

**ENVIRONMENTAL AFFAIRS
COMMITTEE MEETING**

Tuesday, July 2, 2019

@ 6:30PM

10154 Riverside Drive

Toluca Lake, CA 91602

1. **Call to Order:** Start Time 6:32 PM
2. **Attendance** – Please mark X=present EX=excused AB=unexcused absence

X Hannah Globus, *Co-Chair*

EX Kelly Cole

X Katherine Hatton, *Co-Chair*

EX Aiden Mae Welch

3. Current Business

- a. EAC Mission Statement

MOTION A: Approve updating the Environmental Affairs Committee mission statement to read:
To promote, advocate for, and educate about environmental sustainability in our community.

- i. Edited to:

1. To promote, advocate for, and educate about sustainability in our community in order to combat climate change
2. To actively work to improve the Toluca Lake environment
3. To partner with other community groups in reaching out to and encouraging the participation of stakeholders

FIRST: _____ SECOND: _____ VOTE: ____/____/____

[no quorum, motion tabled]

- b. Community Sustainability Plan

- i. Make general sustainability guidelines for the GTLNC and all committees to reference and follow as they do their work

- ii. Schedule:

1. September – Transit
2. September – Street Planning
3. October – Waste (recycling, food, trash)
4. October – Development
5. November – Local Business Outreach
6. November – Community Partnerships
7. January – review and vote

4. Potential Projects

- a. Scooter issues and solutions
 - i. To discuss at September meeting
- b. Metro Service Council engagement
 - i. Next scoping meeting: Tue July 9 @ 5:30pm at Lankershim Arts Center 5:30pm
 - ii. Standing invitation for MSC rep to attend GTLNC general meeting – EAC co-chairs will ask GTLNC Pres. about inviting
- c. Neighborhood Council Sustainability Alliance
 - i. EAC chairs will look into engaging
- d. Toluca Lake Garden Club partnerships
 - i. Reach out to Garden Club before September meeting, invite to attend
- e. CicLAvia in Toluca Lake
 - i. Welcome the idea, aim to engage in the future
 - ii. 3-Mile Challenge: Almost half of all trips in LA are 3 miles or less, but 87% of those are taken by car. The 3 Mile Challenge encourages participants to take a trip of 3 miles or less that they would normally drive without using their car. Many participants in the challenge have begun reducing their reliance on their vehicles after experiencing the convenience of other options, like biking or public transit. Hoping that a CicLAvia event along Lankership/Riverside would have a similar effect of reminding people that they can bike (and walk) to many great small businesses right within their community.
- f. Outreach to Toluca Lake Chamber of Commerce re LA City Green Business Program
 - i. EAC co-chair will reach out

5. New Business

- a. Future meeting schedule
 - i. Set for 1st Tuesday, tentatively at 7:15pm pending coordination with Outreach/Elections to ensure we don't overlap
- b. New EAC Member: Geoff Tock

6. Public Comment

- a. Lee: When updating Riverside streetscape, would like to see sturdy lamp posts and evergreen trees included in the design to enhance holiday decorations

7. Close Meeting: Close Time __7:56__ PM

8. Next Meeting: <u>TBA</u>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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- www.gtlnc.org; or

- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."