CITY OF LOS ANGELES

CALIFORNIA

Palms Neighborhood Council
Green Committee

Jessalyn Waldron, Co-Chair
Helen Tocco, Co-Chair
Sandeep Bhaurla, Member
Natasia Gascon, Member
Ozgun Simekli, Member
Danielle Simekli, Member

10008 National Blvd. #210
Los Angeles, CA 90034
www.palmsnc.la
@palmsnc
Facebook.com/PalmsNC

PALMS NEIGHBORHOOD COUNCIL

Joint Board Green Committee Meeting Agenda
Tuesday, September 13th 6:30pm
Zoom Meeting Online:
https://us02web.zoom.us/j/8263219749?pwd=OXhrODZoNEJMZU1JRHh3NEVMbzgwZz09
Or via telephone by calling: 1(669)900-6833, enter Meeting ID: 826 321 9749 & press
For public comment via telephone press *9
Passcode: 90034

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial 1(669)900-6833 and enter 826 321 9749 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

(**Itemized agenda on next page****)**

1) **CALL TO ORDER & ROLL CALL**
2) **ANNOUNCEMENTS**
   a) Committee Community Standards and Ground Rules
   b) LADWP has released LA's Drinking Water Quality Report for 2021
   c) City of LA Planning Department releases draft ordinance to phase out oil and gas
   d) Coastal Clean-up Day is September 17, 2022. Click here to find a clean-up to join
3) **RELEVANT COUNCIL FILES**
   a) ECCEJR Committee Agenda from September 1, 2022
   b) CF- 22-0650 Instructing CFO to report on best practices for long-term tree maintenance and cost impact analysis
   c) Notable motions on looking at how to reach Climate Crisis goals
   d) Next ECCEJR meeting Sept 15, 2022 will feature presentation of City's EV Masterplan
4) **INTRODUCTIONS**
5) **GENERAL PUBLIC COMMENT**
6) **NEW PROJECTS/BUSINESS**
   a) Review Gantt Chart linked here created by Sandeep Bhaurla
   b) Clean Air Day on October 5, 2022
      i) Discussion: Event for education and outreach, possible picnic
      ii) **MOTION:** The Palms NC will adopt Clean Air Day. By adopting this day, the board will ask the community to take the pledge online and promote alternatives to internal combustion engine automobile driving with a social media campaign to highlight our community bike and mass transit riders. Social media toolkit provided here
   c) Discussion of LA Zoo Draft Plan Alternative 1.5. More information can also be found here: https://www.lazoo.org/about/visionplaneir/
   d) Discussion: Partner with Council for Watershed Health to work on projects to support the Safe Clean Water Program
   e) Helen Tocco is stepping down as Co-chair of the Green Committee but will remain on the committee as a Member
7) **COMMITTEE UPDATES (10 MIN)**
   a) Neighborhood Council Sustainability Alliance (NCSA)
      i) Next Meeting October 9 2022 at 6:30pm (clink link to RSVP)
      ii) Past Meetings August 14th and September 11
      iii) Cool Blocks Cafe meeting, Sept. 21 at 6:30pm
   b) Dog Waste stations
   c) Non-Profit Liaison: Natasia Gascon
8) **ON DECK**
   a) Tree planting initiatives
   b) NC Green Biz
   c) Follow up on EV Programming with Charles Miller
   d) Protecting bee hives
   e) Brianna Grothe sewing circle
   f) Plant swap and master gardeners program
   g) New parks/Community Garden
   h) Greening Palms Elementary School

9) Identify next steps (if time allows)
10) Next meeting: Tuesday October 11, 2022
11) Adjournment

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Notice to Paid Representatives -
If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -
In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.palmsnc.la or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@palmsnc.la

Reconsideration and Grievance Process –
For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.palmsnc.la

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