

CITY OF LOS ANGELES
CALIFORNIA

**Palms Neighborhood Council
Green Committee**

Jessalyn Waldron, Chair
Helen Tocco, Member
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PALMS NEIGHBORHOOD COUNCIL

**Joint Board Green Committee Meeting Agenda
Tuesday, June 13th, 6:30pm**

Fire Station 43: 3690 Motor Avenue, Los Angeles CA, 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) [Check out local Juneteenth events](#)
- c) [LA Sanitation Dept. One Water LA Program](#)
- d) [Drought, and water related news via Metropolitan Water District](#)
- e) [LA Sanitation Green Business Program](#)
- f) [Sign up here for Ballona Creek Interceptor updates](#)
- g) [Sign up here to get involved with reducing waste](#)

3) RELEVANT COUNCIL FILES

- a) Energy and Environment Committee [June 9 Agenda Link](#)
- b) Energy and Environment [May 26 Agenda Link](#)

4) INTRODUCTIONS

5) GENERAL PUBLIC COMMENT

6) NEW PROJECTS/BUSINESS

- a) **MOTION:** Palms Elementary has a vacant garden space that the school is eager to bring life to as an additional education opportunity for the students, and a community building partnership project with the Palms NC and Palms Elementary. The Palms NC will play a role in funding supplies and co-planning a “Community Planting Day”. The hands-on education for the children at the school will provide invaluable education about biology, nature, growing organic healthy foods, and the importance of sustainability in nature and native plants. Additionally, this school is the heart of Palms families, and this opportunity will allow for great outreach to our local families about civic engagement of the Palms Neighborhood Council.

Teachers will guide the purchase of specific seeds to what will fill their needs.

This event will happen on a Saturday in late August/early September, prime planting season.

- i) **Request a budget to spend up to \$1,142.00**, budget [example link here](#) and below.

Note: Estimations based on recommendations by Derek Spencer from Palms Elementary, tax, shipping, and inflation may account for price adjustments so the total recommended budget will allow for these factors.

What	Cost per unit	Cost total	Hyperlink
26 bags of soil	\$8.47	\$220.22	Link
26 bags of seeds	\$6 carrot seeds & \$6 Milkweed seeds	\$156	Link
Watering can	\$26.99	\$26.99	Link
Greenhouse	\$379	\$379	Link
Garden tool set (2)	\$29.96	\$59.92	Link
Large pizza- Mammias	\$29.75	\$148.75	Link
<i>Total</i>		\$990.91	
<i>Shipping/inflation/flexible budget cushion</i>		\$155	
Budget request total		\$1,145	(rounded up)

- b) Field Trip Event Planning discussion:
 - i) Choose between a water reclamation ([example link](#)) plant and a material recycling facility (MRF) ([example link](#))
 - ii) Create goal timeline and guest list:
 - (1) Recommended we do this in early November.
 - (2) Invite a classroom to join from Palms Elementary and the full Palms NC board.
Anyone else?
 - (3) Transportation needs/options
 - (4) Any other planning needs?
- c) Review [Gantt Chart linked here](#) created by Sandeep Bhaurla
 - i) Mid-year reflection, what have we accomplished? Any loose ends?
 - ii) Revisit 2023 goals and commit to plan for the rest of the year.

7) COMMITTEE UPDATES (10 MIN)

- a) [Neighborhood Council Sustainability Alliance](#) (NCSA)
 - i) [June 11, Nancy Sutley meeting recap](#)
 - ii) Next Meeting Tuesday July 9^h, at 6:30pm ([click link to RSVP](#))
- b) [Dog Waste stations](#)

8) Identify next steps (if time allows)

9) Next meeting: Tentatively February 14th, 6:30pm

10) 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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