

CITY OF LOS ANGELES

CALIFORNIA

Neighborhood Council Green Committee

Charles Miller, Chair
Sandeep Bhauria, Member
Jacey Hutchinson, Member
Nan Joo Kim, Member
Paula Ann Petersen, Member
Jessalyn Waldron, Member
Nancy Wolf, Member



10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
Website: www.palmsnc.la
Facebook: [facebook.com/PalmsLA](https://www.facebook.com/PalmsLA)
Twitter: [@palmsnc](https://twitter.com/palmsnc)
Instagram: [@palmsnc](https://www.instagram.com/palmsnc)

PALMS NEIGHBORHOOD COUNCIL

Green Committee Meeting Agenda

Tuesday, September 26, 2023 – 6:30 p.m. to 8:00 p.m.

Los Angeles 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. Por favor contacte Colin Jaehnke, Secretaria, por correo electrónico al Colin.Jaehnke@palmsnc.la para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 two minutes per speaker, unless adjusted by the presiding officer. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER & ROLL CALL

- a. Call to Order
- b. Roll Call

II. INTRODUCTIONS & ANNOUNCEMENTS

- a. Introductions and welcome
- b. Community Standards and Ground Rules
- c. Minutes Keeper Designation
- d. Upcoming Climate Reality Project Events
- e. Other Green Announcements by Committee Members

III. NEIGHBORHOOD COUNCIL SUSTAINABILITY ALLIANCE REPORTS

- a. Upcoming NCSA Events

- b. NCSA General Report - Sandeep
- c. Advocacy Committee Report - Charles
- d. Energy Committee Report - Nan Joo
- e. Transportation Committee Report - Jacey
- f. Trees Committee Report - Charles

IV. GENERAL PUBLIC COMMENT

- a. Limited to non-agenda items – subjects related to environmental issues.
- b. Public comment is limited to two minutes per speaker, unless adjusted by the chair, subject to available time.

V. COMMITTEE BUSINESS AND POSSIBLE MOTIONS

- a. MOTION: Approve Minutes from August 22 Green Committee
- b. MOTION: Remove Jessalyn Waldron from the Palms Neighborhood Council Green Committee with thanks and appreciation for her dedicated service to Palms NC.
 - i. Jessalyn remains a Palms stakeholder
 - ii. Motion at Jessalyn's request.
- c. MOTION: Discontinue the Palms NC Dog Waste Stations program and decommission the stations for recycling.
 - i. Program is not a best practice for sustainability.
 - ii. Program requires too much committee labor and time resources.
- d. MOTION: The Palms Neighborhood Council endorses and applauds the 2023 LA Biodiversity Guidelines released by the LA Sanitation and Environment Biodiversity Team and the LA County Chief Sustainability Office, commits to these best practice principles as a baseline standard for our Neighborhood Council and community, and requests that all City Departments follow these guidelines.
- e. Extinction Rebellion Los Angeles
 - i. Discussion of Demand Letter of August 2, 2023
 - ii. What of these issues should we prioritize?
- f. Palms Elementary Garden Day
 - i. Current Status
 - ii. Current Status
- g. LADWP's Shared Solar Program
 - i. Overview
 - ii. Survey
 - iii. Should we ask for a presentation?
- h. Native Plant Demonstration Garden at Woodbine
 - i. October Presentation
 - ii. Expanding Goals?

VI. ADJOURNMENT

- a. Any feedback on moving meetings to weekends in order to meet in the park in the winter and have adequate daylight?
 - b. Our next Green Committee meeting is scheduled for Tuesday, October 24, 2023, at 6:30 PM.
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Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- Woodbine Park Kiosk, 3409 S. Vinton Ave
- <https://palmsnc.la/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 our website: <https://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 Colin Jaehnke, Secretary, at Colin.Jaehnke@NeighborhoodCouncil.org.

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 <https://palmsnc.la/>.