Meeting held at San Pedro City Hall, Room 452, on Tuesday, September 20th, 2016

Committee Member Attendees: Chuck Hart, Gwen Henry, Laurie Jacobs, Darlene Zavalney

Non-Committee Member Attendees: Marilyn Lyon, South Bay Environmental Services Center; Christian Guzman, Central San Pedro Neighborhood Council

Committee Members not in attendance: Janet Gunter, Bobbi Lisk, Sarah Valdez

1. Welcome and introductions
2. Announcements
3. Presentation by South Bay Cities Council of Governments regarding services offered by the South Bay Environmental Services Center and the energy efficiency and water conservation programs offered by LADWP.
   Presentation by Marilyn Lyons regarding services and programs offered by LADWP. It was suggested by Laurie Jacob that the Executive Board consider inviting Marilyn to present at one of our board meetings. Christian Guzman of Central SPNC suggested when we have presentations, we consider making it a co-meeting with their council. Marilyn also advised us that she is happy to table at any of our events.

4. Planning updates and further brainstorming regarding rain barrel and native plants giveaway event.
   Committee has obtained 35 free barrels from the Department of Public Works. However, barrels will need conversion kits, and Committee is responsible for transporting and storing the barrels. We are seeking to partner with a non-profit organization, such as TreePeople, to apply for grant funding of the conversion kits. A grant source has been identified in Home Depot. Further planning was postponed until Sarah Valdez, the Committee Chair, is present.

5. Discuss and consider hosting series of water conservation classes locally and in conjunction with organizations such as Greywater Action, Department of Public Works, TreePeople, etc.
   Tabled-

6. Discuss and consider Urban Agriculture Incentive Zone draft ordinance. Possible motion.
   Tabled-

7. Discuss and consider motion to join the Neighborhood Council Sustainability Alliance.
   “We the Northwest San Pedro Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.”
   A motion was made by Laurie Jacobs, seconded by Darlene Zavalney, and passed unanimously.

8. Public comments on items not on the agenda.
   N/A

Next meeting: Tuesday, October 18th, 6:00-7:30 pm, at SP City Hall, Room 452