Meeting held at *San Pedro City Hall, Room 452, on Wednesday, January 25th, 2017*

**Committee Member Attendees:** Gwen Henry, Laurie Jacobs, Sarah Valdez, Chris Valle, and Darlene Zavalney

**Non-Committee Member Attendees:** N/A

**Committee Members not in attendance:** Chuck Hart, Bobbi Lisk

1. Welcome and introductions
2. Public Comment on items not on the agenda.
3. **Planning updates and further brainstorming regarding rain barrel giveaway event.**
   Tentative date set for April 8th. Committee is narrowing down possible presenter for event. Committee will reach out to Marine Mammal Care Center to solidify event details.
4. **Discussion of a public comment letter concerning the Port of Los Angeles and Port of Long Beach’s Clean Air Action Plan.**
   Committee will reach out to Port Committee before putting forth a letter for Board approval.
5. **Planning updates regarding February 18th native plants event.**
   The Sustainability Committees of the Northwest and Central San Pedro Neighborhood Councils will host a “Why Native Plants?” presentation at the White Point Nature Preserve on Saturday, February 18th, at 1:30 PM. Dr. Alan Franz will discuss the flora and fauna that are indigenous to the San Pedro area, and how such plants are essential to water conservation in the continued drought crisis. Refreshments and snacks will be provided.
6. **Discuss the possibility of hosting a series of documentary screenings.** Possible films include *Racing Extinction, Minimalism, Cowspiracy, Just Eat It, Before the Flood.*
   -Tabled-
7. Adjourn

Next meeting: **Tuesday, February 21st, 6:00-7:30 pm, at SP City Hall, Room 452**