



NWSPNC SUSTAINABILITY COMMITTEE AND BOARD MEETING

Tuesday, July 18, 2017, 7:00PM

San Pedro City Hall, Room 452

638 S. Beacon Street, San Pedro, CA 90731

Immediately Following Joint Meeting with Central San Pedro NC Sustainability Committee

AGENDA

- 1) Evaluate, Nominate, vote membership in Sustainability Committee. All stakeholders invited to become part of the Sustainability Committee!
- 2) Change to Sustainability Chair.
- 3) Public Comment
- 4) Action Item: [Council File 17-0447](#) regarding re-evaluation of letter in support of the Stand Together Against Neighborhood Drilling (STAND) campaign. Schedule STANDLA representative to speak at August 7, 2017 NWSPNC Board & Stakeholder meeting. Review suggestions by Board Members during Monday, 6/12/2017 NWSPNC B&S meeting. Change format, submit a CIS.
Notes: Sustainability Committee approved letter on 05/16/2017. Presented to the NWSPNC Board on 06/12/2017. Board members comments. Vote tabled. On 6/30/2017 Council File 17-0447 was amended and adopted. The 05/16/2017 NWSPNC letter currently requires changes to reflect the amended motion & remain relevant.
- 5) POSSIBLE ACTION ITEM: [CHINA SHIPPING Berths 97-109 Container Terminal Project](#) DSEIR. Present documentation supporting the NWSPNC position. Letter action & possibly scheduling Special Meetings before the Monday, July 31, 2017 deadline.
- 6) POSSIBLE ACTION ITEM: Discuss action calendar for [The POLA / POLB Draft CAAP Update](#) and plan how to respond effectively. Present documentation supporting the NWSPNC position. Letter action & possibly scheduling Special Meetings before Monday, August 14th, 2017 NWSPNC Board meeting.
- 7) POSSIBLE ACTION ITEM: Recommend to the NWSPNC Board to invite City Plants and the Department of Sanitation to the next NWSPNC B&S meeting to make a presentation on upkeep of urban plants.
- 8) POSSIBLE ACTION ITEM: San Pedro Urban Greening Plan. Discuss addition of native plants appropriate to San Pedro and the Palos Verdes Peninsula. Identify and list native plants to recommend. Present documentation supporting the NWSPNC position. To be shared/presented to the Central and Northwest San Pedro Planning Committees and Coastal San Pedro Sustainability Committee.
- 9) DEBRIEF REPORT - Saturday, July 8, 2017 Rain Barrels International event supported by NWSPNC at Deane Dana Friendship Park.
- 10) Discussion regarding another rain barrel event (with classes) in the Fall. Proposed dates, location.
Potential Dates:

Saturday, September 2 nd	9-11 a.m.
Sunday, September 10 th	2-4 p.m.
Saturday, September 30 th	3-5 p.m.
Sunday, October 15 th	2-4 p.m.
Sunday, October 22 nd	2-4 p.m.
Saturday, November 4 th	2-4 p.m.
Saturday, November 11 th	9-11 a.m.
- 11) Next Regular Meeting will be held 6 pm Tuesday, August 15, 2017.

Possible Special Meeting on [POLA DRAFT CAAP UPDATE](#) and [CHINA SHIPPING Berths 97-109 Container Terminal Project](#) TO BE ANNOUNCED.

Note: Anything on this Agenda Could Result in a Motion

To contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee 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 will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213-485-1360.

PUBLIC ACCESS OF RECORDS – In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.nwsanpedro.org, or at a scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Northwest San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS– Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • www.nwspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://nwsanpedro.org/board/>

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 213-485-1360 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.