



**Northwest San Pedro Neighborhood Council**  
**Re-Scheduled Sustainability Committee - Board Meeting**

Tuesday, September 19, 2017, 6:00 - 7:30PM

San Pedro City Hall, Room 452

638 S. Beacon Street, San Pedro, CA 90731

## AGENDA

- 1) **Welcome and Introductions**
- 2) **Public Comment on Non-Agenda items.**
- 3) **Action Item: NCSA bylaws** - motion to address & resolve issues with NCSA bylaws.
- 4) **Discuss Rainbarrel/Water Harvesting/Native Plant & Habitat event** to be held at Deane Dana Friendship Park and Nature Center on Saturday November 4th, 2017 possibly 10-4pm. Rain Barrels Int. will be hosting a lecture & rain barrel pickup.
  - Budget for outreach**
  - Consider activities** - seed bombs? scavenger hunt?
  - Choose a name for the event.** Rainwater Harvesting, Native Plant & Habitat Gardening festival at Deane Dana Friendship Park.
  - Discuss inviting organizations to participate.** Classrooms available for education and information.
- 5) **Discuss [Council File 17-0940](#)** – motion to review & report on the City’s ability/authority to regulate and inspect below-ground storage facilities for natural gas and other hazardous materials. (aka Aliso Canyon in Porter Ranch) No deadline set. Expires 8/18/2019
- 6) **Discuss [Council File 17-1044](#)** – the San Pedro Community Plan Update – landscaping / sustainability recommendations? Last day to act 11/22/2017.
- 7) **Discuss [Council File 17-0930](#)** – “California WaterFix.”
- 8) **Discuss [Council File 18-0997](#)** – excess levels of Chromium 6 motion for city-wide inspection.

**Other possible discussion:**

- 9) **[Council File 17-1063](#)** a condition survey of Community Parks
- 10) **[Council File 15-0719-S17](#)** motion to inspect and report on city bike lane safety
- 11) **[Council File 15-0198-S1](#)** motion to form a *Committee on Cooling and Urban Heat Impacts*
- 12) **Discuss** general Sustainability ideas / goals for upcoming year.
- 13) **Adjourn - Next Regular Meeting will be held 6 pm Tuesday, October 17, 2017.**

**Note: Anything on this Agenda Could Result in a Motion**

To contact us: [www.nwsanpedro.org](http://www.nwsanpedro.org) , [board@nwsanpedro.org](mailto:board@nwsanpedro.org) , or 310-918-8650

**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.

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**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 Secretary, 310-918-8650 o por correo electrónico [board@nwsanpedro.org](mailto:board@nwsanpedro.org) para avisar al Concejo Vecinal.