



## **Northwest San Pedro Neighborhood Council Sustainability Committee & Board Meeting COMMITTEE REPORT**

Meeting held at San Pedro City Hall, Rm 452, 638 S. Beacon St, on Tuesday, November 21, 2017 6-7:30PM

**Committee member attendees:** Chris Valle, Gwen Henry, Darlene Zavalney

**Non-committee member attendees:** Tom Maeder, Pat Nave

1. **Welcome and Introductions.** Welcome Tom Maeder! On the Board consent calendar to join the Sustainability Committee.
2. **Public Comment on Non-Agenda items.**
3. **ECOFEST debriefing** – it was a huge success. Over 300 community members attended the event on a picture-perfect Saturday afternoon. There were 26 Exhibitors and approximately 30 students from SPHS and the California Conservation Corps volunteered to manage the event. All reports - everyone had a great time. Friendship Park and Nature Center received many inquiries for volunteer opportunities. Boys and Girls Clubs transported almost 100 students ranging from elementary to high school and participate in the event. Almost 50 rain barrels were picked up by residents & stakeholders, the rainwater harvesting class was standing room only.
4. **Discuss EARTH DAY 2018 – April 21<sup>st</sup> at Friendship Park – Budget activities / promotion** Budget motioned for approval by Chris Valle, Second Darlene Zavalney, approved unanimously.
5. **Discuss upcoming workshop on the Open Space, Community + Cultural portion of the General Plan.** All stakeholders are encouraged to provide feedback and ideas via the online survey at [www.OurLA2040.com/survey](http://www.OurLA2040.com/survey).
6. **Discuss & consider proposed [Urban Greening Plan](#) – Larry Smith. Deadline for comment Dec 1, 2017.**
7. **Discuss & consider [2018 Rail Plan](#). Deadline for public comment December 11, 2017.** Rail Plan letter motioned for approval by Darlene Zavalney, second Chris Valle, approved unanimously. All stakeholders are encouraged to email comments to the Department of Transportation via [RailPlan@dot.ca.gov](mailto:RailPlan@dot.ca.gov) or through the online form at [www.dot.ca.gov/comments](http://www.dot.ca.gov/comments)

Motions will be discussed at next regular meeting on January 16, 2017.

8. **[Council File 15-0499](#) – a CIS on Protecting Biodiversity, City Practices, Working Group.**
9. **Discuss [Council File 18-0997](#) – excess levels of Chromium 6 motion for city-wide inspection.** Last day to act 08/30/2019 UPDATE: 11/16/2017 reports from Public Works Sanitation & the SCAQMD
10. **Discuss [Council File 17-1063](#) – a condition survey of Community Parks** – possible collaboration with Planning & Land Use, Public Safety and Community Vision. <http://parkgrade.la/> See Ron Galperin letter. Last day to act 09/13/2019 NOTHING HAS BEEN ADDED TO MOTION.
11. **Discuss [Council File 15-0198-S1](#) – the motion to form a *Committee on Cooling and Urban Heat Impacts* – strategy – send a letter.** Possibilities include request Neighborhood Council representation on this Committee. Sept 20 - PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT – ADOPTED Sept 26 Valley Glen NC filed CIS.
12. **Discuss [Council File 17-0447](#) – resolution to study Resident Health and Safety and assess feasibility of amending current land use codes in relation to oil wells and oil drilling sites.** – (Setbacks from oil drilling) expiration date 6/22/2019 – Explore adding comments to the CIS and letter previously sent.
13. **Discuss NCSA bylaws** - motion to address & resolve issues with NCSA bylaws has been tabled.
14. **Adjourn –**

**DECEMBER MEETING CANCELLED – Next Regular Meeting will be held Tuesday, January 16, 2017.**