



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

Tuesday, January 16, 2018, 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) **Discuss Budget Advocacy item: Los Angeles City Zoo.**
- 4) **Discuss EARTH DAY 2018 – April 21st at Friendship Park – Recalculate Budget activities / promotion**
- 5) **Still an opportunity to comment on Open Space, Community + Cultural portion of the General Plan.**
- 6) **Continue to monitor [Urban Greening Plan](#).**
- 7) **[Council File 15-0499](#) – a CIS on Protecting Biodiversity, City Practices, Working Group**
- 8) **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
- 9) **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.**
- 10) **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.**
- 11) **Do we want to add comments for [Council File 17-0447](#) – now that is a 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**
- 12) **Discuss NCSA bylaws - address & resolve issues with NCSA bylaws.**
- 13) **Adjourn – next meeting Tuesday, February 20, 2018.**

Note: Anything on this Agenda Could Result in a Motion

To contact us: www.nwsanpedro.org , 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.

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 Northwest San Pedro Neighborhood Council at 310-918-8650.

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.

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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 para avisar al Concejo Vecinal.