



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

THIS MONDAY APRIL 30, 2018 - UPDATED NEW TIME 5:30 - 7:00PM

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) **Evaluation of EARTH DAY 2018 – April 21st & BioBlitz [City Nature Challenge 2018](#) – April 28th at Deane Dana Friendship Park & Nature Center** – discuss event, promotion, results. Face Painting, Seed Balls, Swag, Pollinator information, emails & interest in NWSPEC.
- 4) **Discuss potential events to participate in next fiscal year**, how to promote & spread information on the Sustainability Committee & Sustainable living. Devise promotional ideas, potential strategies and ideas that will support stakeholders / the community / local organizations and their goals – low cost & high value.
- 5) **[Citizen Science Symposium](#)** – Gwen will report on the March 24th gathering at Aquarium of the Pacific. This is the associated leadership training for educators, students, naturalists - anyone who participates in, or wants to organize citizen science programs.

Everything below might result in a motion.
- 6) **Discuss budget** – items to complete a “KIT” to continue the Sustainability Committee Seed Ball promotion.
- 7) **Discuss Letter regarding *Proposed Rule 1410 at the AQMD* <http://www.aqmd.gov/home/rules-compliance/rules/proposed-rules/proposed-rule-1410> in relation to the Torrance Refinery at 3700 W 190th St, and Valero Wilmington Refinery at 2402 E Anaheim St.**
- 8) **Discuss Letter to City Planning Commission – [the Protected Tree and Shrub Ordinance – City Planning Commission](#)** – Hearing was on 3/22/2018
- 9) **[Council File 15-0499](#) and [Amendment](#)** – a CIS on Protecting Biodiversity, City Practices, Working Group ***4/17/2017 Biodiversity Report filed.***
- 10) **Discuss a Letter regarding the [DEIR Shell Marine Oil Terminal Wharf Improvements Project](#)**
- 11) **[Council File 18-0997](#) – excess levels of Chromium 6 motion for city-wide inspection.** Last day to act 08/30/2019 reports from [Public Works Sanitation](#) & the [SCAQMD 4/17/2017 Report from Energy, Climate Change & Environmental Justice Committee](#)
- 12) **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 ***4/10/2018 CIS Submitted by Boyle Heights Neighborhood Council.***
- 13) **Discuss [Council File 15-0198-S1](#) – the motion to form a *Committee on Cooling and Urban Heat Impacts* – ADOPTED Sept 26th Valley Glen NC filed CIS. Possible NWSPEC action strategy – send a letter. Possibilities include request Neighborhood Council representation on this Committee. ***NOTHING ADDED TO MOTION.*****
- 14) **[Council File 17-0447](#) – Updates & monitoring the 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 – exp 6/22/2019 **20 NCs have submitted CIS's *3/28/2017 CIS from Tarzana Neighborhood Council*****
- 15) **Continue to monitor [Urban Greening Plan](#).**

**16) Adjourn – next meeting in the Bureau of Engineering Conference Room 4th floor San Pedro City Hall -
Monday, May 28, 2018 at the NEW TIME 5:30PM – 7:00PM**

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.

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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.