



Sustainability Committee Meeting

Monday, July 30th, 2018, 5:30 - 7:30PM

San Pedro City Hall, Room 452

638 S. Beacon Street, San Pedro, CA 90731

- 1) **Welcome and Introductions.**
- 2) **Public Comment on Non-Agenda items.**
- 3) **Discuss** this year's schedule for Sustainability Committee meetings – (BOE Room #421 is available the 3rd or LAST Thursdays of the month through to April 2019)
- 4) **Discuss** Sustainability Mission Statement & Goals.
- 5) **Discuss** Sustainability & EcoFest promotion at First Thursdays.
- 6) **Discuss EcoFest** & related community Earth Day Poster K-12 Arts Competition to be held at EcoFest.
- 7) **Discuss** last month's Board approved letter to Harbor Community Benefits Foundation & US Rep Nanette Barragan letter regarding HazMats in the Harbor area.
- 8) **Discuss letter** to the Department of Sanitation regarding their promotional materials.
- 9) **Possible letter to the City of LA's – regarding the Urban Forest Management Plan** – Last day to act 08/15/2018 All stakeholders are encouraged to complete survey Link to [English survey](#) Link to [Spanish Survey](#)
- 10) **CIS & Letter for [Council File 17-1063](#) 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.**
- 11) **Discuss CIS & Letter for [Council File 15-0499](#) and [Amendment](#)** – on Protecting Biodiversity, City Practices, Working Group **4/17/2018 Biodiversity Report was filed. The Energy, Climate Change and EJ Committee has continued the item for another date TBD.**
- 12) **Discuss / Consider Sustainability Committee events & promotion ideas for upcoming fiscal year:**
Ideas discussed at previous meetings:
Discuss how a Neighborhood Council might be able to create/participate an event that might benefit local 501c3's(?) using generic Rain Barrels as the medium (This is NOT a specific business promotion)

April 2019 – Earth Day	Sustainability on Social Media?
June 2019 – MMCC Seal Day	Facepainting / Seed Balls / Native Garden
Downtown San Pedro – 1 st Thursdays	promos
Other Environmental Events in the community	NWSPNC – DDFPNC habitat restoration
Ideas discussed at previous meetings:	Bio-Blitz / Citizen Science activity
Sustainability Committee flyers / email list	Film or Lecture series
	A Natural Foods/Vegan/Cooking event
- 13) **Adjourn** – next meeting **DATE TBD Bureau of Engineering Conference Room 421 San Pedro City Hall - 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.

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 213-978-1551.

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 EmpowerLA al 213-978-1551 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.