

Minutes for 6/25/2018 Sustainability Meeting

- a. Call to order
- b. No public comment.

Action Items

1. Motion to adopt agenda. All in favor.
2. This agenda item tabled to July meeting.
3. Jamie Tijerina to continue as committee secretary as no other individuals were interested in stepping up.
4. Discussion continued around remainder of agenda items as they directly pertain to the future of the committee's work.
5. Jeffrey Rex provided an update regarding the Sustainability Alliance meeting.
6. It was suggested to find a professor to discuss tree canopy at oxy. The committee would need to provide a synopsis to the professor as to the goals for the project. SuzAnn volunteered to create this.
7. Melanie Winter: a link with information will be sent to committee members. It would be beneficial for the group to hear a 5-10 minute talk from this individual about water use at a future meeting.
8. Signing onto a letter about DWP using 100 percent renewable energy by 2030 was discussed. This was relevant to Council File 18-0247. Would be worthwhile to reach out to the office of CM Krekorian.
9. The committee decided that it was in favor of exploring options for a stance on a polystyrene ban and would like to take this to the Sustainability Alliance.
10. Discussion and explanation of the contamination of LA communities by Exide was provided and we decided to send a CIS to the full board for vote to help urge action on cleanup efforts.
11. Committee decided that touring Exide contamination is not feasible.
12. We decided we would take filer access for SuzAnn Brantner and Jeffrey Rex to the full board as it would help spread the workload and ensure that the relevant council files are followed closely as needed.
13. We decided that meeting the fourth Monday of the month going forward would work best for the majority of the committee members.
14. No new business.
15. Adjournment