

DRAFT

HHPNC Sustainability Committee Meeting

Date: Monday August 5, 2019

Location: La Monarca

7:14 pm

I. Roll Call: Chrissy, Gemma , Estrella, and Gracie

II. Public Comment:

- Gemma - Commissioners meeting in Glassell Park
- Gemma - Metro Discussion at Occidental at 5:30pm,
- Estrella - Stephanie shared with the board the commissioners meeting
- Chrissy - Sustain LA opened up on Monte Vista and Ave 52 –

Action Items:

Item 1: Motion to adopt the agenda

Gemma motioned to adopt the agenda, Chrissy seconded

Item 2: Changing Chair of the Outreach Committee to Chair of the Sustainability Committee

Gemma moves, Chrissy Seconds

Item 3: Chair of the sustainability committee—Estrella

Y- Gemma, Chrissy, Gracie

N-0

A-0

Item 4: Gemma: City is allowing developers to remove mature trees and allowing them to plant small trees in their place. Hold people accountable when moving towards less sustainable practices for the City. We need to be the voice of keeping our trees in the community

Estrella: Tree removals are a concern for the community. “Make communities healthy” A value, economic status with the environment, health issues, would like to see the committee have the lens of

Preserving the character of our community while leading to a more sustainable community

Chrissy: Do we want to get more specific and change sustainable to environmentally sustainable. Does not want to exclude anything.

Reducing our consumption and disposing of our trash responsibly (waste bin, recyclable, compost)

Item 5: Utensil sets—educate people to use them regularly, go to schools and present at elementary schools to educate the youth. Partner with an organization to offer these sets to students/ committee members. Make a poster that educates the public on what the sets are for

and how to use them. – **Tabling** and motioning at the next meeting with a dollar amount and to draft a poster that includes information on the purpose of the utensil kits

Item 6: Town hall meeting that includes different ideas, bringing in other neighborhood councils to collaborate on an event- Eagle Rock had 40 people come to their meeting. SuzAnn held a workshop to do a plastic count in the neighborhood. They would gather the garbage and do an account of what the most prevalent trash is. Single-use plastic ban that the Board supported with a CIS on the state level. Leverage our relationships with other boards to capitalize on shared priorities. Chrissy will be the Eagle Rock Liaison

Item 7: Tree removal notifications, Eagle Rock writes a blanket objection to all three day notices. Urban Forestry Department, three day notices for 2 trees or less and 30 day notices for 3 trees or more being removed. Look into planting more trees—

Item 8: Next Meeting- September 10, potentially Second Tuesday of every Month at 7:30pm

New Business: Discussion and possible motion -Drafting a statement that demands that mature trees be planted when trees are removed – Find out what Eagle Rock is doing

Meeting is adjourned at 8:05pm