

Minutes - Sustainability Committee Meeting and Agenda
November 12, 2019 at 7:30 pm
Avenue 50 Studio
131 N Avenue 50
Los Angeles, CA 90042

7:32 Estrella call to order

Committee roll call: Estrella, Prissma, Jeff

Group introductions: Flora reporter for sentinel, Steve crouch, Erica wilder, lante and John (silver lake members), cal state LA students, group of local occidental students, Michelle native trees advocate. (have sign in sheet)

general public comments: audio recordings approved by group
-chair report:

- emergency Liaison reports CERT
- Motion to adopt agenda as amended Jeff motion, Estrella second- all in favor
- Jeff spoke on ICSI green new deal

Motion to approve meeting minutes - Estrella motion, prissma second- all in favor

Budget allocation- \$1000. work shop, supplies, printing. Work to borrow from outreach.

Motion to request up to \$600 for native plant seeds and straws.

Trees- Prissma land use; trees greater than 10 diameter at breast height, hillside, protected tree of 4-inch. East La Prada St small sub division proposed. Hearing scheduled for December. Granada St. development. Designated tree liaison to receive land use report regarding environmental concerns such as tree removal. Small lot ordinance is discretionary.

Tree canopy preservation; Estrella and Chrissy

- To extend notification period different for by right and discretionary).
- Letter to bureau of street services; working with Los Angeles tree coordinator.
- Michelle- climate change. Tree type cataloguing; ADA compliant .
- 60 day extension to allow community adequate time to respond through council system. Currently by right is only 3 day notification. Designate someone to object. Estrella will work on letterwith Prissma on letter.

Estrella motion to draft letter, prissma second letter to go to BSS, CD reps, and LA tree coordinator.

Motion to hold town hall in January to address York park contamination properly remediated with \$300 for food and translation. Jeff motion, Estrella 2nd, all in favor.

New business – Steve interested in recycling. we will add to December agenda.

Motion to adjourn Estrella 9:26, Jeff second, all in favor.