

Historic Highland Park Neighborhood Council
Sustainability Committee Meeting Minutes
26 October 2020 07:00pm
Virtual Zoom

AGENDA

1. Call to Order/Roll Call

Time: 7:05 pm

Committee Member	Present	Not Present
Estrella Sainburg	X 8:30	
Elizabeth Kerstein	X	
Emily Spokes	X	
Meghan Aftosmis	X	
Erica Rice	X	
MaryLeigh Roohan	X	
Chrissy Cerven	X 8:45	
Total:	7	

2. Motion to approve agenda.

Committee member Elizabeth Kerstein moves to approve. Committee member MaryLeigh Roohan seconds.

Public Comment: None

	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						X
Elizabeth	X					
Emily	X					
Meghan	X					
Erica	X					
Chrissy						X
MaryLeigh	X					
Total:	5					2

Motion carries.

- Motion to approve Sept. 21, 2020, Sustainability committee meeting minutes
Public Comment: None

Committee member Meghan Aftosmis moves to approve the 9/21/20 Sustainability Committee Meeting Minutes. Committee member Elizabeth Kerstein seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						X
Elizabeth	X					
Emily	X					
Meghan	X					
Erica	X					
Chrissy						X
MaryLeigh	X					
Total:	5					2

Motion carries.

- Chair's Report given by Emily Spokes.
- General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction
Public Comment: Steve Crouch, Bill Cody
- Discussion on strengths and weaknesses of webinar and planning steps for next webinar.
Public Comment: none
- Discussion and possible motion regarding planning next steps for implementation of dog poop pick up stations with CD1 Field Deputy Bill Cody. (5 min)
Public Comment: Amy Schulenberg
- Presentation by Amy Schulenberg of LA Sanitation about wide-sweeping tree planting for Historic Highland Park Neighborhood.
Public Comment: Steve Crouch, Jeannie Park
- Discussion and possible motion to write and submit two separate CIS.1) to City Council in support of 19-1577 to request that LA City Employees Retirement System's Board report on the feasibility of a phased divestment of risky assets. 2) To City Council in support of Council File 20-0492 which proposes that the City take insurers' coal and tar sands investments into account when choosing vendors for a new or renewed insurance. (See attached supporting documents).

Public Comment: Jeannie Park

Committee member Meghan Aftosmis motions to write and submit two separate CIS letters, committee member Emily Spokes seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Elizabeth	X					
Emily	X					
Meghan	X					
Erica	X					
Chrissy						X
MaryLeigh	X					
Total:	6					1

Motion carries.

10. Discussion and possible motion to form a Sustainable Land Use Ad-hoc Committee, with both board members and stakeholders, using the proposed recommendations from the Neighborhood Council Sustainability Alliance Sustainable Land Use guidelines and the Greening in Place guidelines (See attached supporting documents.)

Public Comment: Steve Crouch

Committee member Elizabeth Kerstein motions to amend the wording to a Sustainable Land Use Group Committee, committee member Emily Spokes seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Elizabeth	X					
Emily	X					
Meghan	X					
Erica	X					
Chrissy	X					
MaryLeigh	X					
Total:	7					

Motion carries.

Vote to form the committee.

	For	Against	Abstain	Recused	Ineligible	Absent
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Estrella	X					
Elizabeth	X					
Emily	X					
Meghan	X					
Erica	X					
Chrissy	X					
MaryLeigh	X					
Total:	7					

Motion carries.

11. Discussion and possible motion to begin researching and implementing stormwater-capture stations throughout HP with notes and/or presentation by Aaron Thomas of Northeast Trees.

Public Comment: none

12. Discussion and possible motion to elect one stakeholder for committee to fill the remaining stakeholder seat.

13. New Business

Emily Spokes: Community Garden

Erica Rice: Adding two topics to webinar list. Habitat gardens/ lawn replacement gardens and Compost (as its own webinar).

Public Comment: none

14. Adjournment

Committee member Erica Rice moves to adjourn the meeting 10:12 pm. Committee member Emily Spokes seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Elizabeth	X					
Emily	X					
Meghan	X					
Erica	X					
Chrissy	X					

MaryLeigh	X					
Total:	7					

Motion carries.