

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

AGENDA

1. Call to Order/Roll Call

Time: 7:05 pm

Committee Member	Present	Not Present
Estrella Sainburg	X	
Elizabeth Kerstein	X	
Emily Spokes	X	
Meghan Aftosmis	X	
Erica Rice	X 8:15	
MaryLeigh Roohan	X	
Chrissy Cerven	X 7:45	
Total:	7	

2. Motion to approve agenda.

Committee member Elizabeth Kerstein motions to swap agenda items 6 and 7 and approve the agenda. Committee member MaryLeigh Roohan 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.

3. Motion to approve Oct. 26, 2020, Sustainability committee meeting minutes

Public Comment: None

Committee member Estrella Sainburg moves to approve the 10/26/20 Sustainability Committee Meeting Minutes. Committee member MaryLeigh Roohan 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.

4. Chair's Report given by Emily Spokes.
5. General Public Comments on Non-Agenda Items — comments from the public on non-agenda items within the Board's jurisdiction.
Public Comment: Hannya Ortiz, Tim Mellin, Lisa Hart
6. Discussion and planning for EV workshop 12.16.20 (Lisa Hart possibly presents). Write language for the outreach flier.
Public Comment: none
7. Discussion, planning (i.e. script and run of show) and role assignments for 11.18.20 Water Preservation webinar.
Public Comment: Jeannie Park
8. Discussion and planning next steps for implementation of dog waste pick-up stations in park areas first, followed by main streets. Assign roles for follow up with CD-1 rep Bill Cody.
Public Comment: Tim Mellin, Jeannie Park
9. Discussion, planning and updates about collaboration with the Outreach Committee to connect with the community about ideas for tree placements.
Public Comment: Jeannie Park
10. Discussion and possible motion to begin initial asks and possible planning for Garvanza community garden. Assignment of roles for moving forward with planning.

Public Comment: none

11. Discussion and possible motion about hosting a Habitat Garden webinar Feb. 2021 with Cris Sarabia, Board President of the California Native Plant Society (CNPS)

Public Comment: none

12. Discussion about how/if we distribute sustainable outreach items for food distribution and holiday events.

Public comment: Jeannie Park

13. Discussion about how/when to provide educational tips/tricks for regular social media posts (these can be pre-planned and scheduled)

Public comment: Jeannie Park

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

Public comment: none

15. New Business

Public Comment: Jeannie Park

16. Adjournment

Committee member Meghan Aftosmis moves to adjourn the meeting 9:00 pm. 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:	7					

Motion carries.