

Historic Highland Park Neighborhood Council
Sustainability (Environmental) Committee Meeting Minutes
22 February 2021 7:00pm
Zoom
Los Angeles, CA 90042

AGENDA

1. Call to Order/Roll Call

Time: 7:02pm

Committee Member	Present	Not Present
Chrissy Cerven	X (@7:15)	
Steve Crouch	X	
Elizabeth Kerstein	X	
Danny Obeler	X	
Erica Rice		X
MaryLeigh Roohan	X	
Estrella Sainburg	X	
Matt Saunders	X	
Emily Spokes	X	
Total:	8	1

2. [2 min] Motion to approve agenda.

Public Comment: None

Emily Spokes moves to approve the agenda. Steve Crouch member seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Chrissy Cerven						X
Steve Crouch	X					
Elizabeth Kerstein	X					
Danny Obeler	X					
Erica Rice						X

MaryLeigh Roohan	X					
Estrella Sainburg	X					
Matt Saunders	X					
Emily Spokes	X					

Motion carries.

- General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)
- [5 min] Motion to approve the 1/25/2021, Sustainability (Environmental) Committee Meeting Minutes.

Public Comment: None

Emily Spokes moves to approve the 1/25/2021 Sustainability (Environmental) Committee Meeting Minutes. Elizabeth Kerstein seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Chrissy Cerven						X
Steve Crouch	X					
Elizabeth Kerstein	X					
Danny Obeler	X					
Erica Rice						X
MaryLeigh Roohan	X					
Estrella Sainburg	X					
Matt Saunders	X					
Emily Spokes	X					
Total:	7					2

Motion carries.

5. [10 min] Discussion by Erica Wilder about revisiting the 2017 biodiversity motion. No motion; Emily Spokes to move forward.
6. [5 min] Discussion and possible motion to submit “Skip the Stuff” CIS.

MaryLeigh Roohan moves to “Skip the Stuff.” Matt Saunders seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Chrissy Cerven	X					
Steve Crouch	X					
Elizabeth Kerstein	X					
Danny Obeler	X					
Erica Rice						X
MaryLeigh Roohan	X					
Estrella Sainburg	X					
Matt Saunders	X					
Emily Spokes	X					
Total:	8					1

Motion carries.

7. [5min] Discussion and update about possible February Native Plants/Habitat Garden Webinar (Erica Rice). Erica Rice not present, item skipped.
7. [10min] Discussion about initial phase of tree planting progress and next steps for next phase (Emily Spokes).

Public Comment: Questions from Steve Crouch and Chrissy Cerven.

8. [5min] Discussion about creation and posting of tips for social media (Emily Spokes).
9. [10min] Discussion about possible York Park contamination clean-up next planning steps and possible motion to plan a special meeting. (Emily Spokes)

Public Comment/Notes:

- From Emily: York Park was formerly a gas station on York and Ave 50 across from Café de Leche. Formerly diesel tanks in SE corner, which leaked. On Homepage, on our agenda, see York Supporting Docs. In order to do cleanup, 4700 tons of soil should have been removed. Possibly unclear between CD1 and CD14 over whose property is responsible.
- Mario Diaz wants a town hall meeting and interested in further testing.
- Matt Saunders used to run a nearby business, willing to speak with invested stakeholders.
- Possible task force with Emily Spokes, Matt Saunders, Danny Obeler, Steve Crouch. Elizabeth Kerstein to reach out to John O'Hara for legal perspective.

10. [10min] Discussion about goals for committee going forward (Emily Spokes)

11. New Business

12. Adjournment

Public Comment: None

Estrella Sainburg moves to adjourn the meeting 8:48pm. Elizabeth Kerstein seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Chrissy Cerven	X					
Steve Crouch	X					
Elizabeth Kerstein	X					
Danny Obeler	X					
Erica Rice						X
MaryLeigh Roohan	X					
Estrella Sainburg	X					
Matt Saunders	X					
Emily Spokes	X					
Total:	8					1

Motion carries.

REMINDER: THE MINUTES ARE NOT MEANT TO BE A TRANSCRIPT OF THE MEETING.
PLEASE USE ARIAL SIZE 12 FONT.