

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD

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**SUSTAINABILITY COMMITTEE
MEETING AGENDA**



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Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

**CORRESPONDING
SECRETARY**
Vacant

www.StudioCityNC.org

**THURSDAY, MAY 4, 2017
at 7:00 PM**

4024 Radford Avenue, Editorial 2, Room 6
Studio City, CA 91604
(818) 655-5400



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or ncsupport@lacity.org or email office@studiocitync.org. The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

Committee Members: Lisa Cahan Davis (Chair), Lee Davis (Stakeholder), Carolyn Casavan (Stakeholder), Richard Adams (Stakeholder), Jan Ross (Stakeholder), Ron Meyer (Stakeholder), Heidi MacKay (Board member), Denise Welvang (President, ex-officio)

1. Call to Order & Roll Call (1 min).
2. Update by the Committee Chair (5 min).
3. Approval of March 8 and April 3, 2017 meeting minutes (1 min).
3. Public comments on non-agenda items within the Committee's jurisdiction (10 min).
4. Presentation and discussion of key initiatives from Lisa Hart - Neighborhood Council Sustainability Alliance (10 min).
5. Presentation, discussion and possible motion with respect to: (1.5+ hours).
 - Update on SCNC board motion passed (April Meeting) for review of ban on synthetic pesticide (15 min).
 - Creating "Shade Treescapes" throughout Studio City (streets, parking lots, medians) and replacing dead trees throughout Studio City (15 min).

- Evaluating and assessing how trees are taken out and replaced (what type of tree it replaces, where and when trees get replaced) when dealing with residential and commercial properties (20 min).
 - Status of the sidewalk repair program -- we should know how sustainability is being built into this citywide initiative. Who's in charge? What is the plant replacement and order of repair and tree replacement? (10 min).
 - Funding a Sustainable Gardening Certification program to hold at the library or location to be determined (10 min).
 - Funding a Digital/Social Media Certification program to aid in outreach efforts for community engagement to be held at the library (10 min).
 - Assigned Caltrans' Deputy Director for Environmental Planning to coordinate the plan to plant shade trees along the Ventura 101/Lankershim corridor to improve air/sound pollution (10 min).
 - Creating a MOU and guideline for SCNC funding on Sustainable/Environmental/Green projects brought to Board. May include a) Party must have funds in place – in perpetuity - for maintenance/replacement/etc., b) how SCNC can leverage relationship: SCNC icon on site, eblast to recipients' followers/patrons/etc., c) Community Wide Agreement to survey the health of City or Community planted trees, etc. (20 min).
 - Add a Tree Mapping icon on SCNC site and promote "Urban Forest" initiative and action to our elected officials, LAUSD, and other agencies to increase tree planting, preservation of existing trees, etc. (see <https://www.opentreemap.org/latreemap/page/FAQ/#howuse>) (20 min).
 - Creating an orange grove "pocket park" to harken back to the SFV's farming history (10 min).
 - Creating Clean Our Air Now (COAN) campaign, movement, and practices for elected officials, companies, and related parties to make a short-term to long-term plan to significantly improve the air quality to positively impact the quality of life of all stakeholders (20 min).
 - Seeking a new Chair of Sustainability to start in July 2017, assess options of committee roll-up into another standing SCNC committee or neighboring Neighborhood Council, etc. (10 min).
 - Review opportunities, partnerships, and ideas for large parking lots within Studio City to add more shade (systems to trees) to lessen heat islands. What are guidelines for new construction and cement-to-green space? (10 mins).
 - Full ban on gas powered leaf blowers to move to improved quality of life (lessen noise pollution and improved air quality) or at very least assign "Gas Powered Leaf Blower" liaison - need more attention to education on the ban and the impact on the community due to no enforcement (10 min).
 - Efforts on local water collection, street cut-outs, swells, etc. by elected officials to governing agencies (10 min).
6. Post-events wrap up discussions on 2017's Green Living Fair and Grow Your Business Seminar (10 min).
 7. Comments from members on subject matter within Committee's jurisdiction (5 min).
 8. Closing comments by the Committee Chair (2 min).
 9. Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 374-9898 or by e-mail to ncsupport@lacity.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.