

1. CALL TO ORDER Chair Lucia Fabio

7:03pm

In attendance (committee): Hasti Khodabashsh, Joe St. John, Lynda Valencia, Tim Gillis (who agreed to be on the committee during this meeting)

Audience: Nicholas Manalo (President of ASNC, who was in attendance for the first 45 mins)

2. APPROVAL OF MINUTES for August 4 and September, 2021.

The minutes should be set up so they are easier to read.

Suggestion to move public comment at the end.

All in favor of approving minutes.

3. GENERAL PUBLIC COMMENT The public may provide comments to the board on nonagenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

Linda suggests that it is alienating to have the meeting set up as a webinar. It's difficult to engage as a community member. Lynda and Nicholas explain that this is how the meetings are set up per DONE.

4. PRESENTATIONS FROM PUBLIC OFFICIALS a. Council District 1 representative Bill Cody to discuss ASNC's participation in CD1's Sustainability Fair to occur in April 2021. Possible co-sponsorship request of the ASNC Board. b. Council District 14 representative Susana Lopez

None in attendance.

5. GREEN NEW DEAL Discussion and possible request for a Board motion for issues pertaining to City of LA's Green New Deal.

Choose which council files to attach a CIS to. Begin to go through NC Toolkit to try to implement sustainable practices. https://plan.lamayor.org/neighborhood-council/neighborhood_council.html This month's topic: Help Businesses Go Green:

<https://plan.lamayor.org/neighborhood-council/neighborhood-council-files/HelpBusinessesGoGreen.pdf>

Draft a letter of concern about the state of the environment based on the IPCC report and to urge the city to reconsider and accelerate the Green New Deal to Kevin De Leon (member of the Energy, Climate Change, Environmental Justice, and River Committee)

Briefly spoke about 21-0002-S106

Conversation about how to make efficient use of time in regards to submitting CIS. Everyone on the committee will be responsible to research and bring up different city council motions that need responses. Lucia will keep track so that way there is no overlap. At each meeting the committee will either present CISs from other NCs

or write unique ones to go over at each meeting. The objective is to contribute more CIS in regards to sustainability.

We need to find out what businesses we have in our area. Hasti to become our Business Ambassador. To report back once she has more information in order to help businesses to become more sustainable in our area.

6. WEBSITE/SOCIAL MEDIA RESOURCE LINKS Discussion and possible request a board motion of sustainable resources to be included on ASNC website and other platforms to make available to the community.

Explanation to Tim about what the information we have been collecting. He mentions that the Neighborhood Council Sustainability Alliance website has resources on it. Hasti mentions to add the resources from Ruben Hoyos' presentation to the Board. Lynda brings up google doc and speaking to Nicholas about the logistics of having it.

7. COMMUNITY GARDEN UPDATE Updates on a community garden/urban farm within ASNC.

Hasti called Carlin G Smith Recreation Center and they have declined a community garden. Has not found any viable city-owned plots in Mt. Washington. City owned properties can be found here: <https://geohub.lacity.org/datasets/city-owned-property-2/explore>

Lucia updated that she is still waiting to hear back from Montecito Heights Rec Center.

Joe mentions that an organization like Northeast Trees could apply for a State grant of around \$100,000. Best to lump together different sites. It would be too small to just deal with pocket parks on either side of the 110 at Ave 43

8. Discussion of other future events and projects related to sustainability and resiliency.

9. ADJOURNMENT

8:55pm