



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Meeting of Sustainability Committee & Board Wednesday, November 2, 2016, 5:00 P.M. San Pedro Branch of the LA Library 931 S. Gaffey St. San Pedro

AGENDA

1. Call to Order – This Sustainability Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The committee is an Ad Hoc committee of the CeSPNC and is advisory in nature to the Board. Any decisions made at this committee are not considered Board actions, unless it is given the power to act on an item, and shall go back as recommendations to the CeSPNC Board for a final vote at a regular or special Board meeting.
2. Discussion of a letter of support to the Los Angeles Department of Public Works, regarding Paseo Del Mar reconstruction, asking them to extend the public comment period set to end on Nov. 4 by 30 days, and to eliminate Alternative 4 (putting Paseo Del Mar through White Point Nature Preserve). **Possible recommendation.**
3. Discussion of supporting a letter recommended by the board of the Neighborhood Council Sustainability Alliance that calls for LADWP to reach 100 % renewable energy within 14 years, to refrain from any new investments in fossil fuel infrastructure, and to ensure that all residents of Los Angeles reap the benefits of this transition. **Possible recommendation.**
4. Discussion of promoting a list of rebates for energy and water efficient household equipment available from LADWP to stakeholders. **Possible recommendation** for Board to vote to include in the next CeSPNC Newsletter, if a vote is necessary.
5. Discussion of using reusable water bottles instead of buying plastic bottles for meetings; this includes discussing how the Northwest SP Neighborhood Council has already implemented reusable water bottles. **Possible recommendation** to the Board for vote to implement a similar strategy.
6. Discussion of hosting a joint meeting with the Northwest San Pedro Neighborhood Council's sustainability committee in which there is a presentation on “Native Flora and Fauna and How Humans Have Impacted Them.”
7. Discussion of how to draw stakeholders for presentation detailed in item 6.
8. **Possible recommendation** to Board and/or Finance Committee to approve funding for snacks at the presentation detailed in item 6 for the Stakeholders.
9. Public Comment on Non Agenda Items
10. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an 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 will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.centernalsanpedro.org, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Central San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS– Central San Pedro Neighborhood Council agendas are posted for public review as follows:

- San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centernalsanpedro.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website [http:// http://sanpedrocity.org/bylaws-committee/](http://http://sanpedrocity.org/bylaws-committee/)

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 310-918-8650 o por correo electrónico info@centernalsanpedro.org para avisar al Concejo Vecinal.