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## ENVIRONMENTAL & CULTURAL AFFAIRS COMMITTEE MEETING AGENDA WEDNESDAY, MAY 27<sup>TH</sup> 2009 AT 7:00PM

at CBS Studios, Radford Center Edit Bldg. #2, Suite #6 Conference Room 4024 Radford, Studio City CA, 91604 **PRESIDENT** 

Ben Neumann

VICE PRESIDENT John T. Walker

**TREASURER** Remy Kessler

**SECRETARY**Gail Steinberg

## CORRESPONDING SECRETARY

Lisa Sarkin

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The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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 Committee. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Avenue Elementary School, 3909 Carpenter Avenue, Studio City, CA 91604. 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, or 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 Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to Thomas.Soong@lacity.org.

Committee members: Michael McCue - Chair, Jane Drucker - Secretary, Dr. Victor Helo, Chris Houchins, Bonnie Koehler, Dana Marriott, Kevin O'Kane, Christine From, George Shea, (Stakeholders/Committee Members), Ed Begley, Jr. - Special Energy Advisor (non-voting member), Ron Truppa - Special Media & Communications Advisor (non-voting member), Ben Neumann (Exofficio)

## Agenda

- 1. Call to Order & Roll Call (1 min).
- 2. Approval of SCNC Environmental & Cultural Affairs Committee meeting minutes (5 min).
- 3. Comments by the Committee Chair (3 min).
- 4. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
- 5. Response(s) to comments by Committee Members (10 min).
- 6. Presentation by **Mr. Torin Dunnavant,** Community Engagement Manager, representing Tree People, a non-profit environmental organization working in our Studio City community. Discussion and possible motions for action based upon Mr. Dunnavant's presentation.
- 7. Report: Michael McCue, chair -- "The cost of commuting for LA City Council members and other city officers & employees" Note: Even as Angelenos are being urged to take public transit, some elected officials and city officials continue to rack up costly gas tabs by driving vehicles that are not fuel-efficient at the expense of taxpayers. A recent audit of practices by City Controller, Laura Chick, highlighted 'unbusinesslike' behavior of city workers driving home city cars and fueling them at taxpayer expense with little oversight or accountability. Discussion and possible motion with respect to the following questions raised by the recent audit of the City fleet...QUESTION: Should City Council amend the LAMC to deny/withhold transportation expenses reimbursement at taxpayer expense for city council members and other officers and city employees who are not driving vehicles that maintain at least a 30MPG rating? Should private use of the public vehicle fleet be stopped? Should unmonitored fuel credit cards for city workers be ended? (15 min).
- 8. **Training for committee members** in proper use of City of Los Angeles websites. Presentation by Joe Higgins. (20 mins.)
- 9. **Proposal for re-organization of the committee** from Christine From. Discussion and possible motion. Committee member assignments from Chair discussed as well. (10 mins.)

- 10. Discussion of **prioritizing the issues for the coming 2009-2010 term**. Which issues are time sensitive and need to be dealt with immediately? (15 mins.)
- 11. Discussion and possible motion re: **Reconsideration of Committee budget for 2009-2010**. How much funding will we need for our committee's purposes? (15 mins.)
- 12. Presentation, discussion and possible motion with respect to the sale of mylar balloons. Mylar balloons are causing power outages throughout the city and the DWP's cost of repairing electrical lines damaged by mylar balloons is adding expense to the DWP. **QUESTION:**Should the sale of mylar ballons be outlawed within the city limits of the City of Los Angeles? (10 mins)
- 13. Discussion and possible motion re: the Mayor's "**Green Energy Project**" aka the Terminal Island Renewable Energy (TIRE) Project.
- 14. Discussion and possible motion re: the Mayor's "Zero Waste Program"
- 15. Confirmation of recipient of our committee's first annual stakeholder award for service selected at the Chair's discretion. **QUESTION: What form should this award take?**
- 16. Comments from members on subject matter within the Committee's jurisdiction (5 min).
- 17. Closing Comments from Committee Chair (5 mins.)
- 18. Adjournment (1 min).

