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

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## SUSTAINABILITY COMMITTEE MEETING MONDAY, FEBRUARY 8, 2020 at 6:30 PM

Join by Zoom Meeting Online

https://zoom.us/j/98507165481

or by Telephone

Dial: 1-669-900-6833 Meeting ID: 985 0716 5481



Committee Members: Raduca Kaplan (Board Member, Co-Chair), Melanie Winter (Stakeholder, Co-Chair), Mira Kaplan (Board Member), Rose Leibowitz (Stakeholder), Allison Laufer (Stakeholder), Kim Neistadt (Stakeholder), Teri Austin (Stakeholder), Rachel Tobias (Stakeholder), Richard Neiderberg, (Board Member), Richard Adams, (Board Member), Randall Fried (Board Member & President, ex-officio)

- 1. Call to Order & Roll Call (1 min).
- 2. Update by the Committee Chairs (5 min).
- 3. Public Comments on non-agenda items within the committee's jurisdiction (5 min).
- 4. Response(s) to Public Comments by Committee Members (5 min)
- 5. Discussion on LADWP's 100% Renewable Energy Study (10 min)
- 6. Discussion and possible motion to file a CIS in support of <u>CF-20-1150</u> to ensure transparency on power plant leaks (10 min)
- 7. Discussion on LA County's Draft LA River Master Plan Update (10 min)
- 8. Discussion on Sustainability Committee Land Acknowledgement Statement (5 min)
- 9. Discussion on possible collaboration to develop a combined <u>Sustainability</u> and <u>Resilience</u> Plan for Studio City (10 min)
- 10. Comments from committee members on subject matter within the Committee's jurisdiction (5 min)
- 11. Closing Comments by the Committee Chairs (3 min)
- 12. Adjournment (1 min)

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION** In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Studio City Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 1-669-900-6833. When prompted, enter 985 0716 5481 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

**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 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604 and at our website: www.studiocitync.org 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 Randall Fried at (323) 828-2149 or email: rfried@studiocitync.org

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

- CBS Studio Center outside the Radford and Colfax gates.
- http://www.studiocitync.org/
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>