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

SCNC BOARD
Kim Clements
Dean Cutler
Randall Fried
Ira Gold
Jeff Hartwick
Jackson Hoffman
Julie Glaze Houlihan
Lisa Karadjian
Lara Koraian
Scott Mandell
Brandon Morino
Richard Niederberg
Karen Sarrow
Alexa Steinberg
Adam Summer
Peggy Velasco



Sustainability Committee MEETING AGENDA Monday, July 25, 2022 7:00 PM

Zoom Meeting Online or By Telephone

https://zoom.us/j/98507165481

Meeting ID: 985 0716 5481 and Press #

Or dial 669-900-6833 to Join the Meeting
Then Enter This Webinar ID: 985 0716 5481
and Press #

PRESIDENT Scott Mandell

VICE PRESIDENT
Brandon Morino

TREASURER Kim Clements

SECRETARY Vacant

CORRESPONDING SECRETARY Jeff Hartwick

studiocitync.org



Committee Members: Adele Slaughter (Stakeholder, Chair), Lili Barsha, (Stakeholder, Alexander Black, (Stakeholder), Chris Trent (Stakeholder), Susan Schalbe (Stakeholder), Jesse Sandford (Stakeholder), Chip Meehan (Stakeholder), Melanie Winter, (Stakeholder), Diana Nicole (Stakeholder) Tony Knight (Stakeholder) Scott Mandell (Board Member & President, ex-officio)

- 1. Call to Order & Roll Call (1 min)
- 2. Approval of June minutes (1 min)
- 3. Announcements by Government Representatives or guests (5 min.)

- 4. Public comment within the committees jurisdiction on items not on agenda
- 5. Discussion of Sustainably Committee Mission statement and purpose: Overview of Committee

The purpose of the Studio City Neighborhood Council (SCNC) Sustainability Committee is to educate, and empower the Studio City community, as well as advocate and support the environmental sustainability of the community.

The committee will advise and assist the City Council, the SCNC Board and all other Committees on policies and practices creating sustainable environmental practices. In this capacity, the committee will act as an advocate for protecting, preserving and enhancing sustainable choices for our environment. The committee will also provide a means for promoting public discussion on sustainable issues that include protecting and minimize environmental impacts, which should help to lessen the effects of climate change.

Outline of Committee Purpose and Functions

The purpose and function of the Committee will include the following, but is not limited exclusively to these items:

- To act as an advocate for protecting, preserving and enhancing our City environment as it relates to issues under consideration by the City Council, City Planning, NC Boards, and other Commissions.
- To serve in an advisory role to the City Council and all Boards and Commissions on environmental sustainability policy issues. The committee may recommend new ordinances, amendments to existing ordinances and other actions it deems appropriate. The committee may also recommend expenditures in connection with proposed programs.
- To provide a means for promoting discussion and education on issues related to the environment.
- To provide monthly reports to be presented to the SCNC Board which includes, but is not limited to these items:
- any findings on the current condition of the city's environment.
- proposed policies and programs that support the preservation, protection and enhancement of the city's environment and sustainability.
- evaluation of existing programs and policies to protect the environment from harm and improve the city's environmental sustainability.

- summary of the Committee actions and recommendations of the previous month.
- 6. Discussion of Southeast Valley Plan -- Report from Chip Meehan Please review the slide show of what city planning is proposing-- Click here: https://planning.lacity.org/odocument/5e464d88-01f1-4fe3-af3f-802c58cd1dee/FINAL_English_PPT.pdf
- 7. Presentation by Charles Miller is an ambassador for the international Climate Reality Project Leadership Corps who has worked for more than two decades in advocacy of sustainability. He is a certified native plant landscaper by Los Angeles Department of Water and Power, California Native Plant Society, Theodore Payne Foundation, and United States Green Building Council.
- 9. Final comments by Committee members—

Report by Chair on Projects that effect sustainability issues in Studio City

- 1. Sportsmen's Residences
- 2. Wildlife Corridor Ordinance
- 3. Synthetic Turf update
- 4. LADWP Optimization program: check it out here https://ladwpactuneup.com/
- 10. Adjournment (1 min)

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the Radford Studio Center gate on Colfax Avenue, as well as, at the gate on Radford Avenue.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to the concerns over Covid-19, the Studio City Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter the meeting ID, followed by pressing # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Press *6 to mute and unmute and *9 to raise and lower your hand.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *6, 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. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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@lac-ity.org or phone: (213) 978-1551.

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5ethics.lacity.org/lobbying, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, currentlethics.lacity.org/lobbyingy, cannot be viewed at 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604; but can be viewed 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:

- 1. Radford Studio Center outside the Radford and Colfax gates.
- 2. http://www.studiocitync.org
- 3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at Subscribe to Other Meetings, Agendas, and Documents | City of Los Angeles