Sustainability Committee

George Karam, Chair

Carol Hart, Member

Ashley Pena, Member

Michelle Waldenmeyer, Member

Linda Williamson, Member

City of Los Angeles California



Granada Hills South
Neighborhood Council
Sustainability Committee

Committee Meeting Agenda Friday, January 26, 2024 6:30PM

Granada Hills
Charter High School
Rawley Hall
10535 Zelzah Ave. Granada
Hills, CA 91344



Granada Hills South Neighborhood Council

11024 Balboa Blvd., Box 767 Granada Hills, CA 91344 (818) 217-0511

Email: board@ghsnc.org

Website: https://ghsnc.org/

- I. CALL TO ORDER AND ROLL CALL
- II. GENERAL PUBLIC COMMENT Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).
- III. EVENTS/MARKETING
- IV. LEGISLATIVE UPDATES
- V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS
- VI. COMMITTEE ISSUES
  - a. Discussion of Granada Hills Farmers Market internal feasibility study, including quarterly report, key contacts, market siting, timeline, community outreach ideas.
  - b. Discussion and possible action to adopt more sustainable practices as a neighborhood council.
    - Practices may include eliminating the use of single-use plastic water bottles, reducing the number of paper materials used at meetings, transitioning to virtual materials (i.e., QR codes), purchasing more sustainable marketing goods for events, use of non-plastic storage materials (i.e., bankers boxes)
  - c. Discussion and possible action for the Granada Hills South Neighborhood Council to invite LADWP/SoCalGas representatives to the Spring Egg Hunt (or other GHSNC event).
    - i. By inviting our utility agencies to the event, Granada Hills residents will be able to get accurate information on efficiency incentives, utility discount programs, and sustainable home practices like use of greywater, xeriscaping/dryscaping, etc.
- VII. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS
- VIII. ADJOURNMENT

## **GENERAL PUBLIC COMMENT:**

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 George Karam (gkaram@ghsnc.org).

## **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 our <a href="website">website</a>: ghsnc.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 George Karam (<a href="gkaram@ghsnc.org">gkaram@ghsnc.org</a>)

## **PUBLIC POSTING OF AGENDAS:**

Neighborhood Council agendas are posted for public review as follows:

- Granada Hills Chamber of Commerce (17723 Chatsworth St, Granada Hills, CA 91344)
- Granada Hills South Neighborhood Council <u>website</u> (ghsnc.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS), <a href="here">here</a>

#### **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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

## **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:**

The public is requested to fill out a "Speaker Card" 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.

## **SERVICIOS DE TRADUCCIÓN:**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a George Karam de la Mesa Directiva, al <a href="mailto:gkaram@ghsnc.org">gkaram@ghsnc.org</a> (o por correo electrónico avisar al Concejo Vecinal)

# **RECONSIDERATION AND GRIEVANCE PROCESS:**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website (ghsnc.org).