



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744
(310) 522-2013 WilmingtonNC@empowerla.org www.wilmingtonneighborhoodcouncil.com

NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

MONDAY, JANUARY 15, 2018 | 6:30 P.M.

Mi Pueblito San Juan Restaurant - 1341 N Wilmington Blvd., Wilmington, CA 90744

1. CALL TO ORDER, ROLL CALL, & OPENING REMARKS (10 min)
 - a. Honoring Martin Luther King Jr.- ‘Injustice anywhere is a threat to justice everywhere. We are caught in an inescapable network of mutuality, tied in a single garment of destiny. Whatever affects one directly, affects all indirectly.’
2. PRESENTATIONS (20 min)
 - a. Overview of a carbon fee and monthly dividends to US households. Citizens’ Climate Lobby, South Bay/Long Beach.
3. PUBLIC COMMENT ON NON-AGENDA ITEMS Speakers are granted 2 minutes unless otherwise adjusted by the committee chair.
4. CORRESPONDENCE (15 min)
 - a. Review Climate Change presentation by Climate Resolve and make decision on request for presentation
 - b. Select date for LA Sanitation Program- RecycLA presentation for a joint meeting with Beautification committee.
 - c. Northwest San Pedro Noise Pollution letter to the Port of Los Angeles
 - d. SCAQMD Refinery Committee Meeting- Proposed Rule 1410:Hydrogen Fluoride Storage and Use at Petroleum Refineries and other refinery-related topics. January 20, 9am, 19800 S. Vermont Avenue Torrance, CA 90502
 - e. Other mail, email, and public comment corre received as it relates to the Environmental committee and the WNC jurisdiction
5. DISCUSSION AND POSSIBLE ACTION ITEMS (20 min)
 - a. Promoting biodiversity and native plants in the community
 - i. Residential Lawn Be Gone workshops
 - ii. Business, Industrial and median roadway landscaping
 - b. Educational campaign on picking up dog waste
 - c. Plan for maintaining WNC owned dog waste stations and request for installation of Dog Waste Stations at the following locations in Wilmington:
 - i. South East Corner of Bayview Avenue and Anaheim
 - ii. Frigate Avenue between W I Street and W Grant Street
 - iii. Figueroa Avenue between W Grant Street and W I Street
 - iv. Anaheim and Mar Vista Avenue

6. REQUEST FOR AGENDA ITEMS (5 min)
 - a. Host Discussion for OurLA2040 on Environment and Resilience
 - b. Other request

7. ANNOUNCEMENTS Board member and committee member announcements related to environmental events, workshops, and other neighborhood council meetings (5 min)

8. ADJOURN

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. Language translation, sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. Please make your request at least three (3) business days prior to the meeting if services are required by emailing or calling the Wilmington Neighborhood Council at WilmingtonNC@empowerla.org or (310) 522-2013.

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 www.wilmingtonneighborhoodcouncil.com or by sending a written request to WilmingtonNC@empowerla.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 send an email request to WilmingtonNC@empowerla.org. **SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 522-2013.**

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.

PUBLIC POSTING OF AGENDAS–Wilmington Neighborhood Council agendas are posted for public review as follows: Phineas Banning High School- 1527 Lakme Ave., The Municipal Building- 544 N. Avalon Blvd., Wilmington Senior Citizens Center- 1371 Eubank St., Los Angeles Public Library-Wilmington Branch- 1300 Avalon Blvd., Los Angeles Harbor College, 1111 Figueroa Place, and on our website at www.wilmingtonneighborhoodcouncil.com. You can receive agendas via email by subscribing to WNC emails or L.A. City's Early Notification System: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on Wilmington Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please see our web site. The WNC Bylaws are available at: www.wilmingtonneighborhoodcouncil.com or contact us at: wilmingtonNC@empowerLA.org or 310.522.2013.
