CITY OF LOS ANGELES

California

Elected Executive Board
Glenn Bailey — President
Don Dwiggins — 1st VP
Ken Ross — 2nd VP
Mike Kaiser — Treasurer
Stephanie Mills — Secretary



Elected Board Members

Philip Dagort Barry Goldberg

Anthony Forsmark Carl Petersen Lisa Zaroff

(vacant)—Business/Employee; Property Owner Rafael De La Rosa — Appointed CSUN Faculty/Staff Leslie Aguirre — Appointed CSUN Student Vacant — Appointed Youth Alternates: Joshua Mark, Christopher Meredith



Northridge East Neighborhood Council

Making Northridge a Better Place to <u>Live</u>, <u>Work</u>, <u>Play</u> and <u>Learn</u>

Environment Committee Meeting Agenda for Wednesday, December 4, 2019 – 7-8:30 PM McDonalds Restaurant, 10350 Reseda Blvd, Northridge, CA 91325

- 1. Call to Order; Determination of Quorum (Chairs: Don Dwiggins, Mike Kaiser; Members: Loraine Lundquist, Kayla Kaiser, Barry Goldberg)
- 2. General Public Comment On Non-Agenda Items
- 3. Approval of NCSA NPG regarding funding for outreach and education regarding implementing the Green New Deal in Los Angeles along with addressing climate crisis.
- 4. Either draft a CIS or sign onto existing NCSA Advocacy Committee support letter motivating the transition from fossil fuels directly to renewable energy sources regarding the DWP Intermountain Generating Facility project.
- 5. Discuss possible projects for the Environmental Committee heading into 2020.
- 6. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board meeting.

<u>Public comments</u>:Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered.

The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Park and the Northridge Branch Library.

<u>Public access to records:</u> In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at http://nenc-la.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 the Secretary, or other Executive Board member.

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Mailing Address: 18401 Lassen St., Northridge, CA 91325 ● (818) 527-2913 ● www.nenc-la.org ● Email: Info@nenc-la.org