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## Sustainability Committee MEETING AGENDA Monday, June 13, 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
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VICE PRESIDENT Scott Mandell

**TREASURER** Kim Clements

**SECRETARY**Brandon Morino

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) Randall Fried (Board Member & President, ex-officio)

- 1. Call to Order & Roll Call (1 min)
- 2. Approval of April and May's 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. Update ON SB 1404 by Diana Nicole.

Update on Council file 22-0151 -

Passed by City Council in May

Residential and Commercial Building Construction / Zero-Carbon Emissions / Climate Equity LA Series / Building Decarbonization

The motion submitted to the council file is here

6. Discussion and possible motion on Council File 22-0650
City Trees / Maintenance / Drought and Heat Impact / Emergency Water Conservation Plan Ordinance / Private Property Trees.
The motion submitted to the council file is here.

- 7. Discussion and brainstorm of Template for all applications submitted to the Studio City Neighborhood Council (SCNC). Some ideas:
  - 1. A Tree Report using the attached Tree Report Template (CP-4068).
  - 2. Apartments. Supply lease schedule, including rent rates, unit/dwelling type, square footage, lease terms. Architects Design plans with interiors, features and outdoor amenities identified.
  - 3. Condominiums. Sales pricing by unit type, including pre-construction sales (if applicable), square footage. Architects Design plans with interiors, features and outdoor amenities identified.
  - 4. Single Family Home. Architects Design plans with interiors, features and outdoor amenities identified.

Here is a link to the Neighborhood Council Sustainability Alliance "Guidelines for Developers"

- Final comments by Committee members updates on synthetic turf education other committee activity
- 11. 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.

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

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**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
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