1. Call to order – Grose called the meeting to order at 6:38pm

2. Confirm quorum
   Present: Ted Grose, Gregg Aniolek, Tom Flintoft, Andy Sywak, Cord Thomas, Andy Watkins
   Excused: Scott Carni, Anna Kozma

3. Approval of Minutes, M/S Thomas/Watkins. Motion passes.

4. Committee Announcements: February meeting to be rescheduled due to President’s Day holiday.

5. Sustainability Alliance Update: Thomas gave a summary of the event highlighting the goal of the event was to brainstorm how the neighborhood councils could help the city promote and further its Green New Deal through action plans and execution schedules.

6. LAUSD pilot program: Motion to NC Board authorizing GA committee to work with LAUSD on advancing the program with draft letter of initial task force findings. M/S Watkins/Thomas. Motion passes.

7. Streamlined City Streetlight process: Motion to the Board with draft letter in support of the initiative with recommendations for solar options. M/S Voss/Flintoft. Motion passes

8. Street Repair Program (SRP) EIR and current comment period: One public comment was received via email from a constituent expressing concern for the preservation of mature trees and protecting the tree canopy. Consensus of the committee was that there was no action to be taken specifically in regard to the EIR and a short reply to the constituent recognizing her concerns will be made.

9. Public Comment: None

10. Agenda items for next meeting

11. Adjourn – Grose adjourned the meeting at 7:06pm