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# Green Team Committee Minutes

Tuesday, April 12, 2016 6:30pm

Robertson Library

1719 S. Robertson Blvd., Los Angeles, CA 90035 First Floor Meeting Room

## I. Call to Order and Roll Call

Chair called the meeting to order at 6:40pm.

**Board Committee Members Present:** Giovanni Ferdinand, Paula Waxman, Barry Levine

**Community Committee Members Present:** Kathy Lee

**Committee Members Absent:** Aimee Zeltzer, Noa Zur, Siri Gopal Singh, Nicole Zwiren, Anne Geffner, Karen Laramay

## II. General Public Comment

a. Paula Waxman attended a lecture on 4/6/16 by Environmentalist Bill McKibben and will send a copy of the video to all committee members.

## III. Old Business

- a. Barry Levine reported that the Executive Committee has still not weighed in on whether or not to continue to maintain the trees planted by the Green Team along Pico and Robertson Blvds.
- b. The GT Mission Statement was approved by the General Board 3/17/16.
- c. GT Newsletter: the committee was shown a mock up of the inaugural GT Newsletter put together by Paula and Giovanni. We are waiting for Doug Fitzsimmons to put in graphics.
- d. Dirty Electricity: **Nicole Zwiren** absent but it was determined that the committee cannot take a position on the topic but can monitor ongoing federal and private research studies.
- e. Green Building Checklist: **Paula** will send to committee members the LEED Certified Building requirements for members to study.
- f. Porous cement: Saran reported that the city agencies she contacted were vague and unhelpful.
- g. Soro Festival: **Paula** will actively seek through Nextdoor social networking and Green Team email lists, and Soro Website etc., neighbors who own electric vehicles and who might be willing to discuss their cars with festival attendees. **Giovanni, Saran** are willing to help set up and help with the booth. **Kathy Lee** will see if she can get scraps of new carpet from a local carpet store. She will also talk to Undergrind Café to see if they might qualify for an Outstanding Green Citizenship Award. **Paula** to send her a list of green practices.
- h. Speaker's Program: at this time there is no one willing to work on booking speakers.
- i. Cap and Trade Funds. There were not enough committee members present due to the change of date to form a committee yet on the Cap and Trade Grant. **Paula and Jon Liberman** will continue to get information on the plans to connect the new metro stop at Palms/National and the existing stop at National/Washington to Century City and B.H.

## IV. New Business

**a. Green Team Budget:** At Budget Meeting **Paula** to ask for \$500 for the Hami Garden and \$7000 for maintenance of Soronc planted trees along Pico and Robertson Blvds.

## V. Adjournment

The meeting was adjourned at 7:40pm

**NEXT MEETING MAY 5<sup>TH</sup>, 2016 AT THE ROBERTSON LIBRARY**