I. Call to Order and Roll Call

Chair called the meeting to order at 6:00pm.

Board Committee Members Present: Paula Waxman, Grant Cohen

Community Committee Members Present: Karen Smith-Laramay, Heather Leiken

Committee Members Absent: Bette Billet, Charmaine Colina, Martin Epstein, Anne Geffner, Saran Kirschbaum, Barry Levine, Erick Morales, Anne Sutton, Aimee Zeltzer, Leo Portal

Guests: George Kopf

II. General Public Comment

a. Santa Monica doing course on CA landscape training on 3/28 and 4/11 – materials distributed
b. Recycling event on 2/28 – materials distributed
c. Shredding event on 3/28 – materials distributed
d. George Kopf provided info on energy rebate programs

III. Old Business

e. eWaste Drive – To be held at Hamilton High on Sat 2/28 from 10a-2p, seeking additional volunteers and donations. Will be promoted on SoRo NC social media channels beforehand.
f. Town Hall on Drought / Water Conservation – Working to lock down Castle Heights for 5/17 from 10a-4p. Need to confirm costs and necessary paperwork.
   i. Speakers – Panel to cover key topics around causes of the drought and what individuals can do to conserve water. Specific speakers to be lined up:
      • SoCal H2O Smart for rebate info or George Kopf (Cohen)
      • Sustainable Works – need to confirm avail and fee (Cohen)
      • Payne Foundation (Waxman)
      • LADWP (Waxman)
      • UCLA / Alex Hall (Waxman)
      • Office of Sustainability (Waxman)
   ii. Promotion – Working with Outreach Cmte to get this marketed around the neighborhood, as well as promoted through our CD reps, the mayors office, Beverlywood Homeowners Assoc, Reyneir Village community, Canfield/CH/Shennedoad/Hamilton school programs, etc
   iii. Additional Components – Need to confirm with Outreach / Exec around what can be done or not with outside businesses
      • eWaste Drive – Also doing annual CH eWaste drive during this time (Colina)
• Landscaping Prize Giveaway – Working with vendor to provide info and some free assessment to winning attendee (Leiken)
• Swag Bags – Getting giveaway materials to provide in SORO NC bags to attendees
  o Dept of Sanitation (Leiken)
  o Office of Sustainability (Leiken)
  o Others?
• Rain Barrel Giveaway – to be included during event
  o Contacting Tree People to get set up (Waxman)
  o Andy Shrader for city supported event (Cohen)
g. Paper Towel Stickers – ordered and will hand out for distribution (Cohen)
h. Tree Trimming – Motion to go before SoRo NC Feb Board Mtg, if approved the trimming will occur on March 4 (Waxman)
i. Urban Fruit Pick – Cancelled this year due to fruit diseases and worry about spreading or collecting bad fruit. (Waxman)
j. New Idea Planning – Postponed

IV. New Business

Item 1. Hamilton Garden – motion for funding of new garden supplies for $329.61. Grant moved to approve the amendment; Heather seconded. Vote: 4-Y, 0-N, 0-A. Item approved.

V. Adjournment

The meeting was adjourned at 7:00pm