



Green Team Committee Minutes

Wednesday, September 11, 2013 at 7:00pm

Hamilton Senior high School Cafeteria

Room 607, LAB Building

2955 S. Robertson Blvd., Los Angeles, CA 90034

I. Call to Order and Roll Call

- a. Board Members Present: Paula Waxman, Barry Levine
- b. Committee Members Present; Karen Laraman, Anne Geffner, Saran Kirschbaum, Charmaine Colina, Barry Levine
- c. Community Members Present: Felicia Bander, Daryl Gale, Jim Ralston, Rishi Kalidia, James Brenner.

II. General Public Comment: none

III. Old Business:

a. The entire meeting was spent reviewing Terrence Gomes' "Motion to Support the Suspension and re-evaluation of the DWP's FiT-100 Program" as requested by the South Robertson Neighborhoods Council Board. The committee members reviewed all documents submitted by those on both sides of the issue. Members of the community were invited to contribute additional comments should the committee be missing any important points. At the end of the hour, the committee voted unanimously against the motion to suspend the FiT 100 Program as currently structured and instead propose the following motion:

"That the South Robertson Neighborhoods Council support continuing the DWP's FiT 100 Program as currently structured."

Vote: 6 against suspending the FiT 100 Program; 0 for suspending the FiT 100 Program.

b. Paula Waxman reported that the Board DID NOT support the Green Team Committee's amendment to the motion, "...to align NC efforts and funding towards the revitalization of South Robertson". The amendment was as follows:

"That the Board must develop a specific and budgeted action plan with timeline, that is approved by the Board no later than October 2013 Board meeting. Otherwise the funds should be allocated back to the committees or general fund for use in various community programs."

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
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