



Monthly Committee Meeting

Environmental Committee Meeting

Wednesday, December 9, 4:30-6:00pm

Office of Supervisor Mark Ridley-Thomas

Exposition Park District Office, 700 Exposition Park Dr., Los Angeles, CA 90037

Committee Co-Chairs: Scott Chan and Carla Truax

Second District Staff: Lacey Johnson

- Second District Update on recent events, such as groundbreaking of parks and housing, Metro board items including transit project criteria, and the bike share program.
- Empowerment Congress Summit, January 16, 2016
 - Planning for Environmental Committee Youth Summit session
 - Reviewed our proposed workshop: description, agenda, outreach for invitations, recruit volunteers.
 - Further outreach to speakers, needed this week: Lacey, Scott, Diane
 - Lacey will send the materials, and members will follow up on the outreach lists.
 - All members, review the list of next steps and outreach lists, and post your updates:
 - Next steps document:
https://docs.google.com/document/d/1Dq2W16CZdaIC0iavVGLZSIxOVIM_f9wKUSzTldxypjA/edit?usp=sharing
 - Outreach list (with assignments listed. Look under the column "Who will contact?"). Feel free to add notes in the last column to update the status on any of the contacts.)
<https://docs.google.com/spreadsheets/d/1w5n6hKvBl-rRlqRh0vjZie5OL3xQ3twLz9bu2MtSems/edit?usp=sharing>

Agenda outline

- 9 AM breakfast and registration
- 9:30 AM welcome, committee co-chairs, and keynote
- 10 AM: activity, build your ideal park
- break
- 11 AM activity, parks needs assessment presentation - Rita Robinson
- debrief and closing

Notes

- divide into 12 tables of 8
- add to the invitation letter: groups can have a maximum of 15 youth that they are bringing
- suggested to have one chaperone per eight students
- before the event, number off or divide up the list so that the first activity mixes students from different groups.

Committee calendar

- 24th Annual Empowerment Congress Summit, January 16, 2016
- Committee meeting: Thu, January 7, afternoon (time to be confirmed)
- Urban Agriculture Summit March 12-13
- Annual committee work plan due March 31, 2016
- Youth Environmental programs Spring/Summer 2016 (to be determined)