



## Environmental Committee Meeting

Thursday, September 24, 2015 | 3:00pm – 4:30pm

Supervisor Ridley-Thomas' Exposition Park District Office,  
700 Exposition Park Drive, Los Angeles, CA

**Committee Co-Chairs:** Scott Chan and Carla Truax

**Second District Staff:** Lacey Johnson and Karly Katona

- Welcome/Introductions
- Second District Update
  - Metro board meeting update
    - Affordable housing; incentives for developers and land near rail stations.
  - Parks assessment
    - Department of Parks and Recreation assessing needs, status of facilities. <http://lacountyparkneeds.org/>
    - Proposal for environmental committee members to do outreach to raise awareness about this process.
    - Urban agriculture motion passed, good example of support from the Empowerment Congress.
  - Flood Control District Tour
    - New proposed date: Saturday, October 24. Lacey will send the flyer. Members, please distribute.
- Youth program planning
  - Transforming neighborhoods Environmental tour Nov 7. Agenda planning document: <https://docs.google.com/document/d/1ELgOBx-B ntUca5d6Hq7Z-9DNfiE98I2aLPM7xmHOxE/edit?usp=sharing>
  - Please add your suggestions for tour stops and topics, detailed agenda and description due Friday, October 2.
  - Added: Lennox Park, FLTS- Lennox Community Garden, Public fruit park: Park to Playa fruit tree planting event, Koreatown hanging garden, Koreatown park, talk about p-trak air pollution monitoring. Follow-up on bus logistics.
  - Invite other committees, such as Education. Partner with other committees in planning for 2016 youth events.
- Announcements & general committee
  - Empowerment Congress Summit, January 16, 2016
- Summary of meeting



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- Chairs: Review notes and follow-up items, add any changes to work plan or items for progress report.
- Planning call: Please add your available times if you'd like to join a planning call for the youth environmental tour: <http://when2meet.com/?3513591-9njF1>
- Tabled/items for next meeting(s):
  - Leadership retreat debrief: raising awareness of the Empowerment Congress in the community, measuring our impact, bidirectional work with the supervisor's on policy, joint planning with other committees.
  - Planning for future joint events with Environmental Service Center
  - Membership: plan outreach to grow committee membership
  - Youth program planning: Environmental tour Nov 7: agenda, partners, recruitment, and event proposal. Partner with other committees, such as Education. Planning for 2016 events.
- Next meeting:
  - Thursday October 22, 3pm – 4:30pm. Lennox Park community room (To be confirmed). NOTE location change.

### Committee calendar

#### 2015:

- Flood Control District Tour Oct 24 (refer to info from Supervisor's office)
- Transforming neighborhoods tour Nov. 7
- November and December meetings: To be announced. Reschedule due to holidays.

#### 2016:

- 24th Annual Empowerment Congress Summit, January 16, 2016
- Annual committee work plan due March 31, 2016
- Youth Environmental Leadership Institute, Spring/Summer 2016 (to be determined)
- 1st-quarter report due: April 15
- 2nd quarter report due: July 15
- 3rd quarter report to October 15:
- 4th quarter report due: January 15
- August: no meeting