

Minutes of Sustainability Committee Meeting
May 27, 2015

- Call to Order & Introductions
 - Martina, Liz, Stan, SuzAnn
- Public Comments on Items NOT on the agenda (max: 10 minutes, 2 minutes/person) = None

- 1. Motion to approve the agenda
 - 1. Agenda is approved
- 2. Motion to approve the minutes of April 22, 2015 Sustainable Committee meeting
 - 1. Table until next meeting
- 3. Planning for Save the Drop event in conjunction with Lummis Day on June 7th – S. Brantner
 - 1. Hendrik 323.385.4935 logistics person at Lummis.
 - 2. Waiting to hear back from the Save The Drop people about the DWP involvement. If not Tree People will be contacted.
 - 3. Contact the bee people about possibly doing something at the event. Liz is going to find out who the person is.
- 4. Discussion on possible goals and actions: Solar Powered Communications; CERT training; construction and industry account for 80% Water Use/Waste; donating healthy plants for community and home gardens – M. Martinez
 - 1. DTLA Neighborhood Council's Livability Committee appropriated \$1000 to give people plant seedlings to grow their own food
 - 2. Get the whole neighborhood council to do CERT (community emergency response training) training
 - 3. Look into having a composting workshop. There is a group of woman that have a worm farm for the composting. Set this up outside neighborhood council.
 - 4. Do something in the fall that combines all of these things. Like a sustainability fair. Liz motioned and Stan seconded to organize this in the fall.
 - 5. Put a list of California Native plants on the website.
- 5. Discussion of resilience definitions – L. Amsden
 - 1. Liz handed out a definition of resilience for the group to read.
- 6. New business = None
- 7. Adjournment