Environment Committee Meeting Agenda for Thursday, August 3, 2017 – 6:15-7PM
McDonalds Restaurant, 10350 Reseda Blvd, Northridge, CA 91325

1. Call to Order; Determination of Quorum (Chair: Don Dwiggins; Members: Stephanie Mills, Mike Kaiser, Lauren Littrell)
2. General Public Comment On Non-Agenda Items
3. Update on the Neighborhood Council Sustainability Alliance activities (Dwiggins)
4. Council File: 17-0447: Support for STAND LA motion to enact a minimum setback from oil/gas drilling to residences, hospitals, schools, and other sensitive uses
5. Discussion: Proposals for raising Northridge residents' awareness of the importance of the tree canopy in Northridge
6. Contact Tree People re establishing an “outpost” in the North Valley
7. Possible connection to the CSUN Sustainability Institute
8. Discussion: proposed focus and scope of the NENC Environment Committee
9. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Park and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at http://nenc-la.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

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Mailing Address: 18401 Lassen St., Northridge, CA 91325 ● (818) 527-2913 ● www.nenc-la.org ● Email: Info@nenc-la.org