LA Metro Sustainability Council

Program Management
Environmental Compliance & Sustainability Department

Sustainability Council Agenda
(Council Meeting) #7
10:00AM – 12:00PM

UCR – University Conference Room
One Gateway Plaza, 4th Floor

Meeting Call to Order – Chair
Chair & Executive Committee Report/Updates

ACTION ITEMS:
Adopt Minutes of Meeting – 10/13/2017
Attachment A

DISCUSSION ITEMS:
Subcommittee Report To Council:

1. Electrification – Chair Joel Levin
2. Metro 27 – Chair Dominique Hargreaves
3. Partnerships – Chair Ghina Yamout
4. Resource Management – Chair Belinda Faustinos

Report Topics Are:
- Goal Statement
- Strategies Moving Forward
- TimeLine for Completion
- DRAFT Work Plan

Work Plan Open Discussion by the whole Council
– Council Chair Cris Liban

Upcoming Council Meeting Dates:
- December........8, 2017
- HAPPY NEW YEAR TO ALL
- January 12, 2018
- February 9, 2018
- March 9, 2018
- April 13, 2018
- May 11, 2018
- June 8, 2018

Future Agenda Item Recommendations

Q&A
Meeting Minutes

Program Management
Environmental Compliance & Sustainability Department

LA Metro Sustainability Council
(Council Meeting) #6

University Conference Room
One Gateway Plaza, 4th Floor

Meeting Call to Order, Dr. Cris Liban
Chair and Executive Committee
Reports/Updates

ACTION ITEMS:

1) Adopt Minutes of Meeting – 9/8/17
   (Attachment A)

2) Election of the Subcommittee Chairs:
   A) Sustainability Partners
   B) Resource Management
   C) “Metro 27”
   D) Electrification

3) Subcommittee Working Group Workshop
   • Goal Statement
   • Strategies Moving Forward
   • Timeline for Completion
   • DRAFT work plan
     (Attachment B & C)
Meeting Minutes

1. Introduction – Cris Liban, Metro Executive Officer opened the 6th meeting of the Sustainability Council (Council).

   1.1 The Chair informed the Council that the intent of today’s meeting is to organize the Council’s working groups to organize ideas; get concrete ideas. The Chair announced there are three agenda items today; inquired if any Council member wanted to add to the agenda. No additional items were added.

2. The Chair requested a motion to adopt meeting minutes from previous meeting dated September 8th 2017. Motion to approved moved by Mark Hunter; 2nd motion by Berwyn Salazar. No requests for discussions or opposition to the motion. So approved.

3. Brief Status Update: Late in September it was announced that Los Angeles was awarded the honor to host the 2019 International Conference of Sustainable Infrastructure. A news release will be available on October 28th. Some Council members have expressed interest in participating in organizing the conference so we’ll hear more details at the end of the month.

   3.1 The Chair would like to enlist the help of a chair (for the next 2 years) to help ensure the conference runs smoothly. If an individual is unavailable, he is willing to accept a group of 2 to 3 people.

4. Council member Diego Cardoso introduced Paul Backstrom to the Council. Paul will be handling the coordination of sustainability Metro’s countywide sustainability program. In 2018, Diego will be devoting his full-time commitment to arts and mobility.

5. Transportation Director Jacob Lieb presents countywide metrics.