Meeting Call to Order – Chair

Chair & Executive Committee Report/Updates

ACTION ITEMS:
1. Adopt Minutes of Meeting – 09/08/2017
   Attachment A

INFORMATIONAL ITEMS:
1. Earth Day 2018 Ideas & Opportunities
2. LA County Sustainability Plan Overview:
   Presentation by Gary Gero
   Attachment B
3. SUBCOMMITTEES to Report back to the Whole Council:
   - Electrification
   - Metro 27
   - Partnerships
   - Resource Management
4. Announcements by Councilmembers

Upcoming Council Meeting Dates:
- February 9, 2018
- March 9, 2018
- April 13, 2018
- May 11, 2018
- June 8, 2018

Future Agenda Item Recommendations

Q&A

IMPORTANT NOTICE: Subcommittee meetings TO FOLLOW GENERAL Sustainability Council meeting; from 12Noon to 1:30PM
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MEETING MINUTES

Program Management
Environmental Compliance & Sustainability Department

SUSTAINABILITY COUNCIL
(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 entire Council – Council Chair, Cris Liban

Upcoming Council Meeting Dates:
- **December Council meeting has been postponed to January 12, 2018.**
- January 12, 2018
- February 9, 2018
- March 9, 2018
- April 13, 2018
- May 11, 2018
- June 8, 2018

Future Agenda Item Recommendations
Q&A

Minutes of Meeting:
Sustainability Council Chair Dr. Cris Liban welcomed the Council members and members of the public in attendance.

**ANNOUNCEMENT:** Chair reemphasized the Sustainability Council adopted By-law attendance process as to, when the Primary member is absent: “Though staff and others present on behalf of absent Council member are welcome, only alternate Council members will be allowed to vote on action items.”

Introduction and welcome to new Council member: Peter Meng.

**ACTION ITEMS:**
Tonatiuh Rodriguez-Nikl moved to adopt the Minutes from October 13 meeting. Berwyn Salazar seconded.
Minutes were adopted by the whole Council.

**RECENT UPDATES:**
1. Activities regarding the RAMP motion were presented to the Technical Advisory Committee (TAC).
2. On Nov. 8, Chair attended a meeting responding to the request of the Assoc. of General Contractors for a training program.
3. News on development of Metro Environment Construction Awareness Program (MECA): A series of downloadable 5-minute videos focusing on topics such as: Storm water practices, environment strategies for construction, etc. Modules will be available in January 2018.
4. Assembly Bill 2800: Climate Safe Infrastructure Working Group: The bill seeks to incorporate climate change data into the planning, construction and operation maintenance of infrastructure in the state of California. The working group is to convene late January 2018. Chair will report on activities as they arise.
5. The 2017 Sustainability Infrastructure Conference was held in NY 2 ½ weeks ago.
6. Eight Council members have already volunteered to participate as planning members for the upcoming Conference to be hosted by Los Angeles. 27 countries were represented at the 2017 Conference.

**Reports to the Board:**
Council’s report to the Board will include the combined work plans from each Subcommittee. Drafts of completed work plans should be prepared by May 2018 (near the end of fiscal year). Each Subcommittee Chair/Vice Chair to provide a verbal report on the development of the work plan to date. Hard copies of each subcommittee minutes were provided.

**ELECTRIFICATION:**
Berwyn Salazar provided a summary of Electrification subcommittee meetings.
**METRO 27:**
Dominique Hargreaves provided a summary on the progress for last 2 meetings.

**PARTNERSHIPS:**
Ghina Yamout provided a summary on the subcommittee’s progress.

**RESOURCE MANAGEMENT:**
Belinda Faustinos provided a summary on the progress of RAMP and the Council future work.

Ad hoc meeting of subcommittee chairs and vice chairs recommended by Belinda Faustinos. No formal procedure necessary. Dilara El-Assaad Council Administrator, to coordinate.

Chair recommends that all subcommittee work plans be determined by February 2018 to formalize a Council work plan.

Emily Freund recommended a meeting calendar of subcommittee meetings. Chair recommends a calendar on Council website for all to access. Chair inquires with Council if monthly meetings should move forward. Councilmember Berwyn Salazar recommended continuing with the monthly Council meetings. The whole Council agreed.

Tonatiuh recommended cancellation of the upcoming December Council meeting and the whole Council agreed to support this recommendation.

Subcommittee meetings scheduled for December will still convene. Chair recommends a standing item on agenda for announcements. Salem Afeworki to motion for adjournment and John Williams seconds. Meeting adjourned.
COUNTYWIDE SUSTAINABILITY PLAN
JANUARY 2018

Context Analysis, Plan Framework, Sample Indicators, and Plan Development Process
LA COUNTYWIDE SUSTAINABILITY PLAN

Vision
- Aspirational, Comprehensive, Long-Term, Regional, Actionable

Goals
- Develop a comprehensive framework for County sustainability initiatives
- Demonstrate leadership and innovation
- Serve as template for local cities when preparing sustainability/climate action plans
- Prepare the County to be competitive for funding

SAMPLING OF COUNTY EFFORTS TO DATE

General Plan (2016)
Climate Action Plan (Municipal & Community)
Sustainability Inventory
Integrated Regional Water Management Plans
Roadmap to a Sustainable Waste Future
Parks Needs Assessment
Strategic Plan for Economic Development

- County Homeless Initiative
- Green Building Program
- Green Zones
- Healthy Design Work Group
- Department of Public Health: 2017 Key Indicators of Health
- Equity Indicators Toolkit

Los Angeles County Sustainability
GOAL OF CONTEXT ANALYSIS

To determine Los Angeles County’s current position on sustainability, relative to recognized local, regional, and national frameworks and standards.

**Task 1:** Identify existing LA County policies and programs related to sustainability.

**Task 2:** Identify current policy, programs, and department responsibilities and gaps relative to international best practice.

**Task 3:** Develop a proposed framework for the County Sustainability Plan.

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## COMPREHENSIVE REVIEW

<table>
<thead>
<tr>
<th>Framework</th>
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<tbody>
<tr>
<td>UN Sustainable Development Goals</td>
<td>International</td>
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<td>Sustainability Tools for Assessing and Rating (STAR) Communities</td>
<td>National</td>
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<td>Los Angeles Regional Climate Collaborative (LARC) – A Greater LA</td>
<td>Regional</td>
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<td><strong>Buncombe County, NC</strong> Sustainability Plan</td>
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<td><strong>Orange County, FL</strong> Sustainability Plan</td>
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<td><strong>Boulder County, CO</strong> Environmental Sustainability Plan</td>
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STAR Framework of Sustainability Goals & Objectives

This is the LEED-type rating system for community sustainability

EXISTING PLAN REVIEW

Common Elements and Best Practices
- Clear and consistent formatting/design
- Fundamental resource areas and environmental issues
- Emerging emphasis on social equity and affordable housing
- Restructuring of sustainability topics to incorporate environment, equity and economy
- Green space and reforestation
- Organic Waste Diversion and Processing
- Education and Community Engagement

Some Novel Elements in Sustainability Plans
- Universal Broadband Access
- Criminal Justice Reform
- Human Dignity
- Sustainable Food Production
- Diversity
SOME OTHER KEY FINDINGS

- Emphasis on equity and the ‘green economy’

- Emerging issues such as resilience and well-being should be included

- Best practice is to establish, then monitor metrics and indicators that correspond to plan goals

- Collaboration (regional/interdepartmental) is critical at the county level

COUNTYWIDE SUSTAINABILITY PLAN FRAMEWORK

- Water
- Energy
- Climate
- Air Quality
- Land Use and Transportation
- Open Space, Recreation and Habitat/Biodiversity
- Resource Recovery and Waste Management
- Public Health and Well-Being
- Economy and Workforce Development
- Housing

Equity & Resilience woven throughout
SAMPLE OF POTENTIAL SUSTAINABILITY INDICATORS

Climate

- GHG emissions Countywide
- GHG / County GDP
- Percent of transportation system that is decarbonized
- Temperature differential between urbanized and rural areas
- Social, environmental and infrastructure vulnerability Countywide
- Funds and projects related to climate mitigation and adaptation awarded to areas with an established history of disproportionate impact
- Green job creation through County climate investments

SAMPLE OF POTENTIAL SUSTAINABILITY INDICATORS

Public Health and Well-being

- Number of premature deaths caused by chronic disease:
  - Cardiovascular disease
  - Obesity
  - Respiratory Illness
  - Diabetes
- Rate of chronic disease morbidity
- Accessibility of healthcare facilities
- Funds Countywide spent on preventative care
- Number of pedestrian and bicycle fatalities
- Proportion of funds spent on Vision Zero implementation in disadvantaged communities
  - Share of local return (state and Measure M) spent on Vision Zero
- Number of communities countywide with CalEnviroScreen score of 75% or higher
- Number of incompatible uses
- Percent of LA County residents that can access healthy affordable food
SAMPLE OF POTENTIAL SUSTAINABILITY INDICATORS

Land Use and Transportation

- Total number of trips with non-SOV
- Number of EV chargers per 10,000 residents Countywide
- Percentage of development occurring in infill and redevelopment areas or on infill sites that were previously developed, brownfield, and/or greyfield sites
- # of parking spaces/capita
- Percentage of people satisfied with transportation options and commute
- Area of developed land per capita [sprawl indicator]
- # of hours spent in traffic per capita annually
- Percent of cities with updated general plan
- VMT/capita

SAMPLE OF POTENTIAL SUSTAINABILITY INDICATORS

Land Use and Transportation contd.

- Infrastructure retrofitted to meet ADA standards (investment $ or # of projects)
- % of residents within 1/2 mile of high quality transit station (as designated by SCAG)
- Number of jobs within 1/2 mile of transit
- Indicator for job access for reverse commute and off hour jobs
- Racial/class segregation metric
- Displacement metric
- Share of bicycle trips by women, seniors, children
- % of income spent on transportation
- $ spent on low-carbon mobility (charging facilities, smart streets) versus traditional transportation infrastructure
- $ invested in clean transportation/manufacturing in LA County
- % Active Transportation spending compared to total transportation spending
SUSTAINABILITY PLAN PREPARATION PROCESS

Retain consultant team

Engage Stakeholders
- County Sustainability Council
- Technical advisory or working group(s)
- Community: workshops and other approaches
- Coordination with other agencies

Prepare Plan
- Finalize indicators
- Collect baseline data
- Identify goals
- Develop policies and programs
- Draft plan

Implement Plan
- Communication strategy
- Financial and funding strategies
- Monitor and report

THANK YOU!

Gary Gero, Chief Sustainability Officer
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213-974-1160

Follow us on Twitter: @CSO_LACo

LOS ANGELES COUNTY CHIEF SUSTAINABILITY OFFICE
ENVIRONMENT. EQUITY. ECONOMY.
SUBCOMMITTEE MEETINGS

12:00pm – 1:30pm

Following the Sustainability Council Meeting from 10AM to 12noon, each Subcommittee of the Council will hold their individual subcommittee meetings.

You as a Council member, are expected to join the Chair of your Subcommittee. In the event you will not be able to attend the meeting, kindly inform myself and the Chair of your Subcommittee for record keeping.

The following Conference rooms will be assigned as follows:

1. Electrification Subcommittee  Chair Joel Levin  City Terrace Conference Room  14th Floor
2. Metro 27 Subcommittee  Chair Dominique Hargreaves  Sierra Madre Conference Room  16th Floor
3. Partnerships Subcommittee  Chair Ghina Yamout  Mulholland Conference Room  15th Floor
4. Resource Management Subcommittee  Chair Belinda Faustinos  LA Metro Library  15th Floor