



Sustainability Subcommittee

Special Meeting - Hybrid
Dan Patacchia Meeting Room, City Hall, 1st Floor

6:00 PM

Thursday, January 11, 2024

MEETING INFORMATION AND ACCOMMODATION

Complete information on how to attend and participate in a City meeting and be found at www.culvercity.org/agendas. provide public comment can ln addition to attending meetings in person, this meeting may be viewed via Webex. Find the link to join a meeting via Webex, once in progress, www.culvercity.org/agendas. Virtual attendance is a courtesy offering and technical difficulties shall not require that a meeting be postponed.

Indoor masking is recommended, but not required, at City Council, Commission, Board, and Committee meetings.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851 or via email at city.clerk@culvercity.org.

CELL PHONES AND OTHER DISTRACTIONS

During meeting, refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business. Use of cell phones is prohibited while the meeting is in session. Turn all devices off or place on silent and leave meeting room to use.

PUBLIC COMMENT

The meeting body will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the specific meeting body. The body cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

WRITTEN COMMENTS: Provide comments via eComment at www.culvercity.org/meetings. Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Or email comments to public.works@culvercity.org. Those comments received 4 hours in advance of the meeting start time will be provided to the body members and become part of the official record through a motion to receive and file correspondence. Be advised, written comments WILL NOT be read aloud during the meeting.

ORAL COMMENTS: Speakers must register speak online at to www.culvercity.org/agendas. [A QR code will be provided on site for in-person attendees.] Find the meeting under "Request to Speak at a Meeting." Complete the online form. Indicate how you will attend (in-person or virtually) and on which agenda item(s) you wish to comment. Requests to speak for each agenda item must be received before the agenda item is called. At the start of the public comment period for an agenda item, staff will read aloud the names of those who have requested to speak. At the discretion of the presiding officer, speakers may be called in chronological order based on when they registered. Also at the discretion of the presiding officer, each comment may be up to three minutes in length, unless otherwise established, and the total public comment period may be limited to an aggregate duration. Contact the City Clerk's Office at (310) 253-5851 during business hours in advance of the meeting for help signing up to speak at the meeting or by speaking to staff upon arrival to the meeting room. Virtual attendance is a courtesy offering and technical difficulties shall not require that a meeting be postponed.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council and any City commission, board, or committee subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda, re-order the items on the agenda, take public comment out of chronological order, or take other measures to effectively conduct City business at the meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The agenda, staff reports, and attachments are available online at www.culvercity.org/meetings. Members of the public may inspect (at no cost)

and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall at (310) 253-5851 or city.clerk@culvercity.org.

AT OR ABOUT 8:00 PM, MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

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SPECIAL SESSION - 6:00 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNITY ANNOUNCEMENTS BY MEMBERS

Time may be limited as determined by the presiding officer. Any additional announcements, requests to place items on a future agenda, or other comments may be held to the end of the meeting, after all other business appearing on the agenda has been completed.

INFORMATION ITEMS FROM STAFF

PUBLIC COMMENT - Items NOT On The Agenda

All requests to address the meeting body on items of interest to the public that are within the subject matter jurisdiction of the meeting body and NOT on the agenda MUST BE SUBMITTED TO STAFF PRIOR TO THE CALLING OF THIS ITEM by the presiding officer. At the discretion of the presiding officer, each comment for items not on the agenda may be limited in length, up to three minutes unless otherwise established, and the total public comment period may be limited to an aggregate duration. If duration is limited, at the discretion of the presiding officer, additional comments may be continued at the end of the meeting.

RECEIPT OF CORRESPONDENCE

The meeting body shall consider a motion to receive and file all written correspondence related to agenda items or any item of interest to the public within the subject matter jurisdiction of the meeting body that was received at eComment or at public.works@culvercity.org in response to posting of the

agenda. Those comments received four hours in advance of the meeting start time will be provided to the body members and become part of the official record.

CONSENT CALENDAR ITEMS

Consent Calendar items are considered routine in nature and may be approved by one motion. All requests to speak on any Consent Calendar item MUST BE SUBMITTED TO STAFF PRIOR TO THE CALLING OF THE CONSENT CALENDAR by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Member or because a public request to speak has been received by staff may be considered later in the agenda at the discretion of the presiding officer. Also at the discretion of the presiding officer, each comment for a consent item may be limited in length, up to three minutes unless otherwise established.

C-1 <u>24-398</u> SUSTAINABILITY - CONSENT ITEM - APPROVAL OF MINUTES OF THE SUSTAINABILITY SUBCOMMITTEE SPECIAL MEETING SEPTEMBER 14, 2023.

Attachments: 202-01-11-Sustainability-Mtg-Minutes-2023-09-14-StfAp.pdf

ACTION ITEMS

All public requests to speak on any Public Hearings or Action Items MUST BE SUBMITTED TO STAFF PRIOR TO THE CALLING OF EACH ITEM by the presiding officer. Remaining Public Hearing and Action Items shall then be considered in the order they appear on the agenda, unless re-ordered by the presiding officer. Public Hearings and Action Items with the most public comment requests may be considered by the meeting body first at the discretion of the presiding officer. Also at the discretion of the presiding officer, each comment for a public hearing or action item may be limited in length, up to three minutes unless otherwise established.

- A-1 <u>24-456</u> SUSTAINABILITY ACTION ITEM RECEIVE AND DISCUSS A PROGRESS UPDATE REGARDING CULVER CITY UNIFIED SCHOOL DISTRICT GREEN NEW DEAL.
- **A-2 ACTION** 24-438 SUSTAINABILITY ITEM **RECEIVE DISCUSS** USE OF **PRESENTATION** AND **VENDOR** REUSABLE **CONTAINERS** FOR DELIVERY. TAKEOUT. AND CITY EVENTS.

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A-3	24-434	SUSTAINABILITY - ACTION ITEM - RECEIVE PRESENTATION AND DISCUSS STATUS OF ZERO WASTE PROGRAM AT CITY FACILITIES
A-4	24-619	SUSTAINABILITY - ACTION ITEM - RECEIVE UPDATE AND DISCUSS IMPROVEMENTS TO SUSTAINABILITY WEBPAGES.
A-5	<u>24-620</u>	SUSTAINABILITY - ACTION ITEM - DISCUSS CITY-WIDE SUSTAINABILITY PLANS.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

ITEMS FROM MEMBERS/STAFF (Continued)

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