

# CITY OF LOS ANGELES

CALIFORNIA

## SILVER LAKE NEIGHBORHOOD COUNCIL OFFICERS

**Anthony Crump**  
**Anne-Marie Johnson**  
CO-CHAIRS  
**Rusty Millar**  
VICE-CHAIR  
**Dorit Dowler-Guerrero**  
TREASURER  
**Scott Plante**  
SECRETARY



## SILVER LAKE NEIGHBORHOOD COUNCIL

Serving the Silver Lake  
Community Since 2003

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PO Box 26385  
Los Angeles, CA 90026

## Governing Board Meeting Agenda

**7:00 pm, Wednesday, December 4<sup>th</sup>, 2013**

Micheltorena School Auditorium, 1511 Micheltorena St, Los Angeles, CA 90026

Our meetings rely on input from the stakeholders of Silver Lake. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding co-chair of the Board.

Agenda is posted for public review at City Council District 13 Field Office and throughout Silver Lake. Internet users can sign up to

Receive agendas and minutes via the city's Early Notification System at <http://parc3.lacity.org/ens/index.cfm?dept=ensnc>.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Report(s) related to an agenda item will be available for review at [silverlakenc.org](http://silverlakenc.org). Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available in seven languages. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the SLNC via email at [Scott.Plante@SilverLakeNC.org](mailto:Scott.Plante@SilverLakeNC.org). Si necesita un interprete en español, favor de comunicarse con o por correo electronico, tres dias antes de la junta que se lleva a cabo cada mes. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-413-7562

"In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Neighborhood Commissioners in advance of their meetings, may be viewed by clicking on the [www.silverlakenc.org](http://www.silverlakenc.org) or at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [board@silverlakenc.org](mailto:board@silverlakenc.org), 323-413-7562.

**TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.  
ALL ITEMS MAY BE ACTED UPON WHETHER SPECIFICALLY LISTED FOR ACTION OR NOT.**

- I. CALL TO ORDER 7:00
- II. ROLL CALL
- III. APPROVAL OF NOVEMBER 6<sup>TH</sup> 2013 GOVERNING BOARD MEETING MINUTES
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS
- V. CORRESPONDENCE
- VI. SPECIAL REPORTS & PRESENTATIONS
  - Councilman Tom LaBonge CD 4 (Representative)
  - Councilman Mitch O'Farrell, CD 13 (Representative)
  - Assemblyman Gatto (Representative)
  - Assemblyman Gomez (Representative)
  - Congressman Schiff (Representative)
  - EmpowerLA – Lisette Covarrubias
- VII. REPORT OF OFFICERS
  - Co-Chairs
  - Vice-Chair
  - Treasurer
  - Secretary
  - Parliamentarian
- VIII. ADMINISTRATIVE, ELECTION AND APPOINTMENTS
  1. **Financial Reports** – Discussion/Review and possible action on financial reports provided by previous and current treasurer.
  2. **Webmaster** – Discussion/possible action on the hiring of a new SLNC Webmaster (Presentation)
  3. **2014 Election Committee** – Discussion/Possible Action on nominees for the 2014 election committee

4. **Glendale/Hyperion Bridge Task Force** - Discussion /Possible Action on appointing a representative to the Glendale/Hyperion Bridge Task Force
5. **Proposed Change to SLNC Standing Rules Regarding Meeting Location** (Johnson)

#### IX. COMMITTEE REPORTS

- Parks and Green Spaces/Beautification (Cunningham)
- Outreach (Cruz)
- Friends of Animals (Nahum/Berne)
- Urban Design & Preservation (Plante)
- History Collective (Masterson)
- Arts & Culture (Clarke/Renn)
- Community Liaison (Vacant)
- Public Safety (Trujillo)
- Governmental Affairs (Neuman/Johnson)
- Budget & Finance
- Youth & Families (Vacant)
- Transportation and Public Works (Millar/Betlem-Ringuette)
- Reservoir Complex (Nahum/Masterson)
- Education Committee (Sitz/Dowler-Guerrero)

#### X. CONSENT AGENDA (Note: Items may be pulled by board members or the public)

5. Motion: **Creation of a Traffic Mitigation and Arbor Fund** (Urban Design & Transportation Comm)
6. Motion: **Support for 722-726 Lucile Small Lot Subdivision** (Urban Design)
7. Motion: **Support for 2211-2235 Glendale Blvd Small Lot Subdivision** (Urban Design)
8. Motion: **Support for Statewide Ban on Single Use Plastic Bags** (Wes Joe/Sarah Dale)

#### XI. OLD BUSINESS

9. Motion: **Production of a Brochure on Silver Lake History** (History Collective) *Proposed Cost: \$750*
10. Motion/Resolution: **Memorialize August 7<sup>th</sup> Gang Injunction Meeting** (Johnson, Plante, Millar)
11. Motion: **Proposed budget adjustment for Event Facilities Fee** (Millar) *Proposed Cost: \$75/per event*
12. Motion: **Annexed Area Welcome Event** (previously 'Orphan Area Event') (Outreach Committee) - *Proposed Cost: \$300*
13. Motion: **Transgender Task Group Mixer** (Outreach Committee) *Proposed Cost: \$200*
14. Motion: **Certificates for Local Schools with Improved Scores** (Education Committee) – *Proposed Cost: \$50*
15. Motion: **Proposed Budget Increase for Arts and Culture Committee** (Arts & Culture Committee) – *Proposed Cost: \$1,000*

#### XII. NEW BUSINESS

16. Motion: **Cleaning and Maintenance of the Silver Lake Gateway** (Jaffe/Millar) *Proposed Cost: \$1,000*
17. Motion: **Community Impact Statement: Fracking Moratorium** (Government Affairs Comm.)
18. Motion: **Installation of Owl Nesting Boxes near Silver Lake Meadow** (Friends of Silver Lake Animals)

#### XIII. AGENDA ITEMS FOR THE NEXT MEETING

#### XIV. ANNOUNCEMENTS

#### XV. ADJOURNMENT

All items not acted upon by 10:00 p.m. will be carried over to the next meeting

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**Process for Reconsideration** – The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a [Proposed] Action should the Motion to Reconsider be approved. A Motion to reconsider can only be made by a Board Member who has previously voted on the prevailing side of the original action. If a Motion to Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.