

SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

EMAIL: board@silverlakenc.org

PHONE: (323) 413-SLNC (7562)

MAIL: PO Box 26385, LA CA 90026

URL: www.silverlakenc.org

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Charles Herman-Wurmfeld / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Teresa Sitz
REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Karen Speitel (3) Anthony Crump & Seamus Garrity (4) Ted Adams & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GOVERNING BOARD AGENDA

7pm - 10 pm, June 3, 2015

Micheltorena Elementary School

1511 Micheltorena Street

Los Angeles, CA 90026

Parking, Bike, Parking, Metro Bus 2/302 4/704

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. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary, at (213) 375-8836, toll-free at 311, or e-mail secretary@silverlakenc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.silverlakenc.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 secretary@silverlakenc.org.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

- | | |
|--|----------------|
| 1. Call to Order | 7:00 pm |
| 2. Roll Call | 7:05 pm |
| 3. Public Comment on Non-Agenda Items | 7:10 pm |
| 4. Welcome and Meeting Format | 7:20 pm |
| 5. <u>Discussion and Possible Action:</u> Appoint Region 2 Governing Board Member | 7:25 pm |
- If you are interested in filling the Region 2 vacancy, please come to the next governing board meeting on June 3, 2015. If possible, bring a 100 word written statement as to why you should be selected to serve as the new board member. It is also requested that you bring some documentation, such as an ID or a utility bill or a pay stub, to show your connection to Region 2. You will have 3 minutes to explain why you might be good for Silver Lake. The board members will then make a decision. If are interested, please email secretary@silverlakenc.org regarding your interest in service. For more information: <http://silverlakenc.org/governingboard/region-2/>

6. Special Presentations and Reports

7:35 pm

- Mitch O'Farrell, CD13, - Mary Rodriguez
- Tom LaBonge, CD4, Representative
- Assemblyman Mike Gatto, Eric Menjivar
- Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama
- Congressman Adam Schiff, Pam Marcello

7. Administrative

7:50 pm

- 7.1. Approval of April Governing Board Meeting Minutes
- 7.2. Approval of May Governing Board Meeting Minutes
- 7.3. Correspondence
- 7.4. New Sergeant---At---Arms Appointment (to join Karina Andrade)
- 7.5. New Alliance of River Communities Representative (to replace Marshall Van Wormer)
- 7.6. Discussion and Action: Approve and Submit Election Stipulation
- 7.7. Discussion and Possible Action: Creation of an ad-hoc Elections committee to be seated one year prior to the next election (2016), to be assigned to evaluate policies and guidelines & form recommendations for the SLNC Board, DONE, and the Independent Election Commission. The committee is to be comprised of no more than 5 Board members & open to any stakeholder.
- 7.8. MOTION: for the SLNC to accept a proposal for website related services from one of the below vendors for the 2015--2016 fiscal year at a cost no greater than \$5,500. **(Cost: Up to \$5,500)**
- 7.9. Discussion and Possible Action: Review of new SLNC logo and modifications (Carson)
- 7.10. Discussion and Possible Action: Authorization for Community Impact Statement Submissions on behalf of the Silver Lake Neighborhood Council

8. Finance and Budget

8:15 pm

- 8.1. Discussion and Possible Action: Approval of two invoices from Apple One totaling \$612.15. **(Cost: \$612.15)**
- 8.2. Discussion and Possible Action: Approval of MER
- 8.3. Discussion/Possible Action: Approval of FY2016 Budget Package **(Up to \$37,000)**
- 8.4. Discussion/Possible Action: Allocation of any remaining funds not spent this year to Budget Advocates/NC Congress **(Cost: Up to \$5,000)**

9. Old Business

8:30 pm

- 9.1. MOTION: that SLNC send revised **CIS/letter re: Hyperion Bridge** reiterating support for Option 3 & rejecting 1A (Mooney)
- 9.2. MOTION: that SLNC support the **Conditional Use Permit (CUP)** for the addition of full alcohol to an existing beer and wine license and the installation of 3 outdoor tables along Briar Street with service available only until 9pm (Gingergrass, 2396 Glendale Blvd) (UDP Comm 12 Y, 4 N, 0A 0R)
- 9.3. MOTION: SLNC moves to authorize a request for community partners to **help re-open the Micheltorena Tunnel** for a variety of community uses, including seasonal art space and a place for cultural events. (Arts & Culture 6-0-0)
- 9.4. MOTION: the SLNC moves to send a **letter to Councilmember O'Farrell** and the City of Los Angeles in support of reopening public stairways that have been closed.

10. Consent Calendar

8:45 pm

- 10.1. MOTION: that **SLNC Nominate Jesse Rogg of Mack Sennett Studios** as the 7th Recipient of the SLNC History Collective Award. (History Collective)
- 10.2. MOTION: the SLNC moves to send the attached **letter to LA City Councilmember Tom LaBonge**, to file a CIS to Council File No. 14-1197, and to copy City Councilmember Felipe Fuentes, expressing concern regarding Council File No. 14-1197-S1, regarding the benefits of artificial turf.

- 10.3. **MOTION:** **Approve a letter of support** to relocate pedestrian signal pole away from the façade of 2300 Silver Lake Blvd. (aka Neutra VDL house)
- 10.4. **MOTION:** The Arts & Culture Committee moves that **the SLNC support the Silver Lake Improvement Association (SLIA)** and its proposal to commission a statue commemorating Laurel & Hardy
- 10.5. **MOTION:** **Create a map of the stairways of Silver Lake** with map artist Eric Brightwell to be used as promotional material for the SLNC, much like the History Collective Brochure.

11. New Business

9:00 pm

- 11.1. **MOTION:** for the Silver Lake Neighborhood Council (SLNC) **to revise Standing Rule 16** to apply to non-Governing Board Members who are elected as Chairs and Co-Chairs of Committees or are appointed as representative on larger City Committees.
- 11.2. **MOTION:** that SLNC will add a **new Standing Rule:** SLNC Committees will schedule their regular committee meeting at a date and time that is not in conflict with another committee’s regularly scheduled meeting date and time (Bylaws/SR, 7-0-0)
- 11.3. **MOTION:** that SLNC will add a **new Standing Rule:** Committee co-chairs must both agree on the purpose, date and location of a meeting outside of the regularly scheduled meeting and must both agree on the drafted agenda, before the meeting is scheduled and before the agenda is sent and posted by ENS. (Bylaws/SR, 4-1-2)
- 11.4. **MOTION:** that SLNC will **delete Standing Rule 41:** Parking Policy the Silver Lake NC does not support granting parking variances and uniformly recommends that all applicants shall meet the number of spaces required per city code, except upon the determination of special circumstances or alternate mitigating factors. (Adopted February 2, 2005) (Bylaws/SR, 5-0-3)
- 11.5. **MOTION:** **Purchase new promotional materials** for the SLNC (**Cost: \$800.00**)
- 11.6. **MOTION:** Petition the Los Angeles City Council to support legislation that would eliminate the Personal Belief Exemption as a waiver to opt out of school vaccination requirements

12. Reports of Officers

9:30 pm

- Co-Chairs
- Vice---Chair
- Secretary
- Correspondence
- Webmaster

13. Committee Reports

9:40 pm

- Arts & Culture Committee Report: (5/18 mtg)
 - co-chairs Heather Carson and Susannah Tantemsapya were reelected
 - Voted to approve a letter of support for the SLIA's proposal to commission a statue of Laurel & Hardy placed in Laurel & Hardy Park (6-0-0) -discussed whether to support the Silver Lake Picture Show and tabled any action until level of support from CD13 was finalized.
 - Discussed supporting a free jazz concert series at the Silver Lake Library and tabled any action pending further info from presenter Richard Sears.
 - Discussed whether or not to keep the Arts & Culture Facebook Group - as per motion passed by Board - and tabled pending further research by committee member Franklin Odel.
 - SLNC supported artwork Projection continues to bring massive attention to Silver Lake with over 4000 photos posted by viewers on their Instagram #ProjectionLA
 - Since our last meeting in March we have added 160 new members to the FB Arts Group and 50 new likes for the Arts page.

14. Announcements

9:55 pm

15. Adjournment

10:00 pm