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**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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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 & Annie Sperling (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

RESERVOIR COMPLEX COMMITTEE

Dave Keitel and John Wingler, Co-chairs

Thursday, July 30, 2015 6 :00 p.m.

Silver Lake Library, Community Room, 2411 Glendale Boulevard

Metro Line 92, Parking in library (locked at 8 p.m.), street, or Bank of America

A G E N D A

The City’s Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee’s recommendations at a future public Board meeting and may take final action on the recommendations.

WELCOMING REMARKS..... 5 minutes

Call to order

Committee roll call (All stakeholders attending are considered eligible members; a quorum of at least three members present is required to hold official Committee meetings.)

Self-Introductions (Please sign-in! It is voluntary, and will help us stay in touch with you.)

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS 10 minutes

Comments from the public on non-agenda items within the Committee’s jurisdiction (Up to two minutes per speaker)

PRESENTATIONS 30 minutes

Status of Reservoir Bypass Project - Los Angeles Department of Water and Power
Susan Rowghani, Engineering Project Director

ADMINISTRATIVE ITEMS 5 minutes

Review and Adoption of Minutes of May 27, 2015 Committee meeting (available for review at <http://silverlakenc.org/2015/06/07/reservoir-committee-minutes-5-27-2015-draft/>)

OLD BUSINESS 15 minutes

- Los Angeles City Conservation Corps maintenance of pathway along Silver Lake Boulevard

- Care of trees around the reservoir inside and outside the fence
- Open Fence Dam walk was held on June 24 - possibly planning another opportunity
- Armstrong Avenue native plant landscaping work day scheduled

MOTIONS & RESOLUTIONS..... **20 minutes**

The Silver Lake Neighborhood Council moves to spend up to \$1000 on landscape improvement for the Tesla Avenue pocket park. There is an area set aside along the north edge of the reservoir property near the Neighborhood Nursery School that could be planted with California drought tolerant natives, signs identifying the plants, and possibly limited exercise equipment installed.

The Silver Lake Neighborhood Council moves to spend up to \$600 to purchase and install four Dog Waste Pickup Stations around the Reservoir walkways. The cost will include the stations with roll bag dispensers and a supply of disposable bags.

REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS..... **15 minutes**

What would stakeholders like to see the Committee do in the future? Ideas for projects, activities, concerns, sub-committees, involving neighbors, improving the reservoir area facilities, etc?

ADJOURNMENT..... **7:45**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee takes an action on an 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS – Silver Lake Neighborhood Council agendas are posted for public review as follows:

- Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026
- www.SilverLakeNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at:

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting the SLNC Secretary, at (213) 375-8836 or email secretary@silverlakenc.org.

PUBLIC ACCESS OF RECORDS – 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 Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026, at our website: 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 the SLNC Secretary, at (213) 375-8836 or email secretary@silverlakenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the Silver Lake Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SLNC Bylaws. The Bylaws are available at our Board meetings and our website <http://silverlakenc.org/about/bylaws/>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al (213) 375-8836 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.