



CITY OF LOS ANGELES
CALIFORNIA



SILVER LAKE NEIGHBORHOOD
COUNCIL

Serving the Silver Lake
Community Since 2003

SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

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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

GOVERNING BOARD AGENDA

7pm - 10 pm, August 5, 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.

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| 1. Call to Order | 7:00 pm |
| 2. Roll Call | 7:05 pm |
| 3. Public Comment on Non-Agenda Items | 7:10 pm |
| 4. Special Presentations and Reports | 7:20 pm |
| <ul style="list-style-type: none"> • Mitch O'Farrell, CD13, - Mary Rodriguez • David Ryu, CD4, Representative • Assemblyman Mike Gatto, Eric Menjivar • Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama • Congressman Adam Schiff, Pam Marcello • History Collective Award Presentation to Jesse Rogg, Mack Sennett Studios | |

5. Administrative

7:40 pm

- 5.1. Approval of May 2015 Governing Board Meeting Minutes
- 5.2. Approval of July 2015 Governing Board Meeting Minutes
- 5.3. Motion (Outreach): Moves that the SLNC Governing Board provide funding of up to \$300 to purchase re-usable name tags for all current SLNC board members **(Cost: Up to \$300)**
- 5.4. Motion: Move to schedule a Visions and Goals conference open to all stakeholders and to spend up to \$100 on location rental and refreshments. **(Cost: Up to \$100)**
- 5.5. Discussion and Possible Action: The Silver Lake Neighborhood Council may form an Elections Committee in accordance with its bylaws. Section 6, Other Election Related Language of the Silver Lake Neighborhood Council Bylaws state: *An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region) will be selected by the Board. Board members may not make up a majority of the Committee. The Election Committee will assure that the elections are conducted in a fair and open manner.*
- 5.6. Discussion: SLNC Committee position and sending letters out on behalf of an SLNC committee

6. Finance and Budget

7:55 pm

- 6.1. Discussion and Possible Action: Approval of revised MER for June 2015 expenses
- 6.2. Discussion and Possible Action: Approval of MER for July 2015 expenses
- 6.3. Discussion and Possible Action: Approval of Apple One invoices for May and June totaling \$558.46. **(Cost: \$558.46)**
- 6.4. Discussion and Possible Action: Motion to approve in advance regular monthly payment of operational expenses for transcription services, mail chimp subscription, and meeting space rental totaling up to \$600 per month. **(Cost: Up to \$600 per month)**
- 6.5. Review and Approval of Neighborhood Council Self-Assessment Form for Fiscal Year 2014-2015 due to DONE by September 1

7. Old Business

8:05 pm

- 7.1. 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 **(Cost: Up to \$2,300)**
- 7.2. 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)
- 7.3. 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)
- 7.4. 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)
- 7.5. MOTION: Purchase new promotional materials for the SLNC **(Cost: Up to \$900.00)**
- 7.6. MOTION (Green Committee): Moves that the SLNC subscribes to a monthly "Meetup" subscription for one year, for the purposes of outreach and engagement **(Cost: Up to \$200)**
- 7.7. MOTION: The Silver Lake Neighborhood Council moves to register the SLNC to participate in the National Night Out on either August 4, 2015 or October 6, 2015, from 5:00 – 8:00 p.m. **(Cost: Up to \$500)**
- 7.8. MOTION: The Outreach, Community Liaison and IT Committees move that the SLNC sponsor a CERT class for seven weeks this fall at Bellevue Recreation and Park Center **(Cost: Up to \$2,712.50)**
- 7.9. MOTION – BYLAWS AMENDMENT: The SLNC moves to amend Article VII Section 1: Standing Committees to include all current committees
- 7.10. MOTION – BYLAWS AMENDMENT: The SLNC moves to amend Article V Section 11A: Community Outreach to remove words "notices in local newspapers"

8. New Business

8:50 pm

- 8.1. Discussion and Possible Action: The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) hear the application for a small lot project at 2925 Waverly Drive. After a vote is taken, the results will be sent to the Department of City Planning.
- 8.2. MOTION (Bellevue Park Advisory Board): The Silver Lake Neighborhood Council (SLNC) will participate in the upcoming Family Weekend at Bellevue Recreation and Park Center on September 25 and 26 by supporting the event up to \$500.00 for miscellaneous supplies **(Cost: Up to \$500)**
- 8.3. MOTION (Bellevue Park Advisory Board): The Silver Lake Neighborhood Council (SLNC) will purchase up to \$300 on nutritional snacks such as granola bars to be used at the annual 2015 Halloween Celebration **(Cost: Up to \$300)**

- 8.4. MOTION (History Collective): The SLNC moves to pay videographer Marco Larsen \$500 for post-production services of History Collective interviews **(Cost: \$500)**
- 8.5. MOTION (Transportation And Public Works Committee): Move to strike down language referred to in Standing Rule 29 that *adopts* UD&PAC restrictive and exclusionary language in its Guidelines for Development Proposals and Conditional Use Permit Applications
- 8.6. MOTION (Transportation And Public Works Committee): Move to continue to support the Rowena Road Diet and its bike lanes
- 8.7. MOTION (Transportation And Public Works Committee): Move to support the implementation of bike lanes on Glendale Blvd especially within the SLNC’s jurisdiction
- 8.8. MOTION (Green Committee): Moves to spend up to \$500 on signs for the adopt-a-stairway program **(Cost: Up to \$500)**
- 8.9. MOTION (Green Committee): Move to support of a Neighborhood Purposes Grant of up to \$1,500 to EnrichLA for a Garden Ranger Program at John Marshall High School. **(Cost: \$1,500)**

9. Consent Calendar 9:30 pm

- 9.1. MOTION (URBAN DESIGN AND PRESERVATION): Moves that the Silver Lake Neighborhood Council (SLNC) support the Conditional Use Business (CUB) application of Black Cat at 3909 Sunset for beer and wine sales at a proposed new restaurant
- 9.2. MOTION (URBAN DESIGN AND PRESERVATION): Moves that the Silver Lake Neighborhood Council (SLNC) send a letter of support for the designation Schindler Sachs Apartments at 1807 Edgecliff Drive for as an Historic Cultural Monument. Schindler Sachs Apartments
- 9.3. MOTION (URBAN DESIGN AND PRESERVATION): Moves that the Silver Lake Neighborhood Council (SLNC) support the Conditional Use Business (CUB) application of Little Pine at 2870 Rowena for beer and wine sales at a small vegan restaurant.
- 9.4. MOTION (URBAN DESIGN AND PRESERVATION): Moves that the Silver Lake Neighborhood Council (SLNC) supports the variances requested by the owner of 1888 N. Lucile and 3627 W. Landa, two single family homes to be built on a lot with difficult topography.
- 9.5. MOTION (Green Committee): Moves to select Victoria Chasova and Lisa Hart as representatives to the Neighborhood Council Sustainability Alliance
- 9.6. MOTION (Green Committee): Moves to submit a Community Impact Statement (CIS) in support of Koretz’s motion re: Health of Trees in Los Angeles/Urban Forest Management Plan (Council File 15-0467)
- 9.7. MOTION (Transportation And Public Works Committee): Move to support Mobility Plan 2035 with submission to the City Clerk of a Community Impact Statement stating this position
- 9.8. MOTION (Green Committee): Moves that the SLNC join the Neighborhood Council Sustainability Alliance by supporting the following statement:
 “We the Silver Lake Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices and community action”.

10. Reports of Officers 9:35 pm

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

11. Committee Reports 9:40 pm

12. Announcements 9:45 pm

13. Adjournment 10:00 pm