

April 5, 2006

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Luis Lopez
Jacqueline Rivera
CO-CHAIRS
Addie Daddio
VICE-CHAIR
Genelle LeVin
TREASURER
Glen Duke
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 10
Los Angeles, CA. 90039

TELEPHONE: (323) 661-SLNC (7562)

FAX: (323) 661-7564

www.silverlakenc.org

GOVERNING BOARD
REVISED AND FINAL

Meeting Agenda

April 5, 2006 at 7:00 PM

Micheltorena Street 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 Micheltorena Elementary School 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>.

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- | | | |
|-------|--|------|
| I. | Call to Order & Roll Call | 7:00 |
| II. | Approval of Minutes of March 1, 2005 | 7:01 |
| III. | Correspondence | 7:02 |
| IV. | Public Comment on Non-Agenda Items | 7:05 |
| V. | Special Presentations & Reports | 7:15 |
| | a. Greg Nelson, General Manager, Department of Neighborhood Empowerment (DONE) | |
| | b. Jason Lyon, Demographics Survey | |
| VI. | Reports of Officers | 7:35 |
| | a. Co-Chair (Lopez/Rivera) | |
| | b. Vice-Chair (Daddio) | |
| | c. Treasurer (LeVin) | |
| | d. Secretary (Duke) | |
| VII. | Old Business | 7:45 |
| | a. DISCUSSION AND POSSIBLE ACTION (Exec) Board appointment of Region 3 vacancy | |
| | b. MOTION (Millar) To request an EIR for the Bellevue Park field lights. | |
| | c. MOTION (Kohler) The Silver Lake Neighborhood Council (SLNC) calls for the Department of Recreation and Parks to invite the Bellevue Park Neighbors Association (BNPA) to negotiate hours of use of Bellevue Park BEFORE the Recreation and Parks Commission meeting that will consider the Bellevue Park Mitigated Negative Declaration (MND). SLNC also calls on the BNPA to accept such an invitation if it is forthcoming. [Additional details attached] | |
| VIII. | Consent Agenda | 8:30 |
| | a. MOTION (Lyon) The Silver Lake Neighborhood Council commends retiring Department of Neighborhood Empowerment General Manager Greg Nelson for his service to the City of Los Angeles. The SLNC is | |

indebted to Mr. Nelson for his counsel, his support, and his tireless work toward the cause of empowering neighborhoods.

- b. MOTION (Kohler) To approve a letter (attached) to the LA Dream Center on behalf of the SLNC Public Safety Committee re: exploring opportunities to collaborate on emergency preparedness.
- c. MOTION (P&GS) That the Silver Lake Neighborhood Council recommend the City of Los Angeles, Recreation and Parks Department endeavor to increase the parks acreage per resident to the National Recreation and Parks Association Standard of 6.25 acres per 1,000 residents to promote general health and wellness and to foster a family friendly quality of life for residents in Silver Lake.
- d. MOTION (GA) To approve sending letter to the City Council's Education & Neighborhoods Committee regarding Council File #05-1922, "NEIGHBORHOOD COUNCIL MEETING WEBCAST"
- e. MOTION (Exec) To schedule one "Issues Meeting" on June 10 in conjunction with the Mayberry Street School Mural Celebration. The South of Sunset Event will be the another issues meeting and will be scheduled at some other time.

IX. New Business

8:45

- a. MOTION (Y&F) That the Silver Lake Neighborhood Council support a pilot project involving ArtStorm Aerosol Art Park, a graffiti reduction effort designed to harness the raw, natural talent of local youth as aerosol artists and leverage the modern urban aerosol art into benefits for the artists with a contribution of up to \$1000.
- b. MOTION (Levin) To appoint 2006 Election Committee consisting of no more than three (3) governing board members and four (4) stakeholders.
- c. MOTION (Exec) To add to the Standing Rules a process for addressing vacancy and resignation of board members in this way by:
 - i. Preparation of an announcement issued by email and web posting, and communicated through additional efforts such as fliers in prominent locations in the affected area and by announcements at meetings in the area that might reach affected stakeholders.
 - ii. The Secretary of the SLNC Board will receive applications for the vacant seat on the Silver Lake Governing Board from stakeholders of the affected area as defined in the SLNC bylaws via fax, letter, mail, or hand delivery to the SLNC office by a date fixed by the Governing Board.
 - iii. To be successful, applicants must attend a board meeting designated by the Governing Board and present at least their stakeholder status and there may make a verbal presentation, and that applications will be considered at that meeting.
 - iv. The SLNC board may consider these applicants in alphabetical order at the board meeting designated, and that candidates may present their candidate declaration form, a candidate's statement of no more than 200 words, and a verbal presentation of no more than 3 minutes and up to 3 minutes of questions from board members may be allowed.
 - v. The successful applicant may be seated immediately if so voted by the board at that time. The vote by the board in this matter would follow the same procedure as the election of SLNC officers.
- d. MOTION (Exec) To add to the Standing Rules in the event that co-chairs disagree about placement of a Governing Board agenda item then placement of the agenda item shall be considered at a special meeting of the Executive Committee for determination as to whether or not it shall be agendized.
- e. MOTION (Exec) To hold a pre-board meeting open house to get to know representatives at our monthly governing board meetings 30 – 60 minutes before the board meeting.
- f. MOTION (Exec) To adopt the remaining goals that have not been considered yet at either of the two goals meetings held. [NOTE: Included copy of goals already adopted]
- g. MOTION (Dickstein) To include the relevant Metro Bus Line on the letter head for all Committee and Governing Board meetings.
- h. MOTION (GA) To approve letter to city officials requesting clarification of policies governing the Sunset Junction Street Fair and other street closures receiving fee waivers.

X. Committee Reports [1-minute report by each committee]

9:25

- a. Arts & Culture (Dujon)
- b. Beautification (Johnson/Magana)
- c. Budget & Finance (LeVin)
- d. City Attorney's NC Roundtable Representative (Choi/Kolher)
- e. Community Liaison/Outreach (Willis/Dickstein)
- f. DWP Task Force Representative (Millar)
- g. Election Committee (LeVin)
- h. Governmental Affairs (Lyon)
- i. History Collective (Gold)
- j. LANC Congress Representative (Miller/Nason)
- k. Mayor's Budget Task Force Representative (Levin/Dawn)

- I. Neighborhood Pride Initiative (Revkin)
- m. Parks & Green Space (Kells)
- n. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)
- o. Public Safety & Crime Prevention (Miller)
- p. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold)
- q. Transportation (Millar)
- r. Urban Design & Preservation (Bougart-Sharkov)
- s. Youth & Families (Kells)
- XI. Agenda Items for Next Meeting 9:50
- XII. Announcements 9:55
- XIII. Adjournment 10:00

NEXT REGULAR MEETING

Wednesday, May 3, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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.*

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GOVERNING BOARD
Meeting Minutes

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Micheltorena Street School Auditorium
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Los Angeles, CA 90026

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- I. Call to Order & Roll Call at 7:15
Present: Daddio, Borstein, Kohler, Rivera, Lopez M, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Duke, Lopez L, Lyon, Miller, Bougart-Sharkov, Kells
Absent: Choi, Nason, Hittelman
Public in attendance: 11
- II. MSP (Lopez) Approval of Minutes of March 1, 2005 adopted with corrections to number of public attendees (110), Item III(d) to include both co-chairs of SLNC and the chair of UD&P by unanimous voice vote
- III. Correspondence: none
- IV. Public Comment on Non-Agenda Items:
Laura Dwan thanked the SLNC for speaking out on Librarians contract.
Michael Saint-Onge spoke about the California State 2006 Library Bond Act of 2006, and asked for SLNC endorsement at May meeting.
- V. Special Presentations & Reports:
 - a. Greg Nelson, General Manager, Department of Neighborhood Empowerment (DONE): Talked about the experiences he had helping neighborhoods to build their neighborhood councils. Is working on methods of having NC's self-assess.
 - b. Jason Lyon presented and took the demographics survey.
- VI. Reports of Officers:
 - a. Co-Chair (Lopez/Rivera): Lopez: Reminded boardmembers to submit agenda items with the form, and be on time. Rivera: asked for members to think about making friendly reminders. Boughart-Sharkov reported on a meeting attended with CM LaBonge about planning, and preparing for the 4th District Community Congress.
 - b. Vice-Chair (Daddio): Issues meeting June 10, 2006 with Mayberry St School

- c. Treasurer (LeVin): A copy of the budget report was presented. A suggestion was made that the Exec committee discuss preparing a policy for allocating unspent funds left over from previous years.
- d. Secretary (Dake): No report

VII. Old Business

- a. DISCUSSION AND POSSIBLE ACTION (Exec) Board appointment of Region 3 vacancy:

Region 3 stakeholders:

The Secretary reported that according to the procedures adopted by the SLNC Governing Board he had received two applications for Region 3's vacant seat: Gary Day and Michael Lopez. The co-chair invited each candidate to make a statement.

Gary Day: spoke about his stakeholdership in Region 3, and his interest in serving. Members asked questions.

Michael Lopez: spoke about his stakeholdership in Region 3, and his interest in serving. Members asked questions.

Voting for Gary Day: Dickstein, Miller

Voting for Michael Lopez: Daddio, Borstein, Kohler, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dake, Lopez L, Lyon, Bougart-Sharkov, Kells.

Abstaining: Rivera

Michael Lopez was appointed. The board seated Lopez M immediately, but chose to hold his formal swearing-in next month.

- b. MOTION (Millar) MSF: To request an EIR for the Bellevue Park field lights.

Public Comment: Michael Cuoto: asked for approval of the motion.

AYES: Daddio, Borstein, Hradec, Millar, Wentzel, Lyon, Bougart-Sharkov

NEAS: Kohler, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lopez L, Miller, Kells

ABSTAIN: Lopez M

Motion (Lyon) MSP to suspend the rules to allow questions from board to the public speaker, adopted by unanimous voice vote.

- c. MOTION (Kohler) MSP The Silver Lake Neighborhood Council (SLNC) calls for the Department of Recreation and Parks to invite the Bellevue Park Neighbors Association (BNPA) to negotiate hours of use of Bellevue Park BEFORE the Recreation and Parks Commission meeting that will consider the Bellevue Park Mitigated Negative Declaration (MND). SLNC also calls on the BNPA to accept such an invitation if it is forthcoming. If the Dept of Rec & Parks fails to extend such an invitation at least 10 days before the meeting, then SLNC's position will be that an Environmental Impact Report is called for. If, however the Department of Recreation and Parks does invite the BNPA to negotiate and the BNPA refuses that invitation, Then SLNC's position will be that the Recreation and Parks Commission Accept the Current MND.

AYES: Daddio, Borstein, Kohler, Hradec, Wentzel, Le Vin, Rothe-Kushel, Gold, Dake, Lyon, Miller, Bougart-Sharkov, Kells

NEAS: Millar, Dickstein

ABSTAINING: Rivera, Lopez M., Lopez L.

VIII. Consent Agenda Adopted by voice vote, with M. Lopez and Rivera abstaining:

- a. MOTION (Lyon) The Silver Lake Neighborhood Council commends retiring Department of Neighborhood Empowerment General Manager Greg Nelson for his service to the City of Los Angeles. The SLNC is indebted to Mr. Nelson for his counsel, his support, and his tireless work toward the cause of empowering neighborhoods.
- b. MOTION (Kohler) To approve a letter (below) to the LA Dream Center on behalf of the SLNC Public Safety Committee re: exploring opportunities to collaborate on emergency preparedness.

April 6, 2006

Mr. Robert George
Risk Management/Security/Transportation
LA Dream Center
2301 Bellevue Ave
Los Angeles, CA 90026

RE: Emergency Preparedness

Dear Mr. George:

On behalf of the Public Safety Committee of the Silver Lake Neighborhood Council (SLNC), I am writing to open a dialogue with the LA Dream Center about ways we may be able to assist each other with emergency preparedness.

The SLNC Public Safety Committee is undertaking a number of efforts to enhance the community's public safety, such as: liaising with LAPD Senior Lead Officers; increasing the numbers of residents who have received CERT training; increasing the number of residents trained to be Emergency Preparedness Ambassadors; and developing an Emergency Preparedness Plan for Silver Lake.

With regard to the Emergency Preparedness Plan, I am requesting a meeting to discuss emergency preparedness with you. My goal is to report back to SLNC's Public Safety Committee any opportunities we may have to co-operate with the Dream Center on disaster planning. These opportunities may include partnering with the Dream Center as a potential storage site for community emergency supplies and as a site for emergency shortwave radio broadcasts. I am confident that there are ways that the SLNC Public Safety Committee can contribute to the Dream Center's emergency preparedness. I will follow up with a telephone call and look forward to talking with you soon.

Best Wishes,

Jens Kohler
Governing Board Member
Region 2

cc: Mitch O'Farrell District Director of Constituent Services Council District 13

- c. MOTION (P&GS) That the Silver Lake Neighborhood Council recommend the City of Los Angeles, Recreation and Parks Department endeavor to increase the parks acreage per resident to the National Recreation and Parks Association Standard of 6.25 acres per 1,000 residents to promote general health and wellness and to foster a family friendly quality of life for residents in Silver Lake.

IX. New Business:

- a. MOTION (Exec) MSP To schedule one "Issues Meeting" on June 10, 2006 in conjunction with the Mayberry Street School Mural Celebration. The South of Sunset Event will be the other issues meeting and will be scheduled tentatively August 2006, in compliance with the SLNC Bylaws. Adopted by voice vote with M Lopez abstaining.
- b. MOTION (GA) MSP To approve sending letter (below) to the City Council's Education & Neighborhoods Committee regarding Council File #05-1922, "NEIGHBORHOOD COUNCIL MEETING WEBCAST". Adopted by voice vote w/ M Lopez abstaining.

April 5, 2006

The Honorable Alex Padilla, Chair
The Honorable Janice Hahn, Vice-Chair
The Honorable Hose Huizar, Member
Education & Neighborhoods Committee

Los Angeles City Council
200 N. Spring Street
Los Angeles, CA 90012

Subject: Council File#05-1922, "Neighborhood Council Meeting Webcast"

Dear Councilmembers:

Thank you for your continued dedication to true neighborhood empowerment. Making neighborhood council meetings available via webcast is an intriguing step toward greater transparency and inclusiveness in government. The Silver Lake Neighborhood Council supports the Information Technology Agency

recommendation that the Department of Neighborhood Empowerment implement Option 1 in the ITA report, a one-year pilot program involving online archiving of three NC's Board meetings.

The SLNC Governmental Affairs Committee voted unanimously to support this proposal, which was subsequently approved by the SLNC Governing Board. A number of committee members expressed doubts as to whether stakeholders would take the time to watch a static videotape on a tiny screen of the sometimes tedious business of their local council. The Committee ultimately concluded that a pilot program is the appropriate medium to gauge the public's desire for this service.

The Silver Lake Neighborhood Council would like to volunteer to participate in the pilot project. As one of the most engaged and visible councils in the city, with an active and generally well-informed constituency, we are likely to have a number of stakeholders who will use this service. In addition, the Council recently approved the purchase of a high-quality digital video camera for an ongoing Oral History of Silver Lake project, which we would be willing to use for monthly tapings of Governing Board meetings.

Thank you for your commitment to advancing the goal of increasing citizen participation in city governance.

Sincerely,

Jason Lyon
Chair, Governmental Affairs Committee
Silver Lake Neighborhood Council
On behalf of the SLNC Governing Board

cc. Greg Nelson, General Manager, Department of Neighborhood Empowerment
Thera Bradshaw, General Manager, Information Technology Agency

Bougart-Sharkov departed

- c. MOTION (Y&F) That the Silver Lake Neighborhood Council support a pilot project involving ArtStorm Aerosol Art Park, a graffiti reduction effort designed to harness the raw, natural talent of local youth as aerosol artists and leverage the modern urban aerosol art into benefits for the artists with a contribution of up to \$1000.
Public Comment: Matthew Fitzgerald from DONE stated that the unused balance cannot be spent without a prior authorized budget.
Public Comment: Steve Bagish asking for support of the motion.
Motion to Table (Dake) MSP
AYES: Daddio, Borstein, Kohler, Hradec, Millar, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lopez L, Lyon, Miller, Bougart-Sharkov, Kells
NEAS: Wentzel
ABSTAINING: Lopez M.
- d. MOTION (GA) MSP To approve letter (below) to city officials requesting clarification of policies governing the Sunset Junction Street Fair and other street closures receiving fee waivers. Adopted by voice vote, with M Lopez abstaining.

March 14, 2006

City Council President Eric Garcetti
Council District 13
200 N. Spring Street, Room 470
Los Angeles, CA 90012

Dear Council President Garcetti:

Members of the Silver Lake community, along with the Silver Lake Neighborhood Council, have begun a dialogue with the organizers of the Sunset Junction Street Fair to discuss our concerns about the event. Our goal is to help create a 2006 Street Fair that leaves all stakeholders happy. By also including the

Council Office, City Attorney and LAPD in the discussion, we seek to have our concerns addressed efficiently, effectively and in partnership with all involved.

Over the years, the Sunset Junction Neighborhood Alliance has addressed many of the issues the community has raised. However, the community feels there is much more to be done. We look forward to building on past success as our current concerns are addressed, including:

- Entrance fees versus donations. Sunset Junction is a non-profit that does lots of good work for the community. As such, they also receive fee waivers from the City for their event. We understand that as part of those waivers, Sunset Junction may not charge an entrance fee, but may only solicit donations. We would like to know in writing from the Council Office or City Attorney: what is the policy for non-profits that receive fee-waivers in regards to charging a mandatory entrance fee versus soliciting a voluntary donation? Furthermore, if there is indeed a policy that Sunset Junction may only solicit donations, we would like to know the consequences they would face for requiring entrance fees, along with how this would be enforced.
- Police and security. In a testament to the Street Fair's success, thousands of people descend upon Sunset Boulevard and the surrounding streets for two days. We understand the LAPD, California ABC and private security paid for by Sunset Junction, patrol the event. Even with their presence, though, some residents in the immediate area report there are too many instances of underage drinking, public drunkenness and lewd acts that do not receive the attention of the authorities. This is especially true as people leave the main area of the fair and return to their cars parked in the surrounding neighborhoods. We would like to work with all involved to find a way to improve enforcement in and around the event.
- Trash pickup. After two days of revelers, both Sunset Boulevard and the surrounding streets have accumulated a good deal of trash. While Sunset Junction pays a private firm to pickup trash in the event's main area, no one is taking care of the trash people are leaving on neighborhood streets. We seek a solution that not only does a better job of cleaning Sunset at the fair's conclusion, but also requires Sunset Junction to expand the trash pickup perimeter for which they are responsible.
- Parking. The parking crush during the fair is one of the biggest inconveniences to neighbors. When cars are parked illegally, or blocking driveways and lawns, neighbors begin to pay an unacceptable price in supporting the event. Event organizers should be required to offer offsite parking, i.e. LACC, KCET, Children's Hospital, Braille Institute, various local public schools, and possibly to utilize private shuttles, or possibly DASH busses, where necessary, to bring visitors to the Fair. Better parking enforcement would also help improve this situation.

Most importantly, the community is looking for Sunset Junction and the relevant City entities to openly communicate with us on how these and other issues will be addressed. We look forward to creating a working group of concerned community stakeholders to work closely with these other parties in advancing this cause and coming to solutions that are acceptable for all involved.

By cooperating and listening to each other, we can all come together and do our part in making this year's Street Fair a tremendous success, as well as creating a positive experience for all.

Sincerely,

Genelle Le Vin
Governing Board Member
Region 5

Dorit Dowler-Guerrero
Stakeholder, Region 5

cc: Richard H. Llewellyn, Jr., Chief Deputy City Attorney
Michael McKinley, Sunset Junction Neighborhood Alliance

Daddio departed.

- e. MOTION (Le Vin) MSP Direct Exec Committee to assemble 2006 Election Committee consisting of no more than three (3) governing board members and four (4) stakeholders by the end of April 2006. Adopted by unanimous voice vote. Note: Laura Dwan Region 7 is interested in serving.
- f. MOTION (Exec) MSP Adopted by voice vote with M Lopez abstaining: To add to the Standing Rules a process for addressing vacancy and resignation of board members in this way by:

- i. Preparation of an announcement issued by email and web posting, and communicated through additional efforts such as fliers in prominent locations in the affected area and by announcements at meetings in the area that might reach affected stakeholders.
 - ii. The Secretary of the SLNC Board will receive applications for the vacant seat on the Silver Lake Governing Board from stakeholders of the affected area as defined in the SLNC bylaws via fax, letter, mail, or hand delivery to the SLNC office by a date fixed by the Governing Board.
 - iii. To be successful, applicants must attend a board meeting designated by the Governing Board and present at least their stakeholder status and there may make a verbal presentation, and that applications will be considered at that meeting.
 - iv. The SLNC board may consider these applicants in alphabetical order at the board meeting designated, and that candidates may present their candidate declaration form, a candidate's statement of no more than 200 words, and a verbal presentation of no more than 3 minutes and up to 3 minutes of questions from board members may be allowed.
 - v. The successful applicant may be seated immediately if so voted by the board at that time. The vote by the board in this matter would follow the same procedure as the election of SLNC officers.
 - g. MOTION (Exec) To add to the Standing Rules in the event that co-chairs disagree about placement of a Governing Board agenda item then placement of the agenda item shall be considered at a special meeting of the Executive Committee for determination as to whether or not it shall be agendaized.
 - h. MOTION (Exec) To hold a pre-board meeting open house to get to know representatives at our monthly governing board meetings 30 – 60 minutes before the board meeting.
 - i. MOTION (Exec) To adopt the remaining goals that have not been considered yet at either of the two goals meetings held. [NOTE: Included copy of goals already adopted]
- Motion (Dake) MSP adopted by unanimous voice vote to return G H and I to Executive Committee.
- j. MOTION (Dickstein/Miller) MSP To include the relevant Metro Bus Line on the letterhead for all Committee and Governing Board meetings. Adopted by unanimous voice vote.

X. Committee Reports

- a. Arts & Culture (Dujon)
- b. Beautification (Johnson/Magana)
- c. Budget & Finance (Le Vin): Committee chairs are asked to make budget requests.
- d. City Attorney's NC Roundtable Representative (Choi/Kohler)
- e. Community Liaison/Outreach (Willis/Dickstein): CL chair resigned.
- f. DWP Task Force Representative (Millar)
- g. Election Committee (Le Vin)
- h. Governmental Affairs (Lyon): Committee drafted a letter on the Constitutional amendment. Agreed to program the LAUSD Spring issues meeting. CF Issues is going to Rules & Elections.
- i. History Collective (Gold)
- j. LANC Congress Representative (Miller/Nason): met last month. 38 NC's have approved the Congress.
- k. Mayor's Budget Task Force Representative (Levin/Dawn)
- l. Neighborhood Pride Initiative (Revkin)
- m. Parks & Green Space (Kells): Needs to be able to link to SL website.
- n. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)
- o. Public Safety & Crime Prevention (Miller): secured 2 places in SL for emergency preparedness bins, and helped to coordinate a neighborhood watch group on Waverly.
- p. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold)
- q. Transportation (Millar): State Rt 2 Terminus project meetings are scheduled.
- r. Urban Design & Preservation (Bougart-Sharkov)
- s. Youth & Families (Kells): needs to be able to link to SL website.

XI. Agenda Items for Next Meeting

(Millar) Website: to put a link for transportation committee
(Millar) To purchase a tape recorder.

XII. Announcements: none

XIII. Motion (Dake) MSP to adjourn at 9:30 adopted by unanimous voice vote

NEXT REGULAR MEETING

Wednesday, May 3, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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