

August 3, 2005

CITY OF LOS ANGELES

CALIFORNIA

SILVER LAKE NEIGHBORHOOD COUNCIL OFFICERS

Roberto Haraldson
Jason Lyon
CO-CHAIRS
Michael Locke
VICE-CHAIR
Laura Dwan
TREASURER
Gena Nason
SECRETARY



SILVER LAKE NEIGHBORHOOD COUNCIL

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

TELEPHONE: (323) 661-SLNC (7562)
FAX: (323) 661-7564

GOVERNING BOARD

Regular Meeting Agenda

Wednesday, August 3, 2005 7:00 PM
Micheltorena Street Elementary School
1511 Micheltorena Street
(just North of Sunset Blvd.)

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. 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 Secretary Gena Nason at (323) 660-8472 or via email at genanason@yahoo.com. Si necesita un interprete en español, favor de comunicarse con Jacqueline Rivera al telefono (213) 483-4625 o por correo electronico jacquejr@aol.com, tres dias antes de la junta que se lleva a cabo cada mes.

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.

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| I. Call to Order & Roll Call | 7:00 |
| II. Approval of Minutes of July 6, 2005 | 7:01 |
| III. Correspondence | 7:03 |
| IV. Public Comment on Non-Agenda Items | 7:05 |
| V. Special Presentations & Reports | 7:15 |
| a. The Los Angeles Department of Water and Power (Water System) has a proposed construction project in our neighborhood and would like to discuss this project with regards to the possible impacts in your neighborhood during construction. The project is on First Street between Normandie Avenue and Commonwealth Ave., then proceeds on Beverly Boulevard from Commonwealth Ave. to Dillon Street. There is also a portion of the project around the intersection of London and Dillon Streets. | |
| b. Jeff Gardner (Chair, Atwater Village NC) on the Griffith Park Master Plan | |
| VI. Reports of Officers | 7:30 |
| a. Co-Chair (Haraldson) – Committee Legacy notebooks. | |
| b. Co-Chair (Lyon) – Attendance at non-SLNC meetings. | |
| c. Vice-Chair (Locke) – Update on Issues meeting. | |
| d. Treasurer (Dwan) – Latest budget update and the \$10,000. Funding for the Gateway Project. | |
| e. Secretary (Nason) – Pricing of a autodial service for the use of the SLNC. | |
| VII. Committee Reports – Attendance and recent activity. Board may take action on committee recommendations. | 7:45 |
| a. Arts & Culture | |
| b. Beautification | |
| c. Community Liaison | |
| d. Elections | |
| e. Governmental Affairs | |
| f. History Collective | |
| g. Neighborhood Pride Initiative | |
| h. Outreach | |
| i. Parks & Green Space | |

- j. Public Safety
- k. Urban Design & Preservation
- l. Youth & Families
- VIII. Consent Agenda 8:10
 - a. MOTION (UD&PAC) Approval of letter to Tom LaBonge and Eric Garcetti regarding Eminent Domain signed by Elizabeth Bougart-Sharkov and stakeholder Wes Joe.
 - b. MOTION (Lyon on behalf of stakeholder Lewis Myers) The SLNC Election Committee will direct the website subcommittee to post on the SLNC website the name of each candidate for the upcoming SLNC Governing Board election as soon as is practicable after (a) receipt of candidate's properly submitted Candidate Declaration form and (b) verification by the Independent Election Administrator.
- IX. New Business 8:15
 - a. MOTION (Willis) That an amount no more than \$249.99 be granted by the Silver Lake Neighborhood Council to cover costs associated the Silverlake Summit in partnership with the Silverlake Chamber of Commerce for catering expenses by Gingergrass Restaurant on Saturday, September 10, 2005.
 - b. MOTION (Executive Committee) The SLNC Governing Board approves up to \$1300 for upgrades and improvements to the SLNC website.
 - c. MOTION (Lyon on behalf of stakeholder Richard McClellan) The SLNC Governing Board appoints Dr. Rich McClellan as Director of Animal Welfare for 2005, and establishes a position of support for establishment of a "No Kill" policy in Los Angeles animal Shelters
 - d. MOTION (Governmental Affairs) The SLNC and its committees will submit copies of all outgoing and incoming correspondence to form an archive for access by the Governing Board, its committees and stakeholders.
- X. Agenda Items for Next Meeting 8:45
- XI. Announcements 8:50
- XII. Adjournment 9:00

NEXT REGULAR MEETING: Wednesday, September 7, 2005 7:00 PM

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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I. Call to Order & Roll Call at 7:06

In attendance:

Judy Borstein, Michael Locke, Roberto Haraldson, Robin Dakin, Jeff Hradec, Rusty Millar, Genelle LeVin, Luis Lopez, Bea Gold, Garry Willis, Laura Dwan, Gena Nason, Elizabeth Bougart-Sharkov, Barbara Dakin, Martin Hittelman, Lorraine Kells, Jason Lyon, Jane Renahan

Absent:

Jacqueline Rivera, Peter Choi

Vice Chair Michael Locke introduces hostess, Cherie Miller, Region 1 stakeholder

- II. Approved Minutes of July 6, 2005 as distributed
- III. Correspondence -- none
- IV. Public Comment on Non-Agenda Items
Carol Knapp, stakeholder: Asks SLNC to support a Resolution in Support of State Constitutional Amendment 15- Eminent Domain – "Homeowner & Property Protection Act." This will be voted on at the next monthly board meeting.
- V. Special Presentations & Reports
 - a. The Los Angeles Department of Water and Power (Water System) has a proposed trunk line construction project in our neighborhood and discussed this project with regards to the possible impacts in the neighborhood during construction. The project is on First Street between Normandie Avenue and Commonwealth Ave., then proceeds on Beverly Boulevard from Commonwealth Ave. to Dillon Street. There is also a portion of the project around the intersection of London and Dillon Streets. Will not start any earlier than 2007. Some plans and information at ladwp.com
 - b. Jeff Gardner (Chair, Atwater Village NC) on the Griffith Park Master Plan
Speaking as a committee member. Troubled by the new plan that calls for a lot of paving and construction in the park. Asks the SLNC to review a Griffith Park Urban Wilderness Petition asking to

not build on the hills. These petitions will be delivered to the Dept of Parks & Recreations in an effort to halt construction plans and establish Griffith Park as an Urban Wilderness. More info on laparks.org. You can also download the petition form here.

Public Comment:

Emily Johnson, Beautification Committee Chair: Perhaps the DWP could assist with a study of the environmental impact of building up this area – maybe see that the costs in the long run will be greater, i.e. air conditioning, crime, pollution.

VI. Reports of Officers

- a. Co-Chair (Haraldson)– Committee Legacy notebooks – each committee chair should compile basic information about how their committee works, to pass along to future chairs. Met w/ Jackie Goldberg and all NC Presidents in the 45th District
- b. Co-Chair (Lyon)– Attendance at non-SLNC meetings. Revisiting the idea to present this information but in a different manner. If you attend a non-SLNC community or government meeting, please submit a write-up to Government Affairs and they will keep track of this information.
- c. Vice-Chair (Locke)– Update on Issues meeting. Project Coordinator Addie Daddio explained that a small school Pumpkin Patch turned into a larger Town Hall and Street Fair, bigger than Ivanhoe anticipated. Alternative is Mayberry Street School which already has a street closed for an event in late September. Since we already passed a motion to do an Issues Meeting at Ivanhoe, we are committed. M/S/P (Gold) add Mayberry School to be an additional site for an issues meeting if possible. Kells – Friendly Amendment to open this opportunity up to all schools having events,
- d. Treasurer (Dwan)– Not too much budget activity this past month. Waiting for invoice for the \$10,000 funding for the Gateway Project. Request for the \$12,000 for the medallions has been submitted,
- e. Secretary (Nason)– Pricing of an autodial service for the use of the SLNC. Using New Medium Direct, total cost for set-up and delivery of messages to 2200 phone numbers: \$370 (based on 100% connection).

VII. Committee Reports – Attendance and recent activity. Board may take action on committee recommendations.

- a. Arts & Culture– looking for musicians for the Music in the Park Sundays
- b. Beautification – 1st Tree Care Day co-hosted by Tree People. Worked on Sunset between Sanborn and Maltman, New initiative – 500 trees in the next 5 years. Next meeting is August 16th at SLNC Office. Come and contribute to the New Projects Forum.
- c. Community Liaison – Sunset Junction Street Fair 8/27-28. We have a 10’ x 10’ space at Lucile and Sunset, for free. Candidates are encouraged to sign up to work the booth but they cannot campaign at the booth
- d. Elections – Page on website dedicated to Elections will list candidates as they become verified. Updated brochure including Candidate Forum info to be mailed.

Public Comment:

Addie Daddio, Region 1 Candidate – What public information is appropriate for candidates to reveal? Answer – it’s up to you.

Lewis Meyers, stakeholder– Thank you for making candidates’ names known. Transparency is essential to democracy. Darren Martinez, City Attorney overseeing NCs, says any member of the community can request to see a candidate’s Declaration Form, which would include your information.

- e. Governmental Affairs– have one piece of correspondence that went to DONE re: Request for NC Geographic Shape. Also collecting information on the situations (crime, loitering) at Glendale and Fletcher shopping center
- f. History Collective – Planning an oral history to be recorded at the Presbyterian Church at Rowena and Glendale on 8/21
- g. Neighborhood Pride Initiative– working on brackets for medallions, hoping to have them installed by October.
- h. Outreach – we need help on election outreach, pass out posters encouraging candidate declarations.

Willis leaves the meeting

- i. Parks & Green Space– Sunset Triangle Park is nearing completion. Clean Air Day is shaping up..

- j. Public Safety – Crime Walk on Sunset – talked to businesses, residents, got a lot of good information about conditions and also did outreach for CERT training and Public Safety committee.
- k. Urban Design & Preservation – Established Transportation Sub-Committee, to meet 1st Monday of the month at the CD-13 office, chaired by Rusty Millar. Drafted letter on our agenda tonight re: Early Notification of any development agency looking in Silver Lake. Proposed mixed-use at 1650 Silver Lake Blvd – retail and 7 residential units above. Will make a presentation at next meeting. 2841 W. Sunset Blvd. – application for liquor license. Requesting early notification from Building & Safety re: demolitions. Angus side of Disney Animation Studio has been designated a cultural monument.
- l. Youth & Families – cancelled due to conflict with National Night Out, which we all attended.

VIII. Consent Agenda – A & B both pulled.

- a. M/S/P (UD&PAC) Approval of letter to Tom LaBonge and Eric Garcetti regarding Eminent Domain signed by Elizabeth Bougart-Sharkov and stakeholder Wes Joe.
- b. M/S (Lyon on behalf of stakeholder Lewis Myers) The SLNC GB recommends that the Election Committee will direct the website subcommittee to post on the SLNC website the name of each candidate for the upcoming SLNC Governing Board election as soon as is practicable after (a) receipt of candidate’s properly submitted Candidate Declaration form and (b) verification by the Independent Election Administrator.

Amendment - Hittelman: The SLNC Governing Board recommends that the Election Committee will direct the website subcommittee to post on the SLNC website the name of each candidate for the upcoming SLNC Governing Board election as soon as is practicable after (a) receipt of candidate’s properly submitted Candidate Declaration form and (b) verification by the Independent Election Administrator.

Public Comment:

Milt Rosenberg, Stakeholder: Because a candidate introduced this motion, you are setting yourself up for grievances.

M/S/P 11-3-2 (Hradec) to table the motion.

Yes: Borstein, R. Dakin, Hradec, LeVin, Lopez, Gold, Nason, B. Dakin, Hittelman, Kells, Renahan

No: Millar, Bougart-Sharkov, Lyon

Abstain: Locke, Dwan

IX. New Business

- a. **\$**M/S/P (Willis) That an amount no more than \$249.99 be granted by the Silver Lake Neighborhood Council to cover costs associated the Silverlake Summit in partnership with the Silverlake Chamber of Commerce for catering expenses by Gingergrass Restaurant on Saturday, September 10, 2005.
- b. **\$**M/S/P(Executive Committee) The SLNC Governing Board approves up to \$1300 for upgrades and improvements to the SLNC website.
M/S/P (Hittelman) to move the vote to next meeting and notice other vendors to put a bid out for project.
Friendly Amendment Lyons – put out a bid tomorrow and have the Exec Committee make a decision and report back.
- c. M/S/P 14-2 (Lyon on behalf of stakeholder Richard McClellan) The SLNC Governing Board appoints Dr. Rich McClellan as Director of Animal Welfare for 2005, and establishes a position of support for establishment of a “No Kill” policy in Los Angeles animal Shelters
Yes: Borstein, Locke, Hradec, Millar, LeVin, Lopez, Gold, Dwan, Nason, Bougart-Sharkov, B. Dakin, Kells, Lyon, Renahan
No: R. Dakin, Hittelman
- d. M/S/P (Governmental Affairs) The SLNC and its committees will submit copies of all outgoing and incoming correspondence to form an archive for access by the Governing Board, its committees and stakeholders.

X. Agenda Items for Next Meeting

Process for archiving

Review the role of the Government Affairs committee

XI. Announcements

Neighborhood Grant workshops are ongoing, take advantage.

Thanks to Jane Renahan for her service. Tonight is her last meeting with us.

Please take Candidate Declaration posters
XII. Adjournment

10:11 p.m.

NEXT REGULAR MEETING: Wednesday, September 7, 2005 7:00 PM

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