

August 2, 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 107
Los Angeles, CA. 90039

TELEPHONE: (323) 661-SLNC (7562)
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GOVERNING BOARD
Meeting Agenda

August 2, 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 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>. Public Transportation service to SLNC office: LA Metro Bus 92 (Glendale Blvd/Waverly); LA Metro Bus 201 (Rowena/West Silverlake) or access www.mta.net.

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 Glen Duke at (323) 663-6580 or via email at gdake@pacbell.net. Si necesita un interprete en español, favor de comunicarse con Jacqueline Rivera al telefono (213) 483-4625 o por correo electronico Jacqueline.Rivera@silverlakenc.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.

- I. Call to Order & Roll Call 7:00
- II. Approval of Minutes of July 5th, 2006 7:01
- III. Correspondence 7:03
 - a. Department of Neighborhood Empowerment regarding approval of elections procedures
 - b. Communication regarding SLNC's adoption of revised election procedures to whom it may concern.
- IV. Public Comment on Non-Agenda Items 7:05
- V. Committee Reports (1 minute per committee)
 - a. Arts & Culture (Dujon)
 - b. Beautification (Johnson/Magana)
 - c. Budget & Finance (LeVin)
 - d. City Attorney's NC Roundtable Representative (Choi/Kolher)
 - e. Community Liaison (Jens Kohler and Jeremy Rothe-Kushel)
 - 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)
 - l. Neighborhood Pride Initiative (Revkin)
 - m. Outreach (Dickstein)
 - n. Parks & Green Space (Kells)
 - o. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)

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GOVERNING BOARD
DRAFT Meeting Minutes
August 2, 2006 at 7:00 PM
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

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I. Call to Order at 7:05

Roll Call:

Attending: Daddio, Borstein, Kohler, Lopez M, Hradec, Millar, Wentzel, Le Vin, Gold, Dickstein, Nason, Dake, Lopez L, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells

Absent: Rivera, Rothe-Kushel

About 15 stakeholders present

II. Approval of Minutes: Motion (Miller) MSP to approve minutes of June 7, 2006 with revisions: The committee Report for LANC Congress was written. Adopted by voice vote with Kohler abstaining.

III. Correspondence:

- a. Department of Neighborhood Empowerment regarding approval of elections procedures
- b. Communication regarding SLNC's adoption of revised election procedures to whom it may concern

IV. Public Comment on Non-Agenda Items: NONE

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

- a. Arts & Culture (Dujon): event in Bellevue Park was successful
- b. Beautification (Johnson/Magana): Working on ArtCan project: RFP is out
- c. Budget & Finance (LeVin)
- d. City Attorney's NC Roundtable Representative (Choi/Kohler)
- e. Community Liaison/Outreach (Kohler-Rothe-Kushel/Dickstein): going to check in with all committees as to their missions.
- f. DWP Task Force Representative (Millar)
- g. Election Committee (LeVin): Election kick off event went well
- h. Governmental Affairs (Lyon): written report
- i. History Collective (Gold):
- j. LANC Congress Representative (Miller/Nason): written report

- k. Mayor's Budget Task Force Representative (Levin/Dwan): nothing to report
- l. Neighborhood Pride Initiative (Revkin):
- m. Parks & Green Space (Kells): Worked the election kick off event.
- n. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon):
- o. Public Safety & Crime Prevention (Miller): written report
- p. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold): Sept 16 at Marshall High there will be a public meeting on the future Phase 3 reservoir
- q. Transportation (Millar): CM LaBonge had community meeting, lots of activity
- r. Urban Design & Preservation (Bougart-Sharkov): July 20 Rowena meeting held.
- s. Youth & Families (Kells):

VI. Special Presentations & Reports

- a. DONE Project coordinator: Rose Ibanez: Introduced herself. Arturo Pena will be the DONE Assistant General Manager. The Neighborhood Beautification Grant is open, due soon. Million Tree Campaign is under way.
- b. CD13 update: Joseph Bernardo: Last week CD-13 canvassed the neighborhoods for graffiti, which was reduced in Silver Lake by 55%. Crime according to LAPD is down significantly. Presented a certificate to Oscar Kohler. Presented a certificate to Peter Choi.
- c. CD 4 update: Patricia Malone: August 10 at 6pm in Los Feliz will be held a grants-writing workshop. CM LaBonge put forward a motion to have a traffic study made of the Rowena corridor. A signal at Trader Joe's has been approved. Griffith Park observatory is opening this fall. A Neighborhood Council Breakfast is planned.

VII. Reports of Officers:

- a. Co-Chair (Lopez/Rivera): Lopez: still working to replace the office equipment stolen recently. Midyear report will be considered at the next EC meeting.
- b. Vice-Chair (Daddio): Welcome Roberta: our new greeter. "Speak out Silver Lake" was a great success.
- c. Treasurer (LeVin): Revised budget will be presented in September.
- d. Secretary (Dake): Tape recorder not working.

VIII. Consent Agenda (Lyon) MSP by unanimous voice vote.

- a. Motion (Urban Design & Preservation): To approve the SLNC-UD&PAC Letter to Department of City Planning / Zoning Administration, regarding application for Tract Subdivision – Proposed Mixed Use Development on 2844-2846 Rowena Avenue.
- b. Motion (Urban Design & Presentation) To approve the SLNC-UD&PAC Letter to Department of City Planning / Zoning Administration, regarding application for increased height of property line fence at 3501 W. Crestmont Ave, Los Angeles, CA 90026

IX. New Business

- a. Motion (Doug Dickstein/Outreach Committee) MSP To approve the funding of ¼ page newspaper ad in the August and September editions of the Los Feliz Ledger to promote the SLNC Election. Adopted by unanimous voice vote.
- b. Motion (Lopez L) MSP The SLNC governing board will tour the Port of Los Angeles on the Angelena II for an educational tour of the Port of Los Angeles on August 17th with a 4pm departure time. Board members shall be allowed to invite one guest and will RSVP with guest's name for the boat tour to the Secretary (cc-ing the co-chairs) by August 4th. The SLNC further authorizes the Executive Committee to extend invitations to other stakeholders should space be available starting first with an invitation extended to committee chairs that are not board members. Adopted by unanimous voice vote.
- c. Motion (Urban Design & Preservation) MSP The SLNC Governing Board believes that regional representatives should, whenever possible help with out-reach on proposed developments within the area they represent and that they should, whenever possible, attend the UD&PAC meetings where and when those applications are presented.

AYES: Daddio, Borstein, Kohler, Lopez M, Hradec, Wentzel, Le Vin, Gold, Dickstein, Nason, Dake, Lopez L, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells

NEAS: Millar

ABSTAINING: none

- d. Motion (Governmental Affairs) To adopt the GA Committee Report & Recommendations Regarding Los Angeles Unified School District Reform and Assembly Bill 1381.
Amending Motion (Hittelman) MSP: Accept the report of the Governmental Affairs Committee and amend it to read. "The SLNC insists that any change in LAUSD governance or organizational structure be placed before the voters of the District for approval. We support subjecting the elected School Board to the ethical standards now imposed on candidates for Los Angeles municipal office."

AYES: Borstein, Kohler, Hradec, Wentzel, Le Vin, Gold, Dickstein, Nason, Dake, Lopez L, Hittelman, Kells

NEAS: Millar, Lyon, Miller

ABSTAINING: Lopez M, Bougart-Sharkov

Motion (Lyon) Tabled, To amend the motion to oppose an expanded role for the Mayor

AYES: Borstein, Lopez M, Hradec, Wentzel, Le Vin, Gold, Nason, Dake, Lopez L, Hittelman

NEAS: Kohler, Millar, Dickstein, Lyon, Miller, Bougart-Sharkov, Kells

ABSTAINING: none.

Motion (Lyon) MSP To amend the motion to add: "The SLNC supports including an expanded role for parents and teachers in any plan adopted."

AYES: Borstein, Kohler, Hradec, Millar, Wentzel, Le Vin, Gold, Dickstein, Nason, Dake, Lopez L, Lyon, Hittelman, Kells

NEAS: Lopez M, Miller

ABSTAINING: Bougart-Sharkov

- e. Motion (Governmental Affairs) MSP To co-host a Community Forum on "Clean Money" aka Full Public Financing of Campaigns, with Council President Garcetti, and Council members Greuel and Rosendahl. The meeting will be held on Tuesday, October 10 in the evening, preferably at Micheltorena St. Elementary. Adopted by unanimous voice vote.

- f. Motion (Governmental Affairs) MSP Motion Insofar as the DWP has improved the transparency of their process; we support the proposed 2.75% water rate increase recommended by the Board of Water and Power Commissioners based on cost savings found in the Independent Study by the Barrington-Wellesley Group. The SLNC further insists that no further rate increases be requested until the cost-saving recommendations in the report have been fully implemented.

AYES: Daddio, Borstein, Kohler, Lopez M, Hradec, Millar, Wentzel, LeVin, Gold, Nason, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells

NEAS: none

ABSTAINING: Dickstein

- g. Motion (Governmental Affairs) The SLNC supports extending term limits for all city offices from two (2) to three (3) four-year terms. We recommend that the measure proposed for the November 2006 ballot be revised to include all elected municipal offices, and not only the City Council. Further, because the process by which this measure was introduced and adopted by the Council was unusual and included no public participation, and in the interest of avoiding the appearance of self-promotion, the SLNC recommends that the ballot measure be revised to specify that the extension not apply to current office-holders, but rather only to those who succeed the current Council.

Amending Motion (Daddio) to delete third sentence.

AYES: Daddio, Borstein, Kohler, Lopez M, Hradec, Wentzel, Levin, Gold, Nason, Dake, Lyon, Miller, Hittelman

NEAS: Millar, Dickstein, Bougart-Sharkov

ABSTAINING: Kells

Add: We must note that we do not approve of the process by which this measure was introduced and adopted by the Council.

AYES: Daddio, Borstein, Kohler, Lopez M, Hradec, Millar, Levin, Gold, Nason, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman

NEAS: Dickstein, Wentzel

ABSTAINING: none

X. Agenda Items for Next Meeting:

Special Presentation by George Gonzalez, Chief Forester

Ballot propositions to be discussed at Speak Out Silver Lake: Parental Notification, Eminent Domain

XI. Announcements: none

XII. Adjournment: Motion to adjourn (Dake) by unanimous voice vote 9:45

NEXT REGULAR MEETING

Wednesday, September 6, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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