

December 11, 2007

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Douglas Evan Dickstein
Cherie Miller
CO-CHAIRS
Luther Wentzel
VICE-CHAIR
Laura Dwan
TREASURER
Glen Duke
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 101
Los Angeles, CA. 90039

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GOVERNING BOARD
REVISED - Meeting Agenda
December 11, 2007 7:00pm
Micheltorena Street Elementary School
1511 Micheltorena Street
(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>. Public Transportation service to SLNC office: LA Metro Bus 92 (Glendale Blvd/Waverly); LA Metro Bus 201 (Rowena/West Silver Lake) 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 Cherie Miller al telefono (323) 662.8002 o por correo electronico pita8@earthlink.net, 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 November 7, 2007 Minutes | 7:02 |
| III. Correspondence | 7:07 |
| a. Anne-Marie Martin; re: 10/3/07 SLNC Agenda item VIII.a | |
| b. Laurielew@aol.com ; re: Catts and Doggs | |
| c. Scott Gilman; re: 3025 Sunset | |
| d. Scott Gilman; re: 3025 Sunset | |
| e. Ben Crisologo; re: 3025 Sunset | |
| f. Marisa Schor; re: Community Room | |
| g. Daniel Ruiz; re: SLNC Office Lease Agreement | |
| IV. Public Comment on Non-Agenda Items | 7:10 |
| V. Special Reports & Presentations | 7:20 |
| a. Jillian Harris-Calvin, Field Deputy for Tom LaBonge (CD4) | |
| b. Ryan Carpio, Field Deputy for Eric Garcetti (CD13) | |
| c. Sarai Molina, Department of Neighborhood Empowerment | |

Silver Lake Celebrates Our Traditions of
Diversity, Innovation & Harmony

Diversidad, Innovación y Harmonía Pagiging, Mapanlikha at Pagkakaisa

- VI. Reports of Officers 7:45
- a. Co-Chairs (Dickstein/Miller)
 - b. Vice-Chair (Wentzel)
 - c. Secretary (Dake)
 - d. Treasurer (Dwan)
- VII. Induction of New Board Members 7:55
(BONC representative; Ms. Tsilah Burman)
- | | | | |
|----------|-----------------|----------|--------------------|
| Region 1 | Scott Crawford | Region 7 | Renee Nahum |
| Region 2 | Tenaya Wallace | At Large | Courtney Blackburn |
| Region 3 | Andrea Marguez | At Large | Janet Cunningham |
| Region 4 | Rusty Millar | At Large | Paul Neuman |
| Region 5 | Spencer Strauss | At Large | Joanna Paden |
| Region 6 | Kim Jones | | |
- VIII. Presentation of Certificates of Appreciation for Outgoing Board Members' Term of Service 8:15
- IX. Election of 2007-2008 Officers 8:25
- a. Co-Chair 1
 - b. Co-Chair 2
 - c. Vice Chair
 - d. Secretary
 - e. Treasurer
- X. Consent Agenda 8:50
- a. **Motion (Governmental Affairs):** "The Silver Lake Neighborhood Council Governing Board has been informed that there is a significant public safety need for surveying of Myra Avenue between Santa Monica and Fountain Blvds"...
 - b. **Motion (Urban Design & Preservation):** "To endorse Silver Lake stakeholder Jane Cook's letter regarding non-enforcement of Building & Safety Codes. The SLNC Gov. Board recognizes that Ms. Cook speaks on behalf of the residents of 1300 Westerly Terrace block. The SLNC Gov. Board expresses its unconditional support for the residents and requests an immediate action by the LADBS – Grading Division."
 - c. **Motion (Urban Design & Preservation):** "To support the Gobi Mongolian BBQ House Beer & Wine Application: ZA-2007-3835(CUE) with condition for video surveillance cameras to be installed in the above ground parking area and the under ground parking structure of the property, prior to opening the restaurant".
 - d. **Motion (Urban Design & Preservation):** "To adopt the UD&PAC letter to Council President Eric Garcetti regarding his Motions to amend the City of Los Angeles implementation of SB1818 (Density Bonus for Development) and to send it in on behalf of the SLNC Gov. Board".
 - e. **Motion (Urban Design & Preservation):** "To adopt the UD&PAC letter to Dept. of City Planning/Subdivisions, regarding 2400 Alessandro Blvd. (aka Semi Tropic Spiritualists' Tract)"
- XI. New Business 9:15
- a. **Motion (Arts & Culture):** "To support Dorsay Dujon's formation of a non-profit organization to produce special events in the community"
 - b. **Motion (Beautiful):** "In order to foster a healthy watershed, reduce energy use, and add to the natural beauty of Silver Lake, move to pay Northeast Trees (a non-profit corporation) \$3,500 for long term maintenance (minimum one year) of 175 trees to be planted during the year 2008 in the Silver Lake community. An additional \$3,500 matching grant, coordinated by Northeast Trees, will also be provided to fund tree care."

XII. Committee Reports & Presentation of new Committee Chairs	9:35
a. Election (Vacant) Report submitted	
b. Beautification (Stein) Report submitted	
c. Arts & Culture (Dujon)	
d. History Collective (Herzog)	
e. Budget & Finance (Dwan)	
f. Community Liaison (Jaffe/Wallin)	
g. Outreach (Nahum/Neuman)	
h. Urban Design & Preservation (Bougart-Sharkov) Report submitted	
i. Governmental Affairs (Colin/Lyon)	
j. LANC Congress (Millar)	
k. Transportation (Littlefield/Millar)	
l. Public Safety (Dakin/Berne)	
m. Youth & Families (Vacant)	
n. Parks & Green Spaces (Accorsi/Cunningham)	
o. Neighborhood Pride Initiative (Revkin)	
XIII. Agenda Items for January 2, 2008 meeting	9:45
XIV. Announcements	9:50
XV. Adjournment	9:55

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.*