

February 7, 2007

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

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



SILVER LAKE
NEIGHBORHOOD COUNCIL

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

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

GOVERNING BOARD
Meeting Agenda
February 7, 2007 7:00pm
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>. 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 Dake 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 días 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 January 10, 2007 Minutes | 7:02 |
| III. Special Presentation | 7:07 |
| Lorraine Kells; Chair (Youth & Families Committee) will present commendation certificates to schools from the Silver Lake Region for improved API scores. | |
| IV. Correspondence | 7:20 |
| a. 975 Vendome - H. Young, R. Asensio, J. Albert, A. Hopkins, R. Dahl, W. Reed/J. Campbell, R. Siems, C. Knapp, M. Brown, A. McDermott, C. Knapp | |
| b. Verizon – AGF 2543 Armstrong Avenue | |
| c. AT&T – AGF Waverly Drive | |
| d. Robert Aragon, LAFD Fire Captain "Dare to Prepare" 2007 Earthquake Readiness Campaign | |
| e. Dolores Roybal Saltarelli, LA Metropolitan Transportation Authority re: SR-2 Alternatives | |
| f. Daniel Ruiz, NC Facilities Administrator – SLNC Lease Agreement | |
| g. Greg Baglia, Noise at Micheltorna Elementary School | |
| h. Earl Moosbrugger, LADWP Re: Water main at Toland Way (1/11/07) | |
| i. Earl Moosbrugger, LADWP Re: Cement Lining (1/18/07) | |
| j. Earl Moosbrugger, LADWP Re: Update on Cement Lining (1/26/07) | |
| k. David Moring, re: Neighborhood Councils of LA Emergency Preparedness Task Force | |
| l. Katherine Padilla, Padilla & Associates, re: Glendale Hyperion Viaduct | |

- d. **Motion (Lyon): DISCUSSION & POSSIBLE ACTION.** Status of the Memorandum of Understanding between the SLNC, Gateways Hospital and A Community of Friends, and its future implementation.
- e. **Motion (Lyon): DISCUSSION & POSSIBLE ACTION of RESOLUTION.** Marriage equality for same-sex couples.

XI. Announcements

9:40

XII. Adjournment

9:50

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 Brow*

CITY OF LOS ANGELES
CALIFORNIA

**SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS**

Douglas Evan Dickstein
Cherie D. 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

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

**GOVERNING BOARD
Draft Meeting Minutes
February 7, 2007 at 7:00pm**
Micheltorena Street Elementary School
1511 Micheltorena Street
(just North of Sunset Blvd.)

I. Meeting Called to Order at 7:00 & Roll Call:

Present: Daddio, St Thomas, Kohler, Franco, Wallin, Hradec, Jaffee, Millar, Wentzel, Menjivar, McGrath, Dickstein, Colin, Duke, Lopez L, Lyon, Miller, Bougart-Sharkov, Dwan, Gold

Absent: Rothe-Kushel

Members of Public in attendance: 42 until 7:40, and 15 people after that time

- II. Motion to approve January 10, 2007 minutes (Sharkov) MSP adopted by unanimous voice vote
Motion to approve February 3, 2007 minutes (Lyon) MSP adopted by voice vote with Wentzel abstaining

III. Special Presentation:

Lorraine Kells; Chair (Youth & Families Committee) lead the SLNC in presentations of commendation certificates to schools from the Silver Lake Region for improved API scores.

Wentzel Departed

IV. Correspondence:

- a. 975 Vendome - H. Young, R. Asensio, J. Albert, A. Hopkins, R. Dahl, W. Reed/J. Campbell, R. Siems, C. Knapp, M. Brown, A. McDermott, C. Knapp
- b. Verizon – AGF 2543 Armstrong Avenue
- c. AT&T – AGF Waverly Drive
- d. Robert Aragon, LAFD Fire Captain “Dare to Prepare” 2007 Earthquake Readiness Campaign
- e. Dolores Roybal Saltarelli, LA Metropolitan Transportation Authority re: SR-2 Alternatives
- f. Daniel Ruiz, NC Facilities Administrator – SLNC Lease Agreement
- g. Greg Baglia, Noise at Micheltorna Elementary School
- h. Earl Moosbrugger, LADWP Re: Water main at Toland Way (1/11/07)
- i. Earl Moosbrugger, LADWP Re: Cement Lining (1/18/07)
- j. Earl Moosbrugger, LADWP Re: Update on Cement Lining (1/26/07)
- k. David Moring, re: Neighborhood Councils of LA Emergency Preparedness Task Force
- l. Katherine Padilla, Padilla & Associates, re: Glendale Hyperion Viaduct

V. Public Comment on Non-Agenda Items:

Clio Tegel: Regarding minutes, for the second time, objecting that the minutes are not posted in a timely manner, and timely posting is needed.

John Matysick: How could holiday lights be mounted for the holiday season?

VI. Committee Reports

- a. History Collective (Herzog): Working on documentary of steps of Silver Lake
- b. Parks and Green Spaces (Kells/Accorsi): Reports that Gateway to Silver Lake is beautiful
- c. Beautification (Stein): Identified 11 possible projects for the year.
- d. Arts & Culture (Dujon)
- e. Governmental Affairs (Colin/Lyon): talked about Community Impact Statements
- f. Neighborhood Pride (Revkin): talked about medallions
- g. Community Liaison (Gold)
- h. Public Safety & Crime Prevention (Dakin/Feinerman): working with ham radio operators
- i. Transportation (Millar): discussed SR-2 project and Hollywood Traffic eng
- j. Urban Design & Preservation (Bougart-Sharkov): hosted comm. mtg re: 67 DU project on Glendale
- k. Budget & Finance (Dwan): Will be re-launching Budget Committee
- l. Election (Le Vin): Feb 12 is the next meeting
- m. Youth & Families (Kells): excited about renewed relationship with schools
- n. Outreach (Rothe-Kushel)
- o. 912 Commission (Lyon): Feb 13 is the next public hearing
- p. Planning MOU Task Force (Bougart-Sharkov/Lyon)
- q. Mayor's Budget Task Force (Dwan/Colin): Met last weekend, discussed budget survey
- r. LANC Congress (Millar/Rothe-Kushel): discussed budget survey, and environmental report card
- s. City Attorney's Round Table Discussion (Jaffe/McGrath): no report
- t. DWP Task Force (Millar): see motion on today's agenda
- u. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold): no report

VII. Special Reports & Presentations

- a. LAPD Northeast Division Senior Lead Officer Al Polehonki: discussed a license plate photographing system that will help them search for stolen cars. Suggested to members that the LAPD website is a good resource. Read a message from Chief Bratton.
- b. Joseph Bernardo, Field Deputy for Eric Garcetti, CD13: Glendale Hyperion Viaduct project is having meetings both Feb 8 and Feb 15. On Feb 24 CM Garcetti is hosting an Untag Summit at the CD-13 Glassell Park field office. Alana Yanez of Assembly member DeLeon's office addressed pending state legislation.
- c. Rose Ibanez, DONE Neighborhood Council Advocate: Mayor's budget process includes a 5% reduction by all departments.
- d. Ken Draper, Mid-City West NC, Editor-CityWatch had planned to attend but was not able to.

VIII. Reports of Officers

- a. Co-Chair (Dickstein/Miller): reported on the Goals meeting, encouraged board members to do ethics training.
- b. Vice-Chair (Wentzel): none
- c. Secretary (Dake): reported on work to date.
- d. Treasurer (Dwan): Has completed the first 3 quarters of financial reports, up to September 2006, and submitted them to DONE.

IX. Consent Agenda MSP

- a. **Motion (Community Liaison):** That the SLNC establish an ongoing website subcommittee reporting to the Executive Committee to vet and recommend a long-term website service provider and to make website policy recommendations. Responsibility for website policy will shift from the Community Liaison Committee (CLC) to the new subcommittee. This is to be a minimum 3-person subcommittee.
- b. **Motion (Parks & Green Space):** That the SLNC shall join the city of Los Angeles and other neighborhood councils in a new campaign to keep "Los Angeles Beautiful" with the launch of a proposed annual event Saturday, March 3 on the steps of City Hall from 8:00am to 2pm.
- c. **Motion (DWP MOU):** The Silver Lake NC Governing Board approve the amended language for the Neighborhood Council-LADWP MOU.

"2.10.2 LADWP will use its best efforts to provide notification of any proposed Rate Action one-hundred twenty (120) days before the proposed Rate Action and upon request copies of the supporting documentation provided to the Board and the City Council for consideration.

9. MODIFICATION OF MOU: 9.1. The MOU may be modified in writing by mutual agreement by the Board of Water and Power Commissioners and participation Neighborhood Councils. Either LADWP or the

Neighborhood Councils' LADWP Oversight Committee may propose amendments. Both LADWP and the Neighborhood Councils' propose amendments. Both LADWP and the Neighborhood Councils' LADWP Oversight Committee agree to meet with each other within sixty days (60) after a modification to this MOU has been requested in writing.

10. DURATION OF MOU 10.1. This MOU shall expire five (5) years after it is first executed by LADWP, and shall continue in effect, that is self renew, for the same term and under all the same conditions, unless either party notifies the other at least eight months prior to the expiration date, as provided for in 2.2 and 2.3, herein, by the LADWP, and in writing from the Neighborhood Councils' LADWP Oversight Committee, to the LADWP, of their intention to modify or terminate the MOU or earlier upon the effective date of an ordinance passed by the Los Angeles City Council that establishes different or amended regulations for Neighborhood Councils which are inconsistent with the terms of this MOU."

Motion (Lyon) MSP to approve consent agenda. Adopted by unanimous voice vote.

X. New Business

- a. **Motion (Parks & Green Space) MSP:** That the SLNC shall vote to review its budget to allow additional unsequestered funds to be itemized to augment the Parks & Green Space budget to include \$2,230.00 to offset expenses not anticipated in its 2006-2007 budget for completion of improvements to the medians at the 101 Freeway. Adopted by voice vote with Millar abstaining
- b. **Motion (Beautification) MSP:** The SLNC approves funds in the amount of \$400 for the purpose of creation of brochures for distribution to local merchants featuring the recently completed ArtCan project. Adopted by unanimous voice vote.
- c. **Motion (UD&P) MSP:** The SLNC approves \$1,500 for an one-time fee to Charlie Fisher, an Architectural Historian, to apply and seek a Historic Cultural Monument Status, on behalf of the SLNC, for "The Boat Building" and "Heaven of Rest Building", former radio station "Haven of Rest", now a recording studio at 2400-2408-2432 Hyperion Avenue in Region 6.

Public Comment: Bohdan Zackary spoke in support of the motion, and reported that the LA Conservancy has been participating in work to preserve the building, that the asking price is \$6 million, and that there is an extensive parking lot behind the building.

AYES: Daddio, Kohler, Franco, Jaffe, Millar, Menjivar, McGrath, Dickstein, Dake, Lyon, Bougart-Sharkov, Dwan, Gold

NEAS: St Thomas, Colin

ABSTAINING: Wallin, Hradec, Lopez L

- d. **DISCUSSION & POSSIBLE ACTION (Lyon):** Status of the Memorandum of Understanding between the SLNC, Gateways Hospital and A Community of Friends, and its future implementation.
Motion (Lyon) MSP to adopt the MOU presented below. Adopted by unanimous voice vote.
Motion (Lyon) MSP to appoint a member to the represent the SLNC on the Gateways Housing Community Relations Committee.
Nominations were taken from the floor:
Lopez nominates Hradec who declines
Hradec nominates Wallin who accepts
By unanimous voice vote the SLNC appoints Wallin to represent it the Committee.

MEMORANDUM OF UNDERSTANDING FOR the Gateways Housing Community Relations Committee
BETWEEN
GATEWAYS HOSPITAL AND MENTAL HEALTH CENTER;
A COMMUNITY OF FRIENDS; and the SILVERLAKE NEIGHBORHOOD COUNCIL

PROJECT BACKGROUND

Gateways Hospital and Mental Health Center ("Gateways") and A Community of Friends ("ACOF") have partnered to develop Gateways Housing in the Silver Lake community. Located on Hoover Street in Los Angeles, Gateways Housing will provide thirty units of service-enriched permanent affordable housing for homeless adults with mental disabilities who are able to live independently. The proposed project involves the new construction of a three-story building containing 30 apartment units. The unit mix includes 29 studio apartments and 1 one-bedroom unit for the

resident manager. Building amenities include: gated parking garage, community room, laundry room, and recreational space for the residents.

In accordance with agreements reached in a series of ad hoc meetings held between representatives of all parties, Gateways, ACOF and the Silver Lake community have agreed to the formation of the Gateways Housing Community Relations Committee ("the Committee"). The objective of such Committee is to facilitate open dialogue and outreach to community surrounding Gateways Housing.

GATEWAYS HOUSING

1. Tenant Eligibility

Gateways and ACOF will only accept residents for Gateways Housing who are referred by service providers, such as Gateways, PATH and Hollywood Mental Health. A list of Community groups in the Silver Lake/Echo Park area will be provided by the SLNC as part of the outreach efforts for leasing up Gateways Housing.

Prospective tenants will be required to complete an application for tenancy, and will be interviewed by service providers to determine whether they can live independently. It is ACOF policy to require six months sobriety and be drug-free prior to moving into an ACOF building. The property management firm will verify the information on the application, including a criminal background check. If approved for tenancy, a drug test will be administered to the prospective tenant prior to move-in.

The rental agreement will require residents to comply with all applicable laws, including compliance with Megan's Law, if applicable. Residents who must register with the Los Angeles Police Department and do not provide the property management firm with evidence of registration within five days after moving into the property will be subject to eviction.

2. Community Relations Committee For Gateways Housing

Purpose

The purpose of the Gateways Housing Community Relations Committee will be to serve as a two-way communication link between Gateways and community leadership as well as a means of formalizing opportunities for interested community members to become involved in advancing public education and advocacy for issues concerning Gateways Housing.

Objectives

The Committee will serve in an advisory role to Gateways and ACOF and will have the following objectives:

- A. Increase public awareness of and education about the purpose of Gateways Housing
- B. Determine appropriate community services that Gateways Housing might provide to its residents
- C. Discuss ways to increase the involvement of Gateways in community activities and affairs
- D. Communicate with local law enforcement agencies and community advisory members
- E. Provide a method of communication between Gateways and ACOF with the surrounding community
- F. Provide a way to discuss and address any impact that any future Gateways expansion might have on the neighborhood

Membership

The Committee shall have three classes of members as follows:

- A. Leadership Positions – The Chair of the Committee and The Secretary of the Committee will be selected by the Gateways Board of Directors. A vote by the entire Committee will determine the final appointment.
- B. Institutional Members - An Oversight Committee of the Board of Directors will represent the Gateways Hospital Board of Directors on the Committee. Additionally, the Gateways Hospital and Mental Health Center CEO, and Administrative Director will be institutional members of the Committee. The number of members will not exceed three.
- C. Associate Members - The CEO of ACOF or her designee, respectively, will be a

standing Associate Members of this Committee. In addition, associate members from the following groups will be actively sought by the Committee to participate as Associate Members: Law enforcement, Council District 13, City of Los Angeles Human Relations Commission, Silver Lake Neighborhood Council and (3) Community representatives including one that must be a resident of Gateways Housing.

D. Termination--Removal of any non-institutional member will be made at the Committee's discretion and must be ratified with a majority vote.

Meeting of Members

Frequency of Meetings - Regular meetings will occur on a quarterly basis. Community representatives will be invited to participate and become members. A special meeting may occur as established by the chair of the Committee. The duration of these meetings should not exceed 2 hours.

Location of Meetings - Initial meetings will take place at Gateways Hospital & Mental Health Center. Meetings may alternate between lunch and evening hours each quarter.

Dues And Compensation

Dues and Compensation - There are neither dues nor compensation associated with participation in this Committee.

3. Independent Reporting Line

The Human Relations Commission of the City of Los Angeles, an independent agency, will be utilized to enable the community to voice their concerns regarding Gateways (Gateways Hospital/Gateways Housing). Any and all concerns will be logged and reviewed with the Committee.

The telephone number for reporting incidents and concerns is: (213) 978-1660. Community concerns may also be addressed via email by contacting Patricia Villaseñor, Deputy Director of Field Services with the Human Relations Commission at: patricia.villasenor@lacity.org. In a true emergency, dial 911.

4. Understanding

Gateways and A Community of Friends (ACOF) along with the Silver Lake Neighborhood Council agree to undertake this MOU, and in good faith to support the objectives and to open communication between all parties.

- e. **DISCUSSION & POSSIBLE ACTION of RESOLUTION (Lyon):** Marriage equality for same-sex couples.
Motion (Lyon) MSP to adopt the resolution below.
AYES: Daddio, Kohler, Franco, Wallin, Hradec, Jaffee, Millar, Menjivar, Dickstein, Colin, Dake, Lopez L, Lyon, Bougart-Sharkov, Gold
NEAS: St Thomas, McGrath
ABSTAINING: None

WHEREAS, according to the Los Angeles Gay & Lesbian Center, California is home to over 90,000 same-sex couples, who are providing loving, stable homes for over 70,000 children; and
WHEREAS the civil contract of marriage is unfairly denied to same-sex couples, and reserves over 1100 state and federal benefits exclusively for heterosexual couples; and
WHEREAS Silver Lake is the historic birthplace of the American gay rights movement, having been home to the Mattachine Society from its founding in 1951; and
WHEREAS Silver Lake continues to be home to a considerable population of gay and lesbian individuals and families; and
WHEREAS Silver Lake celebrates its traditions of diversity, innovation and harmony; and
WHEREAS the Silver Lake Neighborhood Council has traditionally supported equality under the law for all stakeholders, and indeed was instrumental in persuading the City of Los Angeles in 2005 to formally resolve support for marriage equality in California; and
WHEREAS the California legislature last year became the first in the nation to voluntarily legislate marriage equality for same-sex couples, though the bill was vetoed by Governor Schwarzenegger; and
WHEREAS the legislature is again considering a bill to end this discrimination against same-sex couples by creating marriage equality for all Californians; and
WHEREAS the City of San Francisco and numerous same-sex couples have also petitioned the California Supreme Court to declare California's ban on same-sex marriage unconstitutional;

THEREFORE BE IT RESOLVED that the Silver Lake Neighborhood Council

- (a) Supports civil marriage equality for same-sex couples
- (b) encourages the Legislature to again adopt a marriage equality bill during this legislative session, and
- (c) calls upon the Governor to renounce discrimination and sign the bill.

BE IT FURTHER RESOLVED that the Silver Lake Neighborhood Council

- (a) requests that Councilmembers Garcetti and LaBonge introduce a motion to add support for marriage equality to the City's 2007 Legislative Program; and
- (b) urges the City Council to adopt such a motion, and the Mayor to concur with this position; and
- (c) supports the City Attorney's intention to file an amicus curiae brief with the California Supreme Court in support of marriage equality.

XI. Announcements

McGrath: Positive Energy Group is meeting on March 21

Dwan: Join FOSSL

Kohler: Save the date April 7 for Bea Gold's opening.

XII. **Adjournment:** Motion (Millar) to adjourn in memory of Mr. Weingard, recently killed in a tragic traffic accident on Hyperion. Adopted by unanimous voice vote.