



**CITY OF LOS ANGELES
CALIFORNIA**

**SILVER LAKE NEIGHBORHOOD
COUNCIL**

SLNC OFFICERS

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Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

Serving the Silver Lake
Community Since 2003

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SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Jerome Courshon / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Scott Plante

REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Annie Sperling (3) Anthony Crump & Seamus Garrity (4) Jay Bennett & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GREEN COMMITTEE

Tuesday, October 20, 7–9:00 pm

Lyric-Hyperion Theatre & Café (patio) • 2106 Hyperion Avenue • Los Angeles, CA 90027

In case of rain: Silver Lake Recreation Center Meeting Room • 1850 W Silver Lake Dr • Los Angeles, CA 90026

A G E N D A

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary, at (213) 375-8836, toll-free at 311, or e-mail secretary@silverlakenc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.silverlakenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

Meetings are open to the public. Any stakeholder of Silver Lake, as defined by the City of LA, can vote. The City defines a stakeholder as anyone who lives, works or owns real property in the neighborhood or who declares a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the neighborhood council's boundaries and who may be in a community organization such as, but not limited to, an educational, non-profit, and/or religious organization.

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will then consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

The mission of the Green Committee is to engage and empower stakeholders in Silver Lake through the creation of community mechanisms for sustainability and green spaces.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

ITEMS WITH TIMES ASSOCIATED ARE FIRST PRIORITY*

1. Welcome, Call to Order, and Minute-Taker 7:00 pm
2. Introductions and Roll Call 7:00 pm
3. Approval of 9/15/15 Minutes 7:03 pm
4. Announcements and Public Comment on Non-Agenda Items 7:05 pm
5. Report on SLNC Governing Board Meeting and Updates 7:10 pm
6. Discussion and Possible Action: Planning for the “seed-bombing” program in Silver Lake to help restore the native ecosystem 7:15 pm
7. Discussion and Possible Action: Spending up to \$500 on a stainless water filter and small paper cups to use at community meetings and events instead of purchasing bottled water, and a ban on the use and purchase of single-use plastic bottles and on all polystyrene (Styrofoam) products by the SLNC at all SLNC functions, and inviting participants to bring their own receptacles to functions
<http://www.berkeyfilters.com/berkey-water-filters/travel-berkey.html>
(requested by Ann Bradley, Heather Carson, and Seamus Garrity) 7:25 pm
8. Discussion and Possible Action: Eligibility criteria for stairway adoption, communication about stairway adoption, how to credit adopters and donors, and how to support maintenance and improvements of our stairways 7:30 pm
9. Discussion and Possible Action: New Adopt-a-Stairway program signs 8:10 pm
10. Discussion and Possible Action: How to open closed stairways 8:15 pm
11. Discussion and Possible Action: Applying for a Smart Growth America workshop, application due 10/21 8:20 pm
12. Discussion and Possible Action: Additional social activities as outreach and engagement tools 8:30 pm
13. Discussion and Possible Action: Tree-care project with TreePeople and support by the SLNC of tree-related events 8:45 pm
14. Discussion and Possible Action: Partnership with the Urban Design & Preservation Committee to promote green design 8:50 pm
15. Discussion and Possible Action: New meeting location 8:55 pm
16. Others items to discuss, if time permits:
 - a. Discussion and Possible Action: Hosting a TreePeople community workshop on rainwater harvesting and/or landscape design
 - b. Discussion and Possible Action: Support of Councilmember O’Farrell’s Project Parkway
 - c. Discussion and Possible Action: Potential pocket parks, parklets, and other community spaces in Silver Lake
 - d. Discussion and Possible Action: Obtaining and sharing accurate information on recycling
 - e. Discussion and Possible Action: Organizing an LA Eco-Village tour
 - f. Discussion and Possible Action: How to facilitate the greening of schools
 - g. Discussion and Possible Action: Potential outreach methods
 - h. Discussion and Possible Action: How to determine which bills should be brought to the committee
 - i. Discussion and Possible Action: Joining the Clean LA Coalition
 - j. Discussion and Possible Action: Ways of working/ground rules for this committee and use of a

consensus model

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| 17. Next Meeting and Agenda Items | 8:55 pm |
| 18. Announcements | 8:55 pm |
| 19. Meeting Debrief/Feedback/Suggestions | 8:55 pm |
| 20. Adjournment | 9:00 pm |