

January 4, 2006

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HOURS.

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
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GOVERNING BOARD

Meeting Agenda

Wednesday, January 4, 2006 at 7:00 PM 2006
Russian Orthodox Church
650 Micheltorena St.
(just north of Bellevue)

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>.

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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 December 7th, 2005 7:01
- III. Correspondence 7:02
 - a. Received from Housing Rights Center introducing the organization and offering a free fair housing presentation to the SLNC, noted and filed.
 - b. Received from LA City Planning Dept, regarding auto-oriented uses in commercially-zoned areas, requesting designation of people to attend workshops
 - c. Response from City Attorney regarding Governmental Affairs Committee Meeting
 - d. Received From D.O.N.E regarding City Attorney's NC Roundtables
 - e. Letter to Bureau of Street Services requesting deadline extension for input on Street Resurfacing Program.
 - f. Received lease agreement from City LA.
- IV. Public Comment on Non-Agenda Items 7:05
- V. Special Presentations & Reports 7:15
 - a. First Night (Dorsay Dujon)
- VI. Reports of Officers 7:30
 - a. Co-Chair (Lopez/Rivera)
 - b. Vice-Chair (Daddio)
 - c. Treasurer (LeVin)
 - d. Secretary (Duke) *NONE*
- VII. Consent Agenda 7:50
 - a. MOTION (Exec. Comm.) To approve letter to city officials of newly elected 2005-2006 Governing Board, Officers, and committee chairs.
 - b. MOTION (Exec. Comm.) To screen a video on the Brown Act authored by the City Attorney and have a responsible City official attend to answer questions immediately prior to the February 2006 Board meeting.

- c. MOTION (Exec. Comm.) To adopt the roster of Neighborhood Council representatives for Outside Organizations for the appointment or reappointment of SLNC representatives to outside organizations.
- d. MOTION (Glen Dale) To communicate SLNC's previously taken position of support for the revised City of Los Angeles' Oak Tree Ordinance to the City Planning Commission. (See letter dated 5/5/2004.)
- e. MOTION (Exec. Comm.) To revise SLNC's standing rule #22 completely to read: *"In order to comply with the City Attorney's interpretation of the Brown Act, no more than five members of the SLNC Governing Board may vote or participate in any committee, although more may observe. If more than five board members attend a committee meeting, then each board member in attendance at the meeting must declare themselves as participant(s) or observer(s), and the distinction shall be noted in the minutes. The SLNC Board recommends to the Committee Chairs that Board Members be recognized in the order of arrival, unless the Committee Chair, acting on the will of the committee membership, has a good reason to include a particular Board Member. To be an observer means one can only listen, and cannot be recognized by the Chair to speak, cannot participate in any discussion, and cannot vote. If the Committee Chair desires to have more than 5 Board Members participate in discussions and voting, then the Committee Chair should contact the SLNC Co-chairs and work to set up a joint meeting of the committee and SLNC Governing Board."*

VIII. New Business

8:00

- a. DISCUSSION AND POSSIBLE ACTION (Exec. Comm.) Regarding recommendation on street resurfacing from Silver Lake Neighborhood Council to the Bureau of Street Services of a street from among those recommended by the Bureau of Street Services to be submitted by January 30, 2006. **NOTE: Each board member is requested to nominate one street for resurfacing from among those recommended by the Bureau of Street Surfaces. [Please see attached map.]**
- b. MOTION (Urban Design & Preservation Comm.) To establish a SLNC Transportation Committee.
- c. MOTION (Government Affairs Comm.) To adopt the issue of LAUSD Reform, and the possibility of Mayoral Control of the district, as the main theme of our Spring, 2006 Issues Meeting.
- d. MOTION (Lyon) To approve letter to City Council's Education & Neighborhoods Committee regarding the Chief Legislative Analyst's recommendations on Council File #05-0575 (regarding neighborhood council "initiatives" and the ability to create a council file).
- e. MOTION (Government Affairs Comm.) The SLNC adopts the Policy On Communication Of Official Positions To Government Agencies
- f. MOTION (Urban Design & Preservation Comm.) To appoint Elizabeth Bougart-Sharkov, Chair of UD&PAC as SLNC representative and Jason Lyon, Chair of GA as a SLNC alternate representative to the Planning MOU Task Force.
- g. MOTION (Government Affairs Comm.) To appoint a delegate and an alternate to the LANC Congress.
- h. MOTION (Jacqueline Rivera) To appoint a delegate and an alternate to the City Attorney's NC roundtable discussion meetings.
- i. MOTION (Government Affairs Comm.) To appoint a representative to the Silver Lake Reservoir Master Plan Phase II Implementation Working Group.

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

8:45

- a. Youth & Families (Kells)
- b. Urban Design & Preservation (Bougart-Sharkov)
- c. Transportation (Miller)
- d. Public Safety & Crime Prevention (Miller)
- e. Parks & Green Space (Kells)
- f. Neighborhood Pride Initiative (Revkin)
- g. History Collective (Gold)
- h. Governmental Affairs (Lyon)
- i. Election Committee (LeVin)
- j. Community Liaison/Outreach (Willis/Dickstein)
- k. Budget & Finance (LeVin)
- l. Beautification (Johnson/Magana)
- m. Arts & Culture (Dujon)

X. Old Business

9:00

XI. Agenda Items for Next Meeting

9:15

XII. Announcements

9:25

XIII. Adjournment in Memory of Robin Dakin

9:30

NEXT REGULAR MEETING

Wednesday, February 1, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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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GOVERNING BOARD
Meeting Minutes

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Russian Orthodox Church
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- I. Call to Order & Roll Call at 7:00
Present: Daddio, Borstein, Kohler, Rivera, Hradec, Choi, Millar, Le Vin, Gold, Dickstein, Nason, Dake, Lopez, Lyon, Miller, Bougart-Sharkov, Kells.
Absent: Dakin, Wentzel, Rothe-Kushel, Hittleman
Members of the public attending: 7
- II. Motion (Lyon) MSP: to approve Minutes of the Governing Board Meeting of December 7th, 2005 with typographic corrections in item 1, and 8k; and corrections in 10f to state that the letter was proposed; and at the end of 10 to state that the Committee Reports were truncated by a motion to adjourn before they were complete.
- III. Correspondence:
 - a. Received from Housing Rights Center introducing the organization and offering a free fair housing presentation to the SLNC, noted and filed.
 - b. Received from LA City Planning Dept, regarding auto-oriented uses in commercially zoned areas, requesting designation of people to attend workshops.
 - c. Response from City Attorney re: Brown Act & Governmental Affairs Committee Meeting.
 - d. Received From D.O.N.E regarding City Attorney's NC Roundtables.
 - e. To Bureau of Street Services requesting deadline extension for input on Street Resurfacing Program.
 - f. Received lease agreement from City LA.
- IV. Public Comment on Non-Agenda Items: no speakers came forward.
- V. Special Presentations & Reports:
 - a. Dorsay Dujon described First Night, a proposed New Year's Eve celebration for Silver Lake. Ms Dujon attended Fullerton's First Night celebration, which was delightful. It was different from what would be proposed for Silver Lake which would make more of art. Silver Lake's First Night program would be supported by corporate sponsorship and would feature artists, story-tellers, performances and the like. It could include fire works. It would be free of charge, and alcohol free. Sponsorship would help pay for artists to work with local schools to prepare art expressions for the event. The structure of Silver Lake's

event is not yet determined. There is a group called "First Night International" that describes standards for events called First Night and how they can be executed.

VI. Reports of Officers:

- a. Co-Chair (Lopez/Rivera): On Saturday, January 7 the SLNC 2006 Goals meeting will be held. Committee Chairs are asked to submit goals. DONE will provide SLNC with four City Hall 2006 parking passes. Two will be used by the Co-Chairs, and two will be available to all members from the Secretary. Minutes from a recent Executive Committee meeting that were requested by a public speaker at our previous meeting were distributed, although they are not yet approved by the Executive Committee. The 2005-6 Governing Board roster will be distributed.
- b. Vice-Chair (Daddio): no report
- c. Treasurer (LeVin): The budget was distributed. Last Saturday there was a service for Robin Dakin, and a tree will be planted.
- d. Secretary (Dake): The Secretary described how he will be happy to take requests for parking passes.

VII. Consent Agenda adopted by unanimous voice vote:

- a. MOTION (Exec. Comm.) To screen a video on the Brown Act authored by the City Attorney and have a responsible City official attend to answer questions immediately prior to the February 2006 Board meeting.
- b. MOTION (Exec. Comm.) To revise SLNC's standing rule #22 completely to read: *"In order to comply with the City Attorney's interpretation of the Brown Act, no more than five members of the SLNC Governing Board may vote or participate in any committee, although more may observe. If more than five board members attend a committee meeting, then each board member in attendance at the meeting must declare themselves as participant(s) or observer(s), and the distinction shall be noted in the minutes. The SLNC Board recommends to the Committee Chairs that Board Members be recognized in the order of arrival, unless the Committee Chair, acting on the will of the committee membership, has a good reason to include a particular Board Member. To be an observer means one can only listen, and cannot be recognized by the Chair to speak, cannot participate in any discussion, and cannot vote. If the Committee Chair desires to have more than 5 Board Members participate in discussions and voting, then the Committee Chair should contact the SLNC Co-chairs and work to set up a joint meeting of the committee and SLNC Governing Board."*

VIII. New Business

- a. MOTION (Dake) MSP by unanimous voice vote, to approve letter to City officials listing the newly elected 2005-2006 Governing Board, Officers, and Committee Chairs with the provision that the Secretary make typographical corrections, add Accorsi as Parks & Greenspace Co-chair, add Dujon as Arts & Culture Co-chair, and note that Dakin has passed away with an asterisk.
- b. MOTION (Rivera) MSP by unanimous voice vote to adopt the roster of Neighborhood Council representatives for Outside Organizations for the appointment or reappointment of SLNC representatives to outside organizations. Motion (Lyon) MSP by unanimous voice vote to reconsider the roster. Motion (Dake) MSP by unanimous voice vote to add Millar to DWP task force, and to delete the Alliance of Neighborhood Councils as it no longer requires representatives.
- c. MOTION (Dake) MSP by unanimous voice vote to communicate SLNC's previously taken position of support for the revised City of Los Angeles' Oak Tree Ordinance to the City Planning Commission. (See letter dated 5/5/2004.)
- d. Street resurfacing: Public Comment:
John Crickett: Has a petition on closure of Waterloo with 100 signatures. Baxter, Cove, and Fargo have had lots of traffic as a result of the closure. Apex is very much impacted by potholes.
Andrew Sears: Some streets are concrete and resurfacing is not available in concrete. Resurfacing concrete streets in asphalt would result in a loss of an important neighborhood character. (Note: it was discussed that the BOSS should consider repairing concrete streets in part with asphalt but not completely covering them with asphalt.)
Motion (Millar) MSP by unanimous voice vote to recommend to the Bureau of Street Services that they consider each of these eight nominations for streets to resurface, and select from them one that is best, and that Council members Garcetti and LaBonge consider the others for repair in their resurfacing programs.
Reconstruct Dillon Street between Marathon and Vendome
Resurface Winslow Drive
Resurface Lake View north of India
Reconstruct Kent between Rampart and Coronado
Resurface or reconstruct as warranted Marsha Drive between Lucille and marltman
Reconstruct Coronado and Bellevue intersection
Reconstruct Mayberry in front of Mayberry Elementary
Reconstruct Apex between Cove and Duane

- e. Transportation Committee:
Public comment: Liubomyr Slowskei supported creation of an SLNC Transportation Committee.
Everett Littlefield supported creation of an SLNC Transportation Committee.
MOTION (Bougart-Sharkov) MSP by unanimous voice vote to establish an SLNC Transportation Committee. (Note: to meet on the first Monday of each month)
 - f. MOTION (Lyon) MSP to adopt the issue of LAUSD Reform, and the possibility of Mayoral Control of the district, as the main theme, along with other issues that may be brought by participants, of our Spring 2006 Issues Meeting. Voting in favor: Daddio, Borstein, Kohler, Rivera, Hradec, Millar, Le Vin, Gold, Dake, Lyon, Miller, Bougart-Sharkov; Opposed: Choi, Kells; Abstaining: Dickstein, Nason.
 - g. MOTION asking for approval of a letter to the City Council's Education & Neighborhoods Committee regarding CFI 05-0575 was pulled from the agenda by Lyon.
 - h. MOTION (Lyon) to adopt the Policy On Communication Of Official Positions To Government Agencies. Motion to table (Choi) Voting in favor: Daddio, Borstein, Rivera, Choi, Le Vin, Nason; Opposed: Kohler, Hradec, Millar, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Kells, Gold.
Regarding the Motion: Voting in favor: Hradec, Millar, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Kells; Opposed: Daddio, Borstein, Rivera, Choi, Le Vin, Gold; Abstaining: Kohler, Nason.
 - i. MOTION (Bougart-Sharkov) MSP by unanimous voice vote to appoint Bougart-Sharkov, as per recommendation of UD&P Committee, the Chair of UD&P Committee, as SLNC representative and Lyon, Chair of GA Committee as SLNC alternate representative to the Planning MOU Task Force.
 - j. MOTION (Lyon) MSP by unanimous voice vote to appoint a delegate and an alternate to the LANC Congress. Motion MSP by unanimous voice vote to appoint Miller delegate to the LANC. Motion MSP by unanimous voice vote to appoint Nason as alternate. Motion to appoint Dickstein who declines the nomination. Motion to appoint Choi who declines the nomination. Motion to appoint Kohler who declines the nomination.
 - k. MOTION (Rivera) MSP by unanimous voice vote to appoint a delegate and an alternate to the City Attorney's NC roundtable discussion meetings. Motion MSP by unanimous voice vote to nominate Choi, who accepts, Motion MSP by unanimous voice vote to appoint Kohler alternate, who accepts.
 - l. MOTION (Lyon) MSP by unanimous voice vote to appoint a representative to the Silver Lake Reservoir Master Plan Phase II Implementation Working Group. Motion to nominate Dake, who declines. Motion MSP by unanimous voice vote to amend the motion to provide for two seats. Motion MSP by unanimous voice vote to nominate Dickstein and Gold, and both accept.
- IX. Committee Reports
- a. Youth & Families (Kells)
 - b. Urban Design & Preservation (Bougart-Sharkov)
 - c. Transportation (Millar)
 - d. Public Safety & Crime Prevention (Miller)
 - e. Parks & Green Space (Kells)
 - f. History Collective (Gold)
 - g. Governmental Affairs (Lyon)
 - h. Election Committee (Le Vin)
 - i. Community Liaison/Outreach (Willis/Dickstein)
 - j. Budget & Finance (Le Vin)
 - k. Arts & Culture (Dujon)
- X. Old Business: none.
- XI. Agenda Items for Next Meeting
(Kohler) Bellevue Park MND/EIR
(Lyon) Open Seat on SLNC Board
(Lyon) Report on neighborhood participation project
- XII. Announcements: none.
- XIII. Motion (Lopez) MSP to adjourn in memory of Robin Dakin. 9:30

NEXT REGULAR MEETING

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