

**January 10, 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)  
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**GOVERNING BOARD**  
**Meeting Agenda**  
**January 10, 2007 at 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](http://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](mailto: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](mailto:pita8@earthlink.net), tres dias antes de la junta que se lleva a cabo cada mes.

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- |   |      |
|---|------|
| I. Call to Order& Roll Call   | 7:00 |
| II. Approval of Minutes   | 7:02 |
| III. Correspondence   | 7:05 |
| a. Jennifer Rockwell of the Silver Lake Recreation Center and Stephanie Vendig of the Silver Lake Senior Club re: SLNC participation in Health Fair |      |
| b. David Marsh re: Pagnone Rowena Condo Complex   |      |
| c. Bionca Vite of the BONC re: upcoming BONC meeting  |      |
| d. Earl Moosbrugger of the LADWP re: construction on Toland Way and Riverside Terrace   |      |
| e. Earl Moosbrugger of the LADWP re: construction on Toland Way, Riverside Terrace, Apex. Avenue and Fargo Drive.                                   |      |
| IV. Public Comment on Non-Agenda Items  | 7:07 |
| V. Committee Reports  | 7:10 |
| a. Transportation (Millar)  |      |
| b. Youth & Families (Kells)   |      |
| c. Public Safety & Crime Prevention (Dakin/Miller)  |      |
| d. Urban Design & Preservation (Bougart-Sharkov)  |      |
| e. Parks & Green Spaces (Kells)   |      |
| f. Beautification (Stein)   |      |
| g. Community Liaison (Gold)   |      |
| h. Outreach (Rothe-Kushel)  |      |
| i. Arts & Culture (Dujon)   |      |
| j. Government Affairs (Lyon/Colin)  |      |

- k. History Collective (Herzog/Dwan)
- l. Budget & Finance (Dwan)
- m. 912 Commission (Lyon)
- n. Neighborhood Pride Initiative (Revkin)
- o. DWP Task Force (Millar)
- p. Planning MOU Task Force (Bougart-Sharkov/Lyon)

- VI. Special Reports & Presentations 7:25
  - a. Andrew Sears, President of the Committee to Save Silver Lake Reservoirs (CSSLR)
  - b. Patricia Malone, Field Deputy for Tom La Bonge (CD-4)

- VII. Reports of Officers 7:45
  - a. Co-Chairs (Dickstein/Miller)
  - b. Vice-Chair (Wentzel)
  - c. Treasurer (Dwan)
  - d. Secretary (Dake)

- VIII. Consent Agenda 7:55
  - a. **Motion (Urban Design & Preservation):** The SLNC Governing Board supports the UD&PAC Motion regarding 2714 Auburn Avenue consisting of six (6) currently vacant residential rental units into six (6) residential condo units. The UD&PAC requests the following conditions:
    - i. Plant additional trees along the parkway
    - ii. Conceal any mechanical equipment on roof top
    - iii. Developer explores a possibility to offer units to teachers at the adjacent Ivanhoe Elementary School before they are offered to the public
  - b. **Motion (Beautification):** The SLNC grants permission to the Beautification Committee to send thank you letters to those who participated in the 2006 ArtCan Project.

- IX. New Business 8:10
  - a. **Motion (Outreach):** The SLNC approves purchasing a 1/8 page ad in the Los Feliz Ledger for the purposes of publicizing the SLNC at a cost of \$160 per ad for the next 12 months for a total of \$1,920 over the course of the year.
  - b. **Motion (Outreach):** The SLNC approves the purchasing of a table cloth banner with the SLNC logo to be used for events and meetings at a cost not to exceed \$400.
  - c. **Motion (Executive Committee):** The SLNC will hold a bi-annual Goals meeting on Saturday, January 20<sup>th</sup> from 10am to 12:30pm. In preparation for the meeting, each Governing Board Member will be asked to submit one (1) goal for completion during 2007 and each Committee will be asked to submit two (2) goals for completion during 2007. The goals should follow "SMART" objectives – Be **Specific, Measurable, Actionable, Realistic** and **Time-Bound**.
  - d. **Motion (Executive Committee):** To appoint two (2) delegates to the Mayor's Budget Day on Saturday, January 27<sup>th</sup> at 9am.
  - e. **Motion (Executive Committee):** To appoint a delegate and an alternate to the City Attorney's NC roundtable discussion meetings.
  - f. **Motion (Executive Committee):** To appoint a delegate and an alternate to the LANC Congress.
  - g. **Discussion (Community Liaison):** The Community Liaison Committee will dedicate the entirety of its next meeting on Thursday, January 18<sup>th</sup> to a discussion and possible action steps in regards to the SLNC Website. In preparation for that meeting, the Community Liaison Committee would like to engage in a discussion about what board members would like to see added, deleted or changed in regards to the current website.

X. Announcements 9:20

XI. Adjournment 9:25

**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

#### DRAFT Meeting Minutes

January 10, 2007 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.

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#### I. Call to Order & Roll Call @ 7:00

Present: St Thomas, Kohler, Wallin, Hradec, Jaffee, Millar, Wentzel, Menjivar, Rothe-Kushel, Dickstein, Colin, Dake, Lyon, Miller, Boughtart-Sharkov, Dwan, Gold

Absent: Daddio, Franco, McGrath, Lopez L,

Stakeholders present: 13

#### II. Approval of Minutes of December 6, 2006:

Motion (Dwan) MSP to approve the minutes as presented. Adopted by unanimous voice vote.

#### III. Correspondence:

- a. Jennifer Rockwell of the Silver Lake Rec Center
- b. David Marsh RE: Pagnone Rowena Condo Complex
- c. Bionca Viteofthe BONC
- d. Earl Moosbrugger of LADWP
- e. Earl Moosbrugger of LADWP

#### IV. Public Comment on Non-Agenda Items:

John Matysiak: regarding minutes: as they are posted so late, and it is impossible for the public to review them. They should be posted as a draft for public review, and then corrected once approved.

Maryann Kuk: talked about FOSLL: Friends of Silver Lake Library, and its good work, and how important it is for people to join.

Robin Winn: concerned about proposed affordable housing project

Mario Ceballos: concerned about deployment of police department: has observed a large number of tickets at Lyric and Griffith Park for incomplete stop, and feels this is a low priority. (Many other people in attendance described similar problems.)

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

IX. New Business

- a. Motion (outreach) MSP: The SLNC approves purchasing a 1/8 page ad in the Los Feliz Ledger for the purposes of publicizing the SLNC at a cost of \$160 per ad for the next 12 months for a total of \$1,920 over the course of the year; and authorize the Outreach committee to create a process of creating the ads.  
AYES: St Thomas, Kohler, Wallin, Hradec, Jaffee, Wentzel, Menjivar, Rothe-Kushel, Colin, Lopez L, Lyon, Miller, Bougart-Sharkov, Dwan, Gold  
NEA: Dake, Millar  
ABSTAINING: none
- b. Motion (Outreach): MSP The SLNC approves the purchasing of a table cloth banner with the SLNC logo to be used for events and meetings at a cost not to exceed \$400.  
AYES: St Thomas, Kohler, Wallin, Hradec, Jaffee, Wentzel, Manjivar, Rothe-Kushel, Colin, Dake, Lopez L, Lyon, Miller, Bougart-Sharkov, Dwan, Gold  
NEAS: McGrath, Millar  
ABSTAINING: none.
- c. Motion (Executive Committee): MSP: The SLNC will hold a bi-annual Goals meeting on Saturday, Feb 3 from 10 am to 12:30pm. In preparation for the meeting, each Governing Board Member will be asked to submit a minimum of one (1) goal for completion during 2007 and each Committee will be asked to submit two (2) goals for completion during 2007 and each Committee will be asked to submit two (2) goals for completion during 2007. The goals should follow "SMART" objectives – Be Specific Measurable Actionable, Realistic, and Time-Bound. Adopted by unanimous voice vote
- d. Motion (Executive Committee) MSP: To appoint two (2) delegates to the Mayor's Budget Day on Saturday, January 27<sup>th</sup> at 9am  
Nominations:  
Governmental Affairs nominated Loren Colin  
Laura Dwan nominated herself.  
Both nominations are adopted by unanimous voice vote.
- e. Motion (Executive Committee) To appoint a delegate and an alternate to the City Attorney's NC roundtable discussion meetings.  
Nominations:  
Patricia McGrath nominated herself for delegate  
Gale Jaffee nominated herself as alternate  
Both nominations are adopted by unanimous voice vote.
- f. Motion (Executive Committee) To appoint a delegate and an alternate to the LANC Congress.  
Nominations:  
Lopez L nominates Lyon, who declines  
Lyon nominates Millar who accepts as delegate  
Miller nominates Lopez L who declines  
Rothe-Kushel nominated himself as alternate  
Both nominations adopted by unanimous voice vote
- g. Discussion (Community Liaison) The Community Liaison Committee will dedicate the entirety of its next meeting on Thursday, January 18, 2007 to a discussion and possible action steps in regards to the SLNC website. In preparation for that meeting, the Community Liaison Committee would like to engage in a discussion about what board members would like to see added, deleted or changes in regards to the current website.  
Members discussed the difficulty keeping the website maintained using the volunteers who have done so to date. Three tasks are needed: a yearly big update, and consistent maintenance, and training of members also necessary. Some members expressed support for paying for professional help, preferably from a Silver Laker. Some members expressed the importance of developing a clear direction before engaging vendors. Members involved in developing the website we now have expressed the large amount of work involved in bringing it to the point it now is.  
Motion (Jaffee) to direct the Community Liaison Committee to seek professional help for web services.  
Adopted by unanimous voice vote.

X. Agenda Items for Next Meeting:

- (Millar) Wants election committee discussion on February agenda.
- c. Announcements: none