

July 14, 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 Duke
SECRETARY

Silver Lake
Neighborhood Council



El Consejo Vecinal
Silver Lake

SILVER LAKE
NEIGHBORHOOD COUNCIL

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

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

GOVERNING BOARD
SPECIAL MEETING

Agenda

July 14, 2007 at 9:00am

Bellevue Recreation Center (Community Room)
826 Lucile Avenue
(cross street is Marathon)

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>.

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@pachbell.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.

- I. Call to Order, Roll Call and **Breakfast with the Board** 9:00
- II. New Business 9:10
 - a. **Motion (Election):** The SLNC approves the 2007 Governing Board Election Budget (details attached)
 - b. **Discussion (Executive Committee):** Mid-Year SLNC Goals Review
- III. **SPEAK OUT SILVER LAKE! – ANNUAL ISSUES MEETING** 10:00
 - a. **Emergency Preparedness:** Special Presentations for the SLNC Public Safety Committee, Local Ham Radio Operators; Local CERT members and local fire fighters
 - b. **Open Forum:** Open to all Silver Lake Stakeholders and attendees to address the SLNC Governing Board on any issue of importance to them
- IV. Adjournment 11:30

This meeting will be immediately followed by the SLNC Annual Election Kick-Off. Please stay to meet some of this year's candidates or declare your own candidacy

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**
July 14, 2007 at 9:00 AM
Bellevue Recreation Center

I. Call to Order & Roll Call at 9:30 Present: Colin, Millar, Menjivar, McGrath, Dickstein, Dake, Miller, Bougart-Sharkov, Dwan, Gold, St Thomas, Kohler, Wallin, Rothe-Kushel, Lyon, Wentzel Absent: Hradec, Jaffee, Daddio, Lopez L, Franco Chair Dickstein opened the meeting with an informal format. II. New Business a. Motion (Election) MSP-The SLNC approves the 2007 Governing Board Election Budget Pole Banners \$3,654.16 Ads in LF Ledger \$1,200 Outreach South of Sunset \$1,200 8-page Flyer \$600 Temporary Workers for polling \$700 On-site presence \$225 Contingency \$125 Printing of posters \$100 (These figures reflect friendly amendments from Lyon and Dwan.) AYES: Gold, Sharkov, McGrath, Menjivar, Dwan, Dake, Miller, Hradec, Kohler, Rothe-Kushel, Wallin, St Thomas NEAS: Millar b. Mid-year Goals Review: Members reviewed status of our goals. Colin Arrived

III. Speak Out Silver Lake Annual Issues meeting a. Emergency Preparedness: Barb Dakin outlined the accomplishments of the CERT Team in Silver Lake to applause. Captain Clock presented on fire safety Stephan presented on emergency preparedness and Tom presented on emergency radio operations b. Open Forum Issues: Sunset Junction Street Fair location has moved a little west. Silver Lake Transit Coalition meeting to discuss DASH line for Silver Lake LAPD officers were very good on a recent Neighborhood Watch organization Silver Lake Reservoir Phase 2 construction: there was construction that stopped to accommodate nesting season for birds, and SLNC should step forward to make sure our environmental laws are enforced. Public Safety: Citizens groups in the past have been aware of terrorist attacks in planning, and encourages people to speak out when we see that kind of thing. SLNC should protect the constitutional rights of Silver Lakers. Transportation & public works committee considering revisions to Bike Way Plan to extend bike lane on Silver Lake Blvd south of Sunset. People are encouraged to do further research about emergency preparedness and the appropriate responses to various types of emergencies. There is a shortage of information about the proposal for use of the meadow on Silver Lake Reservoir, although the SLNC has voted to support the path around in the past. Changes to the path on Silver Lake Blvd include removing 33 trees, and asks SLNC to revisit the issue. CSSLR successfully had the chlorine depot moved from Silver Lake Reservoir to the benefit of all residents Neighborhood groups have worked on Silver Lake Reservoir for many years, and although might be in conflict just now. The SLNC office is not adequately accessible to people with handicaps, and a phone with a person at it, not a machine, is needed to make arrangements. X. Adjournment