

June 2, 2004

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Jason Lyon, Rusty Millar
CO-CHAIRS
Salvador Sanchez
VICE-CHAIR
Charles R. Wiggington
TREASURER
Martin Hittelman
SECRETARY



Silver Lake
Neighborhood Council

SILVER LAKE
NEIGHBORHOOD COUNCIL

c/o Dept. of Neighborhood Empowerment
3516 N. Broadway
Los Angeles, CA 90031
TELEPHONE: (866) LA-HELPS
FAX: (323) 224-2312
SLNC TELEPHONE: (323) 663-3996
FAX: (323) 663-3311

GOVERNING BOARD

Meeting Agenda

Wednesday, June 2, 2004 7:00 PM
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>.

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 at (323) 644-2859 or via e-mail at MartyL.Hitt@aol.com Si gustaria un interprete en espanol por favor de contactar al Vice Presidente Salvador Sanchez al telefono (323) 661-4559, tres dias antes de la junta que se tiene 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.

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| I. | Call to Order & Roll Call | 7:00 |
| II. | Approval of Minutes | 7:01 |
| | .01 May 5 | |
| III. | Correspondence | 7:03 |
| IV. | Public Comment on Non-Agenda Items | 7:05 |
| V. | Special Presentations & Reports | 7:15 |
| | .01 Sunset Junction Street Fair - Michael McKinley | |
| | .02 Committee to Save Silver Lake's Reservoirs - Shelley Marks | |
| VI. | Reports of Officers | 7:55 |
| | .01 Co-Chair's Report (Millar) - Display cases for agendas | |
| | .02 Co-Chair's Report (Lyon) - LA Shares (http://www.lashares.org) | |
| | .03 Treasurer's Report - New system : adopting budget revisions monthly | |
| VII. | Consent Agenda | 8:05 |
| | .01 MOTION (Executive Committee) to adopt the SLNC quarterly budget as revised. * | |
| | .02 MOTION (Lyon): Co-Chair Lyon shall enroll the Silver Lake Neighborhood Council in the LA SHARES program, a non-profit materials reuse program, which takes donations from the local business community of reusable goods and materials (both new and used) and redistributes these items FREE-OF-CHARGE to non-profits and schools throughout Los Angeles County. | |
| | .03 RESOLUTION (Lyon): WHEREAS the Committee to Save Silver Lake's Reservoirs (CSSLR) is nonprofit public benefit corporation established to preserve the historical, aesthetic, ecological and recreational benefits of Silver Lake's open water reservoirs; and WHEREAS the CSSLR has sought and continues to seek a consensus among Silver Lake stakeholders with regard to the future of the reservoirs; and WHEREAS the CSSLR has a long and productive relationship with the Los Angeles Department of Water and Power, THEREFORE BE IT RESOLVED that the Silver Lake Neighborhood Council recognizes the CSSLR as an official advisory panel to the Governing Board on issues related to the reservoirs. | |

- .04 MOTION (Elections) to approve Election timeline *
- .05 MOTION (Beautification): The SLNC adopts the following mission statement for its Beautification Committee: "The purpose the Silver Lake Neighborhood Council Beautification Committee is to enhance, protect and preserve the natural and architectural beauty of the Silver Lake community; to promote the idea of beautification to stakeholders, including residents, community organizations, businesses, and property owners; and to identify areas in need of beautification and work with the community to improve those areas."
- .06 RESOLUTION (Willis): WHEREAS neighborhood councils are mandated by the city as a newly-formulated sector of municipal government entrusted with developing a community-based, grassroots voice of the people; and
 WHEREAS required for the achievement of this objective is the development of multi-media, community-based communications resources through which the free flow of information can be facilitated within the boundaries of the neighborhood councils' areas to promote and sustain ongoing stakeholder participation and interactivity with the councils' boards of directors; and
 WHEREAS cable television networks have the capacity to provide the neighborhood councils the capability to cablecast neighborhood council meetings in real time into the homes of subscribers of cable TV services in council areas, as well as to deliver other relevant and specific community-oriented programming, i.e.; neighborhood council candidate forums and elections, forums on issues, school-based programs, etc., to stakeholders with cable TV in their homes, businesses, schools, and other public places of assembly.; and
 WHEREAS the development of neighborhood council cable TV access channels represents the backbone of community-based communications resources and how that will contribute to advance the goals of the City of Los Angeles Department of Neighborhood Empowerment (DONE) in meeting its mission to create "a citywide system of independent and influential neighborhood councils" ; and
 WHEREAS cited in the City of Los Angeles Information Technology Agency's needs assessment studies carried out in preparation of the cable TV franchise renewal negotiations are the value and need for expanded public and community access; and
 WHEREAS the resources in place established by past franchises and cable TV companies' practices to address public, education and government (PEG) access channels and the so-called community access production centers that support PEG programming are failing to fulfill the requirement to meet the needs and interests of the community;
 THEREFORE, BE IT RESOLVED THAT the Silver Lake Neighborhood Council vigorously encourages the Los Angeles City Council cable TV franchise renewal negotiating principals to stipulate that all new cable TV franchises incorporate the following:
1. Establishment of a neighborhood council access channel in each neighborhood council area with around-the-clock access so that all stakeholders subscribing to any and all cable TV companies serving each individual council's area are able to receive their neighborhood council's access channel;
 2. Establishment of remote and mobile system connectivity that by plugging into cable TV company-supplied line and equipment, cablecasting can be accomplished from multiple (at least three) locations as specified by the neighborhood councils in each neighborhood council's area;
 3. Establishment of interconnectivity capability so that neighborhood councils can collaborate on cablecasts when issues and discussion cross boundaries and intercommunications would benefit multiple communities and the City;
 4. Establishment of a new network structure for neighborhood council access channels and City of Los Angeles public access facilities to better meet the needs of neighborhood councils and the city at large and the requirements to provide public, education and government (PEG) access channels;
 5. Establishment of a funds reserve from franchisee resources above and beyond franchise fees through their requirement to meet the needs and interests of the community that specifically will be designated to support neighborhood council access channels, including, but not limited to, programming origination and production equipment; maintenance and repairs, consumables, limited staff and any other related expenses; and
 6. Establishment of a central oversight/advisory entity made up of neighborhood council, appropriate City government department and cable TV company representatives with the mandate to put in place and have operational the systems and resources required to meet the specific stipulations listed above within a time frame of no later than eight months from the date of issuing the new cable TV franchises. (See letter to City Council.) *
- .07 MOTION (GA) to approve letter to City Council's Education & Neighborhoods Committee urging amendment of File #04-0800 to apply Code of Civility to all City Bodies, rather than only NCs *

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| VIII. New Business | 8:10 |
| .01 Motion (UD&PAC) The Urban Design & Preservation Advisory Committee (UD&PAC) offers a number of recommendations for the proposed KOR Realty Group’s live/work development, situated at 1176 Myra Avenue, described in a written response to the Mitigated Negative Declaration (MND). The UD&PAC recommends that the SLNC Governing Board endorse the written response and notify the City of Los Angeles Office of Zoning Administration about its decision, prior to the hearing date. * | |
| .02 MOTION (Lopez/Governmental Affairs) The SLNC will establish the Silver Lake NEIGHBORHOOD MAPPING PROJECT (NMAP), to be directed by the Government Affairs Committee, which will produce a series of demographic and population maps of the seven regions within SLNC boundaries for the purpose of providing board members and community stakeholders a greater understanding of the demographic characteristics of SLNC residents. * | |
| IX. Old Business | 8:35 |
| .01 MOTION (Choi on behalf of Greg Ptacek of the Silver Lake Film Festival): The Silver Lake Neighborhood Council shall co-sponsor a special event program at the 5th Annual Silver Lake Film Festival on Sunday, September 26, which celebrates the community’s unique cinematic heritage with a free-to-the-public outdoor evening screening of noteworthy silent film “The Tiger’s Coat” at Barnsdall Park in Los Angeles. The total budget of the proposed project is approximately \$10,000. SLFF is asking SLNC to contribute approximately 25%. (i.e. \$2500.) In return, the SLNC will be promoted as the co-sponsor of the event in myriad ways including marketing materials, publicity and signage at the event. | |
| .02 MOTION (Beautification) requesting \$3000 to help fund Myra St. underpass mural | |
| X. Committee Reports | 9:00 |
| .01 Public Safety (B Dakin) | |
| XI. Agenda Items for Next Meeting | 9:08 |
| XII. Announcements | 9:10 |
| XIII. Adjournment | 9:15 |

*Indicates supplemental report is available at CD-13 office, or by contacting the SLNC Secretary.

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

Minutes

Wednesday, June 2, 2004

I. The meeting was called to order at 7:10 PM.

In Attendance: Michael Locke, Roberto Haraldson, Charles Wiggington, Lewis Myers, Rusty Millar, Sandra Emma Ruiz, Luis Lopez, Garry Willis, Laura Dwan, Michael J. Horne, Elizabeth Bougart-Sharkov, Peter Choi, Barbara Dakin, Martin Hittelman, Jason Lyon, Jane Renahan, Darren Morton, Marian Aguilar, Salvador Sanchez

Not in attendance: Robin Dakin, Robert Brooks

II. Approval of Minutes

.01 The minutes of May 5, 2004 were approved as distributed.

III. Correspondence: No Correspondence

IV. Public Comment on Non-Agenda Items

Rusty Millar, speaking as a stakeholder, thanked those members of the SLNC Governing Board who attended the Congress of Neighborhood Councils meeting.

Stakeholder Dennis Nutter stated that there are too many crazy drivers driving around the Silver Lake area due to a shortage of police on traffic duty. He related this to increases in medical costs for the city and it puts a strain on already overburdened health services. He also stated his belief that the police should come down hard on people driving vehicles with high bumpers as they defeat automotive safety devices.

V. Special Presentations & Reports

.01 Michael McKinley, coordinator of the Sunset Junction Street Fair spoke and answered questions regarding the yearly fair. This year the fair will be held on August 21 and 22. The organization is currently working on organizing the fair, painting a mural at Micheltorena Street School, sponsoring a soccer team, supporting youth participation from King Middle School and Marshall High School, taking care of the fountain at the park, running a coffee house, and will show a film on July 29th at the Vista Theatre that explains what the Fair Organization is. The Fair was started 24 years ago to ease tensions between gangs and the gay community. The Fair is attended by approximately 40,000 people per day.

Stakeholder Dorit Dowler-Guerrero stated that the organizing of the Street Fair started early last year and a lot of work was done. She noted that the SLNC was to be involved as a liaison with the Fair Committee. She felt that there is still a problem with underage drinking at the Fair. She stated her feeling that the 20 feet high gates are intimidating and that it has not been made clear that admission is by donation and kids under 12 are to be admitted free. She also stated that it should be made transparent how the money collected is spent.

McKinley noted that his group meets monthly through the City Council office. Gates are for the beer garden and contain the event. He stated that there is no lack of security and that the budget and expenses are public records. He stated that the Fair brings people into the community. No crisis felt from City Council Office

Stakeholder Wes Joe has been going to planning meetings. He feels that handicapped parking for persons attending the Fair is a problem. He also spoke to the traffic problem that occurs on Maltman since it is too

narrow for cars to go in both directions. He proposed that traffic only be allowed to go north bound during the hours of the fair.

There were a number of compliments addressed to the Fair from members of the Governing Board and some saw it as a great opportunity for community groups to publicize their activities. It was mentioned that a yearly report on the event would be useful.

- .02 Shelley Marks from the Committee to Save Silver Lake's Reservoirs gave a historical view of the work of the Committee. She began by noting that there are actually two reservoirs and that there is a spillway between the two. The reservoirs are used to provide drinking water, via a gravity system, to downtown Los Angeles and other areas south of Silver Lake. The Committee to Save Silver Lake was founded in 1988 and has no members and no dues. They arrive at decisions through community meetings. The Committee has been instrumental in protecting the reservoir from being covered, drained, and negatively impacted in other ways. The Committee has been very active in the development of a master plan for the Silver Lake reservoir. Currently a major emphasis has been on developing a safe walking path around the reservoirs (two components of which are expected to be built in the near future) and keeping cell phone towers off the property. The CSSLR can be reached at (323) 259-3919, or at www.csslr.org, or at PO Box 39735, Los Angeles, CA 90039.

Stakeholder Paul Apostle spoke in opposition to the proposed walk area on West Silver Lake Drive. He feels that the street is too narrow to support a walk path and it will just make things more dangerous. It will also create a dust bowl for the reservoir. He has canvassed the neighborhood concerning the plan and has found that all are opposed to the plan. He currently has collected several hundred signatures in opposition to the proposed walk path.

VI. Reports of Officers

- .01 Co-Chair's Report: Rusty Millar has been looking into the purchase of some aluminum glass displays like those at the Silver Lake Recreation Center for use by the SLNC. The cost appears to be about \$600 each. His hope is that they can be posted at the Recreation Center, Bellevue Park, and the new SLNC office. He will report back with a proposal at a subsequent meeting.
- .02 Co-Chair's Report: Jason Lyon spoke about the organization LA Shares (<http://www.lashares.org>). It provides used office equipment and furniture to non-profits at reduced cost. He also noted that the new office appears to be moving along on schedule. He reported that the Planning and Land Use Management hearing has been rescheduled for July 14, 2004. The Silver Lake-echo Park-Elysian Valley Community Plan Update is on the agenda for discussion.
- .03 Treasurer's Report: Charles Wiggington announced that he will be proposing budget revisions monthly. The SLNC balance as of May 31, 2004 is \$11,104.77 with committed, but not yet spent, obligations of \$10,800. It was reported that DONE has shifted the fiscal year to July 1 – June 30th. Wiggington handed out a budget that had been developed prior to learning about the new fiscal year.

M/S/P (Hittelman) (one abstention) to authorize Executive Committee to approve a budget along the lines of the one presented tonight.

VII. Consent Agenda: It was M/S/P to approve the following items on the Consent Agenda.

- .01 MOTION (Lyon): Co-Chair Lyon shall enroll the Silver Lake Neighborhood Council in the LA SHARES program, a non-profit materials reuse program, which takes donations from the local business community of reusable goods and materials (both new and used) and redistributes these items FREE-OF-CHARGE to non-profits and schools throughout Los Angeles County.
- .02 RESOLUTION (Lyon): WHEREAS the Committee to Save Silver Lake's Reservoirs (CSSLR) is nonprofit public benefit corporation established to preserve the historical, aesthetic, ecological and recreational benefits of Silver Lake's open water reservoirs; and WHEREAS the CSSLR has sought and continues to seek a consensus among Silver Lake stakeholders with regard to the future of the reservoirs; and WHEREAS the CSSLR has a long and productive relationship with the Los Angeles Department of Water and Power, THEREFORE BE IT RESOLVED that the Silver Lake Neighborhood Council recognizes the CSSLR as an official advisory panel to the Governing Board on issues related to the reservoirs.

- .03 MOTION (Beautification): The SLNC adopts the following mission statement for its Beautification Committee: "The purpose the Silver Lake Neighborhood Council Beautification Committee is to enhance, protect and preserve the natural and architectural beauty of the Silver Lake community; to promote the idea of beautification to stakeholders, including residents, community organizations, businesses, and property owners; and to identify areas in need of beautification and work with the community to improve those areas."
- .04 MOTION (GA) to approve letter to City Council's Education & Neighborhoods Committee urging amendment of File #04-0800 to apply Code of Civility to all City Bodies, rather than only NCs *

VIII. New Business

- .01 M/S/P (UD&PAC) (no opposition) that the SLNC support the Urban Design & Preservation Advisory Committee (UD&PAC) recommendations for the proposed KOR Realty Group's live/work development, situated at 1176 Myra Avenue, described in a written response to the Mitigated Negative Declaration (MND). The UD&PAC recommends that the SLNC Governing Board endorse the written response and notify the City of Los Angeles Office of Zoning Administration about its decision, prior to the hearing date. *

The KOR Group made a presentation of the plans for the Myra project. They outlined the number of joint live/work spaces, the parking area, and height of the building at various places. They pointed out a number of changes that they had made based on community input.

Elizabeth Bougart-Sharkov spoke on behalf of the Urban Design and Preservation Advisory Committee. She noted that some of the changes that they have recommended have been made. Heights have been adjusted down. No parking is likely on Manzanita due to access changes. She cautioned that the variances should not be seen as precedent setting.

Peter Bedard from the Myra Triangle Resident's Association spoke in favor of the project and noted how cooperative the developer's have been. He noted that the planting of bamboo had come from his group.

Stakeholder Justin Mareno complemented the developers as being unusually responsive to the community.

Stakeholder Wes Joe from the Silver Lake Improvement Association questioned the need for a 26 feet high parking garage. He felt that it was a bad precedent. It will be the tallest building ever built in Silver Lake. Other than that, the SLIA approved of the project.

Madeleine Huttenback from the Myra Triangle Resident's Association spoke in support of the project. She also noted that the developers have responded well to community input.

Jacqueline Kerr from the Greater Griffith Park Neighborhood Council described the developer at a dream come true. In spite of that, she stated her opposition to the project because of its six story height. She stated her concern that future projects will use this project as a rationale before zoning commissioners. She fears that the heights will move into adjoining areas.

Stakeholder Terri Dickerhoff spoke in support of the project. He lives across the street from the project site. He requested that the sprinkler system request be dropped.

- .02 M/S/P (Lopez/Governmental Affairs) (no opposition) that the SLNC will establish the Silver Lake NEIGHBORHOOD MAPPING PROJECT (NMAP), to be directed by the Government Affairs Committee, which will produce a series of demographic and population maps of the seven regions within SLNC boundaries for the purpose of providing board members and community stakeholders a greater understanding of the demographic characteristics of SLNC residents. *
- .03 M/S/P (Wigginton) (no opposition) to approve Election timeline *

July 17, 2004 will be the date of the election kick-off event and the opening of nominations. Nominations will close on August 20, 2004 at 5 PM. The election will be held on September 18, 2004. New members will be sworn in on November 3, 2004.

- .04 M/S/P (Willis) (no negative votes): WHEREAS neighborhood councils are mandated by the city as a newly-formulated sector of municipal government entrusted with developing a community-based, grassroots voice of the people; and WHEREAS required for the achievement of this objective is the development of multi-media, community-based communications resources through which the free flow of information can be facilitated within the boundaries of the neighborhood councils' areas to promote and sustain ongoing stakeholder participation and interactivity with the councils' boards of directors; and WHEREAS cable television networks have the capacity to provide the neighborhood councils the capability to cablecast neighborhood council meetings in real time into the homes of subscribers of cable TV services in council areas, as well as to deliver other relevant and specific community-oriented programming, i.e.; neighborhood council candidate forums and elections, forums on issues, school-based programs, etc., to stakeholders with cable TV in their homes, businesses, schools, and other public places of assembly.; and WHEREAS the development of neighborhood council cable TV access channels represents the backbone of community-based communications resources and how that will contribute to advance the goals of the City of Los Angeles Department of Neighborhood Empowerment (DONE) in meeting its mission to create "a citywide system of independent and influential neighborhood councils" ; and WHEREAS cited in the City of Los Angeles Information Technology Agency's needs assessment studies carried out in preparation of the cable TV franchise renewal negotiations are the value and need for expanded public and community access; and WHEREAS the resources in place established by past franchises and cable TV companies' practices to address public, education and government (PEG) access channels and the so-called community access production centers that support PEG programming are failing to fulfill the requirement to meet the needs and interests of the community; THEREFORE, BE IT RESOLVED THAT the Silver Lake Neighborhood Council vigorously encourages the Los Angeles City Council cable TV franchise renewal negotiating principals to stipulate that all new cable TV franchises incorporate the following:
1. Establishment of a neighborhood council access channel in each neighborhood council area with-around-the-clock access so that all stakeholders subscribing to any and all cable TV companies serving each individual council's area are able to receive their neighborhood council's access channel;
 2. Establishment of remote and mobile system connectivity that by plugging into cable TV company-supplied line and equipment, cablecasting can be accomplished from multiple (at least three) locations as specified by the neighborhood councils in each neighborhood council's area;
 3. Establishment of interconnectivity capability so that neighborhood councils can collaborate on cablecasts when issues and discussion cross boundaries and intercommunications would benefit multiple communities and the City;
 4. Establishment of a new network structure for neighborhood council access channels and City of Los Angeles public access facilities to better meet the needs of neighborhood councils and the city at large and the requirements to provide public, education and government (PEG) access channels;
 5. Establishment of a funds reserve from franchisee resources above and beyond franchise fees through their requirement to meet the needs and interests of the community that specifically will be designated to support neighborhood council access channels, including, but not limited to, programming origination and production equipment; maintenance and repairs, consumables, limited staff and any other related expenses; and
 6. Establishment of a central oversight/advisory entity made up of neighborhood council, appropriate City government department and cable TV company representatives with the mandate to put in place and have operational the systems and resources required to meet the specific stipulations listed above within a time frame of no later than eight months from the date of issuing the new cable TV franchises. (See letter to City Council.) *

It was noted that we need a way for all to be able to view SLNC meetings, not just those able and willing to have cable service. It was mentioned that Adelphia should use services within the community it serves. It was also mentioned that the NBA playoffs, for the most part, have not been available for viewing by non-cable subscribers.

IX. Old Business

- .01 M/S/ (Choi on behalf of Greg Ptacek of the Silver Lake Film Festival): The Silver Lake Neighborhood Council shall co-sponsor a special event program at the 5th Annual Silver Lake Film Festival on Sunday, September 26, which celebrates the community's unique cinematic heritage with a free-to-the-public outdoor evening screening of noteworthy silent film "The Tiger's Coat" at Barnsdall Park in Los Angeles.

The total budget of the proposed project is approximately \$10,000. SLFF is asking SLNC to contribute approximately 25%. (i.e. \$2,500.) In return, the SLNC will be promoted as the co-sponsor of the event in myriad ways including marketing materials, publicity and signage at the event.

M/S/P (Hittelman) (10 yes, 4 opposed, 2 abstain) to amend the motion to read that the Silver Lake Neighborhood Council contribute \$1,000 to help pay the costs, as a cosponsor, of the Silver Lake Film Festival.

Peter Choi did not vote on the item.

Greg Ptacek explained that a long rectangular space was needed for the free film showing and that Barnsdale Park was the best location. No location in Silver Lake seemed suitable. He noted that Barnsdale is adjacent to Silver Lake and the Silver Lake brand would be on the event. He noted that the Greater Griffith Park Neighborhood Council has agreed to help fund the event. It is a free event and so they need help in funding. Want it to be a family event. One quarter of budget will be used to advertise the event. An audience of from 500 to 1,000 is expected.

Leon Older: How much is the fee from the City?

Answer: \$500

Older suggested that the SLNC might ask that the City waive the fees. Ptacek responded that Barnsdale does not waive fees.

Jacqueline Kerr from the Greater Griffith Park Neighborhood Council noted that a neighborhood council may not donate to an organization.

It was noted that the proposal was not a donation, but rather the funds will be used to pay a particular cost for an event that the SLNC is cosponsoring.

- .02 M/S/Fail (Beautification) (5 Yes, 8 no, 4 abstain) requesting \$3,000 to help fund Myra St. underpass mural

M/S/F to table.

Peter Bedard has been working around Myra area for years. He found a muralist from the neighborhood who created the mural after discussion with people in the neighborhood. So far he has found funding from a number of sources including \$3,000 from Greater Griffith Park Neighborhood Council. The cost of the mural will be \$10,500. He sees it as a gateway between Silver Lake and Griffith Park areas. He expects to start painting the mural in September or October.

Jacqueline Kerr confirmed that the Greater Griffith Park Neighborhood Council has approved \$3,000 for the project. She believes that the neighborhood is turning itself around and the mural will be celebration of that success.

Questions were raised as to involvement of the community on the design of the mural. Others who have seen it support the mural including the Beautification Committee and the SLIA.

X. Committee Reports

- .01 Public Safety (B Dakin): At a joint meeting of business, liquor store owners, and a city attorney from Rampart it was agreed that the liquor stores around Silver Lake and Sunset would not sell single cans of beer to persons known to be a local problem. As a result, there has been a distinct reduction in loitering in the area. Teams are working at cleaning along Sunset and Silver Lake. There will be made available an emergency planning guide from the City.
- .02 Community Liaison Committee (Willis) – A written report was submitted. Willis made a request that committees inform the Liaison Committee regarding their activities so that the Committee can publicize them to the community.

XI. Agenda Items for Next Meeting

A presentation from Laura Chick has been agendized for the next meeting.

XII. Announcements

Dash Line in Silver Lake – need to collect 300 signatures for each of two proposed lines. See Bea Gold, Laura Dwan, or Sharkov for information.

There are fellowships available for persons wishing to develop information technology to help make change in underserved communities. Let Laura Dwan know if interested. June 16th deadline.

A meeting to discuss the New Silver Lake Branch of the Los Angeles Public Library will be held on June 15th starting at 7 PM at Micheltorena Street School.

There is a June 15th event honoring Eric Garcetti sponsored by the Hollywood Beautification Team.

The LAPD NE Division will be holding its Semi-Annual Basic Car Meeting on June 17th at the Citibank building on Hillhurst beginning at 6:30 PM.

The Silver Lake Improvement Association's Neighborhood Watch meeting will be held on June 25 at the Russian Orthodox Church (650 Micheltorena Street).

CD 13 Neighborhood Council Summit on June 19 from 9 AM to 12 Noon at Micheltorena Street School. All members are invited to attend.

XIII. Adjournment: The meeting was adjourned at 9:35 PM

Minutes by M. Hittelman