

June 6, 2007

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Douglas Evan Dickstein
Cherie Miller
CO-CHAIRS
Luther Wentzel
VICE-CHAIR
Laura Dwan
TREASURER
Glen Duke
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

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

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GOVERNING BOARD
Meeting Agenda

June 6, 2007 7:00pm

Micheltorena Street Elementary School
1511 Micheltorena Street
(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.

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@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, 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 7:00
- II. Approval of May 2, 2007 Minutes 7:02
- III. Correspondence 7:07
 - a. Earl Moosbrugger, LADWP Re: Glendale Blvd. Cement Lining Project (5/14)
 - b. Stuart Timmons, 3052 Angus Street, Re: Zen Nightclub Hearing (5/31)
 - c. Dorit Dowler-Guerrero, Re: Fight at Thomas King Middle School (5/31)
- IV. Public Comment on Non-Agenda Items 7:09
- V. Special Reports & Presentations 7:20
 - a. Lynne Serpe, New America – Instant Runoff Voting (IRV)
 - b. Patricia Malone, Field Deputy for Tom LaBonge (CD4)
 - c. Katherine Gluck, Co-Chair, City of Angeles Half Marathon
 - d. Rose Ibanez, Department of Neighborhood Empowerment
 - e. Representative from Eric Garcetti's Office (CD13)

Silver Lake Celebrates Our Traditions of
Diversity, Innovation & Harmony

Diversidad, Innovación y Harmonia Pagiging, Mapanlikha at Pagkakaissa

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| VI. Committee Reports | 7:50 |
| a. Beautification (Stein) Report Submitted | |
| b. Arts & Culture (Dujon) | |
| c. History Collective (Herzog/Dwan) | |
| d. Budget & Finance (Dwan) | |
| e. Mayor's Budget Task Force (Dwan/Colin) | |
| f. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold) | |
| g. Community Liaison (Gold) | |
| h. Outreach (Rothe-Kushel) | |
| i. Urban Design & Preservation (Bougart-Sharkov) Report Submitted | |
| j. Governmental Affairs (Lyon/Colin) Report Submitted | |
| k. 912 Commission (Lyon) | |
| l. DWP Task Force (Millar) | |
| m. LANC Congress (Millar/Rothe-Kushel) | |
| n. Transportation (Littlefield/Millar) | |
| o. Public Safety (Dakin/Feinerman) | |
| p. Election (Dickstein) | |
| q. Youth & Families (Kells) | |
| r. Parks & Green Spaces (Kells) | |
| s. Neighborhood Pride Initiative (Revkin) Report Submitted | |
| t. City Attorney's Round Table Discussion (McGrath/Jaffe) | |
| VII. Reports of Officers | 8:15 |
| a. Co-Chairs (Dickstein/Miller) | |
| b. Vice-Chair (Wentzel) | |
| c. Treasurer (Dwan) | |
| d. Secretary (Dake) | |
| VIII. Consent Agenda | 8:20 |
| a. Motion (Election Committee): The SLNC approves the Election Committee Procedures for the 2007 SLNC Governing Board Election. | |
| b. Motion (Governmental Affairs): Motion to change the topic of the July "Speak Out, Silver Lake" meeting to Emergency Preparedness. | |
| IX. New Business | 8:35 |
| a. Motion (Urban Design & Preservation): To adopt the UD&PAC Letter to Mr. Daniel Grunfeld; President of the Board of Recreation and Parks Commissioners, in support of the GGPNC request for a special meeting of the Board of Recreation and Parks Commissioners, considering the promulgation of rules regarding service of alcoholic beverages at the Griffith Observatory. | |
| b. Motion (History Collective): Move to pay the Echo Park Film Center up to \$1,000.00 for post production of all interview tapes, through June 2008. | |
| c. Motion (Urban Design & Preservation): To approve the Tentative Tract Map (TTM) proposal for four (4) residential townhouse type units for 1372 Edgecliffe Drive, as presented, by using the Los Angeles Small Lot Subdivision Ordinance, with the following conditions... | |
| d. Motion (Urban Design & Preservation/Transportation & Public Works): To approve the SLNC-UD&P and the T&PW committees' letter to S. Gail Goldberg, Director-Department of City Planning, regarding proposed Citywide Code Amendment to allow parking reduction in development. | |
| X. Announcements | 9:30 |
| XI. Adjournment | 9:45 |

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 Brow*

II. MINUTES