

May 2, 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
2898 Rowena Avenue, Suite 101
Los Angeles, CA. 90039

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

GOVERNING BOARD
Meeting Agenda

May 2, 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.

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 gduke@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 días 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 April 4 Minutes 7:02
- III. Correspondence 7:04
 - a. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project
 - b. Rommel Navarro of Bureau of Street Lighting re: Waverly Drive and Auburn Street (Re-Ballot) Lighting District
 - c. Brett Engstrom re: Beer & Wine License for a restaurant on Hyperion
 - d. Kevin Sullivan re: Criminal Activity on Lucile
 - e. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project
- IV. Public Comment on Non-Agenda Items 7:05
- V. Special Reports & Presentations 7:15
 - a. Patricia Malone, Field Deputy for Tom La Bonge (CD-4)
 - b. Rose Ibanez, Department of Neighborhood Empowerment
 - c. Stephanie Vendig, Silver Lake Senior Center
- VI. Committee Reports 7:40
 - a. Election (Le Vin)
 - b. Urban Design & Preservation (Bougart-Sharkov) **Report Submitted**
 - c. Planning MOU Task Force (Bougart-Sharkov/Lyon)
 - d. Beautification (Stein) **Report Submitted**
 - e. Arts & Culture (Dujon)
 - f. Public Safety & Crime Prevention (Dakin/Feinerman)

- g. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold)
- h. Budget & Finance (Dwan)
- i. Mayor's Budget Task Force (Dwan/Colin)
- j. History Collective (Herzog/Dwan)
- k. Youth & Families (Kells) *Report Submitted*
- l. Parks & Green Spaces (Kells)
- m. Transportation (Millar/Littlefield)
- n. LANC Congress (Millar/Rothe-Kushel)
- o. DWP Task Force (Millar)
- p. Community Liaison (Gold)
- q. Governmental Affairs (Lyon/Colin)
- r. 912 Commission (Lyon)
- s. Outreach (Rothe-Kushel)
- t. Neighborhood Pride Initiative (Revkin)
- u. City Attorney's Round Table Discussion (McGrath/Jaffe)

VII. Reports of Officers 8:05

- a. Co-Chairs (Dickstein/Miller)
- b. Vice-Chair (Wentzel)
- c. Treasurer (Dwan)
 - i. Discussion & Possible Motion: Approve the quarterly reconciliation statement for submission to DONE
- d. Secretary (Dake)

VIII. Consent Agenda 8:06

IX. New Business 8:07

- a. **Motion (Gold):** The Silver Lake Neighborhood Council supports the development of an adult center at the Griffith Park Friendship Hall site to serve the recreation needs of senior citizens in Silver Lake and area neighborhoods without appropriate services for our adult members. The SLNC will support and publicize the May 23rd community forum and opening event at the Friendship Auditorium site.
- b. **Motion (Public Safety & Crime Prevention):** Request that the SLNC Governing Board approve for purchase emergency preparedness supplies at the cost of \$2,275 to be housed in the storage container at the Russian Orthodox Church for use in the event of a natural disaster
- c. **Motion (Urban Design & Preservation):** The Silver Lake Neighborhood Council adopts the UD&PAC resolution to support a process by which the LAMC sections 12.24I; 12:24M.2; 12:27H; 12:27O; 17.06A.3; 17.06A.4 and 17.54A be amended in order to give to the Neighborhood Councils the right of appeal on planning and zoning matters.
- d. **Motion (Millar/Dake):** In order for Angelenos to enjoy better mobility MOVE that the Silver Lake Neighborhood Council: 1) OPPOSE the MTA's 2-year fare increase proposal, 2) SUPPORT MTA board initiatives that search for alternative funding sources that do not raise passengers fares, cut bus service, or employee wages and 3) calls upon the MTA Board to hold a Saturday meeting to allow for maximum public input by those most affected by this issue.
- e. **Discussion & Possible Motion (Dwan):** Review and discuss the proposed 2007-08 budget with monies allocated based on the SLNC adopted goals of board members and SLNC committees. At the conclusion of discussion, a possible motion may be brought forth to approve an agreed-upon budget.

X. Announcements 8:55

XI. Adjournment 9:00

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**

May 2, 2007 at 7:00pm

Micheltorena Street Elementary School
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I. Call to Order & Roll Call at 7:05

Present: Hradec, Jaffee, Millar, Wentzel, Menjivar, McGrath, Dickstein, Colin, Dake, Miller, Bougart-Sharkov, Dwan, Gold

Absent: Daddio, St Thomas, Kohler, Franco, Wallin, Rothe-Kushel, Lopez L, Lyon

Rowena Chiropractic was our greeter today, and the Chair thanked her.

II. Approval of April 4 Minutes

Motion (Dwan) to adopt minutes with one typographical correction by unanimous voice vote.

III. Correspondence

- a. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project
- b. Rommel Navarro of Bureau of Street Lighting re: Waverly Drive and Auburn Street (Re-Ballot) Lighting District

- c. Brett Engstrom re: Beer & Wine License for a restaurant on Hyperion
- d. Kevin Sullivan re: Criminal Activity on Lucile
- e. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project

IV. Public Comment on Non-Agenda Items

Paul Michael Neuman: Regarding Silver Lake Reservoir 'Meadow' Attended a community meeting with 60 people, and attendees at this meeting felt their preferences were not reflected in planning around the reservoir. Also observed that the label of NIMBY was wrongly applied. Also observed that at the subsequent community meeting April 21 the report of the wildlife biologist recommended against construction between March and June.

V. Special Reports & Presentations

- a. Joe Bernardo, Field Deputy for Councilmember Eric Garcetti (CD-13): CM Garcetti and DASH Coalition are proposing a DASH bus in Silver Lake. A survey necessary to this proposal was distributed. June 1 is Joe's last day with the City of LA, and he then is going to graduate school.
- b. Patricia Malone, Field Deputy for Tom LaBonge (CD-4): Described the meeting at the meadow on April 21 at which nearly 700 people signed in. Councilmember LaBonge heard both the support for the project and the serious concerns raised that day. Councilmember LaBonge is approaching the project cautiously. They plan to form an advisory committee to assist in making the project a success. Regarding public works projects: there are about 15 public works projects under way in Silver Lake at this time or starting shortly, and we should work to minimize disruption to people living in Silver Lake. If residents have suggestions on how to do this, they are most welcome.
- c. Rose Ibanez, Department of Neighborhood Empowerment, offered these announcements on May 23 6:30 will have a debriefing for stakeholders, and a meet and greet with the new General Manager of DONE on June 13 at 6pm at a location yet to be determined.
- d. Stephanie Vendig, of the Silver Lake Seniors presented the information on the Silver Lake Senior Center. On May 23 6pm at Friendship Auditorium there will be a community meeting on this project.

VI. Committee Reports

- a. Election (Le Vin)
- b. Urban Design & Preservation (Bougart-Sharkov) Report Submitted
- c. Planning MOU Task Force (Bougart-Sharkov/Lyon)
- d. Beautification (Stein) Report Submitted. April 28 Community Beautification Day was a huge success, and thanks are made to the leaders of the various clean-up areas. The ArtCan project is proceeding into its 3rd phase, a tree planting project for the summer is being planned, and the dog park associations are planning improvements to those parks.
- e. Arts & Culture (Dujon): Planning of concerts was discussed. Music was presented at the Silver Lake Meadow on April 18. In June a kite festival is planned, and July 21 Rumbuggy will perform. As two of these concerts are outside of Bellevue Park, the Arts and Culture committee reports herein as required by the motion adopted at April's governing board meeting on this matter.
- f. Public Safety & Crime Prevention (Dakin/Feinerman): 3 emergency preparedness drills using ham radios have been held in the last few months.
- g. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold): Bea reported on the April 21 event on the meadow. She pointed out that the Committee to Save Silver Lakes' Reservoirs is an official advisory body to the SLNC on Reservoir issues by Standing Rule.
- h. Budget & Finance (Dwan)
- i. Mayor's Budget Task Force (Dwan/Colin): This group has not met, but it is planned.
- j. History Collective (Herzog/Dwan): Oral histories of people in the neighborhood have been taken. Light for the camera is being explored. Methods of transferring the tapes of interviews to DVD and editing them is being explored.
- k. Youth & Families (Kells) Report Submitted

l. Parks & Green Spaces (Kells)

m. Transportation (Millar/Littlefield): meeting on May 7, including discussion of a regional bikeway extending along Silver Lake Blvd to the metrostation. Observed that Transportation GM Gloria Jeff has been dismissive of the concerns expressed by neighborhood councils.

n. LANC Congress (Millar/Rothe-Kushel): meeting on May 19

o. DWP Task Force (Millar): meeting Saturday

p. Community Liaison (Gold): a motion appears on today's agenda

q. Governmental Affairs (Lyon/Colin): Clean Money will be a topic of the next GA committee meeting, and they are planning the next "Speak Out Silver Lake" event.

r. 912 Commission (Lyon)

s. Outreach (Rothe-Kushel)

t. Neighborhood Pride Initiative (Revkin)

u. City Attorney's Round Table Discussion (McGrath/Jaffe): no meetings yet held

VII. Reports of Officers

a. Co-Chairs (Dickstein/Miller): Dickstein asked that urgent issues be addressed by phone, not email. Deadline for motions is the Wednesday or Thursday before the meeting.

b. Vice-Chair (Wentzel):

c. Treasurer (Dwan): Presented the quarterly report. Motion (Millar) to adopt the report as presented,

i. Discussion & Possible Motion: Approve the quarterly reconciliation statement for submission to
DONE

d. Secretary (Dake): today's meeting is being recorded.

VIII. New Business

a. Motion (Gold): The Silver Lake Neighborhood Council supports the development of an adult center at the Griffith Park Friendship Hall site to serve the recreation needs of senior citizens in Silver Lake and area neighborhoods without appropriate services for our adult members. The SLNC will support and publicize the May 23rd community forum and opening event at the Friendship Auditorium site. Adopted by unanimous voice vote.

b. Motion (Public Safety & Crime Prevention): Request that the SLNC Governing Board approve for purchase emergency preparedness supplies at the cost of \$2,275 to be housed in the storage container at the Russian Orthodox Church for use in the event of a natural disaster. Adopted by unanimous voice vote.
Public Comment: Van DeShield testified that the CERT emergency preparedness program is critical and needs to grow to a greater capacity.

c. Motion (Urban Design & Preservation): The Silver Lake Neighborhood Council adopts the UD&PAC resolution to support a process by which the LAMC sections 12.24I; 12:24M.2; 12:27H; 12:27O; 17.06A.3; 17.06A.4 and 17.54A be amended in order to give to the Neighborhood Councils the right of appeal on planning and zoning matters. Adopted by voice vote with Lopez and McGrath abstaining.

d. Motion (Millar/Dake): In order for Angelenos to enjoy better mobility MOVE that the Silver Lake Neighborhood Council: 1) OPPOSE the MTA's 2-year fare increase proposal, 2) SUPPORT MTA board initiatives that search for alternative funding sources that do not raise passengers fares, cut bus service, or employee wages and 3) calls upon the MTA Board to hold at least four Saturday meetings around the City to allow for maximum public input by those most affected by this issue. Adopted by unanimous voice vote. Note: Millar will bring this issue to the LAMC.

- e. Discussion & Possible Motion (Dwan): Review and discuss the proposed 2007-08 budget with monies allocated based on the SLNC adopted goals of board members and SLNC committees. At the conclusion of discussion, a possible motion may be brought forth to approve an agreed-upon budget.

Motion: (Dake) to approve budget as presented with two changes: Other community projects at \$3,700 and add a new item "Sunset Junction Enforcement \$1,300." Adopted with voice vote with Miller opposing.

X. Announcements: none.

XI. Adjournment: motion (Dwan) to adjourn at 9:10, adopted by unanimous voice vote.