

**November 1, 2006**

CITY OF LOS ANGELES  
CALIFORNIA

SILVER LAKE  
NEIGHBORHOOD COUNCIL  
OFFICERS

Luis Lopez  
Jacqueline Rivera  
CO-CHAIRS  
Addie Daddio  
VICE-CHAIR  
Genelle LeVin  
TREASURER  
Glen Duke  
SECRETARY



SILVER LAKE  
NEIGHBORHOOD COUNCIL

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[www.silverlakenc.org](http://www.silverlakenc.org)

GOVERNING BOARD  
Meeting Agenda

November 1, 2006 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.

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 Silverlake) 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 Duke 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 Jacqueline Rivera al telefono (213) 483-4625 o por correo electronico [Jacqueline.Rivera@silverlakenc.com](mailto:Jacqueline.Rivera@silverlakenc.com), tres días 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.

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|---|------|
| I. Call to Order& Roll Call   | 7:00 |
| II. Approval of Minutes of August 2, 2006                                     | 7:01 |
| III. Correspondence   | 7:03 |
| IV. Public Comment on Non-Agenda Items  | 7:05 |
| V. Committee Reports (1 minute per committee)                                 |      |
| a. Arts & Culture (Dujon)   |      |
| b. Beautification (Johnson/Magana)  |      |
| c. Budget & Finance (LeVin)   |      |
| d. City Attorney's NC Roundtable Representative (Choi/Kolher)                 |      |
| e. Community Liaison (Jens Kohler and Jeremy Rothe-Kushel)                    |      |
| f. DWP Task Force Representative (Millar)                                     |      |
| g. Election Committee (LeVin)   |      |
| h. Governmental Affairs (Lyon)  |      |
| i. History Collective (Gold)  |      |
| j. LANC Congress Representative (Miller/Nason)                                |      |
| k. Mayor's Budget Task Force Representative (Levin/Dwan)                      |      |
| l. Neighborhood Pride Initiative (Revkin)                                     |      |
| m. Outreach (Dickstein)   |      |
| n. Parks & Green Space (Kells)  |      |
| o. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)              |      |
| p. Public Safety & Crime Prevention (Miller)                                  |      |
| q. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold) |      |
| r. Transportation (Millar)  |      |

- s. Urban Design & Preservation (Bougart-Sharkov)
  - t. Youth & Families (Kells)
- VI. Special Presentations & Reports 7:15
- a. City of Angels Half Marathon Update: Kamal Oudrhiri, Co-Chair
  - b. CD 4 Update: Patricia Malone
  - c. CD 13 Update: Joseph Bernardo
- VII. Reports of Officers 7:30
- a. Co-Chair (Lopez/Rivera)
  - b. Vice-Chair (Daddio)
  - c. Treasurer (LeVin)
  - d. Secretary (Dake)
- VIII. Induction of New Board Members 7:35
- a. Joshua St. Thomas – Region 1
  - b. Rebecca Franco – Region 2
  - c. Kristopher Wallin– Region 3
  - d. Jeff Hradec– Region 3
  - e. Mark L. Hummer – Region 4
  - f. Michael Ray Menjivar–Region 5
  - g. Patricia McGrath – Region 6
  - h. Loren A. Colin – Region 7
  - i. Elizabeth Bougart-Sharkov–At Large
  - j. Bea Gold– At Large
  - k. Laura Dwan– At Large
- IX. Presentation of Certificates of Appreciation for  
Outgoing Boardmembers' Terms of Service 7:45
- X. ELECTION OF 2006-2007 OFFICERS 7:50
- a. Co-Chair 1
  - b. Co-Chair 2
  - c. Vice Chair
  - d. Secretary
  - e. Treasurer
- XI. Consent Agenda 8:00
- a. MOTION (Bea Gold)- To have the SLNC support and participate in the Health and Resource Fair focusing on adults and seniors sponsored by the Park Advisory Board of the Silver Lake Recreation Center and the Silver Lake Senior Club. This event will take place at the Silver Lake Recreation Center on Sunday, November 12, 2006 from 11 am to 4 pm.
- XII. New Business 8:05
- a. MOTION (Public Safety & Outreach Committees): Public Safety and Outreach Committees request \$260.00 for a Public Safety flyer.
  - b. MOTION (Doug Dickstein/Outreach Committee): The SLNC Committee putting forth a motion to sponsor an event is the responsible party for organizing and establishing the SLNC presence at the event. This includes (but is not limited to):
    - A minimum of one (1) SLNC Banner displayed
    - A supply of the most current SLNC Brochure and in-stock premiums for distribution
    - Organizing booth hours and making sure booth has a representative during event
    - Any event advertisements will include SLNC logo and, when possible, URL to SLNC website
  - c. MOTION (GA): To recommend that neighborhood council boardmembers begin filing state form 700, a public document which details boardmembers' individual economic conflicts of interest.
  - d. DISCUSSION & POSSIBLE ACTION (GA): Letter regarding gas-powered leaf blowers
  - e. DISCUSSION & POSSIBLE ACTION (GA): Letter regarding neighborhood council ethics requirements
  - f. DISCUSSION & POSSIBLE ACTION (Emily Johnson): Regarding Ivanhoe letter of support
  - g. DISCUSSION & POSSIBLE ACTION (Judith Borstein): Regarding CVS Corporation and improvements to store #9669, located on 2530 Glendale Boulevard, LA. CA. 90039

- h. MOTION (Youth & Families Committee): Y&F seeks to extend the current Civic Engagement project through the 2006-7 school year and again involve the Neighborhood Council and the Y&F Committee in working closely with faculty advisors of student council or leadership groups at area schools in order to promote among the youth of Silver Lake awareness and understanding of the Neighborhood Council, awareness and understanding of local government, as well to provide opportunities for participation in community service projects. Further Y&F seeks to communicate the success of its past project in a meeting with faculty advisors of those previously involved and to include the voices and participation of new faculty to increase wider participation. Y&F invites and encourages the participation of all board members and committee chairs who wish to contribute to this endeavor to "adopt a school" and meet with students in a series of structured encounters

XIII. Agenda Items for Next Meeting	9:00
XIV. Announcements	9:05
XV. Adjournment	9:15

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**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.*