

November 7, 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

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

GOVERNING BOARD
Meeting Agenda
November 7, 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.

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| I. Call to Order & Roll Call | 7:00 |
| II. Approval of October 3, 2007 Minutes | 7:02 |
| III. Announcements | 7:05 |
| IV. Correspondence | 7:08 |
| a. Christina Rivera, Re: New Restaurant at 2825-2827 W.Sunset Blvd. (10/2) | |
| b. Robin Ryan, Re: Sunset Junction (10/2) | |
| c. Kristin Anacker, Re: DASH (10/4) | |
| d. Marol Butcher, Re: Cha Cha Lounge (10/12) | |
| e. John Davis, Re: Blocking Driveways on Sunset at Maltman (10/12) | |
| f. Ilka Erren Pardinias, Re: SLCC Announces Green Committee (10/18) | |
| g. Paul Franceschi, Re: Cell Phone Tower at Silver Lake Reservoir (10/19) | |
| V. Public Comment on Non-Agenda Items | 7:10 |
| VI. Special Reports & Presentations | 7:15 |
| a. Special Presentation to Blanca Tavarez, George Flowers & Dana Bradford | |
| b. W. Dean Brown, The Planning Consortium – Agents for NewPath Networks | |

Silver Lake Celebrates Our Traditions of
Diversity, Innovation & Harmony

Diversidad, Innovación y Harmonía Pagiging, Mapanlikha at Pagkakaiba

- c. Heather Herndon, Autry National Center
- d. Ryan Carpio, Council District 13
- e. Sarai Molina, Department of Neighborhood Empowerment

VII. **Reports of Officers** 7:55

- a. Co-Chairs (Dickstein/Miller)
- b. Vice-Chair (Wentzel)
- c. Treasurer (Dwan)
- d. Secretary (Dake)

VIII. **Consent Agenda** 8:00

- a. **Motion (Urban Design & Preservation):** That the City develop a process to notify City Council Offices, Neighborhood Councils and Home Owners Associations of all proposed new cell phone antenna installations on utility poles located in the public right of way and privately owned lots in the City, as well as the locations of all such antennas installed to date, and insist on their removal when no longer in use or obsolete.
- b. **Motion (Urban Design & Preservation):** To adopt the UD&PAC determination to support the application to legalize an addition to a dwelling unit on 2342-43 West Cove Ave. built by previous property owner and support for filed variance to permit reduced rear yard setback to 5'-5"
- c. **Motion (Urban Design & Preservation):** To adopt the UD&PAC letter regarding the City of Los Angeles implementation of SB1818 (Density Bonus for Development) and to send it in on behalf of the SLNC Gov. Board
- d. **Motion (Executive Committee):** Approve the SLNC 2006-07 Yearly Report

IX. **New Business** 8:05

- a. **Discussion and Possible Motion (Governmental Affairs):** The Governmental Affairs Committee submits the following motion for discussion and possible action seeking the Silver Lake Neighborhood Council Governing Board's support for Instant Runoff Voting for the City of Los Angeles. Proposed text for a letter in support of Instant Runoff Voting for the City of Los Angeles follows. The text has been provided by the New America Foundation.
- b. **Motion (St. Thomas/Dake):** To promote safety, health and good sportsmanship in Silver Lake MOVE to pay the L.A. Department of Recreation and Parks \$3,500 for the purpose of renovating the basketball courts at Silver Lake Recreation Center, as provided for in the adopted budget.
- c. **Motion (Dwan):** SLNC agrees to spend \$500 to offset the cost printing fundraising materials for the Friends of the Silver Lake Library fundraising drive.

X. **Committee Reports** 8:45

- a. Beautification (Stein) **Report Submitted**
- b. Urban Design & Preservation (Bougart-Sharkov)
- c. History Collective (Herzog)
- d. Arts & Culture (Dujan)
- e. Community Liaison
- f. Public Safety (Dakin/Feinerman)
- g. Governmental Affairs (Lyon/Colin)
- h. 912 Commission (Lyon)
- i. Mayor's Budget Task Force (Dwan/Colin)
- j. Budget & Finance (Dwan)
- k. Election (Dickstein)
- l. Youth & Families (Kells)
- m. Parks & Green Spaces (Kells)
- n. Transportation and Public Works (Littlefield/Millar)
- o. DWP Task Force (Millar)
- p. LANC Congress (Millar/Rothe-Kushel)
- q. Outreach (Rothe-Kushel)
- r. City Attorney's Round Table Discussion (McGrath/Jaffe)
- s. Neighborhood Pride Initiative (Revkin)

XI. **Adjournment** 9:05

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.*

DRAFT Meeting Minutes
October 3, 2007 at 7:00 PM
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

I. Call to Order & Roll Call at 7:00

Roll call:

Attending: St Thomas, Gold, Dickstein, Dake, McGrath, Jaffee, Menjivar, Millar, Miller, Bougart-Sharkov, Rothe-Kushel, Hradec, Wentzel, Dwan, Lyon
Absent: Wallin, Lopez L, Daddio, Franco, Colin
About 12 Stakeholders in attendance.

II. Minutes: motion MSP (Miller) to approve the minutes as presented, adopted by voice vote with Wentzel and Lyon abstaining.

III. Public Comment on Non-Agenda Items:

Mott Smith of Civic Enterprises Development: to thank the SLNC for supporting their small lot subdivision at 128.5 Maltman Ave. They are having a party to celebrate the completion of construction on Sat at 5:30.

IV. Special Reports & Presentations:

- a. Sarai Molina: Reminded people to attend the Mayor's budget day and Congress of Neighborhood Councils.
- b. Jason Lyon: Presented the Neighborhood Council Review Commission's work. There are 73 recommendations, available at www.ncrc.org. Among them are: That NC's should be able to create Council Files; DONE should have a supportive function primarily rather than a policing function and the BONC should take on the policing function; City government and NC's share responsibilities for outreach; Create a new peer grievance process; Adopt a City-wide definition of stake holder similar to the SLNC's definition; the City Clerk run elections in off-years; create a replacement for the Brown Act tailored to the needs of NC's, and in 7 years have another Review Commission.
- c. 43rd District Assembly Member Paul Krekorian: AM Krekorian thanked people here who are volunteering on the behalf of Silver Lake. He is chairing the Select Committee on Preserving the Entertainment Industry and there working to stem runaway production; is a member of the Special Committee on Water; and very interested in working on addressing groundwater contamination. Authored legislation on a grant program to create incentives for production to stay in California; and AB 258 regarding plastics manufacturers and focusing on pellets imposing best practices to stop pollution of oceans by plastic wastes; and storage of weapons by gangs in residential neighborhoods to give City Attorneys civil remedies enabling them to evict gang members; and a prison overcrowding bill to provide for sentencing appeal for an alternative to incarceration to medically incapacitated prisoners.

V. Committee Reports:

- a. Election: Results of the September 29, 2007 election where presented. 516 votes where cast, an increase from last year, and Region 7 was responsible for much of the improvement. If there is no challenge then new board members will be seated at the November board meeting. Results of the voter survey are posted on the SLNC website.
- b. Beautification: Looking for volunteer support from the board for the Community Beautification Grant.
- c. Neighborhood Pride Initiative: Looking for volunteer support from the board for the Community Beautification Grant.
- d. Public Safety Committee: Has filled the bin, and organized another CERT training for Silver Lakers.
- e. History Collective: Proceeding with interviews.
- f. Arts & Culture Committee: Looking for new members.
- g. Budget & Finance: Looking for a new Treasurer to train.
- h. Outreach & Community Liaison: Did not meet last month, did get new shirts. The Silver Lake Saturday including the Library Groundbreaking and DASH demonstration.
- i. Urban Design & Presentation: working on several issues for November meeting.
- j. DWP Task Force: considered the rate increase.
- k. City Attorney's Roundtable Discussion: Neighborhood Council bylaws need to be standardized.

VI. Reports of Officers:

Co-Chairs: no report
Vice-Chair: supports having polling place in Region 5
Treasurer: no report
Secretary: no report

VII. New Business:

a. Motion MSP (Governmental Affairs): The Silver Lake Neighborhood Council Governing Board supports the recommendations of the Neighborhood Council Review Commission. Adopted by voice vote with Millar opposed; and with Lyon and McGrath abstaining.

b. Motion MSP (Governmental Affairs): The Silver Lake Neighborhood Council Governing Board asks the City Council and Mayor's Office to support and ultimately adopt the following changes in the governance of Neighborhood Councils: to grant Neighborhood Councils the right to land-use appeals, to create a legal framework and mechanism for Neighborhood Councils to raise funds/accept donations, and to make grants/solicit donations; and to make 14 the minimum age for a stakeholder's voting age. Adopted by voice vote with Lyon abstaining.

c. Motion MSP (Dwan/Budget & Finance): The Silver Lake Neighborhood Council Governing Board approves the Neighborhood Council's office lease from November 14, 2007 to November 13, 2008, and authorizes DONE to pay the lessor a maximum of \$16,344 to secure the lease.

AYES: St Thomas, Hradec, Jaffee, Millar, Wentzel, Menjivar, Rothe-Kushel, Dake, Lyon, Bougart-Sharkov, Dwan, Gold

NEAS: McGrath, Dickstein

XI. Adjournment: motion MSP (Dickstein) to adjourn.

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**GOVERNING BOARD
DRAFT Meeting Minutes**
November 7, 2007 at 7:00 PM
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

I. Call to Order & Roll Call at 7:00

Roll call:

Attending: St Thomas, Gold, Dickstein, Dake, Jaffe, Menjivar, Millar, Miller, Boughart-Sharkov, Wentzel, Dwan, Lyon, Colin, McGrath, Wallin

Absent: Rothe-Kushel, Hradec, Lopez L, Daddio

Note: Franco resigned in October 2007

About 25 Stakeholders in attendance.

II. Approval of October 3, 2007 Minutes adopted as presented by voice vote with Lyon abstaining. III. Announcements

Silver Lake Senior Club: February 2, 2008 is the planned celebration opening of the Griffith Park Adult Community Center. The next meeting is December 19, 2007 featuring gourmet pot luck luncheon at 1pm at 2206 Micheltorena.

Echo Park Historical Society is hosting "Flights of Fancy" a celebration of stairway homes in Echo Park on Sunday at 11am starting at Williams Hall in Elysian Park. IV. Correspondence 7:08 a. Christina Rivera, Re: New Restaurant at 2825-2827 W. Sunset Blvd. (10/2) b. Robin Ryan, Re: Sunset Junction (10/2) c. Kristin Anacker, Re: DASH (10/4) d. Marol Butcher, Re: Cha Cha Lounge (10/12) e. John Davis, Re: Blocking Driveways on Sunset at Maltman (10/12) f. Ilka Erren Pardinias, Re: SLCC Announces Green Committee (10/18) g. Paul Franceschi, Re: Cell Phone Tower at Silver Lake Reservoir (10/19)

V. Public Comment on Non-Agenda Items:

John Davis: spoke about the persistent problems with cars blocking the driveway where he lives on Maltman just south of Sunset, and terrible shortcomings in City enforcement action against this. VI. Special Reports & Presentations a. Faith Raiguel, Autry National Center: Working on improving their facility in Griffith Park. Open house planned for December 8, 2007. Brenda Levin and Walter Hood are doing the design work. The objective is to open up the museum to the park. They are preparing an environmental document for which the LA dept of Recreation and Parks is the lead agency. b. W. Dean Brown, The Planning Consortium – Agents for NewPath Networks, working on the DAS project: Distributed Antenna System regarding cellular antennas, and they are putting little antennas on 5 telephone poles around Silver Lake. Sprint and Nextel Service should be improved by 11/20 and ATT/Cingular is possibly to be improved by the end of 2007. They must demonstrate that they comply with FCC RF emissions standards.

McGrath Arrived c. Ryan Carpio, Council District 13: The path at the dog park is near completion, and the segment extending north along Silver Lake Blvd to Armstrong will be complete in June 2008. Transportation issues underway include working on a DASH bus in Silver Lake and locating a crosswalk on Silver Lake Blvd. Duane/Apex transportation management plan will have a new survey before the holidays. VII. Reports of Officers a. Co-Chairs (Dickstein/Miller): Rebeca Franco has resigned as Region 2 rep b. Vice-Chair (Wentzel): Usual date for January meeting would fall on Jan 2. c. Treasurer (Dwan): Treasurer's report for the month distributed. New lease has been signed. d. Secretary (Dake): no report VIII. Consent Agenda Motion (Miller) to approve consent agenda, adopted by unanimous voice vote. a. Motion (Urban Design & Preservation) Passed: To adopt the UD&PAC determination to support the application to legalize an addition to a dwelling unit on 2342-43 West Cove Ave. built by previous property owner and support for filed variance to permit reduced rear yard setback to 5'-5 b. Motion (Executive Committee) Passed: Approve the SLNC 2006-07 Yearly Report IX. New Business

a. Motion (Urban Design & Preservation) MSP: To SUPPORT Council Motion CF 07-1479 regarding cell phone facilities and in addition that the city establish a process to monitor use and establish a process for removal when no longer in use or obsolete. Adopted by unanimous voice vote.

b. Motion (Urban Design & Preservation) MSP: To ask Elizabeth Sharkov to write a letter of appreciation to Councilmember Garcetti for his work on the City of Los Angeles implementation of SB1818 (Density Bonus for Development) and to send it in on behalf of the SLNC Gov. Board, adopted by voice vote.

c. Discussion and Possible Motion (Governmental Affairs): The Governmental Affairs Committee submits the following motion for discussion and possible action seeking the Silver Lake Neighborhood Council Governing Board's support for Instant Runoff Voting for the City of Los Angeles. Proposed text for a letter in support of Instant Runoff Voting for the City of Los Angeles follows. The text has been provided by the New America Foundation.

Motion (Dake) MSP: to establish a position of SUPPORT for Instant Runoff Voting for the City of Los Angeles and ask the Governmental Affairs Committee to send a letter to appropriate decision makers.

AYES: Wallin, Jaffe, Millar, Wentzel, Menjivar, Colin, Dake, Lyon, Bougart-Sharkov, Dwan, Gold

NEAS: St Thomas, McGrath, Miller

d. Motion (St. Thomas/Dake) MSP: To promote safety, health and good sportsmanship in Silver Lake MOVE to pay the L.A. Department of Recreation and Parks \$3,500 for the purpose of renovating the basketball courts at Silver Lake Recreation Center, as provided for in the adopted budget, and demand a banner recognizing SLNC be displayed. Adopted by unanimous voice vote.

e. Motion (Dwan): SLNC agrees to spend \$500 to offset the cost of printing fundraising materials for the Friends of the Silver Lake Library fundraising drive, and to specify that some Spanish text be included on the product. Adopted by voice vote with McGrath, Colin, Wallin abstaining. X. Committee Reports a. Beautification (Stein)

b. Urban Design & Preservation (Sharkov): November 14 presentation on Stairstreets. c. History Collective (Herzog) d. Arts & Culture (Dujan): working to prepare more refined concert presentations e. Community Liaison f. Public Safety (Dakin/Feinerman) g. Governmental Affairs (Lyon/Colin): Attended Mayor's Budget Day h. 912 Commission (Lyon) i. Mayor's Budget Task Force (Dwan/Colin) j. Budget & Finance (Dwan) k. Election (Dickstein) l. Youth & Families (Kells) m. Parks & Green Spaces (Kells) n. Transportation and Public Works (Littlefield/Millar) o. DWP Task Force (Millar)

p. LANC Congress (Millar/Rothe-Kushel) q. Outreach (Rothe-Kushel) r. City Attorney's Round Table Discussion (McGrath/Jaffe) s. Neighborhood Pride Initiative (Revkin)
XI. Adjournment 9:55

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