

October (4 & 7), 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**
2898 Rowena Avenue, Suite 101
Los Angeles, CA. 90039

TELEPHONE: (323) 661-SLNC (7562)
FAX: (323) 661-7564
www.silverlakenc.org

**GOVERNING BOARD
Meeting Agenda**

October 4, 2006 at 7:00 PM
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

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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.

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- | | |
|---|------|
| I. Call to Order& Roll Call | 7:00 |
| II. Approval of Minutes of September 6, 2006 | 7:01 |
| III. Correspondence | 7:03 |
| a. Barlow Respiratory Fair Celebrates National Awareness Week | |
| IV. Public Comment on Non-Agenda Items | 7:05 |
| V. Committee Reports (1 minute per committee) | |
| a. 912 Commission Update (Lyon) | |
| b. Arts & Culture (Dujon) | |
| c. Beautification (Johnson/Magana) | |
| d. Budget & Finance (LeVin) | |
| e. City Attorney's NC Roundtable Representative (Kolher) | |
| f. Community Liaison (Jens Kohler and Jeremy Rothe-Kushel) | |
| g. DWP Task Force Representative (Millar) | |
| h. Election Committee (LeVin) | |
| i. Governmental Affairs (Lyon) | |
| j. History Collective (Gold) | |
| k. LANC Congress Representative (Miller/Nason) | |
| l. Mayor's Budget Task Force Representative (Levin/Dawn) | |
| m. Neighborhood Pride Initiative (Revkin) | |
| n. Outreach (Dickstein) | |
| o. Parks & Green Space (Kells) | |
| p. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon) | |
| q. Public Safety & Crime Prevention (Miller) | |
| r. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold) | |

- s. Transportation (Millar)
- t. Urban Design & Preservation (Bougart-Sharkov)
- u. Youth & Families (Kells)
- VI. Special Presentations & Reports 7:30
 - a. Presentation from Thomas E. Brandlin, QueensCare Outreach Program
 - b. CD 4 Update: Patricia Malone
 - c. CD 13 Update: Joseph Bernardo
- VII. Reports of Officers 8:30
 - a. Co-Chair (Lopez/Rivera)
 - b. Vice-Chair (Daddio)
 - c. Treasurer (LeVin)
 - d. Secretary (Dake)
- VIII. Consent Agenda 8:45
 - a. MOTION [EC]: To ask DONE staff to negotiate to extend SLNC's office lease at 2898 Rowena Ave, Suite 101, for one (1) year.
- IX. Old Business 9:30
 - a. MOTION [Rivera/Lopez]: To adopt letter to city council communicating official SLNC position on term limits per board vote at August governing board meeting.
- X. New Business 8:30
 - a. MOTION [UD&P]: To Adopt an Update on Previously Proposed and Approved by the SLNC Gov Board (M/S/P – unanimously, March 1, 2006) Development for 2916-2930 Rowena Ave. Previously suggested conditions to apply to the Update.
 - b. MOTION [UD&P]: Recommendations on Sidewalk Dining: Sidewalk seating shall have the same parking requirements per square foot as interior space. Sidewalk seating is limited to 50% maximum of interior seating as long as the 7 foot setback from the curb is observed. The business can only use that sidewalk space directly in front of the business address and not spill over onto adjacent frontage. Permanent sidewalk fixtures on the public right-of-way will not be supported. Sidewalk seating and fixtures are limited to no less than 7-feet from the curb or any obstruction. Residents shall receive hearing notification and shall have the same right to appeal as a business. Notification of a permit to use a public right-of-way shall be sent to all addresses residential and commercial within 500 feet of the location requesting the permit. Proof is required for designated parking location prior to support for an R-permit (revocable). The lease must identify the exact location for offsite parking, the number of spaces dedicated to that business and it must be signed by the business owner. Valet or other secured parking cannot overlap with another business valet or secured parking. Issuance of an R-Permit is prohibited if there is an existing Order to Comply from any city department.
 - c. MOTION [Millar]: The Silver Lake NC approve the Memorandum of Understanding (MOU) developed by the Neighborhood Council-Los Angeles Dept of Water and Power Taskforce.
 - d. MOTION [NC-DWP Oversight Committee]: The Silver Lake NC Governing Board adopt the following language approved by the NC-DWP Oversight Committee on Saturday Sept 23 for the Neighborhood Council LADWP MOU.
 - e. MOTION [Public Safety]: Request the SLNC Governing Board approve \$516.29 for purchase of a storage container to hold emergency preparedness supplies in the event of a natural disaster.
 - f. MOTION [GA]: Discussion & possible action relative to establishing a formal position of support or opposition on any or all state propositions and local measures on the November 7 ballot: state propositions 1A, 1B, 1C, 1D, 1E, 83, 84, 85, 86, 87, 88, 89, 90, local measures H, J, and R.
- XI. Agenda Items for Next Meeting
- XII. Announcements
- XIII. Adjournment 10:00

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
SPECIAL MEETING

Wednesday, October 04, 2006
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

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- I. Special Agenda Item 8:30
 - a. "The Silver Lake Neighborhood Council Governing Board invites its stakeholders and those of all neighborhood councils surrounding Silver Lake to join in a meeting at 9:30-12:00 on Saturday, October 14 at the CD-13 Glassell Park field office for the purpose of meeting with the Mayor's staff and DONE staff to respond to the Mayor's budget survey. This is an opportunity for NC's to have input on the Mayor's budget proposal beyond that provided by the electronic budget survey previously distributed."
- II. Adjournment 8:45

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GOVERNING BOARD
Meeting Agenda

Saturday, October 7, 2006 at 10:00am
Silver Lake Neighborhood Council Office
2898 Rowena Ave, Suite 101, Los Angeles, CA. 90039

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| I. Call to Order & Roll Call | 10:00 am |
| II. Public Comment on Non-Agenda Items | 10:05 am |
| III. Review and Discussion of SLNC Goals | 10:15 am |
| IV. Announcements | 10:50 am |
| V. Adjournment | 12:00 pm |

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