

SILVER LAKE NEIGHBORHOOD COUNCIL (SLNC)

Wednesday, September 2, 2015 – 7PM

Micheltorena Elementary School

1511 Micheltorena Street

Los Angeles 90026

1. Call to Order

- Called the meeting to order at 7:05PM.

2. Roll Call

- Over 28 members of the public were in attendance, along with sixteen members of the SLNC. A quorum was declared.

Here (16)	Heather Carson, Amy Clarke, Anthony Crump, Helen De La Paz Dion, Matthew Desario, Joe Ferrell, Joshua Gomez, Charles Herman-Wurmfeld, Anne-Marie Johnson, Christine Kantner, David Modern, Kinoka Ogsbury, Georgene Smith-Goodin, Annie Sperling, Jeff Wayne, and John Wingler
Absent (3)	James Bigelow, Seamus Garrity (excused absence), and Hope Taylor-Arnold
Resigned (2)	Ted Adams and Teresa Sitz

3. Public Comment on Non-Agenda Items

- A lady in a pink top (Genelle LeVin?) mentioned that a music festival would be held on Saturday, October 17 at Lombardi Park (?). This will be the last year that she will be available to organize this festival. SLNC is listed as a sponsor; and she hoped that SLNC would spread the word regarding this upcoming festival.
- Thursday night, September 3, the g-rated film, Homeward Bound, will be shown at the Silver Lake Picture Show, located at Sunset Triangle Plaza, 1523 Griffith Park Boulevard, Los Angeles.
- Lisa Palombi, from the Silver Lake Branch Library, 2411 Glendale Boulevard, reminds everyone that September is National Library Month.
- Stakeholder Alicia (Elisa?) expressed concern that Silver Lake does not have as many monuments as Glendale. In addition, Silver Lake has a great deal of congestion caused by too many new multi-family buildings. Silver Lake no longer has the “small town feeling” that it once had.
- Amy Clarke mentioned that there is a free “Shakespeare in the Park” with extended performances through this weekend. She took her children, and they really enjoyed it. If there is interest, the organizers may create a “Silver Lake Neighborhood Council” night at the Shakespeare festival.
- Derek Armand Fuchs is a candidate for City Council, and asked the note taker to include the following in the minutes:

(sic) Solemn oath that if I am elected for City Councilman business as usual. Forever electricity such as Sun Valley, San Onofre, and Diablo and other energy plants with nuclear and other electrical systems, such as GZUs. I work with a Dell Computer on the Dimension 2300. I am a Taoist, Unitarian-Universalist Christ Jew. A cure for 104.3 is our monitor on 104.636168955 square rooted in oscillations over sleep 10.2305018916. Stopping the war is my goal. The 104.6 number is an average standard deviation of the means for the 5th dimension on 74ever. With my band, I support capitalism but also social reform. I invented GZUs Christ Machine at Santa Monica Pier. I am a democrat. I am no anti-establishment bringing revelation, not revolution and Emerson and Henry David Thoreau are my heroes. I believe in Horatio Alger capacitance and I am named after Armand Hammer. I am pro-life forever pugilism. President Carter is mentor-hero. I voted for Barack Obama, and women’s liberation is important. Payderal systems should not just be for the rich but for everyone. The rich still have a right to their money.

Monetary systems should be fair, but I believe in oligarchies to flourish. I am in a band called Rahuu-Ktuu band and we have recorded for CBS-Jackfm, KROQ, KLOS, Indie 103.1, KTLA, KCOP-Channel 13, Capital Records, Channel 2, my video for Channel 4-NBC, RCA Records, Electra Records, Blue Gem Records, A&M Records, ABC-Channel 7, etc.

A cure for prophylaxis for the oil crisis is what El Tanin calls Synergy, which achieves the synthetic and fossil fuels through cooperation, compromises, and hard work without war. Stronger laws against martyrdom and murder and stealing are important. We need money.

For the public sector, I have worked as clerk for the Board of Supervisors, State Board Health; and for the Social Welfare Department. I worked as a gardener-caretaker for eight years for the Los Angeles City. I have been a musician in Los Angeles/Hollywood for forty-years. I have been a lifeguard. I have worked at five factory jobs. I have worked in child-care, and as an electrician. I served at Jury Duty. I have been an also-ran for mayor three times. I am an inventor and I am a friend of Jackie Goldberg, CBS and NBC. My educational experience includes a Bachelor's of Arts Degree in Sociology from Cal State University and sixteen units in Astronomy and Cosmology. I went to UCLA. I was a census taker. I have brought in a system of flying and travelling in general with peace and less accidents; immortality for people, auras and electricity are my goals. Eric Garcetti does not even have an office in Echo Park, Silver Lake, or Hollywood.

- Stakeholder Robert Peppy requests that SLNC send a letter to Councilman David Ryu and the Department of Transportation requesting that the avenues of the Silver Lake community be safe. He feels we need more crosswalks, drought-tolerant plants, bus stops, street parking and parklets. Anthony Crump mentioned that this was referred to the Public Works Committee.

4. Special Presentations and Reports

- Mitch O'Farrell, CD13 - Mary Rodriguez
 - Unable to attend this evening's meeting.
- David Ryu, CD4 Representative
 - Staff member Catherine Landers introduced herself. She will work out of the Hollywood field office, which is currently being renovated. One of her key projects is the Rowena Road Diet project. Everyone is welcome to reach out to her at catherine.landens@lacity.org.
- Assemblyman Mike Gatto, Eric Menjivar
 - Unable to attend this evening's meeting.
- Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama
 - Unable to attend this evening's meeting.
- Congressman Adam Schiff, Pam Marcello
 - Unable to attend this evening's meeting.
- Kristina Chambers/Nederlander – Greek Theatre update
Discussion and Possible Action: The SLNC moves to submit a CIS to Council File 14-1500-S2 in support of the Los Feliz Neighborhood Council Resolutions regarding RAP's Self-Operation Plan for the Greek Theatre
 - Kristina gave an update on the city's Recreation and Parks (RAP's) self-operation plans for the Greek Theatre. This might include short-term contracts with vendors.

- As we approach the last few weeks of the Greek Theatre’s summer program, Anne-Marie Johnson expressed concern about the timing of this CIS.
- Matthew Desario felt bad that small local boutique businesses were not given the opportunity to compete for business with the Greek Theatre.
- Charles Herman-Wurmfeld made a motion to support this CIS; Amy Clarke seconded the motion, and it passed.

Support (14)	Carson, Clarke, Crump, Desario, Ferrell, Gomez, Herman-Wurmfeld, Johnson, Kantner, Modern, Ogsbury, Smith-Goodin, Sperling, and Wayne
Abstain (1)	Wingler
Absent (4)	Bigelow, De La Paz Dion, Garrity, and Taylor-Arnold

5. Administrative

5.1 Discussion and Possible Action: Appoint Region 4 Governing Board Representative

- There was a vacancy filling due to the resignation of Ted Adams.
- Anthony Crump reviewed the voting procedures for this position.
- Stakeholder Jay Bennett spoke up as interested in this position.
- Amy Clarke nominated Lisa Hart. Lisa declined.
- Jay Bennett spoke; he and his wife moved here five years ago, and they reside on Descanso Drive.
- Charles Herman-Wurmfeld asked if Jay would be available on the 1st Wednesday of each month; the answer was affirmative. He also mentioned that SLNC has mini committees: Are there any that are of special interest to you? Jay mentioned that he would like to serve wherever he is needed. He is an independent producer, so he sets his own hours.
- Annie Sperling has an interest in getting rid of oversights in the Silver Lake community, and hopes that Jay may assist with that project.
- John Wingler asked Jay if he would be available for the Music Box event on Sunday, October 18; the answer was affirmative. John also asked if Jay was familiar with the Dylan Street Neighborhood Watch Committee coming before the SLNC; Jay was not familiar with this committee.
- Anne-Marie Johnson asked if Jay had attended SLNC Board Meetings and what were the key issues; Jay replied that he had attended, and key issues were street and sidewalk repair. Jay added that he liked the triangles of Silver Lake.
- A stakeholder asked how Jay felt about bike lanes; Jay replied that he is in favor of bike lanes.
- Matthew Desario, Jeff Way05ne, and Kinoka Ogsbury mentioned that they support Jay serving on the SLNC, and Kinoka urged Jay to get involved.
- Georgene Smith-Goodin made a motion for Jay Bennett to represent Region 4 on the SLNC; Amy Clarke seconded the motion, and it passed unanimously.

5.2 Approval of May 2015 Governing Board Meeting Minutes

- Christine Kantner feels the minute taker fabricated notes for the minutes.
- Heather Carson had approximately twenty corrections, and made a motion to move this discussion to the end of the meeting; Amy Clarke seconded the motion, and it passed unanimously.

5.3 Approval of August 2015 Governing Board Meeting Minutes

- Heather Carson made a motion to move this discussion to the end of the meeting; Amy Clarke seconded the motion, and it passed unanimously.

5.4 Motion for Reconsideration (Anne-Marie Johnson): The maker moves that the Governing Board August 5th Consent Agenda Item 9.7. {Motion (Transportation and Public Works Committee): “Move to support Mobility Plan 2035 with submission to the City Clerk of a Community Impact Statement (CIS) stating this position.”} be reconsidered.

- Anne Marie mentioned that the SLNC has received over thirty emails to support this CIS to further discuss this very important issue.
- Amy Clarke feels that with the excessive drought, our future is in jeopardy.
- Charles Herman-Wurmfeld stated that the mobility plan would be discussed as we go along. This is a plan to save lives, and he is not into human sacrifice. He will vote against this issue, because we want to move forward with a plan step-by-step. Why are we stalling and slowing down?
- Annie Sperling added that we all hope for a greener and healthier world, but if it is not looked at more specifically, such as Portland or Seattle, it will be difficult to move forward. Los Angeles has so much more sprawl than Seattle and Portland that it will be difficult to move forward with this issue, and the impact could be huge. We should continue to have as much discussion and pressure on city council for them to realize the citizen's concerns.
- Stakeholder Eric Bruins is a policy analyst of the Los Angeles County Bicycle Coalition (LACBC). This plan is a 20-year framework; every step of the way will involve engagement. LACBC is happy to lend their expertise to this issue.
- Stakeholder David Wheatley is an avid bicyclist who has lived in Silver Lake for 35 years. He travels Rowena every week, and he never sees other bicyclists. He was very surprised that the city council has already voted on this issue. He advocates that SLNC reconsider this.
- Stakeholder Benjamin Feldman submitted a public speaker card, yet had no comment.
- Stakeholder Gerome Courshon cannot agree with David Wheatley's comments. Mayor Garcetti seems to have passed this through on a fairly small area. This is not an issue of convenience, but rather an issue of danger. He resides on Waverly, and there have been many near accidents between bicyclists and cars. We are not getting transparency from the city. He hopes that SLNC does not blindly rubber-stamp this.
- Stakeholder Robert Peppy opposes this motion.
- Amy Clarke thanked David and Jerome for coming to tonight's meeting; perhaps they can have a town hall meeting to better explain this mobility plan.
- Heather Carson mentioned that this motion to reconsider provides a tool to re-discuss this issue. This issue is so very complex; a yes vote will allow for more talking about this issue.
- Matthew Desario feels the city has already accepted the mobility plan. Perhaps we could be better served stating "this plan that we originally supported is something different now".
- Georgene Smith-Goodin asked if we filed our CIS after the last meeting; SNLC did not file the CIS.
- Kinoka Ogsbury mentioned that Silver Lake seems to be a test area for these developments. We could serve as a sample to the city to tell them to take the communities into consideration.
- Charles Herman-Wurmfeld asked Anne-Marie "why the change of heart?" Anne Marie replied that the city's own Environmental Impact Report (EIR) is questioning the pollution issue. Also, each neighborhood council should receive a "work kit". However, SLNC has not yet received this work kit. As an example, Anne-Marie mentioned that there was an issue with the Silver Lake Reservoir. The Department of Water and Power took a back seat, and SLNC was able to save the citizens millions of dollars. She requested that SLNC not put the cart before the horse; once it goes through, we will not be able to unring the bell.
- Stakeholder Robert Peppy feels that this issue is important to the Silver Lake community. As we only have four thoroughfares in Silver Lake, pushing all that traffic onto residential streets is a bad idea. He sees this as SLNC merely spinning its wheels. Perhaps we should focus on the future.
- Anne-Marie Johnson made a motion to reconsider the mobility plan; Heather Carson seconded the motion, and it passed.

Support (9)	Carson, Crump, Ferrell, Johnson, Modern, Ogsbury, Smith-Goodin, Sperling, and Wayne
Oppose (4)	Clarke, De La Paz Dion, Herman-Wurmfeld, and Wingler
Abstain (3)	Desario, Gomez, and Kantner
Absent (3)	Bigelow, Garrity, and Taylor-Arnold

- Anne-Marie felt Public Works (per Matthew Desario’s suggestion), Outreach, and possibly other committees should coordinate this meeting.
- Stakeholder Mrs. Sorkin mentioned at on June 30, they postponed a town hall meeting on affordable housing. Whatever happened to the affordable housing?
- Stakeholder Robert Peppey feels that by holding another town hall, SLNC is spinning their wheels. The city council has already put this into the city plan.
- Anne-Marie Johnson made a motion for SLNC to host a town hall meeting dedicated to the 2035 Mobility Plan in October, prior to any vote by the SLNC regarding the CIS; Georgene Smith-Goodin and Jeff Wayne seconded the motion, and it passed unanimously.

5.5 Discussion and Possible Action: The Silver Lake Neighborhood Council may form an Elections Committee in accordance with its bylaws. Section 6, Other Election Related Language of the Silver Lake Neighborhood Council Bylaws state: *the Board will select An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region). Board members may not make up a majority of the Committee. The Election Committee will assure that the elections are conducted in a fair and open manner.*

- In the previous SLNC meeting, Stakeholder Mrs. Sorkin was asked, yet declined to participate in this committee. She proposed that Benjamin Feldman serve on this committee.
- Ben Feldman mentioned that he does election consulting and runs a community organization for Jewish professionals. Kinoka Ogsbury mentioned that she has worked with Ben, and feels that he would do excellent outreach activities.
- Charles Herman-Wurmfeld made a motion that Ben Feldman serve on the Elections Committee; Georgene Smith-Goodin seconded the motion, and it passed unanimously.
- Mr. Lee Sherman agreed to serve on the Elections Committee. Kinoka Ogsbury asked if Lee considered running for a position on the Government Committee. Anthony Crump added that Lee cannot serve on both the Elections and Government Committees.
- Georgene Smith-Goodin made a motion that Lee Sherman serve on the Elections Committee; someone seconded the motion, and it passed unanimously.
- Anthony Crump encouraged new Election Committee members Ben and Lee to speak with Mrs. Sorkin. Mrs. Sorkin mentioned that the budget for the upcoming election is \$4k; the previous election had a budget of \$4,200. She hoped that SLNC could provide additional funds for this.
- Charles Herman-Wurmfeld encouraged that the Election Committee included bi-lingual and tri-lingual committee members.

5.6 Grievance Committee Formation: Peppey August 18, 2015 Discussion/Possible Action: formation of a Grievance Committee including selection of Committee member(s). The Board will move to accept nominations of stakeholders to be added to a 3 person Grievance Committee. The Board seeks impartial stakeholders willing to serve on the committee and requests they be present at the September 2 meeting.

- Anthony Crump and Heather Carson wondered if this required discussion; the reply was negative.

As part of an “Administrative” discussion, Anthony Crump made a motion to acquire business cards for new SLNC member Jay Bennett; Heather Carson seconded the motion, and it passed unanimously.

6. Finance and Budget

6.1 Discussion and Possible Action: Approval of August 2015

DATE	DESCRIPTION	CATEGORY	VENDOR	AMOUNT
August 17	Semi-Annual Post Office Box Rental	Operations	US Postal Service	138.00
August 18	Business Cards	Operations	City of LA Publishing Services	95.00
August 27	Stop Payment Fee Due to Bad Address	Operations	Rogue Enterprises	15.00
August 13	Transcription Services	Operations	Apple One	240.63
August 13	Transcription Services	Operations	Apple One	317.63
August 10	Support Shakespeare Performances	NPG	Independent Shakespeare	2,500.00
			TOTAL	3,306.26

- John Wingler made a motion to approve the August Financials; Georgene Smith-Goodin seconded the motion, and it passed unanimously.

6.2 Discussion and Possible Action: Approval of Apple One invoices (Cost: \$558.26)

- John Wingler made a motion to approve the \$558.26 Apple One invoice (which was above his approval ceiling); Matthew Desario seconded the motion, and it passed unanimously.

6.3 Discussion and Possible Action: The SLNC moves to approve a Neighborhood Purpose Grant (NPG) to The Theodore Payne Foundation for \$1,000 for the “Native-Seed Bomb Silver Lake” project. The board already voted on this in July, but DONE requested to change the funding category due to a technicality and that requires a new vote. (Cost: Up to \$1,000)

- Charles Herman-Wurmfeld mentioned that this is merely a technicality on an expenditure that was already approved.
- John Wingler and Amy Clarke made a motion to approve this NPG; Matthew Desario seconded the motion, and it passed unanimously.

7. Old Business

7.1 MOTION (Green Committee): Moves that the SLNC subscribes to a monthly “Meet Up” subscription for one year, for the purposes of outreach and engagement (Cost: Up to \$200)

- A stakeholder noticed that we do not have a projector to perform a demonstration of the meet-up online social networking portal.
- Heather Carson asked if we know what the name of this “meet-up” account would be. Lisa mentioned that she had not yet come up with a name for the group. Mrs. Bennett suggested using some sort of geographical feature. Amy Clarke briefly reviewed the potential for thirty tags to flag the SLNC meet-up site.
- Charles Herman-Wurmfeld feels that this would be a very good community outreach tool.
- Kinoka Ogsbury mentioned that we need to be innovative on our variety of social media; we have so many tools, this will be merely an add-on.
- Stakeholder Lisa made a motion to approve the “Meet-Up” expenditure for one year; Charles Herman-Wurmfeld seconded the motion, and it passed.

Support (15)	Carson, Clarke, Crump, De La Paz Dion, Ferrell, Gomez, Herman-Wurmfeld, Johnson, Kantner, Modern, Ogsbury, Smith-Goodin, Sperling, Wayne, and Wingler
Oppose (1)	Desario
Absent (3)	Bigelow, Garrity, and Taylor-Arnold

7.2. MOTION: The Silver Lake Neighborhood Council moves to register the SLNC to participate in the National Night Out on either August 4, 2015 or October 6, 2015, from 5 – 8PM (Cost: Up to \$500)

- Nina Sorkin mentioned that SLNC has never sponsored a National Night Out. Years ago, SLNC sponsored a bicycle rodeo, which they could host again. Alternatively, perhaps SLNC could sponsor a food drive.
- Anne-Marie Johnson was concerned about the date, and asked if we could move it from October to early November, and the food drive could be a part of this event in support of Thanksgiving and/or Christmas.
- Georgene Smith-Goodin mentioned that DONE would require at least thirty days to process an event form; hence it would be a good idea to move the event to November
- Stakeholder Nina Sorkin made a motion to sponsor the “National Night Out” on October 6; Helen De La Paz Dion seconded the motion, and yet it did not pass.

Support (8)	Carson, Crump, Desario, Ferrell, Johnson, Ogsbury, Smith-Goodin, and Wayne,
Oppose (3)	Gomez, Herman-Wurmfeld, and Wingler
Abstain (5)	Clarke, De La Paz Dion, Kantner, Modern, and Sperling
Absent (3)	Bigelow, Garrity, and Taylor-Arnold

- John Wingler and Charles Herman-Wurmfeld did not support this National Night Out because there is dissention with the Neighborhood Watch areas. John mentioned that he received emails mentioning that Neighborhood Councils were not welcome at Neighborhood Watch meetings.
- Anne Marie Johnson and Jeff Wayne support the Neighborhood Watch as it serves as a conduit between the police and the local residents.
- Anne Marie Johnson made a motion to move the National Night Out event to early November; Heather Carson seconded the motion, and it passed.

Support (14)	Carson, Clarke, Crump, De La Paz Dion, Desario, Ferrell, Gomez, Johnson, Kantner, Modern, Ogsbury, Smith-Goodin, Sperling, and Wayne
Oppose (1)	Herman-Wurmfeld
Abstain (1)	Wingler
Absent (3)	Bigelow, Garrity, and Taylor-Arnold

7.3. MOTION: The Outreach, Community Liaison and IT Committees move that the SLNC sponsor a CERT class for seven weeks this fall at Bellevue Recreation and Park Center (Cost: Up to \$2,712.50)

- This takes a few months to set-up, so it will probably not happen until 2016.
- Although tuition is free, this \$2,712.50 may go towards the vests and helmets.
- Heather Carson recommended that this be brought before the city councilmen, as they have millions to spend each year.
- Anthony Crump made a motion to approve this CERT expenditure; Helen De La Paz Dion seconded the motion, and it passed.

Support (13)	Crump, De La Paz Dion, Desario, Ferrell, Gomez, Herman-Wurmfeld, Johnson, Kantner, Modern, Ogsbury, Smith-Goodin, Wayne, and Wingler
Oppose (2)	Carson and Clarke
Abstain (1)	Sperling
Absent (3)	Bigelow, Garrity, and Taylor-Arnold

7.4. MOTION (Bellevue Park Advisory Board): The Silver Lake Neighborhood Council (SLNC) will participate in the upcoming Family Weekend at Bellevue Recreation and Park Center on September 25 and 26 by supporting the event up to \$500 for miscellaneous supplies (Cost: Up to \$500)

- The key demographic is families with children, ages 3 to 12.
- They already arranged for a movie (title TBD) and a jumper for this family weekend; the jumper’s cost includes the insurance.

- Christine Kantner expressed concern regarding the lack of restroom facilities at this location. Nina Sorkin and another stakeholder (possibly Amelia Montgomery?) mentioned that the restroom would be open during this daytime event.
- The point person on the SLNC will be Kinoka Ogsbury.
- Stakeholder Nina Sorkin made a motion to approve this expenditure; Helen De La Paz Dion seconded the motion, and it passed unanimously.

7.5. MOTION (Bellevue Park Advisory Board): The Silver Lake Neighborhood Council (SLNC) will purchase up to \$300 on nutritional snacks such as granola bars to be used at the annual 2015 Halloween Celebration (Cost: Up to \$300)

- In previous years, SLNC supported this Halloween celebration with fruit as well as granola bars. This year, they will only do granola bars.
- Charles Herman-Wurmfeld mentioned that this event is a lot of fun and urged everyone to attend.
- Stakeholder Nina Sorkin made a motion to approve this expenditure; Jeff Wayne seconded the motion, and it passed unanimously.

7.6. MOTION (History Collective): The SLNC moves to pay videographer Marco Larsen \$500 for post-production services of History Collective interviews (Cost: \$500)

- John Wingler discussed these History Collective Interviews; many of these videos are available on YouTube. The hard copies of these interviews are safely stored at the University of Southern California archives. John also mentioned that Marco Larsen has a business license, and is an authorized vendor with the City of Los Angeles.
- Anthony Crump made a motion to approve this expenditure; John Wingler and Charles Herman-Wurmfeld seconded the motion, and it passed unanimously.

7.7. MOTION (Transportation And Public Works Committee): Move to strike down language referred to in Standing Rule 29 that *adopts* UD&PAC restrictive and exclusionary language in its Guidelines for Development Proposals and Conditional Use Permit Applications

- John Wingler has attended meetings of the Public Works, Transportation, as well as Urban Design Committees; why should one committee tell another committee what they can or cannot do?
- Anne Marie Johnson and Jeff Wayne feel this should be shut down, as there is not one here to defend this motion.
- Georgene Smith-Goodin feels that land use issues are complicated enough, without confusing the applicants regarding which committee they should address their concerns.
- Stakeholder Drum (?) did not support this motion.
- Anthony Crump made a motion to approve this motion (?); Charles Herman-Wurmfeld seconded the motion, and it passed (?).

Support (2)	De La Paz Dion and Herman-Wurmfeld
Oppose (11)	Carson, Crump, Desario, Ferrell, Johnson, Kantner, Modern, Ogsbury, Smith-Goodin, Sperling, and Wayne
Abstain (2)	Gomez and Wingler
Absent (4)	Bigelow, Clarke, Garrity, and Taylor-Arnold

7.8. MOTION (Green Committee): The SLNC moves to spend up to \$500 on signs for the adopt-a-stairway program (Cost: Up to \$500)

- Stakeholder Lisa mentioned that this maximum will be \$200 rather than \$500.
- Councilman Ryu has already agreed to donate funds from his operating budget.

- Anne Marie Johnson asked if this would be on private or public property. This has been left to the discretion of the sign’s adapters. John Wingler mentioned that he could not effectively put this on city property, and a few homeowners agreed to have the signs on their property.
- Heather asked if these will be new signs, or do we put stickers over the previous signs. It was determined at the committee level that using stickers would compromise the quality of the signs.
- Matthew Desario asked about having the signs in multiple languages; it was determined to have the signs only in English. However, the signs will have a QR code, so one could shoot it with their cellular telephone.
- Anthony Crump made a motion to approve this expenditure; John Wingler seconded the motion, and it passed unanimously.

7.9. MOTION (Green Committee): The SLNC moves to support of a NPG of up to \$1,500 to EnrichLA for a Garden Ranger Program at John Marshall High School. (Cost: \$1,500)

- Tomas O’Grady from EnrichLA briefly reviewed the EnrichLA program.
- Due to poor nutrition, more than 33% of kids are at risk of developing diabetes by age 13.
- Enrich LA advocates the planting of edible gardens within schools; they recently built an edible garden at John Marshall High School.
- The rangers from Enrich LA visit schools each week, to ensure that the gardens are properly tended.
- Joshua Gomez thought this was awesome. Georgene Smith-Goodin agrees that this is awesome, yet is afraid it could take up too big a chunk of the annual budget.
- Anthony Crump made a motion to approve this NPG to EnrichLA; Anne-Marie Johnson seconded the motion, and it passed unanimously.

At 10PM, Anthony Crump made a motion to extend the meeting by five more minutes; Helen De La Paz Dion seconded the motion, and it passed unanimously without a roll-call vote.

7.10. MOTION (Transportation And Public Works Committee): The SLNC moves to support the implementation of bike lanes on Glendale Blvd especially within the SLNC’s jurisdiction

- John Wingler and Charles Herman-Wurmfeld mentioned that Rowena comes to an abrupt stop; this makes it very dangerous for bicyclists.
- Anne-Marie Johnson made a motion to table this agenda item until after the Rowena Road Diet Town Hall Meeting of Monday, September 14; Jeff Wayne seconded the motion, and it passed.

Support (11)	Carson, Crump, Desario, Ferrell, Johnson, Kantner, Modern, Ogsbury, Smith-Goodin, Sperling, and Wayne
Oppose (4)	De La Paz Dion, Gomez, Herman-Wurmfeld, and Wingler
Absent (4)	Clarke, Bigelow, Garrity, and Taylor-Arnold

8. New Business

8.1. MOTION (Information Technology Committee): The IT Committee moves for the prototype <http://silverlakenc.allvk.com/> to be adopted as the new official SLNC redesigned website and for THE MAILROOM to be paid the previously allocated \$600 for the cost associated with creating the redesigned website (Cost: \$600)

- Christina Smith introduced herself as the website designer, and her son is the Webmaster; they have worked with multiple neighborhood councils for many years.
- Heather Carson had an issue regarding scrolling of photographs within the site; Christina Smith mentioned that this was not built into their template.
- Stakeholder Corina Androde made a motion to approve this website prototype and expenditure; John Wingler seconded the motion, and it passed.

Support (13)	Crump, De La Paz Dion, Desario, Ferrell, Gomez, Herman-Wurmfeld, Johnson, Modern, Ogsbury, Smith-Goodin, Sperling, Wayne, and Wingler
Oppose (1)	Carson
Absent (5)	Clarke, Bigelow, Garrity, Kantner, and Taylor-Arnold

8.2. MOTION (Homeless Coalition): The SLNC moves to submit a letter to CD13 and CD4 recommending a Homeless Access Center in Silver Lake

- There was insufficient time to discuss this agenda item.

8.3. MOTION (Arts and Culture): The SLNC moves to approve an NPG for up to \$750 for postcards/refreshments to support the opening night of the 8th Annual Silver Lake Art Collective Exhibition on October 17th, 2015 at the Neutra Institute Museum of Silver Lake. (Cost: Up to \$750)

- There was insufficient time to discuss this agenda item.

8.4. MOTION (Arts and Culture): The SLNC moves to approve an NPG for up to \$2000 for rental facility/programs, flyers/PSA editing facilities to support the 5th Annual L.A. Skins Music Fest and Youth Talent Showcase which celebrates contemporary Native American musicians on September 12, 2015 at Barnsdall Art Park Gallery Theater. (Cost: Up to \$2,000)

- There was insufficient time to discuss this agenda item.

8.5. MOTION (Arts and Culture): The SLNC moves to approve an NPG for up to \$1,000 for postcards/posters/refreshments to support a public tournament and party at the end of Fall 2015 for Material & Applications’ TURF: A Mini-Golf Project. (Cost: Up to \$1,000)

- There was insufficient time to discuss this agenda item.

8.6. MOTION (Green Committee): The SLNC moves to approve the funding of up to \$100 for a Neighborhood Council Sustainability Alliance (NCSA) mixer on September 26 following the Congress of Neighborhoods (Cost: Up to \$100)

- There was insufficient time to discuss this agenda item.

8.7. MOTION (Anne-Marie Johnson): Move that the SLNC’s Governing Board hold a special meeting regarding the Mobility Plan 2035

- There was insufficient time to discuss this agenda item.

8.8. MOTION (Robert Peppy): The maker of the motion moves that the SLNC file a CIS (CF #15-0719) in support of “Mobility Plan 2035” as proposed, and opposing all amendments to the plan as proposed by Councilmember Cedillo, Councilmember Koretz and Councilmember Price.

- There was insufficient time to discuss this agenda item.

9. Consent Calendar

- These was insufficient time to discuss any items on the Consent Calendar

9.1. MOTION (EXECUTIVE COMMITTEE): The SLNC moves that draft and/or approved SLNC committee minutes, pertaining to a submitted advisory motion, must be posted on the SLNC website and/or attached to any submitted advisory motion if said motion is considered for placement on a SLNC governing board agenda.

9.2. MOTION (URBAN DESIGN AND PRESERVATION): The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) supports the 14-unit housing project at 3008-3012 Marathon.

9.3. MOTION (URBAN DESIGN AND PRESERVATION): The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) send a letter to Senator de Leon requesting work to revise the Ellis Act so as to discourage the removal of affordable rental units from the market.

9.4. MOTION (Reservoir Committee): Move to spend up to \$600 on new dog refuse bag dispensers for the reservoir pathway (Cost: Up to \$600)

10. Reports of Officers

- Co-Chairs There was insufficient time for this report.
- Vice-Chair There was insufficient time for this report.
- Secretary There was insufficient time for this report.
- Correspondence There was insufficient time for this report.
- Webmaster There was insufficient time for this report.

11. Committee Reports There was insufficient time for these reports.

12. Announcements There was insufficient time for these announcements.

13. Adjournment

- Anthony Crump adjourned the meeting at 10:06PM.