



CITY OF LOS ANGELES  
CALIFORNIA



SILVER LAKE NEIGHBORHOOD  
COUNCIL

Serving the Silver Lake  
Community Since 2003

EMAIL: board@silverlakenc.org  
PHONE: (323) 413-SLNC (7562)  
MAIL: PO Box 26385, LA CA 90026  
URL: www.silverlakenc.org

SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell  
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingle

SECRETARY

Christine Kantner

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Charles Herman-Wurmfeld / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Teresa Sitz  
REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Annie Sperling (3) Anthony Crump & Seamus Garrity (4) Ted Adams & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingle

GOVERNING BOARD SPECIAL MEETING AGENDA

7pm - 10 pm, September 16, 2015

- PLEASE NOTE LOCATION CHANGE -

Citibank Community Room

2450 Glendale Blvd, Los Angeles, CA 90039

Transit Options: Vehicle Parking, Bike Parking, Metro Bus 92

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.silverlakenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

- 1. Call to Order 7:00 pm
- 2. Roll Call 7:05 pm
- 3. Public Comment on Non-Agenda Items 7:10 pm
- 4. Administrative 7:20 pm
  - 4.1. Approval of May 2015 Governing Board Meeting Minutes
  - 4.2. Approval of August 2015 Governing Board Meeting Minutes
  - 4.3. Motion: The SLNC moves to purchase business cards for Jay Bennet, the newly elected Region 4 representative (Cost: Up to \$50)
  - 4.4. Discussion and Possible Action: Appointment of a SLNC Public Works Liaison - EmpowerLA and the Board of Public Works is requesting your partnership by appointing a Public Works Liaison to work with the Board of Public Works. The full description of this role is attached. This is an opportunity to foster even greater relationships with department executives and staff that provide some of the city's basic services.

## 5. Finance and Budget

7:45 pm

- 5.1. **Discussion and Possible Action:** Budget and Finance Committee Report and possible approval of a revised Fiscal Year 2016 Budget that includes the recent addition of \$5000 in annual funding. **(Cost: Up to \$42,000)**

## 6. Consent Calendar

8:00 pm

- 6.1. MOTION (Anthony Crump): The Silver Lake Neighborhood Council moves to amend the standing rules to create Standing Rule #51 which requires committees to submit either draft and/or approved committee minutes or a link to the committee meeting minutes on the SLNC website when submitting a motion for consideration on the SLNC Governing Board Agenda.
- 6.2. 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.
- 6.3. 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.

## 7. Old Business

8:15 pm

- 7.1. MOTION (Homeless Coalition): The SLNC moves to submit a letter to CD13 and CD4 recommending a Homeless Access Center in Silver Lake.
- 7.2. MOTION (Anne-Marie Johnson): Move that the SLNC's Governing Board hold a special meeting regarding the Mobility Plan 2035
- 7.3. MOTION (Robert Peppey): The maker of the motion moves that the SLNC file a community impact statement (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.
- 7.4. Motion (URBN DESIGN & PRESERVATION): Urban Design and Preservation Committee moves to spend \$2500.00 to fund a Neighborhood Purposes Grant to conduct a feasibility study and submit a nomination to the California State Office of Historic Preservation for Historic Sunset Blvd./Old Route 66 to be placed on the National Register of Historic Places. **(Cost: Up to \$2500)**
- 7.5. 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)**
- 7.6. 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 \$2000)**
- 7.7. 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)**
- 7.8. MOTION (Reservoir Committee): Move to spend up to \$600 on new dog refuse bag dispensers for the reservoir pathway **(Cost: Up to \$600)**
- 7.9. 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)**

## 8. Announcements

9:45 pm

## 9. Adjournment

10:00 pm