

**September 6, 2006**

GLEN

CITY OF LOS ANGELES  
CALIFORNIA

SILVER LAKE  
NEIGHBORHOOD COUNCIL  
OFFICERS

Luis Lopez  
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Addie Daddio  
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Genelle LeVin  
TREASURER  
Glen Duke  
SECRETARY



SILVER LAKE  
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 10  
Los Angeles, CA. 90039

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

GOVERNING BOARD

Meeting Agenda

September 6, 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).

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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.

- 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. Youth & Families (Kells)
  - b. Urban Design & Preservation (Bougart-Sharkov)
  - c. Transportation (Millar)
  - d. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold)
  - e. Public Safety & Crime Prevention (Miller)
  - f. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)
  - g. Parks & Green Space (Kells)
  - h. Outreach (Dickstein)
  - i. Neighborhood Pride Initiative (Revkin)
  - j. Mayor's Budget Task Force Representative (Levin/Dawn)
  - k. LANC Congress Representative (Miller/Nason)
  - l. History Collective (Gold)
  - m. Governmental Affairs (Lyon)
  - n. Election Committee (LeVin)
  - o. DWP Task Force Representative (Millar)
  - p. Community Liaison (Jens Kohler and Jeremy Rothe-Kushel)
  - q. City Attorney's NC Roundtable Representative (Kolher)
  - r. Budget & Finance (LeVin)
  - s. Beautification (Johnson/Magana)

- t. Arts & Culture (Dujon)
- VI. Special Presentations & Reports 7:30
  - a. Sunny Sunjoo Cho, Project Coordinator, City of Los Angeles - Office of the City Clerk - Election Division - Multilingual Outreach Unit
  - b. Dr. Alice Grob, Alice's Chiropractic Wonderland
    - i. Kids Day America Event, Saturday, September 16th from 12noon till 3pm
  - c. David Tokofsky, LAUSD
  - d. CD 4 Update: Patricia Malone
  - e. 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) — KEYS
- VIII. Consent Agenda 8:45
  - a. MOTION [EC] To hold a meeting to review Goals September 16, 2006 @ 10am at the SLNC office. Adopted by unanimous voice vote.
  - b. MOTION [Dake] The Silver Lake Neighborhood Council ask the City of Los Angeles, Department of Public Works Bureau of Engineering to include land use regulations for the property fronting Fletcher Drive between Rowena and San Fernando in the body of the adopted and CEQA-cleared LA River Master Plan for the purposes of improving the function of that part of the LA River corridor for people on foot, on bikes and in cars, and providing a memorable and positive visit to the LA River.
  - c. MOTION [Millar] Direct the Executive Committee to file with DONE all outstanding quarterly treasurer reports within two weeks and to provide the board with a completed mid-term report on SLNC activities for adoption at the October Board meeting.
  - d. MOTION [Rivera/Lopez] To adopt letter to city council communicating official SLNC position on term limits per board vote at August governing board meeting.
- IX. Old Business 9:30
  - a. MOTION [EC] To adopt mid-year from November 1, 2005 to May 31, 2006 SLNC progress report.
- X. New Business 8:30
  - a. MOTION [UD&P]: To support the application – Case: ZA-200-4147-CUB, with the following suggested conditions: 1. Owner to provide valet parking for at least 20 spaces and present a written valet parking contract to Los Angeles Department of City Planning/ ZA Office with a copy to the SLNC Board/ UD&PAC. 2. Owner to hire a full time employed security guard on premises. 3. Owner to be responsible for litter pick-up outside the restaurant.
  - b. MOTION [GA] The SLNC will host a Candidate Forum on Issues related to NCs, local government and Silver Lake-specific concerns. The Board further authorizes up to \$250 in funds for site rental, refreshments, etc.
  - c. MOTION [GA] The SLNC appoints Loren Colin, Silver Lake stakeholder and Governmental Affairs Committee member, to serve as one of our liaisons to the Mayor's Budget process. In addition, we will seek one Board member to volunteer as our second liaison.
- XI. Agenda Items for Next Meeting
  - a. Presentation from Rose Isit – Department of Aging
  - b. Presentation from Thomas E. Brandlin, QueensCare Outreach Program
- XII. Announcements
  - a. Mayor's Annual Community Budget Day on Saturday, September 9, 2006  
 TIME: 8:00 AM Registration - 9:00 AM Mayoral Address  
 PLACE: Los Angeles City Hall, 200 No. Spring Street  
 REGISTRATION: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
  - b. Women's Dialogue on Thursday, September 14, 2006 from 6:00 p.m. to 7:30 p.m. in City Council Chambers, 3rd floor, City Hall, 200 N. Spring Street. Please R.S.V.P. to Miriam Jaffe at [miriam.jaffe@lacity.org](mailto:miriam.jaffe@lacity.org).
- 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**  
**DRAFT Meeting Minutes**  
September 6, 2006 at 7:00 PM  
Micheltorena Street School Auditorium  
1511 Micheltorena St.  
Los Angeles, CA 90026

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I. Call to Order at 7:05

Roll Call:

Attending: Koher,

Absent:

About 9 stakeholders present

II. Approval of Minutes: Motion (Lopez L) Minutes approved with revision: 18 stakeholders. Adopted by unanimous voice vote.

III. Correspondence:

From DONE on Budget Submission

From Eric Garcetti re traffic study on Rowena Hyperion

Darrio Frommer concerned about Home Depot in Glassell Park

SL Chamber of commerce about Home Depot in Glassell Park

IV. Public Comment on Non-Agenda Items:

Tim Foy of APA re: urging opposition to Prop 90 on November California Ballot

V. Committee Reports [1-minute report by each committee]

- a. Arts & Culture (Dujon): Concert is planned for September 9 in Bellevue Park.
- b. Beautification (Johnson/Magana): 3<sup>rd</sup> Tuesday of each month is their meeting. Next month the artcans will be installed.
- c. Budget & Finance (LeVin): distributed audit review by DONE outlining a large number of missing documents.
- d. City Attorney's NC Roundtable Representative (Kohler)
- e. Community Liaison/Outreach (Kohler-Rothe-Kushel/Dickstein): SLNC Pens are now available. There was a good show of folks at the Sunset Junction Street Fair. Next outreach meeting will focus on election outreach.

- f. DWP Task Force Representative (Millar): Considering renewal of their MOU with DWP
- g. Election Committee (LeVin): City of LA is printing an election flyer with candidates listed that will be delivered to 19,000 addresses in Silver Lake and to area schools.
- h. Governmental Affairs (Lyon): written report provided.
- i. History Collective (Gold):
- j. LANC Congress Representative (Miller/Nason):
- k. Mayor's Budget Task Force Representative (Levin/Dwan): Le Vin is planning to attend Mayor's Budget Day.
- l. Neighborhood Pride Initiative (Revkin):
- m. Parks & Green Space (Kells):
- n. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon): Pilot program for this is under review by UDPC.
- o. Public Safety & Crime Prevention (Miller): Created a task force for ham radio operators: Sept 21 is their meeting.
- p. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold): Community meeting at 3:00 on Sept 16 at John Marshall High School
- q. Transportation (Millar): Sept 11 Transportation Committee will have a community meeting on Silver Lake Blvd traffic.
- r. Urban Design & Preservation (Bougart-Sharkov): Submitted written report, and reports that 2939 Sunset has been a topic in committee, and a condo conversion in Region 6 and one in Region 1, and 1325 Sunset Blvd commercial project.
- s. Youth & Families (Kells):

#### VI. Special Presentations & Reports

- a. Sunny Sunjoo Cho, Project Coordinator, City of Los Angeles - Office of the City Clerk -Election Division - Multilingual Outreach Unit. For City elections (not County elections) working on Poll workers, meeting language needs and making polling locations accessible.
- b. Dr. Alice Grob, Alice's Chiropractic Wonderland Kids Day America Event, Saturday, September 16th from 12noon till 3pm at Love the Belly 2820 Glendale Blvd: There will be health screenings, fun stuff like fire trucks and face painting.
- c. CD 4 Update: Patricia Malone made a written presentation: Armstrong will have the usual Halloween event. Tentatively October 16 from 5-8 Neighborhood Council's will get a special tour of the Griffith Observatory.
- e. Rose Ibania from DONE: Mayor's Budget Day is an important event for us to attend, and fill out the survey.

#### VII. Reports of Officers

- a. Co-Chair (Lopez/Rivera): Problem with duplicate emails to board members from City Dept's. Next step is to contact Planning Dept. Co-chairs asked member Jason Lyon to do a standing report on the progress of the 912 Commission.
- b. Vice-Chair (Daddio): none.
- c. Treasurer (LeVin): SLNC
- d. Secretary (Dake): Keys to office are available.

#### VIII. Consent Agenda All items were pulled

#### IX Items pulled from consent

- a. MOTION [EC] MSP To hold a meeting to review Goals October 7, 2006 @ 10am at the SLNC office. Adopted by unanimous voice vote.
- b. MOTION [Dake] MSP: The Silver Lake Neighborhood Council ask the City of Los Angeles, Department of Public Works Bureau of Engineering to include land use regulations for the property fronting Fletcher Drive between Glendale Blvd and San Fernando in the body of the adopted and CEQA-cleared LA River Master Plan for the purposes of improving the function of that part of the LA River corridor for people on foot, on bikes and in cars, and providing a memorable and positive visit to the LA River. Adopted by Unanimous voice vote.
- c. MOTION [Millar] MSP: Direct the Treasurer to file with DONE all outstanding quarterly treasurer reports and present them for adoption at the November Board meeting. Adopted by unanimous voice vote.
- d. MOTION [Rivera/Lopez] Tabled: To adopt letter to city council communicating official SLNC position on term limits per board vote at August governing board meeting. Adopted by voice vote with Lopez L opposed

#### IX. Old Business

- a. MOTION [EC] To adopt mid-year from November 1, 2005 to May 31, 2006 SLNC progress report. Add UD&PC to mid-year report. Adopted by unanimous voice vote.

#### X. New Business

- e. MOTION [UD&P]: MSP: To support the application – Case: ZA-200-4147-CUB, with the following suggested conditions: 1. Owner to provide valet parking for at least 20 spaces and present a written valet parking contract to Los Angeles Department of City Planning/ ZA Office with a copy to the SLNC Board/ UD&PAC. 2. Owner to hire a full time employed security guard on premises. 3. Owner to be responsible for litter pick-up outside the restaurant. Adopted by unanimous voice vote. Public Comment: David Ambrose: representing owner and agrees to the conditions articulated in the UD@PC report.
- b. MOTION [GA] MSP: The SLNC will host a Candidate Forum on Issues related to NCs, local government and Silver Lake-specific concerns. The Board further authorizes up to \$250 in funds for site rental, refreshments, etc. Adopted by unanimous voice vote.
- c. MOTION [GA] WITHDRAWN: The SLNC appoints Loren Colin, Silver Lake stakeholder and Governmental Affairs Committee member, to serve as one of our liaisons to the Mayor's Budget process. In addition, we will seek one Board member to volunteer as our second liaison.

#### XI. Agenda Items for Next Meeting

Rivera: Presentation from Rose Isit – Department of Aging  
Rivera: Presentation from Thomas E. Brandlin, QueensCare Outreach Program  
Millar: Presentation of American flag to David Tokovsky  
Bougart Sharkov: Presentation by Prop 89 (Clean Money) proponents  
Bougart Sharkov: Motion on Rowena Lofts developers  
Lyon: Governmental Affairs motions on Ballot Measures

#### XII. Announcements

- a. Mayor's Annual Community Budget Day on Saturday, September 9, 2006  
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XIII. Motion (Dake) to Adjourn @ 8:45 by unanimous voice vote.

### NEXT REGULAR MEETING

Wednesday, October 4, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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