

September 5, 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
September 5, 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.

- | | |
|---|------|
| I. Call to Order & Roll Call | 7:00 |
| II. Approval of August 1, 2007 Minutes | 7:02 |
| III. Announcements | 7:05 |
| a. Be car free and care free on Silver Lake Day – For one day, Saturday September 29 th , leave your car behind and experience all Silver Lake has to offer – Ride the Dash to elect a Neighborhood Council, visit the Farmers Market, break ground for a new Library, and more! | |
| b. SLNC Elections take place on September 29 th from 9am to 5pm at Bellevue Recreation Center & Micheltorena Street Elementary School | |
| c. Vote by Mail Applications due by September 7 th | |
| IV. Correspondence | 7:10 |
| a. Gersh, Re: Against Opening Silver Lake Meadow (3/5) | |
| b. Jenna Kate, Re: Permit Parking (3/31) | |
| c. Anonymous, Re: Noise at Bellevue Park (7/22) | |
| d. R de Cadenas, Re: Traffic Light on Hyperion and Monon (8/8) | |
| e. Ariel Chilczuk, Re: Sunset Junction Street Fair (8/20) | |
| f. Jennifer Doyle, Re: Sunset Junction Street Fair (8/26) | |
| g. VDes123@aol.com, Re: Sunset Junction Street Fair (8/26) | |
| h. Warren Huart, Re: Sunset Junction Street Fair (8/26) | |

Silver Lake Celebrates Our Traditions of
Diversity, Innovation & Harmony

Diversidad, Innovación y Harmonía Pagiging, Mapanlikha at Pagkakaisa

- i. Patti Peck, Re: Sunset Junction Street Fair (8/27)
- j. Barbara Bennett, Re: Sunset Junction Street Fair (8/27)
- k. Edward J. Kormondy, Re: Sunset Junction Street Fair (8/27)
- l. Lisa Cole, Re: Sunset Junction Street Fair (8/27)
- m. Jessica Dean, Re: Sunset Junction Street Fair (8/27)
- n. John Albert, Re: Child Hit on Vendome (8/27)
- o. Amy York, Re: Sunset Junction Street Fair (8/28)

V. **Public Comment on Non-Agenda Items** 7:15

VI. **Special Reports & Presentations** 7:25

- a. Laura Chick, Los Angeles City Controller
- b. Special Presentation to Barb Dakin, Tom Berne and Fire Station 20
- c. Special Presentation to Jens Kohler
- d. Catherine Bator, YMCA Wilshire Facility
- e. Jorge Morales, Chief of Staff for Yolie Flores Aguilar (District 5)
- f. Dennis Lytton, Field Deputy for Tom LaBonge (CD4)
- g. Ryan Carpio, Field Deputy for Eric Garcetti (CD13)
- h. Sarai Molina, Department of Neighborhood Empowerment coordinators

VII. **Committee Reports** 8:05

- a. Election (Dickstein) **Report Submitted**
- b. Youth & Families (Kells) **Report Submitted**
- c. Parks & Green Spaces (Kells)
- d. History Collective (Herzog/Dwan) **Report Submitted**
- e. Transportation and Public Works (Littlefield/Millar) **Report Submitted**
- f. DWP Task Force (Millar)
- g. LANC Congress (Millar/Rothe-Kushel)
- h. Community Liaison (Gold)
- i. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold)
- j. Public Safety (Dakin/Feinerman)
- k. Arts & Culture (Dujon)
- l. Outreach (Rothe-Kushel)
- m. Urban Design & Preservation (Bougart-Sharkov)
- n. Beautification (Stein)
- o. 912 Commission (Lyon)
- p. Governmental Affairs (Lyon/Colin)
- q. Mayor's Budget Task Force (Dwan/Colin)
- r. Budget & Finance (Dwan)
- s. City Attorney's Round Table Discussion (McGrath/Jaffe)
- t. Neighborhood Pride Initiative (Revkin)

VIII. **Reports of Officers** 8:20

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

IX. **Consent Agenda** 8:25

- a. **Motion (Executive Committee):** To approve the SLNC Mid-Year Report
- b. **Motion (Transportation & Public Works):** The SLNC Transportation and Public Works Committee requests that the L.A. Departments of Sanitation and Planning require all new multifamily, commercial and buildings that fall under the adaptive reuse ordinance such as condo conversion include a mandatory recycling program in their building plans

X. **New Business** 8:35

- a. **Motion (Transportation & Public Works):** The SLNC Governing Board approve \$4200 for the Hollywood Beautification Team to provide sidewalk cleaning services in the following locations: the south side of Sunset Blvd. from Sanborn east to Hyperion, the south side of Hyperion Avenue from MJ's west to Griffith Park Blvd., 1745-1725 Silver Lake Blvd., the south side of Sunset Blvd. from Coronado St. west to Rampart; the east side of Silver Lake Blvd. from Bellevue Ave. north to 646 Silver Lake Blvd.; the east side of Glendale Blvd. from the Silver Lake Wine Company to Rockaway Records; the north side of Sunset Blvd. between Micheltorena St. and Gateway Ave.
- b. **Motion (Urban Design & Preservation):** The SLNC adopts the UD&PAC decision to remain neutral regarding conversion of the 1900 Silver Lake Blvd. apartment building into condominiums, based on the SLNC policy to observe the 5% vacancy rate in the region before condo conversion application is supported. The SLNC adopts the UD&PAC suggested conditions in case the application will be granted an approval by the Zoning Administration Office/Los Angeles Department of City Planning

- c. **Motion (Transportation & Public Works):** The SLNC Governing Board does not support the rate increase as proposed by the Los Angeles DWP based on board action of September 2006 that if the LA DWP did not implement recommendations of the audit we would not support future rate increases
- d. **Motion (Dickstein):** The SLNC allots an amount not to exceed \$2500 to purchase 1000 SLNC branded "Green Bags" for use at events, meetings and other SLNC Public Functions
- e. **Motion (Transportation & Public Works):** The SLNC Transportation and Public Works committee urges Assembly Member Kevin De Leon to introduce legislation that would waive California sales tax for vehicles that are rated 40mpg or higher for city driving pursuant to the new mileage rating standards for 2008 model vehicles by the U.S. Environmental Protection Agency

XI. Adjournment

9:10

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 Brow*

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GOVERNING BOARD
DRAFT Meeting Minutes
September 5, 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, Wallin, Menjivar, Millar, Miller, Lopez L, Boughart-Sharkov, Rothe-Kushel

Absent: Daddio, Franco, Hradec, Wentzel, Dwan, Lyon, Colin

About 29 Stakeholders in attendance.

II. Minutes: motion MSP (Boughart-Sharkov) to approve minutes of 8/1/07 as presented: adopted by unanimous voice vote.

III. Special Reports & Presentations

- a. Laura Chick, Los Angeles City Controller. Spoke about the three audits that her office has done of Recreation and Parks reporting serious problems and work to address the issues raised is not good; and about the usefulness of neighborhood councils to give political strength to the audits that the Controller prepares; and about a plan that the Controller is preparing to address the gang issues in Los Angeles; and a voter tax initiative contemplated for the February ballot. She also spoke on audits planned for civilian posts in the LAPD, risk management, the trash fee for cops. She agreed to help Mr Millar work to make a unified, seamless response to graffiti complaints.
- b. Co-Chair Dickstein recognized the hard work of Barb Dakin and Tom Berne and Fire Station 20.
- c. Special Presentation was made by CM Garcetti's deputy to recognize former board member Jens Kohler.
- d. Catherine Bator, YMCA Wilshire Facility planned at 3rd & Oxford to start construction in 6-9 months. It is in the final stages of fundraising,

- e. exploring potential for a roof-top park.
- e. Dennis Lytton, Field Deputy for Tom LaBonge (CD4): reported on activities in Silver Lake and CD-4.
- f. Ryan Carpio of CM Eric Garcetti (CD-13): Described work under way on the Silver Lake Blvd Path.
- g. Sarai Molina, Department of Neighborhood Empowerment coordinator: presented Oct 13 is Mayor's Budget Day.

IV. Public Comment on Non-Agenda Items:

Paul Newman: Encouraged measures be taken to address impacts of heat on vulnerable populations.

Rusty Millar: regarding correspondence on the Trader Joe's traffic light, and takes issue with the characterization of CM LaBonge's work on this.

V. Committee Reports:

- a. Election Sept 20 candidates forum
- b. Community Liason Committee: Bea Gold resigned as chair, but will be happy to be in a non-leadership role.
- c. Arts & Culture Committee: Concert is proceeding as planned on Sunday.
- d. Outreach Committee: Did a great job on Sunset Junction
- e. Beautification: Working on Dog Park improvements, Tree planting project is under way: 150-200 trees will be planted this year including new trees in new spots are planned for Rowena and free trees for people to get trees for their houses, and the Art Can Project.

VI. Reports of Officers:

Co-Chairs: no report

Vice-Chair: no report

Treasurer: no report

Secretary: no report

VII. Consent Agenda:

Motion MSP (Miller) to approve consent agenda, adopted by unanimous voice vote

- a. Motion PASSED (Executive Committee): To approve the SLNC mid-year report
- b. Motion PASSED (Transportation & Public Works): The SLNC Transportation and Public requests that the LA Departments of Sanitation and Planning require all new multi-family, commercial, and buildings that fall under the adaptive reuse ordinance such as condo conversion include a mandatory recycling program in their building plans.

VIII. New Business:

- a. Motion MSP (Transportation & Public Works) The SLNC Governing Board approve \$2,800 for the Hollywood Beautification Team to provide sidewalk cleaning services in the following locations, and if found desirable by December 2007 by business community determined by interviews conducted by SLNC T&PW committee and working with SL Chamber, then to be continued later with \$1,400: the south side of Sunset Blvd from Sanborn east to Hyperion, the south side of Hyperion Avenue from MJ's west to Griffith Park Blvd, 1745-1725 Silver Lake Blvd, the south side of Sunset Blvd from Coronado St west to Rampart, the east side of Silver Lake Blvd, from Bellevue Ave, north to 646 Silver Lake Blvd, the east side of Glendale Blvd from the Silver Lake Wine Company to Rockaway Records, the north side of Sunset Blvd between Micheltorena St and Gateway Ave.

Public Comment: Steve Melendrez business owner on Sunset and believes the program could be contagious and improve the feeling of the people in Silver Lake.

AYES: Wallin, Jaffee, Millar, Menjivar, Rothe-Kushel, Dake, Lopez, Miller, Bougart-Sharkov, Gold

NEAS: St Thomas, McGrath

Lopez Departed

- b. Motion MSP (Urban Design & Preservation): The SLNC adopts the UD&PAC decision to remain neutral regarding conversion of the 1900 Silver Lake Blvd apartment Building into condominiums, based on the SLNC policy to observe the 5% vacancy rate in the region before condo conversion application is supported. The SLNC adopts the UD &PAC suggested conditions in case the application will be granted an approval by the Zoning Administration Office. Los Angeles Department of City Planning. Adopted by unanimous voice vote.

- c. Motion MSF (Transportation & Public Works): The SLNC Governing Board does not support the rate increase as proposed by the Los Angeles DWP based on board action of September 2006 that if the LA DWP did not implement recommendations of the audit we would not support future rate increases.

Public Comment:

Jack Humphreyville of the Greater Wilshire Neighborhood Council DWP Oversight committee recommending support of the motion.

Gregory Black DWP described the available public information on the rate action and financial information and 15 public outreach meetings undertaken on this topic.

AYES: Millar, Rothe-Kushel, McGrath, Bougart-Sharkov

NEAS: St Thomas, Dake, Miller

ABSTAINING: Wallin, Jaffee, Menjivar, Gold

- d. Motion MSP (Dickstein): The SLNC allots an amount not to exceed \$2,500 to purchase 1,000 SLNC branded "Green Bags" for use at events, meetings and other SLNC Public Functions. Adopted by unanimous voice vote.

- e. Motion (Transportation & Public Works): The SLNC Transportation and Public Works Committee urges Assemblymember Kevin DeLeon to introduce legislation that would waive California sales tax for vehicles that are rated 40 mpg or higher for City driving pursuant to the new mileage rating standards for 2008 model vehicles by the US Environmental Protection Agency. Adopted by voice vote with Miller abstaining.

XI. Adjournment: motion MSP (Miller)

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 Brow*