

SLNC September 6, 2017 Agenda, Supplemental Material

7.2.

Date: (September 6,2017)

Committee/Requestor: Terrence Jackson, Treasurer

Text of Motion: The Treasurer recommends that the Silver Lake Neighborhood Council authorize payments to Ivanhoe Elementary School for meeting space

Committee Vote: N/A

Describe the event or project in detail:

Payments to a LAUSD school for space rental must be made by a bank draft. The current procedure for requesting a bank draft requires that we submit a vote form along with an invoice.

What is the timeline for the project?

Current and continuing office expense)

What is the most important item about this motion?

To pay for our governing board meeting space

Please explain how this motion benefits the SLNC and Silver Lake:

Provides for meeting space that is large enough for public participation

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

Annual budget for governing board meeting space is \$1,200. The payments made will be charged to the general and operations category

How will this motion be implemented, and by whom?

Treasurer will coordinate with LAUSD

Committee's discussion from the Committee meeting minutes:

N/A

Date: September 6, 2017(INsert DATE HERE)

Committee/Requestor Terrence Jackson Treasurer

Text of Motion: The treasurer recommends that the Silver Lake Neighborhood Council authorize reimbursements to board members for out of pocket expenditures for supplies, social media postings, printing, and events

Committee Vote: N/A

Describe the event or project in detail:

Due to the new procedures that were instituted by the office of the city clerk we are required to have a vote form for any request for a bank draft

What is the timeline for the project?

Current and ongoing

What is the most important item about this motion?

Without this authorization board members cannot be reimbursed for ordinary and necessary expense

Please explain how this motion benefits the SLNC and Silver Lake:

The board seeks to minimize reimbursable expense, however since only the Treasurer can use the SLNC credit card there will be occasions when a board member will need to be reimbursed

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

Funds will be drawn from the general and operations budget which provides for supplies, Facebook boosts, printing and events. Out total operations budget is \$31,800. It is expected that board member reimbursements will be infrequent and minor in amount

How will this motion be implemented, and by whom?

Treasurer, current and ongoing transactions

Committee's discussion from the Committee meeting minutes:

N/A

10.1.

Date: 8/7/17

Committee/Requestor: Homelessness Committee

Text of Motion: The Homelessness Committee recommends that the Silver Lake Neighborhood Council provide funding for the Homelessness Committee in conjunction with the Youth Committee, in the amount of \$2,000 for an inter-generational volunteer event to raise awareness about homelessness in Silver Lake and

the resources available as well as to fund a hygiene kit drive. The event will be tentatively called the inaugural Silver Lake Homelessness Day of Action.

Committee Vote: Recommended, unanimously approved by Darius Derakshan, Nithya Raman, Anne-Marie Johnson, Michael O'Shea, Patty Jausoro, Brigid Kelly, Meghan Choi, Gloria Galardo, Jed Parriott, and Rebecca Rufer

Describe the event or project in detail:

Host an event that will engage a wide range of inter-generational Silver Lake residents and educate attendees about homelessness in their neighborhood and how they can find resources and take action, and support a drive for materials for hygiene kits to be used by outreach workers and volunteers who work in the Silver Lake area. Items to be funded with the \$2,000.00 include catering, goods used to build hygiene kits, and Facebook advertising to promote the event.

What is the timeline for the project?

Event date TBD, targeting late or early October

What is the most important item about this motion?

Promoting local, inter-generational volunteerism to benefit Silver Lake's most vulnerable residents.

Please explain how this motion benefits the SLNC and Silver Lake:

The event benefits the SLNC by creating neighborhood-specific, inter-generational programming that also educates people about homelessness -one of the most pressing problems facing Los Angeles - and supports locally-led efforts to end homelessness. It benefits Silver Lake because hygiene kits from the event will be used in outreach efforts within our neighborhood.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

\$2000

How will this motion be implemented, and by whom?

The motion will be implemented by the Homelessness Committee in conjunction with the Youth Committee.

Committee's discussion from the Committee meeting minutes:

(INSERT RELEVANT PORTIONS OF THE MEETING MINUTES)

10.2.

Date: August 9, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UDP Committee recommends that the Silver Lake Neighborhood Council support LA Express Car Wash's request for extended hours of operation. Hours of operation recommended would be from 7am to 8pm Monday through Thursday, and 7am to 9pm Friday through Sunday.

Committee Vote: RECOMMENDED VOTE 5Y, 4N

Describe the event or project in detail:

LA Express is a car wash located at 2580 Glendale, at the intersection with Fletcher.

What is the timeline for the project?

As soon as approved by Planning.

What is the most important item about this motion?

Supports a small, established local business.

Please explain how this motion benefits Silver Lake:

Provides a locally owned car wash, that is utilized by neighborhood residents.

How will this motion be implemented, and by whom?

If approved by the SLNC, a letter of support will be sent by the UDP Co-Chairs to Planning.

Committee's discussion from the Committee meeting minutes:

Excerpt from minutes: Sound data was collected and the blower moved to the center of the tunnel to improve the noise situation. Resulted in an 11-12 decibal decrease in noise. Request was made to clarify sound data at NC Meeting. Due to 8/23 hearing date at City Planning, a letter was sent from the UDP Committee to note the recommendation.

10.3.

Date: August 9, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UDP Committee recommends that the Silver Lake Neighborhood Council support Jay's Bar's renewal request for a Conditional Use Permit (CUP) for a full line of alcohol sales. Hours of operation would be from 7am to 2 am.

Committee Vote: RECOMMENDED VOTE 6Y, 2N

Describe the event or project in detail:

Jay's Bar is a local business located at 4321 Sunset. No live entertainment. Food is available.

What is the timeline for the project?

As soon as approved by Planning.

What is the most important item about this motion?

Supports a small, local business.

Please explain how this motion benefits Silver Lake:

Preserves a mix of businesses along Sunset Blvd. and helps support a small locally owned business.

How will this motion be implemented, and by whom?

If approved by the SLNC, a letter of support will be sent by the UDP Co-Chairs to Planning.

Committee's discussion from the Committee meeting minutes:

Excerpt from minutes: Concern expressed for setting a precedent of a 4am closing for other businesses in Silver Lake. Sacramento has not yet approved the revised state law approving 4am hours for liquor/beer/wine sales, so it is premature to discuss this. Recommended a 2am closing, consistent with current hours.

10.4.

Date: August 9, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UDP Committee recommends that the Silver Lake Neighborhood Council support L&E Oyster's request for a Conditional Use Permit (CUP) for a full line of alcohol sales. Hours of operation would be from 9am to 11pm Sunday through Thursday, and 9am to 1am Friday and Saturday.

Committee Vote: RECOMMENDED VOTE 7Y, 2N

Describe the event or project in detail:

L&E Oyster is a local business located at 1637 Silver Lake Boulevard. No live entertainment.

What is the timeline for the project?

As soon as approved by Planning.

What is the most important item about this motion?

Supports a small, established local business.

Please explain how this motion benefits Silver Lake:

Preserves a mix of businesses along Silver Lake Blvd. and helps support a small locally owned business. Provides opportunities for residents to walk to a quality restaurant in an established neighborhood business district.

How will this motion be implemented, and by whom?

If approved by the SLNC, a letter of support will be sent by the UDP Co-Chairs to Planning.

Committee's discussion from the Committee meeting minutes:

Excerpt from minutes: People spoke about the quality of the establishment. Neighbors who lived immediately adjacent did not find a noise issue. No recorded complaints against the established business.

10.5.

Date: August 21, 2017

Committee/Requestor: Silver Lake Improvement Association (SLIA) / LeVin / Plante

Text of Motion: Moves that The Silver Lake Neighborhood Council approve up to \$400 for publicity materials for the 23rd Annual Music Box Steps Day Celebration on Saturday, October 21, 2017 at the Laurel and Hardy Park.

Describe the event or project in detail:

This is the 23rd annual celebration of the Music Box Steps sponsored by the SLIA. The event celebrates the classic 1932 Oscar-winning Laurel and Hardy short, "The Music Box", which was filmed at the staircase across from 900 Vendome. The event is free and family friendly, includes screenings of the film, food, drink, music, games and a raffle. Canopies, tables and chairs will be provided by CD 13.

At the 20th Anniversary 3 years ago there were over 400 in attendance. Last year, about 200 people attended including actor Dick Van Dyke.

SLIA will include SLNC's name in all flyers. In addition, SLNC will be acknowledged the day of the event and be given a table for outreach purposes. The SLIA will include a short statement about the SLNC in an upcoming newsletter and/or on their website with info on how to get involved with the SLNC. The SLNC will include the Music Box Steps Day Event on their website, calendar, in their newsletter and on their Facebook page.

What is the timeline for the project?

Late October.

What is the most important item about this motion?

Supports a well-established local event that SLNC has been assisting for many years.

Please explain how this motion benefits Silver Lake:

Promotes the Silver Lake steps, as well as an annual event that draws people from around the world.

How will this motion be implemented, and by whom?

The Outreach Committee will help coordinate the SLNC's presence with help from Board Members.

What is the total budget?

\$400

From which budget will the funds come from?

Outreach

Other SLNC Committee interest:

Rusty Millar suggested that Arts and Culture Committee sponsor a grant for The Music Box Steps celebration which will be held in October. Agreed to put it on July agenda. David Wheatley stated that committee should support a policy of remuneration for arts. The Green Committee looks to this event to help make Adopt-A-Stair publicized, with this event being the most well known event related to the historic Silver Lake stairways.

10.6.

Date: August 24, 2017

Committee/Requestor: Len Kendall, Resident at 1761 Silver Lake Blvd, Los Angeles CA, 90026

Text of Motion: Community resident Len Kendall recommends that the Silver Lake Neighborhood Council change the name of the Friends of Silver Lake Animals Committee to: Silver Lake Animals Committee.

Committee Vote: N/A

Describe the event or project in detail:

Shortening the name of the committee.

What is the timeline for the project?

ASAP

What is the most important item about this motion?

Simplifying the naming convention of the committee.

Please explain how this motion benefits the SLNC and Silver Lake:

Simplifying the naming convention of the committee.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

The Silver Lake Neighborhood Council will vote to implement this change.

Committee's discussion from the Committee meeting minutes:

N/A

10.7.

Date: August 24, 2017

Committee/Requestor: Friends of Silver Lake Animals Committee

Text of Motion: The Friends of Silver Lake Animals Committee recommends that the Silver Lake Neighborhood Council updates the SilverLakeNC.org website to include a centralized list of resources related to pets and wildlife.

Committee Vote: RECOMMENDED with 3 Aye Votes

Describe the event or project in detail:

The addition of a unique page on SilverLakeNC.org that provides verified information related to animal safety, contacts at local animal resources, and links to help with lost or found pets. Information will be compiled by the Friends of Silver Lake Animals Committee.

What is the timeline for the project?

Recommending that website updates are made by October 31st, 2017.

What is the most important item about this motion?

Approving updates to the SLNC website, specifically regarding animal resources.

Please explain how this motion benefits the SLNC and Silver Lake:

A centralized location for helpful links and information will save community members time as opposed to searching through various unverified resources online.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

Information will be gathered by the Friends of Silver Lake Animals Committee. Updates will be implemented by SilverLakeNC.org web master.

Committee's discussion from the Committee meeting minutes:

N/A

11.

Micheltorena Street Entrance steps removed, now ADA compliant



Men's Bathroom entrance is not ADA compliant

No ADA parking along Micheltorena Street

Bathroom off lobby not ADA -compliant

ADA parking available at parking lot

Entrance to auditorium from southwest is ADA compliant

Bathroom off Auditorium not ADA accessible

Men's Room not ADA-accessible, path too narrow

Parking lot is not ADA-accessible

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. Committee Reports

Youth Committee:

SLNC Youth Committee Report

Meeting took place at the SLNC Office/Meeting Space August 17, 2017.

Board members Rebecca Ruben (region 3) and Anne-Marie Johnson (at-large) were elected co-chairs of the committee.

The committee voted to partner with the Homelessness in Silver Lake Committee in the hygiene kit assembly event to take place on a date to be determined by the Homelessness Committee.

Region 4 Board Seat Appointment

SLNC Bylaws Article V sec 6

Section 6: Vacancies

When there is a vacancy on the Board, the Board will fill the vacancy by appointment. In such a case, the Board will make a public announcement to solicit applicants. The Board will appoint a person to fill the vacancy from the list of solicited candidates in a timely fashion and in a process consistent with the Brown Act and the Department of Neighborhood Empowerment (Department) guidelines. The appointee must qualify for the position under the provisions of Attachment B and will hold office only until the next election.