

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
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CO-CHAIRS
Amanda Berman
VICE-CHAIR
Anthony Crump
TREASURER
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SILVER LAKE
NEIGHBORHOOD COUNCIL

2658 Griffith Park Blvd #377
Los Angeles, CA 90039

Serving the Silver Lake
Community Since 2003

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**Silver Lake Neighborhood Council Governing Board
Meeting Agenda**

August 3rd, 2011 7:00pm

Micheltorena School Auditorium 1511 Micheltorena St

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>.

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 via email at Amandabromberg@mac.com Si necesita un interprete en español, favor de comunicarse con o por correo electronico, 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.**

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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| I. Call to Order | 7:00 |
| II. Roll Call | 7:02 |
| III. Approval of July 6th, 2011 GB Minutes | 7:05 |
| IV. Public Comment on Non-Agenda Items | 7:10 |
| V. Correspondence | 7:20 |
| VI. Special Reports & Presentations | |
| a. Mary Rodriguez/Tom LaBonge CD 4 | 7:30 |
| b. Ryan Carpio/Eric Garcetti, CD 13 | 7:40 |
| c. Eric Menjivar/Assemblyman Gatto | 7:45 |
| d. PATH Presentation | 7:50 |
| VII. Report of Officers | 8:00 |
| a. Co-Chairs | |
| b. Vice-Chair | |
| c. Treasurer | |
| d. Secretary | |
| VIII. Consent Agenda | 8:10 |
| a. Motion: Governmental Affairs – Sunset Junction Response Request
(request for Sunset Junction proprietors to respond to three concerns) | |
| b. Motion: Governmental Affairs – Sunset Junction Vendor Discount
(proposal to provide a 50% discount for vendors located within the festival area) | |
| c. Motion: Rusty Millar – Sunset Junction Resolution
(proposal of guidelines for promoters of said festival) | |
| d. Motion: Rusty Millar – Ban the Bag
(proposal to support ban of plastic bags in Los Angeles) | |

- e. **Motion: Rusty Millar – DWP Rates**
(proposal to encourage DWP not to enact proposed rate increases)
- f. **Motion: Nahum, Neuman – Silver Lake Reservoir Complex**
(proposal to request that DWP Explore further options for regulator station location)
- g. **Motion: Nahum, Neuman – Save Neutra’s Kronish House**
(proposal to request that Beverly Hills take action to prevent demolition of Kronish House)

IX. New Business

- a. **Discussion/Proposal Action : SLNC Webmaster** 8:15
(A proposal to hire on a short term or long term basis, a web designer to correct and/or manage the SLNC website – budget not to exceed \$1,000)
- b. **Motion: Friends of SL Animals Committee – Pet Adoption** 8:25
(Request for up to \$100 for an adjustable banner to promote pet adoption)
- c. **Motion: Friends of SL Animals Committee – Howl-O-Ween** 8:35
(Request for up to \$300 for the 4th Annual Howl-O-Ween Doggie Costume Pageant)
- d. **Motion: Melissa Potter - Fund Matching for Silver Lake Library** 8:45
(Request for \$822.15 for Silver Lake Library)
- e. **Motion: Jaffe, Millar, Levin – Beautification of Public Space** 8:55
(Request for \$400 to be spent on cleaning of Silver Lake Under Crossing)
- f. **Discussion/Possible Action: Executive Committee Positions** 9:05
(Open discussion and process to re-elect executive positions)
- g. **Discussion/Possible Action: SLNC Monthly Overhead** 9:15
(open discussion of monthly expenses and their future need/use)

X. Committee Reports 9:25

- a. Parks and Green Spaces/Beautification (Cunningham)
- b. Outreach (Ralph/Hutchinson)
- c. Friends of Animals (Nahum)
- d. Urban Design & Preservation (Bougart-Sharkov)
- e. History Collective (Herzog)
- f. Arts & Culture (Vacant)
- g. Community Liaison (Vacant)
- h. Public Safety (Dakin/Berne)
- i. Governmental Affairs(Neuman)
- j. Budget & Finance (Crump)
- k. Youth & Families
- l. Transportation and Public Works (Millar)

XII Agenda Items for next meeting

XIII Announcements:

1. All items not acted upon by 10:00 p.m. will be carried over to the next meeting

XIV Adjourn

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.*