



**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Anne-Marie Johnson / David Modern / Kinoka Ogsbury

REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Barbara Ringuette (3) Anthony Crump & Seamus Garrity (4) Jay Bennett & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GOVERNING BOARD AGENDA (revised 11/29)

7pm - 10 pm, December 2, 2015
Micheltorena Elementary School
1511 Micheltorena Street
Los Angeles, CA 90026

Parking, Bike, Parking, Metro Bus 2/302 4/704

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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.

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| 1. Call to Order | 7:00 pm |
| 2. Roll Call | 7:05 pm |
| 3. Public Comment on Non-Agenda Items | 7:10 pm |
| 4. Special Presentations and Reports | 7:20 pm |
| <ul style="list-style-type: none"> • Mitch O'Farrell, CD13, - Mary Rodriguez • David Ryu, CD4, Catherine Landers • Assemblyman Mike Gatto, Eric Menjivar • Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama • Congressman Adam Schiff, Pam Marcello | |

5. Administrative

7:40 pm

- 5.1. Approval of May 2015 Governing Board Meeting Minutes
- 5.2. Approval of August 2015 Governing Board Meeting Minutes
- 5.3. Approval of September 2015 Special Governing Board Meeting Minutes
- 5.4. Approval of October 2015 Special Governing Board Meeting Minutes
- 5.5. Approval of November 2015 Governing Board Meeting Minutes
- 5.6. **Discussion and Possible Action:** Appointment of a SLNC Animal Services Liaison – The liaison will work with Animal Services on creating their new strategic plan and continue communications with Animal Services or their communities.
- 5.7. **MOTION (Kantner):** Spend up to \$25 on a 12 month spam filter for all SLNC email addresses. **(Cost: Up to \$25)**
- 5.8. **Discussion and Possible Action:** Follow up on \$2,400 awarded last April for Aquaponics Garden at the Micheltorena Community Garden that has still not been installed.
- 5.9. **MOTION (Crump):** The Silver Lake Neighborhood Council will spend up to \$60 on business cards for Board Member Barbara Ringuette **(Cost: Up to \$60)**
- 5.10. **Discussion and Possible Action:** If the SLNC Governing Board will meet in January 2016 and, if so, where and when the meeting will be held.

6. Finance and Budget

8:15 pm

- 6.1. Discussion and Possible Action: Approval of November 2015 MER

7. Consent Agenda

8:20 pm

- 7.1. **MOTION (Johnson/Wingler):** The makers of the motion move that the SLNC send a letter to CD13 and CD4 field representatives, requesting an immediate but one time and final disposal service of all trash from the “art” trash cans and turn them into “seed bomb” planters.
- 7.2. **MOTION (Governmental Affairs):** The Governmental Affairs Committee moves that the SLNC send the attached letter to Councilmen O’Farrell and Ryu, requesting they initiate a resolution asking the California State Legislature reform the Ellis Act.
- 7.3. **MOTION (Wingler):** The Silver Lake Neighborhood Council moves to support the application of Hugh Kenny for the Los Angeles city Adopt-a-Median program for mulch frames along the Silver Lake Reservoir walking path.

8. Old Business

8:25 pm

- 8.1. **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 advising that Tenants of the Trees is in violation of its ABC license. The letter would be sent to: City Council District 4, the City of Los Angeles Department of Building and Safety, the City of Los Angeles Department of City Planning, the Los Angeles Police Department (LAPD), the Los Angeles Fire Department (LAFD), Neighborhood Prosecutor Gabrielle Taylor, and the California Department of Alcohol Beverage Control.
- 8.2. **MOTION (Carson):** The SLNC moves to change Standing Rule 10 as follows:
“Because DONE is able to arrange fee waivers with the LAUSD, and because of its ability to handle large crowds yet still retain a community meeting feel, the availability of microphones, lecterns and a projector, the Ivanhoe Elementary School will be our regular meeting location.”
- 8.3. **MOTION (Mooney):** The SLNC moves that in creating and approving future “town hall” meetings involve said subcommittee that the event’s topic and focus is most closely associated with, if said subcommittee exists and if said subcommittee agrees to participate
- 8.4. **Discussion and Possible Action:** As per SR 23, Committees requested to meet at least once per quarter, review the standing of the Education, Youth and Families Committee, which hasn’t met for several months
- 8.5. **MOTION (Johnson):** The maker of the motion moves that Region 4 Representative James Bigelow be removed from the Governing Board
- 8.6. **MOTION (Johnson):** Discuss having all NPG recipients submit receipts to the SLNC after the completion of their projects
- 8.7. **MOTION (Green):** The Green Committee moves that the SLNC Governing Board provide funding of up to \$500 to purchase a stainless steel water purifier and small paper cups to use at community meetings and events instead of purchasing bottled water, that the SLNC ban the use and purchase of single-use plastic bottles and all polystyrene (Styrofoam) products at all SLNC functions, and that participants be invited to bring their own receptacles to functions.

- 9. New Business** **9:15 pm**
- 9.1. **MOTION TO RECONSIDER (Carson):** Move to reconsider 8.3. Original Motion: The SLNC moves to post the fiscal year Budget online
 - 9.2. **MOTION (Governmental Affairs):** Move that the Governmental Affairs Committee spend up to \$100.00 (dollars) to hold the Governmental Affairs Homeless in Silver Lake Town Hall Meeting. **(Cost: Up to \$100.00)**
 - 9.3. **MOTION (Governmental Affairs):** Move that the Governmental Affairs Committee adopt the same membership requirements as the SLNC Urban Affairs and Preservation Advisory Committee.
 - 9.4. **Discussion and Possible Action:** Silver Lake Neighborhood Council “Adopt-a-Stairway Program”

- 10. Reports of Officers** **9:35 pm**
- Co-Chairs
 - Vice---Chair
 - Secretary
 - Correspondence
 - Webmaster

11. Committee Reports **9:40 pm**

12. Announcements **9:45 pm**

13. Adjournment **10:00 pm**