



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 Wingle

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 & Annie Sperling (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 Wingle

GOVERNING BOARD AGENDA

7pm - 10 pm, October 7, 2015
Micheltoarena Elementary School
1511 Micheltoarena Street
Los Angeles, CA 90026

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

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary, at (213) 375-8836, toll-free at 311, or e-mail secretary@silverlakenc.org.

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.

- 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
 - 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
 - Budget Advocate Representative
- 5. Administrative 7:40 pm
 - 5.1. Discussion and Possible Action: Appoint 2 At-Large Governing Board Representative

If you are interested in filling the At-Large vacancy, please come to the next governing board meeting on October 7, 2015. If possible, bring a 100 word written statement as to why you should be selected to serve as the new board member. It is also requested that you bring some documentation, such as an ID or a utility bill or a pay stub, to show your connection to Region 4. You will have 3 minutes to explain why you might be good for Silver Lake. The board members will then make a decision. If you are interested, please email secretary@silverlakenc.org regarding your interest in service. For more information: <http://silverlakenc.org/governingboard/at-large/>

- 5.2. Approval of May 2015 Governing Board Meeting Minutes
- 5.3. Approval of September 2015 Governing Board Meeting Minutes
- 5.4. Approval of September 2015 Special Governing Board Meeting Minutes
- 5.5. **Discussion and Possible Action:** The Silver Lake Neighborhood Council may form an Elections Committee in accordance with its bylaws. Section 6, Other Election Related Language of the Silver Lake Neighborhood Council Bylaws state: *An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region) will be selected by the Board. Board members may not make up a majority of the Committee. The Election Committee will assure that the elections are conducted in a fair and open manner.*
- 5.6. **Discussion and Possible Action:** Approve and Submit Election Stipulation Worksheet #2
- 5.7. **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.

6. Finance and Budget 7:55 pm

- 6.1. Discussion and Possible Action: Approval of September 2015 MER
- 6.2. Discussion and Possible Action: Approval of revise Fiscal Year 2016 budget

7. Consent Agenda 8:15 pm

- 7.1. **MOTION (UD&P):** The UD&P Committee moves that the SLNC send a CIS supporting passages of Council File Number 11-1705 regarding the proliferation of digital billboards.

8. Old Business 8:20 pm

- 8.1. **MOTION (T&PW):** The SLNC moves to continue to support the Rowena Road Diet and its bike lanes
- 8.2. **MOTION (Arts & Culture):** The SLNC moves to approve an NPG for up to \$750 for postcards/refreshments to support the opening night of the 8th Annual Silver Lake Art Collective Exhibition on October 17, 2015 at the Neutra Institute Museum of Silver Lake. **(Cost: Up to \$750)**

9. New Business 8:30 pm

- 9.1. **MOTION (Johnson):** The Silver Lake Neighborhood Council withholds its position on the current status of the Rowena Ave. Road Diet until Councilman David Ryu and staff, and the Los Angeles Department of Transportation, provide to SLNC and the public, the results of a current and thorough traffic report/analysis, including an environmental report, and LADOT/CD4 recommended solutions/alternatives to the myriad community concerns regarding the road diet,(including but not limited to, cut-through traffic on residential streets) during a special meeting of the SLNC, chaired by the SLNC co-chairs and held at Ivanhoe Elementary School.
- 9.2. **MOTION (Green Committee):** The Green Committee moves that the SLNC Governing Board provide funding of up to \$300 to purchase a stainless water filter and small paper cups to use at community meetings and events instead of purchasing bottled water, and a ban on the use and purchase of single-use plastic bottles and on all polystyrene (Styrofoam) products by the SLNC at all SLNC functions. **(Cost: Up to \$300)**
- 9.3. **MOTION (Outreach Committee):** The SLNC moves to spend up to \$500.00 to support the Griffith Park Adult Community Club/Griffith Park Community Center’s 8th Annual Community Fair to be held on April 16, 2016, from 11 a.m. to 4 p.m. **(Cost: Up to \$500)**
- 9.4. **MOTION (Carson):** The SLNC moves to post the fiscal year Budget online
- 9.5. **MOTION (Carson):** The SLNC moves to adopt the new Committee Agenda Form released by DONE in May 2015.
- 9.6. **MOTION (Carson):** The SLNC moves to change Standing Rule 9 as follows:

“Minutes will include M/S and other decisions of the Board and Committees, a brief description of what was discussed, and a summary of individual comments by the public. The minutes will not contain the debate leading up to the M/S and vote.”

- 9.7. **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.”
- 9.8. **MOTION (IT Committee):** SLNC moves to contract with Epperhart Communications to produce and publish up to 12 newsletters for the remainder of the fiscal year at a cost of \$100 per newsletter. **(Cost: Up to \$1200)**
- 9.9. **MOTION (Arts & Culture):** The SLNC moves to approve an NPG for up to \$1,825 to Rogue Artists Ensemble to support 3 free community performances of their touring outreach and education multi-media performance The Story of Frog Belly Rat Bone based on the book by Timothy Basil Ering to take place on the campus of Micheltorena Elementary School. **(Cost: Up to \$1825)**
- 9.10. **MOTION (Arts & Culture):** The SLNC moves to approve an NPG for up to \$750 towards costs of piano rental, music engraving/copyist and promotional materials for a concert by Silver Lake’s Contemporary Performance Collective on January 15, 2016 at St. Francis of Assisi Church in Silver Lake. **(Cost: Up to \$750)**
- 9.11. **MOTION (Outreach Committee):** The SLNC moves to co-sponsor and support the Silver Lake Improvement Association’s 21st Annual Music Box Step Celebration on October 17, 2015. SLNC will assist SLIA by lending its name to the event along with set-up, publicizing, and attending.
- 9.12. **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.
- 9.13. **MOTION (T&PW):** The T&PW Committee moves that the SLNC send a letter to the Los Angeles Department of Transportation requesting and reviewing upgrades to Rowena Ave and surrounding streets

10. Reports of Officers	9:35 pm
<ul style="list-style-type: none"> • Co-Chairs • Vice---Chair • Secretary • Correspondence • Webmaster 	
11. Committee Reports	9:40 pm
12. Announcements	9:45 pm
13. Adjournment	10:00 pm