



CITY OF LOS ANGELES
CALIFORNIA



SILVER LAKE NEIGHBORHOOD
COUNCIL

Serving the Silver Lake
Community Since 2003

EMAIL: board@silverlakenc.org
PHONE: (323) 413-SLNC (7562)
MAIL: PO Box 26385, LA CA 90026
URL: www.silverlakenc.org

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 & 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 Wingler

GOVERNING BOARD AGENDA

7pm - 10 pm, November 4, 2015
Micheltorena Elementary School
1511 Micheltorena 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
- 5. Administrative 7:40 pm
 - 5.1. Discussion and Possible Action: Appoint 1 Region 2 Governing Board Representative

If you are interested in filling the Region 2 vacancy, please come to the next governing board meeting on November 4, 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 2. You will have 3 minutes to explain why you might be good for Silver Lake. The board members will then make a decision. If are interested, please email secretary@silverlakenc.org regarding your interest in service. For more information: <http://silverlakenc.org/governingboard/region-2/>

- 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. Approval of October 2015 Governing Board Meeting Minutes
- 5.6. **Discussion and Possible Action:** The Silver Lake Neighborhood Council moves to activate Elections Committee and seat the members 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.
- 5.7. **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

8:15 pm

- 6.1. Discussion and Possible Action: Approval of October 2015 MER
- 6.2. Discussion and Possible Action: Approval of September Apple One Invoice (**Cost: \$479.33**)

7. Consent Agenda

8:20 pm

- 7.1. **MOTION (UD&P):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) send a letter of support for Gateways Hospital’s renewal of their Conditional Use Permit for a transitional living facility in an R3 zone.
- 7.2. **MOTION (UD&P):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) support the conditional use of an existing nursery school in the R2-1VL zone, per the conditions outlined on the attached “Conditions of Approval 2015 CUP Application (with revisions Oct. 16, 2015).
- 7.3. **MOTION (UD&P):** 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), he Los Angeles Fire Department (LAFD), Neighborhood Prosecutor Gabrielle Taylor, and the California Department of Alcohol Beverage Control.
- 7.4. **MOTION:** The SLNC moves to submit a letter of support to the Los Angeles City Council in creating a Skid Row Neighborhood Council

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 (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.
- 8.3. **MOTION (Carson):** The SLNC moves to post the fiscal year Budget online
- 8.4. **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.”
- 8.5. **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 Micheltoarena Elementary School. **(Cost: Up to \$1825)**

- 8.6. **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
- 8.7. **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

9. New Business 8:30 pm

- 9.1. **MOTION (JOHNSON):** The maker of the motion moves that Region 4 Representative James Bigelow be removed from the Governing Board
- 9.2. **MOTION (Green):** The SLNC moves to fund up to \$100 for a Neighborhood Council Sustainability Alliance (NCSA) climate change forum, tentatively scheduled for November 7
- 9.3. **MOTION (Johnson):** Moves to reconsider motion: 5.4 Original Motion: Discuss having all NPG recipients submit receipts to the SLNC after the completion of their projects
- 9.4. **MOTION (Johnson):** Discuss having all NPG recipients submit receipts to the SLNC after the completion of their projects
- 9.5. **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.
- 9.6. **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

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