



**CITY OF LOS ANGELES  
CALIFORNIA**

**SILVER LAKE NEIGHBORHOOD  
COUNCIL**

**SLNC OFFICERS**

**CO-CHAIRS**

Joseph Ferrell  
Heather Carson

**VICE-CHAIR**

Seamus Garrity

**TREASURER**

John Wingler

**SECRETARY**

Christine Kantner

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



**SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS**

**AT-LARGE REPS:** Heather Carson / Jerome Courshon / Glenn Harrell / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Scott Plante

**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

**RESERVOIR COMPLEX COMMITTEE**

Monday, February 29, 2016 6:00 p.m.

Silver Lake Library, 2411 Glendale Blvd., Garage/street parking, Metro Line 92

**A G E N D A**

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](http://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](mailto:secretary@silverlakenc.org).

**TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.**

1. Call to Order 6:00 p.m.
2. Public Comment on non-agenda items
3. Approval of minutes of October 27, 2016 committee meeting
4. Old Business
  - Re-affirm prior SLNC request to CD4 to match CD13 maintenance for reservoir path
5. New Business
  - Discussion and Possible Action: Move that SLNC request LADWP to reopen path detour when bypass construction allows.

- Discussion and Possible Action: Move that SLNC request Recreation and Parks plant 3 additional trees in the Meadow to provide shade for those enjoying the park.
  - Discussion and Possible Action: Move to approve purchase of additional dog waste bags for dispensers along the reservoir path. **Cost: up to \$250.**
6. Presentation by the Los Angeles Department of Water and Power  
Update on status of the Reservoir Bypass Project by Susan Rowghani and Ruben Rosales
  7. Agenda items for next meeting
  8. Announcements
  9. Adjournment 7:50 p.m.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee takes an action on an 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

**PUBLIC POSTING OF AGENDAS** – Silver Lake Neighborhood Council agendas are posted for public review as follows:

- Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026
- [www.SilverLakeNC.org](http://www.SilverLakeNC.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the Silver Lake Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SLNC Bylaws. The Bylaws are available at our Board meetings and our website <http://silverlakenc.org/about/bylaws/>

**SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al (213) 375-8836 o por correo electrónico [secretary@silverlakenc.org](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.

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**REQUEST FOR AGENDA ITEM SEEKING APPROVAL PROGRAMS**

**Date: February 29, 2016**

**Text of Motion on the Agenda:**

The Silver Lake Neighborhood Council Reservoir Complex Committee moves to spend up to \$250 to purchase dog waste bag refills for the newly installed dispensers. **Cost for 6000 bags is up to \$250.**

**Describe the event/project in detail.**

The Silver Lake Neighborhood Council approved, and the Reservoir Committee has installed, four new dog waste bag dispensers around the walking/running path at the reservoir which are used by hundreds of stakeholders daily. In addition, the committee requested, and the council districts have agreed, to provide and maintain additional trash dispensers along the path and near the dispensers. This motion will ensure sufficient refill bags are available to replace as needed, ensuring the availability of bags and helping to keep the pathways well maintained and hygienic.

**What is the total budget for the project?**

Purchase, shipping, and taxes to provide a supply of 6000 bags (30 rolls of 200 bags each) is estimated to be \$250. (Bags: \$199, shipping \$28, taxes \$20.)

**What is the timeline for the project? (Be sure to include deadline for Board action, major dates, etc.)**

The need is immediate and on-going. A back up supply of bags was purchased along with the dispensers and is available, however it is impossible to determine at this time how quickly bags will need to be replaced. Having bags available when the dispensers are empty will ensure the pathway and dispensers appear well maintained and avoid the appearance of neglect.

**From which budget line(s) are the funds to be drawn?**

Community Improvement Project.

**How will this motion be implemented, and by whom?**

Upon approval, the SLNC Treasurer will be requested to order the additional bags. Committee members will assume responsibility for refilling. The bags will be stored in the locked steel equipment containers at The Meadow.

\*If motion is approved, please turn in a completed Funding Request Form, available in the documents section of silverlakenc.org, to the Treasurer.

# Roll Bags Case of 6000 Bags<sub>(JJB009-30)</sub>



## Qty Discounts

1 to 4 **\$199.00**

5 to 9 **\$186.50**

10 to 24 **\$177.00**

25+ **\$168.00**

Top of Form

## Roll Bags:

- Black Opaque
- Strong & Thick
- 200 bags per boxed roll
- 30 rolls per case
- 6000 bags per case
- Commercial grade
- Passes the puncture test

**Our Roll Bags are GUARANTEED to Fit Any Roll Bag Dispenser!**