



CITY OF LOS ANGELES CALIFORNIA



SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

SILVER LAKE NEIGHBORHOOD COUNCIL

Serving the Silver Lake
Community Since 2003

EMAIL: board@silverlakenc.org

PHONE: (323) 413-SLNC (7562)

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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

GREEN COMMITTEE

Sunday, **February 14**, 20:00 pm

Citibank Community Room

2450 Glendale Blvd

Los Angeles, CA 90039

Enter directly from parking lot. Parking/Bike Parking/Metro Bus 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, 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.

FORMAL 10:00am-10:10am

1. Call to Order (1 minute)
2. Roll Call (2 minutes)
3. Approval of 11/17/2015 Minutes (3 minutes)
4. Welcome and rules for actions on agenda items (4 minutes)

INFORMATIVE 10:10am-10:50am

5. Public Comment on Non-Agenda Items (10 minutes)
6. Correspondence (2 minutes)
7. Special Presentations and Reports (28 minutes)

TED TALK - Allan Savory: How to fight desertification and reverse climate change .

“Desertification is a fancy word for land that is turning to desert,” begins Allan Savory in this quietly powerful talk. And it's happening to about two-thirds of the world's grasslands, accelerating climate change and causing traditional grazing societies to descend into social chaos. Savory has devoted his life to stopping it. He now believes ...”

8. Old Business (30 minutes)

INTERACTIVE 10:50am-11:05am

flashback/ summary past meetings /delete done/ refresh

INITIATIVE 11:05am-11:50am

prioritize and re-agendize unfinished business above >13.

9. Consent Calendar (5 min)
10. New Business; Discussion and Possible Action (25minutes)

- a. Green Committee Commitment to posting meeting dates at least a week in advance on SLNC-website.
- b. Citibank Community Room. List suggestions for access and improvement of physical environment.
- c. Green Committee Co-chair Elections; planning of date and maximum outreach to green community.

CONCLUSIVE 11:50am-12:00pm

11. Reports of Officers (1 minute)
12. Committee Reports (2 minutes)
13. Agenda Items for Next 3 Meetings; sum of 5, 8 & 10. (3 minutes)
14. Announcements (2 minutes)
15. Adjournment (1 minute) - and 3 seconds - sorry -

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
- 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 para avisar al Concejo Vecinal.



ALLAN SAVORY

TED TALK



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GREEN COMMITTEE MEETING MINUTES

Tuesday, November 17, 7-9:00 pm

Citibank Community Room • 2450 Glendale Blvd • Los Angeles, California 90039

The mission of the Green Committee is to engage and empower stakeholders in Silver Lake through the creation of community mechanisms for sustainability and green spaces.

In attendance: Craig Collins, Lisa Hart, Brian Janeczko, Hugh Kenny, Genelle Le Vin, Rosa Max, Stacey Nelson, Nina Sorkin, Jeremy Tuite, John Wingler

Approval of 10/20/15 Minutes

Genelle was concerned that the reference to Heather Carson's comment that a stairway adopter had threatened someone is not clear and should be removed. Lisa agreed that it should be clarified, but thought the content should be retained.

The vote was 4-3-1 in favor of removing the content regarding the threat.

Yes--Genelle, Craig, Nina, John

No--Rosa, Lisa, Hugh

Abstained--Jeremy

(Brian and Stacey had not arrived yet.)

Announcements and Public Comment on Non-Agenda Items

- Backyard bee-keeping has been approved by the City Council.
- John--recruiting people to volunteer to distribute seed bombs at the farmers' market on Saturday. Nina can do it from 8:45 to 9:45, Jeremy 9:45 to noon, and Lisa at noon.
- Genelle--planning to have a holiday gathering, perhaps in early January.
- Lisa--a City Council committee was scheduled to hear the sidewalk repair issue, which could have enormous positive or negative impact on trees, today.

- Lisa—the Neighborhood Council Sustainability Alliance's climate change forum will be 12/5.
- Lisa—Councilmember Koretz's urban forest management plan motion (supported by the SLNC) is moving and might have passed.
- Lisa—Councilmember Koretz's office is trying to get the 80% by 2050 motion (supported by the SLNC) passed before the Paris talks.
- Craig—the City is doing another free rain barrel distribution—11/21 at LACC and 11/25—need to preregister.

Report on SLNC Governing Board Meeting and Updates

- The governing board still hasn't heard the motion to fund the Neighborhood Council Sustainability Alliance's climate forum.
- The board didn't hear the water filter motion.

Discussion and Possible Action: Green Committee Co-Chair Elections

Rosa Max was unanimously elected to be the new chair.

Discussion and Possible Action: Adopt-a-Stairway Program, including new signage, new offers of support for improvements, continuation of the program, and how to open closed stairways

Signs

- The group agreed without objection to move forward with buying the signs, although the motion to approve the program in its current form has not yet been heard by the board.
- Craig had a questions about the cost of the signs, Lisa will send him the information so he can reconcile with previous costs and verify that the estimate is appropriate.

Opening the stairways

- Mary Rodriguez of Councilmember O'Farrell's office wants to know what the nearby neighbors think about the Fargo stairs being opened.
- Stacey will draft both a flier and petition and send to Lisa for feedback. She and Joel Serot will canvass the neighborhood.
- Lisa emailed Dan Koeppel regarding a stairway walk.

Stairway improvements

- Graham Taglang of Parkman Woodworks has offered to donate benches and handrails to the stairways. The group advised that wood handrails could be problematic, but is very receptive to benches.
- Brian, who is with Project M Plus, is interested in painting the stairs behind Home Restaurant, which they have adopted. Lisa reiterated that the SLNC has no authority regarding stair painting, and recommends that people do thorough outreach before embarking on such a project.

Stairway activities

Dorsay Dujon, the founder of Make Music LA and a Silver Lake Improvement Association board member, suggested having music on a stairway on June 21, when the annual Make Music LA event will be held. The group suggested involving the History Collective and perhaps videotaping the event. (Nina left during this discussion.)

Discussion and Possible Action: Application for a Smart Growth America workshop, submitted 10/21, winners to be announced 12/2

Lisa submitted an application.

Discussion and Possible Action: Tree-care project with TreePeople

- CD13 has engaged the LA Conservation Corps to do some tree maintenance around the CD13 portion of the reservoir.

-
- Hugh Kenny is doing a lot to care for the trees around the reservoir.
 - Craig—irrigation system was installed by one department, and then needed maintenance, then a different department shut it down.

New meeting location

Lisa—Dangerbird Records offered to host future meetings.

Next Meeting and Agenda Items

The date of the next meeting is to be determined.

Announcements

Genelle—a Silver Lake Improvement Association board member has a large plant from the Theodore Payne Foundation that she wants to give away, and need to find a place to put it. John said she can talk to Kathleen Johnson of the Silver Lake reservoirs meadow.

Meeting Debrief/Feedback/Suggestions

Craig—thanked Lisa for her work as chair.

Adjournment

Minutes submitted by Lisa Hart.

DRAFT