



**CITY OF LOS ANGELES
CALIFORNIA**



SLNC OFFICERS

CO-CHAIRS

Heather Carson

Joseph Ferrell

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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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

GOVERNING BOARD AGENDA

March 2nd, 2016, 7pm - 10 pm

Micheltorena Elementary School Auditorium

1511 Micheltorena St

Los Angeles, CA 90026

Vehicle parking entrance from Golden Gate Ave. Bicycle parking available. 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 (1min)** **7:00pm**
2. **Roll Call (2min)** **7:01pm**
3. **Public Comment on Non-Agenda Items (10min)** **7:03pm**
4. **Special Presentations and Reports (10min)** **7:13pm**
 - Mitch O'Farrell, CD13, - Mary Rodriguez
 - David Ryu, CD4, Adam Miller
 - Assemblyman Mike Gatto, Eric Menjivar
 - Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama
 - Congressman Adam Schiff, Pam Marcello
 - Update on Motion heard at City Council regarding the illegal pruning of trees in Triangle Plaza
5. **Administrative (35min)** **7:23pm**
 - 5.1. [Approval of October 2015 Special Governing Board Meeting Minutes](#)
 - 5.2. [Approval of November 2015 Governing Board Meeting Minutes](#)
 - 5.3. [Approval of December 2015 Governing Board Meeting Minutes](#)
 - 5.4. [Approval of January 2016 Governing Board Meeting Minutes](#)
 - 5.5. [Approval of February 2016 Governing Board Meeting Minutes](#)

- 5.6. **ELECTION OF NEW SLNC SECRETARY:** The Secretary will prepare and maintain full and correct minutes and records of all meetings; will maintain a complete and accurate archive of past meetings that will be kept on file at the SLNC Office and made readily available to all Stakeholders upon request; will receive materials and prepare information as necessary for informed and efficient meetings; and will give, as prescribed by the Ralph W. Brown Act and these Bylaws, proper notice of all meetings of the Board and of the SLNC. In case of removal or resignation, the Board shall elect a replacement for the remaining term of office by majority vote no later than the next scheduled Board meeting. (5min)
- 5.7. **Discussion and Possible Action:** revisions to GoDaddy account as per webmaster's recommendation. (5min)
- 5.8. **Discussion and Possible Action:** Per SLNC By-Laws Article V, Section 9: Removal, possible removal of Region 7 Representative Hope Taylor from the Governing Board. (10min)
- 5.9. **Discussion and Possible Action:** Fill out form authorizing 5 Board Members to file Community Impact Statements. (5min)
- 5.10. **MOTION (Carson):** Move that the Motion passed by the Board on 10/22/15 "Committee Co-Chairs must complete the ethics and funding training and sign the Code of Civility" be incorporated into SR 50 as follows: Change the 'Elections Chair' heading to 'Committee Co-Chairs' and replace the current SR with the above so that it applies to all Committee Co-Chairs and not just the Election Chair. Add 'Failure to abide by all of these requirements will invalidate any action taken at that meeting'. (5min)

6. Elections (12min)

7:58pm

- 6.1. **MOTION (Elections):** The SLNC Governing Board moves to accept the following change to the SLNC Election committee Budget: To allocate \$100 from the website and social media component portion of the budget to the location of the election budget. **(Cost: Up to \$4,000)** (2min)
- 6.2. **Discussion and Possible Action:** Social media access for the election committee and options for the candidate forum. (5min)
- 6.3. **MOTION (Elections):** Presentation of artwork for banner (5min)

7. Finance and Budget (12min)

8:10pm

- 7.1. **Discussion and Possible Action:** Approval of February 2016 MER (2min)
- 7.2. **Discussion and Possible Action:** New ruling from DONE - "***Funding Updates:*** Please note that Neighborhood Council boards may not give a Neighborhood Purposes Grant (NPG) to a non-profit school or an LAUSD school, where a board member's child attends. The entire board is precluded from hearing the matter. It is not sufficient for the board member with the child to simply recuse themselves from voting on the matter, the NPG will not be funded." (5min)
- 7.3. **Discussion and Possible Action:** Approval of revised Fiscal Year 2015-2016 budget. (5min)

8. Consent Agenda (5min)

8:22pm

- 8.1. **MOTION (Plante):** The Silver Lake Neighborhood Council (SLNC) would like to urge the Council District 13 to work to preserve the parkway trees at 3008-12 Marathon Street.
- 8.2. **MOTION (Urban Design and Preservation):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) support the conditional use permit application of Play Silver Lake to adapt the use of a currently unused church at 2828 N. Glendale Blvd to a child day care facility.
- 8.3. **MOTION (Urban Design and Preservation):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) record its lack of recommendation for a small lot project at 1626 Micheltorena Street by sending a letter to the Council District.
- 8.4. **MOTION (Work Group on Small Lot Subdivisions):** Move that the Silver Lake Neighborhood Council shall send a letter urging the Department of City Planning and the City Council to review and revise the Small Lot Ordinance with mandates as outlined in the attached letter.
- 8.5. **MOTION (Materials & Applications):** The SLNC moves to write a letter of support for Materials and Applications to the City of Los Angeles Department of Cultural Affairs Arts Activation Fund (AAF) regarding "The Kid Gets Out of the Picture" which is scheduled to exhibit in Fall 2016 in M&A's courtyard space on Silver Lake Boulevard.
- 8.6. **MOTION (Courshon/Johnson):** The makers of the motion move that The Silver Lake Neighborhood Council immediately send a letter to the General Manager of the Department of Water and Power to emphasize the urgent need for additional street lighting installed on DWP power poles in the alleyway along/behind 937 N Benton Way and the alleyway located behind 1237 Sanborn Ave.
- 8.7. **MOTION (Johnson/Courshon):** The makers of the motion move that The Silver Lake Neighborhood Council immediately send a letter to Outfront Media regarding the illegal pruning and destruction of trees in multiple locations in Silver Lake by Outfront Media. The letter should also request a location list of all Outfront Media billboards within the boundaries of Silver Lake.
- 8.8. **MOTION (Johnson):** The Silver Lake Council Governing Board require the SLNC Secretary to adhere to and perform the responsibilities of the Secretary. If the Secretary still refuses to fulfill the duties prescribed, then the board moves that the co-chairs of the governing board and the SLNC Webmaster will follow-through with those duties. (5min)

- 8.9. **MOTION (Executive Committee):** Move to make the following additions to SR 43 as highlighted: "Absences shall be deemed "excused" with prior notice to the Secretary and Co-Chairs via email or, if not possible, a phone message left on the SLNC voice mail in the event of (a) Board member's or family member's illness; (b) a death in the Board member's family, (c) attendance at an alternate function as an official SLNC representative, or (d) work/school/civic conflict. The Board Co-Chairs and the Secretary have the authority to send a notice to any Board member who has 3 unexcused absences to make them aware of the potential attendance violation."
- 8.10. **MOTION (Governmental Affairs Committee):** The SLNC moves that The Governmental Affairs Committee will hold a town hall meeting in April 2016 to discuss the Neighborhood Integrity Initiative and/or ballot initiative(s) dealing with similar issues concerning variances granted by the L.A. City Council to developers in exchange for the promise of affordable housing.
- 8.11. **MOTION (Executive Committee):** Move that the SLNC's website be made mobile friendly for mobile phones and tablets in a move to save paper and be able to call up information during meetings more easily.

9. Old Business (35min)

8:27pm

- 9.1. **Discussion and Possible Action:** Silver Lake Neighborhood Council "Adopt-a-Stairway Program"(15min)
- 9.2. **MOTION (Le Vin):** The SLNC moves to allocate up to \$5000 to provide commercial grade outdoor umbrellas and umbrella stands for the Sunset Triangle Plaza. **(Cost: \$5,000) (10min)**
- 9.3. **MOTION (Carson):** The SLNC moves to create a new SR to clarify the Officers' Duties and Powers as listed in Article VI Section 2 of the Bylaws as follows. The Department of Neighborhood Empowerment will be consulted as to the appropriateness of this new rule. (10min)

10. New Business (55min)

9:02pm

- 10.1. **MOTION (History Collective Committee):** The Silver Lake Neighborhood Council moves that the Silver Lake Neighborhood Council allocate up to \$300 to have historical documents scanned. (2min)
- 10.2. **MOTION (History Collective Committee):** Moves to nominate Nina Sorokin as the eighth recipient of the SLNC History Collective Award. This honor is given to people and/or organizations that have made substantial contributions to our community either through historic preservation or significant involvement. (5min)
- 10.3. **MOTION (Executive Committee):** Move to spend up to \$50 for 8 - 9v rechargeable batteries and charger for the cordless mikes used for Board meetings. (1min)
- 10.4. **MOTION (Executive Committee):** Move to spend up to \$350 to hire Apple One Notetaker to revise 7 months of minutes up to 2 hours per month - Oct 2015 Special Governing Board Meeting and Nov 2015 - Apr 2016 Governing Board Meetings. 14 hours at \$23.10/hr. (2min)
- 10.5. **MOTION (Executive Committee):** Move to create a new SLNC Secretary Facebook Account and to make them an admin for all SLNC FB Committee pages and groups for consistency and oversight. (5min)
- 10.6. **MOTION (Executive Committee):** Move to create a social outreach position. (5min)
- 10.7. **MOTION (Arts & Culture Committee):** The SLNC moves to spend up to \$200 for the art project "Up" by artist Anne Hars to place helium balloons on historic homes in Silver Lake prior to demolition. (5 min)
- 10.8. **MOTION (Arts & Culture Committee):** The SLNC moves to spend up to \$500 to create a competition to design structures to secure both entryways to the Micheltorena Tunnel in order to repurpose the Tunnel and reopen it for arts events, community and educational projects. **Region 4** (5min)
- 10.9. **MOTION (Arts & Culture Committee):** The SLNC moves to approve a Neighborhood Purposes Grant for up to \$1500 towards Teacher costs for Griffith Park Grows Art Workshops. (10 min)
- 10.10. **MOTION (Courshon/Johnson):** The makers of the motion move to approve a Neighborhood Purposes Grant for up to \$2250 for Hilltop Nursery School in Region 3 of the Silver Lake Neighborhood Council boundaries for asphalt repairs. (10min)
- 10.11. **MOTION (Reservoir Complex):** The SLNC moves to purchase 12,000 additional dog refuse bags for refills in the newly installed dispensers around the reservoir pathway. **(Cost: up to \$500.)** (5min)

11. Reports of Officers (1min)

9:57pm

- Co-Chairs
- Vice---Chair
- Secretary
- Correspondence
- Webmaster

12. Committee Reports (1min)

9:58pm

- 12.1. Committee Report page

13. Announcements (1min)

9:59pm

14. Adjournment

10:00pm