



CITY OF LOS ANGELES  
CALIFORNIA



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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

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**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 (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

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**GOVERNING BOARD MINUTES - APPROVED**

7pm - 10 pm, November 4, 2015

Micheltorena Elementary School

1511 Micheltorena Street

Los Angeles, CA 90026

**1. Call to Order**

Meeting starts at 7:05pm

**2. Roll Call**

Joseph Ferrell  
Anthony Crump  
Seamus Garrity  
John Wingler  
Christine Kantner  
Heather Carson  
James Bigelow (arrived late – 7:45pm)

Anne-Marie Johnson  
Jerome Courshon  
Helen De La Paz Dion  
Joshua Gomez  
Georgene Smith Goodin  
Jay Bennett  
Jeff Wayne  
Matthew Desario  
Hope Taylor-Arnold  
Scott Plante  
Barbara Ringuette (appointed as new board member at this meeting)  
Amy Clarke  
David Modern  
Kinoka Ogsbury - Absent

*Quorum is reached.*

*Anthony - 10 votes are required for each particular item for an item to pass*

### **3. Public Comment on Non-Agenda Items**

**Daniel** – Silver Lake artist

Piano is out of tune; we need another piano in the Griffith Plaza on Sunset. I am working on a project in the plaza – the yellow circles – 27 circles done – you can come and paint the circles in Griffith Plaza.

**David Fuchs** – Is running for city council District 13

**Hugh Kenny** – Made two appearances to the SilverLake NC before

a. Lives on Tessler in the little park – there's a ceremony for the deceased politician. The water is shut off in the park – took two weeks to get water. The ceremony is on Thursday at 6:30pm.

b. West Silver Lake – started to put mulch containers around trees around the reservoir – someone complained, so he is requesting a permit to continue to work on the trees.

**Georgene Smith Goodin**– Went to the special meeting regarding the vote on the Ellis Act, to hear how the Ellis act was impacting the community. I started the conversation with Anne-Marie regarding governmental affairs.

On Saturday October 25<sup>th</sup>, Seed Bombs were made and dispersed in public spaces throughout Silver Lake. Seed Bombs went to the library book sale to Lisa, Leonardo.

The 2<sup>nd</sup> event will be in Hollywood on Saturday, November 7<sup>th</sup>, 2015.

There some on the table in the back of the room, take a bag and sign your name.

**Matthew Desario** – I received nice and warm emails from people with differing opinions – nice to see different perspectives. Thank you to the stakeholders that send those kind emails.

**Teresa Padua** – Hollywood Sunset Free Clinic activities

11/23rd to 11/25th – Thanksgiving Food Drive

11/24th to 11/28<sup>th</sup> – The Annual Aids Crusade

12/17<sup>th</sup> to 12/26<sup>th</sup> – The Annual Children Celebration – bring toys by 3pm

12/15th- 12/29th – Is the Annual Toy Drive

**For more information, please call 323.660.7959**

#### 4. Special Presentations and Reports

- **Mitch O'Farrell, CD13, - Mary Rodriguez**

Mary hands out a flyer - a report for the last few months. She has been going to the senior centers – Laguna Senior Apartments, Griffith Apartments and Griffith Park Community Center

The Silverlake Walking Path Maintenance Contract – Nest Meadow – has been brought in to shape  
Asian Mosquitos have been reported in the area – be careful

The work at Sunset, Santa Monica and Sandborn will be done by mid-November

Micheltorreana Safe Routes to School have been completed – all the bumps have been installed

Bureau of Street Lighting received funding approval in the 2015 fiscal year – working Alvarado Street under the 101 Freeway

##### *Questions*

Jeff – Logan Senior Apartments – did you notice that there is no handicap ramp?

Marie – we are working with DOT to install one

Jerome – How long is the contract to the PATH Maintenance, District 13?

Marie – 1 year from October 2015 to October 2016 – will take work on tree pruning, overgrown shrubs and tons of degree – a contract for \$14k to \$15K for 14weeks +\$800 per month

Joe – I heard from Planning Progress with a motion

Anthony – Thank you – Bellevue Park Equipment, the equipment we helped fund, will be installed end of the year

Marie – yes

Anthony – How many pieces?

Marie – I will talk to the director.

John – LED lights are shining into people's homes.

Marie – There has only been one complaint

John –What about dropping the intensity back?

Marie – No, but we will help you with that (LED issue)

Heather and Anne-Marie – it's with CD 4 – the lighting - he did get bulbs changed.

Hugh Kenney – He got the city to lower the intensity of the lighting in the area of Silver Lake – took them less than a week

- **David Ryu, CD4, Adam Miller**

a. The new office has opened at 6501 Falcon Street

- Worked with LACC to clean up the long Grey Park , Cahuenga, Hollywood Dell, and used them at targeted zones to pick-up garbage - During Halloween festivity – there were lots of trick or treaters

##### *Questions*

Matthew – The restaurant is noise is too loud - they stay later than they are supposed to

David – We will look into it

Heather – please share the website feedback form

David – website – [www.davideryu.com](http://www.davideryu.com) – forms and contact info in the *ABOUT* section – you can send emails and calls and enter queries

John – Clean-up is needed in CD 13.

David – We are working on it.

**- FERNANDO DELGADO – DISTRICT 1**

- The County is working on its Districts.
- Los Angeles County has 2 million residents. The City Council and Mayor working on areas that don't receive services from the county - Health Services, Irrigation Control, Metro
- Contact me via email or call my office which is based in East LA
- Please email or call with questions and concerns

- **Barbara** – We had a successful Regional Budget Day at Boyle Heights. The Chief Deputy spoke. There were lots of Spanish speakers. Everyone participated. I have more Rate City Services Cards that will go to the Mayor's Office

- Assemblyman Mike Gatto, Eric Menjivar - absent
- Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama - absent
- Congressman Adam Schiff, Pam Marcello - absent

## 5. Administrative

### 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](mailto:secretary@silverlakenc.org) regarding your interest in service. For more information:

<http://silverlakenc.org/governingboard/region-2/>

Georgne – point of information, Standing Rule 36 – Board members have up to 3 minutes for questions, 3 minutes of board questions.

Joe – Any stakeholders interested in running?

Barbara - hands out a statement of 300 words

Anthony – Any additional nominees for region 2 Governing Board? None

Barbara Ringuette – presents. She has a passion to make good things happen for Silver Lake – community clean up fighting crime

- lots of peeps want to move here
- give special regard stop those who might be marginalize
- creating a neighborhood engaged creative area
- worked with the city – for 39 yrs.
- member of urban design, h20 advisory crew
- put together a check list and deliver to 800 households

#### Questions

Hope – Do you support bars & short term rentals

Barbara – Barbara and her husband have been involved in the community for 27 years starting with clean-ups, painting out graffiti and fighting crime . She believes there are many opinions and each should be heard and respected, giving special regard to those in jeopardy of being marginalized or displaced. Her goal is to preserve and maintain single and multi-family neighborhoods.

She serves on the Urban Design Committee, as SLNC Budget Rep, elected Budget Advocate, co-chairing committees meeting with several planning and housing related City Departments, as well as on the Board of the Silver Lake Improvement Association.

Heather – There were 60 + that ran in the last election and very few people that did not get elected continued to stay involved. Barbara did not disappear.

Georgene – Barbara working on housing project on silver lake and marathon

Jerome – Agrees with Heather – you stick around

James – What do you think of Rent Stabilization Ordinances?

Barbara – Extremely important, I am concerned that homes will be lost under Rental Stabilization. And ...about Airbnb's removing homes from the stock of affordable housing.

**Yes - 15**

**Abstain 1**

**Stepped out - 1**

**Barbara is elected for District 2**

5.2. Approval of May 2015 Governing Board Meeting Minutes –

*Georgene calls a motion to table the May 2015 Governing Board Meeting Minutes*

*Hope 2<sup>nd</sup> the motion*

*Item is tabled until the next General Board Meeting*

5.3. Approval of September 2015 Governing Board Meeting Minutes -

John – talks about Neighborhood Night Out.

John motions to past it in October, and moves it to November. Did we agree to pay for a NC Night Out?

Heather 2<sup>nd</sup> the motion.

Anne-Marie – September Minutes. Recommendation – place the dates on top of the minutes. I don't recall making a motion attributed to accepting an increase of minimum wage. There was someone from the Mayor's Office talking about increasing minimum wage on page 68.

Heather – Name the note taker on the minutes and don't list who is absent after every vote

Georgene – 1<sup>st</sup> page of the minutes – attendance – Seamus says he was excused. We got an email he went to his daughter's birthday - want to make sure to differentiate between excused and absences.

Anthony – There was a discussion about attendance – noting for the record

Hope – Has a question regarding the secretary?

Heather – There is a motion to report attendance online.

Christine – Is creating spreadsheet of the attendance.

***Georgene – Moves to approve the motion***

***John 2<sup>nd</sup> the motion***

***Abstain - Jerome and Seamus***

***Yes - 16***

***September 15, 2015 Governing Board Minutes are approved***

5.4. Approval of September 2015 Special Governing Board Meeting Minutes

***Georgene – the minutes are hard to read – motion to table***

***Jeff 2<sup>nd</sup> the motion***

**No objections**  
**Minutes are tabled**

- 5.5. Approval of October 2015 Governing Board Meeting Minutes  
Heather – Page 1 – It's Carson  
Page 2 – Shannon accepts  
Item 9.10 – doesn't say who voted unanimous

**Heather – Calls a motion to table the minutes**  
**Georgene 2<sup>nd</sup> the motion**  
**The October 2015 Governing Board Meeting Minutes are tabled**

- 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.*

Ben – 2 minutes update – 7 members to help do the elections  
- some were involved with previous election and some new individuals  
- Lacked a board member  
- The meeting date has been posted.  
- The nominees are:  
Ben  
Region 1 - Dan Light  
– Lee Sherman  
6 – Pat Kasmien  
2 – Eric Kitsap  
3 – Barry  
4 – Hudson  
7 – Dan light

**Georgene – Motions to seat the Election Committee**  
**Matthew 2<sup>nd</sup> the motion**  
**Unanimous**

- 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.  
Joe – Any stake holder interested?  
- What do they do?  
Anthony – The Dept. is asking to designate a go between Animal Services Dept. and the NC  
- How much work?  
David – The department is undermanned, understaffed, working to solve problems

**NO ACTION TAKEN**

**6. Finance and Budget**

6.1. Discussion and Possible Action: Approval of October 2015 MER

John – Makes a motion to accept the October 2015 MER

Georgene 2<sup>nd</sup> the motion

Objections - none

Anthony – Do we have to do roll?

***YES – John, Heather, Anne-Marie, Jerome, Scott, Helen, Joshua (step to restroom),  
Georgene, Barbara, Seamus, Christine, Matthew, Joe, Hope, Jay, Anthony, Joe, Scott***

***Abstains - James***

***Motion passes to accept the October 2015 MER***

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

John – you preapproved apple expenses up to \$400 per month

Georgene – 2<sup>nd</sup>

Discussion – none

***Yes – 17***

***Abstain – 1***

***Motion passes***

**7. Consent Agenda**

Carson - Anyone want to pull items?

Anthony – anyone wants to pull items

Anne- Marie – 7.3 and 7.4 pulling

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.  
Unless item pulled – all items are voted on together

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).

***7.1 and 7.2***

***Barbara makes a motion***

***2<sup>nd</sup> Jerome***

***Unanimous***

***Motion passes***

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), the Los Angeles Fire Department (LAFD), Neighborhood Prosecutor Gabrielle Taylor, and the California Department of Alcohol Beverage Control.

Anthony – Joe or Scott one minute overview

Scott – Lots of residents came to the meeting with parking issues, noise violations, ABC violations - I believe some stakeholders are in the audience.

Anne- Marie – Residents emailed the board – I communicated with several residents on Rowena and communicated with business within 500 ft. – they desire for better quality of life.

(Joshua left the room)

Reza Fahim – One of the owners of Tenant of the Trees

Anthony – Did we have a letter?

Anne-Marie – Tenant of the Trees is a bar.

John – Did anyone go to that meeting?

Anthony – I have 5 speakers here – stakeholders. They have one minute to speak.

*Speakers -*

Steve – I live on Rowena Ave not far from Tenant of the Trees – on Tuesday, Thursday and Saturday, I can hear the bar pass 2am. I live on the 2<sup>nd</sup> floor. I am quite far away. I've taken recordings and decibel readings - 66 decibels. I can only sleep if all windows are closed.

Jaime – I live on the 3<sup>rd</sup> floor on Rowena – I hear the music from 2:07 until 3am. (Jaime plays a recording of noise coming from Tenants of the Trees at 2:06am).

Gwyn Harrell – I contacted the Tenant of Trees' office in regards to parking – lack of parking is harmful to my business. The parking lot is private property. Tenant of Trees owners' park in my parking lot. They came into my business yelling and screaming in front of my customers. Tenant of Trees has built an illegal wall.

Anthony – Some other comments...?

Dave (Stakeholder) – I am the Trader Joe's store manager. Tenants of the Trees' clients park on the Trader Joe's parking lot. It's the first time sales at Trader Joe's are negative. Taxis and clients of Tenants of the Trees park in Trader Joe's parking lot. I found hundreds of cigarette buds in front of Trader Joe's. The loud music continues until 2a.m. to 3a.m. – this has a negative effect on Trader Joe's.

Nina – I met Raza. The handicap parking space is next to a wall – it's difficult to park because of the wall.

Reza and Jason – We are young business owners. We are sometimes not on the ground. We are open to discussion. I went to Glen's, but I was not disruptive. I always suggested construction crew make purchases at Glen's - empathic to everyone's concerns / open to discussion to rectify problem.

*Questions*

Anthony – Prior to the Urban Design Preservation meeting – were owners invited?

Anne-Marie – I emailed 2x and place a flyer under the door (of Tenant of the Trees).

Reza – changes offices – as far as trash if it's brought to my attention. We planted 100 trees and specimens in Silver Lake.



Jason – I moved here from Canada. I came here to build architectural homes. I live in Silver Lake. I moved here with a focus on architecture – I invested in the US, because of Silver Lake. I don't know how the bar impacts Trader Joe's business. They have told people not to park. They made Announcements in the bar about the garbage and Glen – lots anonymity.

#### *Board Questions*

Anne-Marie – Parking area in the back - how did the City allowed to remove parking in back?

Reza - We have parking available – it's accessible in the back. We excavated to have room for 16 more cars in the back. We added 3x times the amount of parking.

Heather – Can we get a number where they can call during and after hours?

Reza – Yes.

Heather - When?

Anthony – Post a sign outside of the door where manager can be called at any time.

Georgene – I'd like some clarity on wall constructed that's affecting handicap parking - city regulations are being affected

Reza and Jason - Yes, and yes – Building and Safety required that wall – the reps name is Ernesto.

Matthew – Owners are notified now – are they going to fix the complaints – fix decibel levels, and parking.

Reza and Jason – we are available at any hour.

John – Do you allow smoking in the bar?

Reza – There is no smoking inside / smoking patio / both don't spoke / invites everyone to take tour of bar / it reflects the community

Jerome – Can you create a sign not to park in Trader Joe's?

Tenants of the Trees - Yes, will put sign on the front door.

Anthony – Operational and physical changes

Tenants of the Trees – The building was crumbling since 1956. We did a major renovation. It was a sex club for the past 20 years. There were concrete floors and chains - the roof, walls, and plumbing were renovated. I found a condom in bar / 1<sup>st</sup> night club cleaning back hill found needles, paraphilia and condoms

Anthony – Operations changes?

Tenant of the Trees – Bar is open at night only. The hours are shorter, and reduced 6hrs a day / make sure 9am to 2am are opening hours.

Seamus – Trader Joe's - how did you come to conclusion that it affects business?

David – I stopped five cars within five minutes from parking in Trader Joe's parking

Scott – Is there a security patrol at the facility?

Reza – We have 3 security guards on duty – we make sure he is rooming parking lot. We put 8 security cameras around the building – we open only at 9am. I asked Trader Joe's to rent their parking lot and Trader Joe's said "no".

Barbara – How come there is no designated parking in back?

Reza – We applied for many permits, required by Building and Safety. We spent \$30,000 and required a boring. We did not want it.

Joe – What types of liquor licenses and how many nights of performance?

Reza – 48 allows live entertainment and cabaret, and 77 allows events on adjacent lots; 365 times a year.

#### *Comments*

Anne-Marie – Residents have spoken and owners have spoken – your answers are less than satisfactory. I've been watching you for a month.

Jeff – We could vote to send a nasty letter against you guys – same way you are avoiding to put number up.  
Hope – Great divide – difficult to set up a business – table it – until you prove to the neighborhood that you will comply.  
Matthew- You guys have a right to open a business. If people complain, you guys need to look at the issues.  
Heather – Noise Ordinance is 10pm.  
Georgene – I am upset that you are not receptive to community complaints.  
Anthony – Did not receive same complaints as MJS  
Helen – You are new and learning. Let’s not start war – be patient and work together. We need to solve issues.  
Barbara – You heard the complaints – you have an opportunity to resolve issues before ABC and the City come at you.  
James – You heard Hope and Helen – people are concerned that Tenant of the Trees bar is not sincere. We should table it.

#### *Public Comments*

Nina – Clair Omeda owns the parking lot leased to Trader Joe’s – a member of GPAC. She is not open to leasing parking lot anyone other than to Trader Joe’s.  
Stakeholder - Send letter to make peace with Trees bar.  
David – There are no parking spaces behind bar.  
Stakeholder – According to the website, their opening at 8am.  
Stakeholder – States officer came with a decibel gun.  
Jason – Don’t know how they are not sincere – will address problems and work with community – first time heard of issues.  
Reza – Thanks for the questions – we want to create a synergy. We welcome everyone to take tour. I feel attacked and nervous.

#### *Board Comments*

Hope – Question - who will decide?  
Matthew – if issues are resolved you will not be back here – there is no vendetta if you seek due diligence.  
Georgene – Invite Lenny Davis to the next meeting.  
Seamus – Don’t they have time to make the changes before sending the letter?  
Anthony – The issues are the ones addressed tonight.  
James – The same issues – what is the decibel rate? Have professionals identified the issues?  
Anne-Marie – The Fire Department has a way to measure the decibel level.

***Anthony – Voting on Motion original motion - 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), the Los Angeles Fire Department (LAFD), Neighborhood Prosecutor Gabrielle Taylor, and the California Department of Alcohol Beverage Control***

***Yes – 16***

***No – 1***

***Abstains - 1***

***Anne-Marie – I would like to make a substitute motion.***

***Amended motion allows 60 days to make corrections and fix issues – come back to the next board meeting to make a report and see if the body and community are satisfied. You must provide them***

*with specific list and email it to them this evening.*

*Jerome 2<sup>nd</sup> the motion.*

*Points for Tenant of Trees to resolve:*

- *noise levels past 2am*
- *noise pollution*
- *excessive cigarette butts*
- *lack of handicap space*
- *complaint phone number*
- *sign to say no parking in adjacent business*
- *security*
- *clarification of hour of operation*
- *accept report on December 2<sup>nd</sup> in 28 days.*

*Anthony – Voting on amended motion*

*17 yes*

*1 abstention*

*(Joshua – leaves – 9:14p.m.)*

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.

Presentation by General – Skid Row representative

General - Skid Row is the homeless capital of Los Angeles.

- looking for Silver Lake’s support the homeless situation.
- Requesting letters of support from 20 NCs
- We have support from the Los Angeles Mission and Housing Council

*Board Questions*

Anthony – Question - 30 seconds per board member

James – Do you work with LA Can?

General – We support some of what they do – Skid Row NC is much larger

Jerome – Will this be a cut out?

General – We are in discussion with DONE – we will be breaking away from Downtown

Los Angeles Neighborhood Council – proposing to create new entity, Skid Row NC

***Yes - 14***

***Abstains – 1***

***Out of room – 2***

**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

Silver Lake Neighborhood Council calls the motion

John 2<sup>nd</sup> the motion

*Anthony – Limit discussion to 30 seconds*

Barbara - Seems to me 8.2 contradicts 8.1 and 8.2 is the better motion

Scott – I agree

Seamus – I would like to see the 2 motions combined.

Joe – No letter was sent to SLNC

Jerome – Understand no community outreach in 2010 – 8.2 is the better motion, over 600 residents against the Road Diet

John – I would like to see the Road Diet

Georgene – In 2011 we created a petition – outcome is about the same between 8.1 and 8.2 – there were advertisements taken out

Hope – I agree with john

Anne-Marie – There are unanswered question - 8.1 should be out of order, 8.2 is the better motion

#### *Comments*

Christine – I don't think the Road Diet will alleviate the congestion – the congestion started with DWP, the only way to get around that is to make one way streets.

**Yes – 5**

**No – 9**

**Abstains - 2**

- 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.

**Anthony reads the motion**

**Jay 2nds the motion**

*Georgene – I propose a friendly amendment - send letters to Ryu and the Department of Transportation – to remind them to report back to SLNC not to exceed 90days – for the February 2016 board meeting*

*Anne-Marie 2<sup>nd</sup> the motion*

*Jay accepts*

#### *Comment*

Joe – Good idea to wait on response from Ryu and the Transportation Department.

Seamus – Would like to propose amend to say: “withholds changing its current position...

The SLNC holds changing its current position status on the Rowena Road Diet.”

Anthony – Let's vote on the propose amendment and come back to you Seamus.

Seamus – Proposes an amendment to the Motion as follows:

*The SLNC withholds changing its position on the current status of the Road Diet until councilman Ryu and the 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*

*David 2<sup>nd</sup> the motion*

Hope – We haven't taken a position yet.

Jerome – What happened in 2010 in the Urban Design Beautification of Rowena, then became about traffic with about 12 different measures.

Matthew – Votes for new amendment

***Proposed amendment vote***

***Yes – 17***

***Abstains – 2 (Amie, Helen)***

- 8.3. **MOTION (Carson):** The SLNC moves to post the fiscal year Budget online

***Anthony reads the motion***

***John 2<sup>nd</sup> the motion***

***Unanimous***

- 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.”*

***ITEM 8.4 CARRIED OVER TO NEXT BOARD MEETING***

- 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 Micheltona Elementary School. **(Cost: Up to \$1825)**

***Moved by Arts and Culture***

***Georgene 2<sup>nd</sup> the motion***

Our new budget for 2 shows is \$1300 - we have \$500 from CD 13. We are now only asking for \$800.

***Heather moves to amend to \$800 for 2 shows***

***Matthew 2<sup>nd</sup> the motion***

*Anthony – Discussion on the Amendment*

Heather – You will still do the teacher's workshop to teach them about puppet making?

Rogue Artist Rep - Yes

Jeff – Where does the money go to?

Rogue Artist Rep- It goes to cover rehearsals, labor for puppeteers, moving the equipment, repairs on puppets

Heather – Could you break down the revised budget of \$1300?

Rogue Artist Rep - artist fees - \$875, Manager - \$75, Gas - \$200, Scenic - \$125

***Amendment - reduce ask from \$1825 to \$800***

***Yes – 16, Abstains 1***

***Amended motion***

***Yes – 16, 1-Abstains***

*Anne-Marie requests with 8.1, 8.2*

- 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

***ITEM 8.6 CARRIED OVER TO NEXT BOARD MEETING***

- 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

***ITEM 8.7 CARRIED OVER TO NEXT BOARD MEETING***

## **9. New Business**

- 9.1. **MOTION (JOHNSON):** The maker of the motion moves that Region 4 Representative James Bigelow be removed from the Governing Board

***ITEM 9.1 CARRIED OVER TO NEXT BOARD MEETING***

- 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

***ITEM 9.1 CARRIED OVER TO NEXT BOARD MEETING***

- 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. This year they had to do a project completion form.

***Yes -11***

***No – 6***

***Abstains – 0***

***Motion to reconsider 5.4 Original Motion passes***

- 9.4. **MOTION (Johnson):** Discuss having all NPG recipients submit receipts to the SLNC after the completion of their projects

Anne-Marie – Money Reallocated – Its Peeps Money – Not Just the Boards Money – Must have a way of accountability when money is given out –

Heather – This year they have to supply a form of

Georgene – The IRS accepts – 1099 or W2. DONE does not require a receipt. The IRS does not accept the receipts we require. They were delayed, because DONE approved it late – we need a better reporting system. Receipts are very complicated. People complain the funding process is too complicate.

Jerome – Who cares what the IRS and DONE say - we are just asking for a receipt. I don’t think we need a

definition.

**ITEM 9.4 CARRIED OVER TO NEXT BOARD MEETING**

(10pm – Christine left)

**Yes – Joseph, Anthony, Seamus, John, Christine, Heather, Amie, James, Anne-Marie,  
Jerome, Joshua, Georgene, Jay, Jeff, Matthew, Hope, Scott, Barbara**  
**Abstains - Helen**

- 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.

**ITEM 9.5 CARRIED OVER TO NEXT BOARD MEETING**

- 9.6. **MOTION (Johnson & Wingle):** 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

**ITEM 9.6 CARRIED OVER TO NEXT BOARD MEETING**

**10. Reports of Officers**

**11. Committee Reports**

**12. Announcements**

**13. Adjournment**

*Meeting adjourns at 10p.m.*

*Any items not covered in this meeting will be moved to the next meeting.*