



**CITY OF LOS ANGELES
CALIFORNIA**



SLNC OFFICERS

CO-CHAIRS

Heather Carson

Joseph Ferrell

VICE-CHAIR

TREASURER

John Wingler

SECRETARY

Scott Plante

**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 (2) Georgene Smith Goodin & Barbara Ringuette (3) Anthony Crump & Seamus Garrity
(4) Jay Bennett (5) Bob Lisauskas & Caroline Pham (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GOVERNING BOARD AGENDA

Wednesday, June 1st, 2016, 7pm - 10pm
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. WELCOMING REMARKS: (5min) | 7:00pm |
| 1.1. Call to Order & Flag salute | |
| 1.2. Recognition of outgoing Board | |
| 2. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD (5min) | 7:05pm |
| 2.1. Roll Call | |
| 2.2. Neighborhood Council Board Member Oath | |
| 3. ELECTION OF BOARD OFFICERS (15min) | 7:10pm |
| 3.1. Co-Chairs | |
| 3.2. Vice Chair | |
| 3.3. Secretary | |
| 3.4. Treasurer | |
| 3.5. Board Designation of Bank Card Holder and Second Signatory | |
| 4. CEREMONIAL SWEARING IN BY COUNCIL MEMBER CD4 DAVID RYU - photo op (10min) | 7:25pm |

5. BOARD DESIGNATION OF NC LIAISONS TO CITY DEPARTMENTS - Open to all Stakeholders (15 min) 7:35pm

- 5.1. Budget Representatives** - The NC Budget Advocate process was created to help NCs better utilize the opportunity provided to them in the City Charter, which is the ability to present an annual list of budget priorities to the Mayor and City Council. Reps attend Neighborhood Council Budget Day on July 30, 2016, contact their Budget Advocate to receive updates to share at monthly GB meetings, communicate their NC board's priorities to their BAs, attend Regional Budget Day in the spring, organize Budget Day 2017.
- 5.2. Alliance of River Communities Representative** - LA's Regional Alliance of East and Northeast Neighborhood Councils and Stakeholders committed to empowering the communities all connected through the Los Angeles River which includes councils from Arroyo Seco, Atwater Village, Boyle Heights, Eagle Rock, Elysian Valley Riverside, Glassell Park, Greater Cypress Park, Greater Echo Park Elysian Valley, Historic Highland Park, LA-32, Lincoln Heights, Los Feliz, Rampart Village and Silver Lake.
- 5.3. Glendale/Hyperion Bridge Citizens Advisory Committee Representative** - In 2013 the City asked for each NC in the vicinity to appoint a representative to the task force comprised of cycling, pedestrian, river and other advocates from the adjoining council districts. In June of 2015 the City Council vote to support option 1 keeping 4 lanes for cars and removing one of the current 2 sidewalks and creating 2 unprotected bike lanes, while the SLNC, the LFNC and CD4 Council Member Ryu supported Option 3 to keep separate sidewalks and buffered bike lanes on both sides of the Bridge and reduce cars to 3 driving lanes. While the City Council already voted, it's important to have a rep continue as these plans are carried through.
- 5.4. SLNC Public Works Liaison** - Liaisons will serve as the primary point of contact within Neighborhood Councils on the Clean Streets Initiative, which was announced by Mayor Eric Garcetti on April 23, 2015. Focused on creating a cleaner and more livable city, the Clean Streets Initiative provides funding for additional trash bins, a third Clean Streets Strike Team, the development of a cleanliness assessment system, and increased enforcement of illegal dumping. The Liaison will work with the Board of Public Works, Mayor's Volunteer Corps and Office of Community Beautification to organize clean ups, increase 311 reporting in their area, and engage local stakeholders on how to maintain street cleanliness. Liaisons will receive regular communication from the Board regarding pending agenda items, and will be invited to a bi-monthly Liaison meeting with Public Works staff.
- 5.5. SLNC Animal Services Liaison** – The liaison will work with Animal Services on creating their new strategic plan and continue communications with Animal Services for their communities on how to help save the lives of more animals and better serve and protect our neighborhoods..
- 5.6. Neighborhood Council Sustainability Alliance Representative(s)** - advances sustainability and resilience across LA through advocacy, sharing of best practices, and community action. The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, public agencies, and environmental and other community organizations to support effective engagement on L.A.'s Sustainable City Plan, drought response strategies, climate action, and other timely sustainability issues.
- 5.7. Los Angeles Neighborhood Council Coalition (LANCC) Representative.** LANCC is a coalition of Neighborhood Councils made up of Neighborhood Council leaders from all over the City of LA. LANCC is intended to enhance the ability of NCs, as well as their clout and influence, giving a larger voice on issues affecting more than one neighborhood. Meets 1st Saturdays at 10am.
- 5.8. PlanCheckNC LA Liaison** - a unique grassroots alliance created by NC stakeholders to promote more stakeholder participation in planning and land use issues and make government more responsive to local community needs. Education Programs and Issue Forums are held on 2nd Saturdays at 10am.
- 5.9. DWP MOU Oversight Committee Representative** - The DWP MOU Oversight Committee was formed to ensure that the NCs receive the information due to them per the Memorandum of Understanding between the Department of Water and Power and the Neighborhood Councils. The Oversight Committee meets 1st Saturdays 8:30am (even months).
- 5.10. DWP Advocacy Committee Representative** - The DWP Advocacy Committee was formed to give Neighborhood Councils an opportunity to take a position on issues. The DWP Advocacy Committee takes positions on issues related to the safe and economic delivery of water and power, engaging Neighborhood Councils on those positions and then broadcasting them to the DWP, the City Council, and the Mayor. The Advocacy Committee meets 1st Saturdays 8:30am (odd months).
- 5.11. Sergeants-At-Arms** - *per SR17 Stakeholder Sergeants-at-Arms* "The Governing Board will ask for one or more stakeholder volunteers to regularly serve as Sergeant at Arms during Governing Board meetings. The Sergeants at Arms will maintain order, assist stakeholders in filling out and submitting Public Comment cards, and will perform other duties as prescribed by the Board."

6. SPECIAL PRESENTATIONS AND REPORTS (10 min) 7:50pm

- Mitch O'Farrell, CD13, - Mary Rodriguez
- David Ryu, CD4, Adam Miller - yes
- Assemblyman Mike Gatto, Eric Menjivar
- Assemblyman Jimmy Gomez, Stephanie Uy
- Congressman Adam Schiff, Pam Marcello

- Presentation of SLNC History Collective Award to Nina Sorkin - This honor is given to people and/or organizations that have made substantial contributions to our community either through historic preservation or significant involvement.

- 7. PUBLIC COMMENT ON NON-AGENDA ITEMS (10min) 8:00pm**
- 8. ADMINISTRATIVE (15min) 8:10pm**
- 8.1. [Approval of February 3, 2016 SPECIAL Governing Board Meeting Minutes](#) - REVISED
- 8.2. [Approval of February 3, 2016 REGULAR Governing Board Meeting Minutes](#) - REVISED
- 8.3. [Approval of February 17, 2016 Special Governing Board Meeting Minutes](#) - REVISED
- 8.4. [Approval of March Governing Board Minutes](#) - REVISED
- 8.5. [Approval of April Governing Board Minutes](#) - REVISED
- 8.6. [Approval of May Governing Board Minutes](#) - REVISED
- 8.7. **MOTION:** Move to order Business cards for new Board Members (**up to \$1300 to come from FY2017 budget**)
- 8.8. **MOTION:** The maker moves that the SLNC Governing Board provide funding of up to \$200 to purchase re-usable name tags for SLNC board members. Name tags are to be worn at events when doing outreach and also at committee and board meetings. (**up to \$200 to come from FY2017 budget**)
- 8.9. **MOTION:** Move to renew webmaster at \$100/month (**up to \$1200 to come from FY2017 budget**)
- 8.10. **MOTION:** Move to alternate Board meetings quarterly between Holy Virgin Mary Cathedral in Region 3 and Ivanhoe Elementary in Region 7.
- 8.11. **Discussion and Possible Action:** All Committees will hold Co-Chair elections this month per *SR 35 "Committee Chairs Elected Annually - All SLNC committees shall elect Co-Chairs within 4 weeks of seating the new Governing Board and every 12 months thereafter"*. June meeting dates will be announced for each Committee. Any Committee that has not yet scheduled their June meeting will be calendared by the Board.
- 8.12. **Discussion and Possible Action:** Authorize up to 5 Board Members to write and submit Community Impact Statements which have been passed by a vote of the full board through the City Clerk's online web system..
- 9. FINANCE AND BUDGET (10min) 8:25pm**
- 9.1. **Discussion and Possible Action (Treasurer):** Approval of May 2016 MER (2min)
- 9.2. **Discussion and Possible Action (Treasurer):** Approval of Fiscal Year 2016-2017 budget. (5min)
- 9.3. **Discussion and Possible Action (Ringuette, Budget Advocate Rep):** Move to allocate leftover funds to Budget Advocates. (2min)
- 9.4. **Motion (Budget and Finance Committee):** Move to reimburse board member John Wingler the amount of \$124.50 for breakfast items purchased for election volunteers on the day of voting. (**up to \$124.50**) (1min)
- 10. CONSENT (5min) 8:35pm**
- 10.1. **MOTION (Jausoro):** Move that a new Standing Committee be formed dedicated to Silver Lake's older stakeholders. Working name for this committee is the Older Stakeholder Committee. (5min)
- 10.2. **MOTION (Johnson):** The Maker moves that: a) A new Standing Rule #53, reflect the following: The Region 7 SLNC Representatives serve as Co-Chairs of the Reservoir Committee and b)The name of the "Reservoir Complex Committee" shall be changed to the "Silver Lake Reservoir Committee." (5min)
- 10.3. **MOTION (Loewy):** Moves that the Silver Lake Neighborhood Council send a letter to Councilman O'Farrell, Councilman Ryu, Los Angeles Department of Transportation, City Council and the City Council Transportation Committee expressing the Council's concern regarding the arduous process and the unnecessarily long amount of time it takes to secure OPD's. (5min)
- 11. NEIGHBORHOOD COUNCIL GENERAL BOARD ORIENTATION (60-90 MIN) 8:40pm**
- 11.1. **Facilitated by Department of Neighborhood Empowerment Staff**
 The role of your NC in your community and for your community
 Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act, PRA, ADA, Conflict of Interest
 Getting to know your bylaws
 Funding for your NC
 Having a great NC meeting
 Questions and answers
- 12. Committee Reports**
- 12.1. **Urban Design and Preservation Committee**
- 13. Adjournment 10:00pm**
 All items not acted upon by 10:00 p.m. will be carried over to the next meeting