



**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, May 4th, 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**

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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**

- |  |               |
|--|---------------|
| <b>1. Call to Order (1min)</b>                       | <b>7:00pm</b> |
| <b>2. Roll Call (2min)</b>                           | <b>7:01pm</b> |
| <b>3. Public Comment on Non-Agenda Items (10min)</b> | <b>7:03pm</b> |
| <b>4. Special Presentations and Reports (30 min)</b> | <b>7:13pm</b> |
- 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
  - Levy Sun, Public Information Officer of the Greater Los Angeles County Vector Control District - re new invasive species of mosquitoes in Los Angeles County found in Region 4 of Silver Lake. How to recognize them, report them and prevent them, including in rain barrels.
  - Eleni Petrow, an ambassador for the statewide initiative Energy Upgrade California, which is a useful online resource to help local residents, home-owners and businesses measure and reduce their energy use will provide a brief 10 min presentation to describe the benefits of the services provided by the campaign. They will have some cool energy efficient giveaways to hand out. Check out [energyupgradeca.org](http://energyupgradeca.org) to learn more.

- 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.

## 5. Administrative (25min)

7:43pm

- 5.1. **Possible Action:** elect new vice-chair - only necessary in the event of the absence of one of the Co-Chairs.
- 5.2. [Approval of October 2015 Special Governing Board Meeting Minutes](#)
- 5.3. [Approval of February 2016 Governing Board Meeting Minutes](#)
- 5.4. [Approval of February 17, 2016 Special Governing Board Meeting Minutes](#)
- 5.5. [Approval of March Governing Board Minutes](#)
- 5.6. **MOTION (Executive):** Move to spend up to \$150 to purchase 8 more email addresses at \$18 each from GoDaddy (in addition to the 13 recently approved by the Board), thus ensuring that funds are set aside to purchase 21 new email addresses, as needed, after the seating of the new Board on June 1st. **(cost up to \$150)**
- 5.7. **MOTION:** Move to spend up to \$30 to print 21 name tent cards prior to the seating of the new Board on June 1st. **(cost up to \$30)**
- 5.8. **Discussion and Possible Action:** The key to the Emergency Preparedness shipping container owned by the SLNC and stored at the Holy Virgin Mary Cathedral has gone missing. The current Public Safety Co-Chair Nadine Trujillo returned the keys to previous Board Member Charles Herman-Wurmfeld when she stepped down as Co-Chair last term. Discuss what steps to take and who should be in possession of keys in the event of an emergency.
- 5.9. **Discussion and Possible Action:** The Transportation Committee has not met since the previous co-chair resigned in January. Need a Board Member to work with the new co-chair get them up to speed.

## 6. Finance and Budget (9min)

8:08pm

- 6.1. **Discussion and Possible Action (Treasurer):** Approval of April 2016 MER (2min)
- 6.2. **Discussion and Possible Action (Treasurer):** Approval of revised Fiscal Year 2015-2016 budget. (5min)
- 6.3. **Discussion and Possible Action (Ringuette, Budget Advocate Rep):** Move to allocate leftover funds to Budget Advocates. (2min)

## 7. Old Business (35min)

8:17pm

- 7.1. **Discussion and Possible Action:** As per the City Attorney the Board voted last month to send the revising of the language on the Adopt-a-Stairway Program's webpage back to the Green Committee, but they neglected to follow thru. It is now up to the Board to decide about this program and how to revise the language on the webpage so that the Stairway Program works in better partnership with City Services. (10min)
- 7.2. **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)
- 7.3. **MOTION (Executive Committee):** Move to create a social outreach position. (5min)
- 7.4. **MOTION (Executive):** The Executive Committee moves that only SLNC events, sponsored activities, and DONE related events should be allowed on the SLNC website Calendar. (5min)
- 7.5. **MOTION (Executive):** 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. (3min)
- 7.6. **MOTION (Executive):** The Executive Committee moves to have Scott Plante redo the artwork for the SLNC Region Boundaries map for clarity and to also create separate graphics so each region has their own distinct map. (2 min)
- 7.7. **MOTION (Southern California Preparedness Foundation):** Motion to allocate a Neighborhood Purposes Grant (NPG) to Southern California Preparedness Foundation for \$500 in support of the 9th Annual Valley Disaster Preparedness Fair on Saturday, October 1, 2016. **(Cost: up to \$500)** (5 min)

## 8. Consent (10min)

8:52pm

- 8.1. **MOTION (Johnson/Millar):** Move that the SLNC send the attached letter to the Governor of MS urging him to rescind HB 1523 the Anti-LGBT law.
- 8.2. **MOTION (Johnson/Millar):** Move that the SLNC supports reform of the Los Angeles Dept of Water and Power as adopted by the DWP NC Memorandum of Understanding (MOU) Oversight Committee and the Community Impact Statement (CIS).
- 8.3. **MOTION (Peppy):** Move that the SLNC submit a Community Impact Statement (CIS) concerning Council File No. 11-1705 in support of the Los Angeles City Planning Commission's revised proposed Citywide Sign Ordinance B+ with new criteria for the establishment of Digital Sign Districts without any further Council Member amendments - especially the allowing of digital signs on the side or atop Historic Buildings in the proposed Hollywood Digital Sign District and the proposed additional Tier 1 or Tier 2 Digital Sign Districts for Paramount Studios on Melrose Ave in Hollywood.

8.4. **MOTION (Carson):** Move that the SLNC submit a Community Impact Statement (CIS) in support of File No. 16-0243, motion to request the LADWP to study and develop a plan for 100% clean energy in L.A.

**9. New Business (50min)**

**9:02pm**

- 9.1. **MOTION:** Move to submit up to 15 nominations for consideration by The Bureau of Street Services who have scheduled a Small Asphalt Repairs (SAR) truck for the Silver Lake Neighborhood Council District to perform small asphalt repairs on 5/24/16. (5min)
- 9.2. **MOTION (Johnson/Peppey):** Move that the Silver Lake Neighborhood Council’s Governing Board or its designee, be the official authority, in partnership with appropriate city agencies, and create an Ad-Hoc Committee to oversee the maintenance, improvements and/or future design of Silver Lake’s Triangle Plaza. (10 min)
- 9.3. **MOTION (Peppey):** Move that the SLNC Governing Board send the attached letter to CD 13 Councilmember Mitch O’Farrell, LADOT General Manager Seleta Reynolds, Principal Transportation Engineer Zaki Mustafa, and Hollywood/Wilshire District Transportation Engineer Jeannie Shin requesting Leading Pedestrian Intervals(LPI) installed at the following intersections on Sunset Boulevard: Parkman Avenue, Descanco Drive, Micheltorena Street, Maltman Avenue, Edgecliffe Drive, Lucille Avenue, Hyperion Avenue, Sanborn Avenue and Fountain Avenue. (10min)
- 9.4. **MOTION (Urban Design and Preservation Committee):** moves that the Silver Lake Neighborhood Council (SLNC) recommend support for the continued sale of beer and wine in conjunction with the new restaurant Wolf Down at 2764 Rowena Avenue. UDP has recommended that the restaurant implement valet service; discuss the possibility of the City installing a pedestrian crosswalk at Auburn Street; verify Shag’s (hair salon) hours of operation and ask the owner about improving lighting; and consider incentives for patrons to walk rather than drive. (5min)
- 9.5. **MOTION (Johnson/Millar):** Move that the SLNC send the attached letter to Dr. C.L. Nikias, President of USC in support of the National Union of Healthcare Workers in negotiating their contract for higher wages and benefits with USC-Sodexo at Keck Hospital. (10min)
- 9.6. **MOTION (Duffy):** Move that the SLNC approve a Neighborhood Purposes Grant (NPG) to the International Documentary Association for up to \$500 for public relations expenses to underwrite a public screening of the of documentary JOHN FLECK IS WHO YOU WANT HIM TO BE in the large cinema of the Vintage Los Feliz Theater on June 9, 2016. **(up to \$500)**. (10min)

**10. Reports of Officers (3min)**

**9:52pm**

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

**11. Committee Reports (2min)**

**9:55pm**

**12. Agenda Items for Next Meeting (1min)**

**9:57pm**

**13. Announcements (2min)**

**9:58pm**

**14. Adjournment**

**10:00pm**