



CITY OF LOS ANGELES CALIFORNIA

SILVER LAKE NEIGHBORHOOD COUNCIL

- CO-CHAIRS**
Heather Carson
Anne-Marie Johnson
- VICE CHAIR**
Jerome Courshon
- TREASURER**
Patty Jausoro
- SECRETARY**
Scott Plante



SILVER LAKE NEIGHBORHOOD COUNCIL

Serving the Silver Lake
Community Since 2003

EMAIL: board@silverlakenc.org
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PO Box 26385, LA CA 90026

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Jerome Courshon / Glenn Harrell / Patty Jausoro/ Anne-Marie Johnson / Scott Plante / Antonio Stifano
REGIONAL:(1) Jia Gu & Douglas J. Loewy (2) Barbara Ringuette & Elizabeth Torres (3) Adam Somilleda & Nicolas Somilleda
(4) Rusty Millar & Tracey Woolfolk (5) Bob Lisauskas & Caroline Pham (6)Betsy Smith Isroelit & Taryn Poole (7)Stacey Boucher & Terrence Jackson

GOVERNING BOARD AGENDA

Wednesday, November 2, 2016, 7pm - 10pm

Ivanhoe Elementary

2828 Herkimer St

Los Angeles, CA 90039

Parking. Bicycle parking available. Metro Bus 92/96/201

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) | 7:00 pm |
| 2. Roll Call (2min) | 7:01pm |
| 3. PUBLIC COMMENT ON NON-AGENDA ITEMS (12min) | 7:03 pm |
| Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer. | |
| 4. Special Presentations and Reports (20 min) | 7:15 pm |
| <ul style="list-style-type: none"> • Mitch O'Farrell, CD13 - Mary Rodriguez • David Ryu, CD4 - Adam Miller • Assembly Member Mike Gatto, District 43 - Eric Menjivar • Assembly Member Jimmy Gomez, District 51 - Stephanie Uy • Congress Member Adam Schiff, 28th District - Pam Marcello • SLNC Budget Advocate, Barbara Ringuette | |
| 5. ADMINISTRATIVE (15min) | 7:35 pm |
| 5.1. Approval of October 2016 Governing Board Minutes | |

- 5.2. **Discussion and Possible Action:** Setting of Public Safety Committee Meeting to elect new co-chairs
- 5.3. **Update(Jausoro/Courshon):** SLNC Potential Office Update
- 5.4. **Discussion and Possible Action:** Board Designation of Second Signatory
- 5.5. **Discussion and Possible Action:** Discuss moving the regularly scheduled January 4th Board meeting to later in the month.

6. FINANCE AND BUDGET (10min) 7:50 pm

- 6.1. **Discussion and Possible Action (Treasurer):** Approval of September 2016 MER
- 6.2. **Discussion and Possible Action (Treasurer):** Approval of October 2016 MER

7. OLD BUSINESS: (10 min) 8:00pm

- 7.1. **MOTION (Plante):** Move that the Silver Lake Neighborhood Council approve an additional \$500 be paid to Craig Collins for completion of the Stair Map. **(up to \$500)**

8. CONSENT: (5min) 8:10pm

- 8.1. **MOTION (Millar):** Move that the Silver Lake NC send the attached letter to Nazario Saucedo Director of Public Works thanking the dept for the tree trimming on the Vendome St median.
- 8.2. **MOTION (Green Committee):** The Green Committee recommends that the Silver Lake Neighborhood Council supports the Neighborhood Council Sustainability Alliance’s (NCSA) recommendation to commit to a renewable energy plan by 2030.

9. NEW BUSINESS (60min) 8:15 pm

- 9.1. **MOTION (Exec Committee):** Moves that constituent emails to the board regarding any comment on an agenda item must include the sender’s name and address. Form letters and “cut and paste” letters will carry less weight than individual letters. This disclaimer will be included on the SLNC website page. (10min)
- 9.2. **MOTION (Exec Committee):** Moves that the Education, Youth & Family Committee be suspended. (10min)
- 9.3. **MOTION (Jausoro):** The maker moves that the SLNC Governing Board provide funding of up to \$650 to purchase poly cotton safety vests for all SLNC board members. Safety vests can be worn at events when doing outreach and also during any emergency activity. The vests will ensure that members of the community are able to identify SLNC board members from a distance. **(up to \$650)** (10min)
- 9.4. **MOTION (Urban Design and Preservation Committee):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) recommend support for the vesting tentative tract map of a 9-unit small lot subdivision at 2251 Duane Street. (10min)
- 9.5. **Discussion and Possible Action:** Shall the SLNC join with the EPNC and participate in the Echo Park Community Parade on December 10th, 2016. (10min)
- 9.6. **Discussion and Possible Action:** Shall the SLNC grant permission to the LA Conservancy to use excerpts from the SLNC video recording “[Black Cat Bar celebration, Silver Lake 2009](#)” to be used in a mini-documentary highlighting significant places associated with LGBTQ history in Los Angeles. (10min)

10. REPORTS OF OFFICERS (10min) 9:15 pm

- 10.1. Co-Chairs
- 10.2. Vice-Chair
- 10.3. Secretary
- 10.4. Correspondence

11. COMMITTEE REPORTS (15min) 9:25 pm

- 50 Plus
- Arts & Culture
- Budget & Finance
- Bylaws and Standing Rules
- Community Liaison
- Education, Youth & Families
- Elections
- Executive
- Friends of Silver Lake Animals
- Governmental Affairs
- Green
- History Collective
- Homelessness In Silver Lake

- Neighborhood Business
- Outreach
- Public Safety & Crime Prevention
- Silver Lake Reservoir
- Transportation and Public Works
- Urban Design and Preservation

12.	REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (5min)	9:40 pm
13.	ANNOUNCEMENTS (5 min)	9:45 pm
14.	ADJOURNMENT	9:50 pm

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>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting the SLNC Secretary, at (213) 375-8836 or email secretary@silverlakenc.org.

PUBLIC ACCESS OF RECORDS – 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 Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026, at our website: 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 the SLNC Secretary, at (213) 375-8836 or email secretary@silverlakenc.org.

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.

MOTION REQUEST

Date: September 22, 2016

Committee/Requestor: Scott Plante

Text of Motion: Move that the Silver Lake Neighborhood Council approve \$500 be paid to Craig Collins for completion of the Stair Map.

Committee Vote: N/A

Describe the event or project in detail:

The Silver Lake Stairways map was approved as a project by the previous board. The work was not completed, and Craig Collins volunteered to complete the project. Money appropriated (\$300) for the project was given to Craig as compensation for his efforts. This amount has been verified as paid and received.

Nevertheless, the project has proven to be time consuming. In order to get a project that is publishable in both print and website form will involve additional expenditure.

What is the timeline for the project?

ASAP

What is the total budget for the project? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

\$500

From which budget line(s) are the funds to be draw

Outreach

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, a check will be processed by the Treasurer.

MOTION REQUEST

Date: October 13, 2016

Committee/Requestor: Rusty Millar

Text of Motion: Move that the Silver Lake NC send the attached letter to Nazario Saucedo Director of Public Works thanking the dept for the tree trimming on the Vendome St median.

Committee Vote: No

Describe the event or project in detail:

Recently the Dept of Public Works did a major trimming of the Vendome St median which has long been requested by the community and members of the SLNC. This was a significant undertaking and has not been done in decades and presented a fire safety problem.

What is the timeline for the project?

Letter to be sent pursuant to board approval at the November GB meeting.

What is the total budget for the project? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

Just a stamp

From which budget line(s) are the funds to be drawn? N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the board secretary will mail the letter.

November 2, 2016

Mr. Nazario Saucedo
Director Bureau of Street Services
Dept Of Public Works
1149 S Broadway St, 4th Floor
Los Angeles, CA 90015

Subject: Tree Trimming Vendome St Median

Dear Mr. Saucedo:

On behalf of the Silver Lake Neighborhood Council and all the stakeholders of Silver Lake we thank the Dept of Public Works for the excellent tree trimming job on the Vendome St median. This is a welcome maintenance job that was long overdue and it is very much appreciated by all the residents and really cleans up the area. We also appreciate Councilmember O'Farrell putting this on his agenda for trimming.

Sincerely,

Scott Plante
Secretary

MOTION REQUEST

Date: 10/26/2016

Committee/Requestor: Green Committee

Text of Motion: The Green Committee recommends that the Silver Lake Neighborhood Council supports the Neighborhood Council Sustainability Alliance's (NCSA) recommendation to commit to a renewable energy plan by 2030

Committee Vote: Yes- Unanimous approval

Describe the event or project in detail: Los Angeles is far behind other cities in the implementation of renewable energy. The letter proposes LADWP to commit to better energy sources while reducing fossil fuels. This will reduce the risks of catastrophic events as seen in Porter Ranch last year. With our support, the NCSA will gain greater credibility for their cause.

Minutes from Green Committee Meeting:

A. Report on Renewable Energy by 2030 *Hart* of the NCSA presented the intent of the organization's letter to LADWP and the mayor. Goals are the following:

- Create a city awareness that LA is far behind R+D and implementation of clean fuels compared to San Francisco, Seattle, etc.
- Suggest that the city commits to a plan to eliminate fossil fuels by 2030, we have the technology to do it. Solar, wind, water to name a few.
- Suggest no further funding towards fossil fuel development
- City currently appears to suggest quick fixes, such as natural gas use over coal, but this is not the solution
- Goal is to gain the support of all member NC's to show widespread support

-*Lisauskas* likes the idea as the city is slow to change policy. Many residents in Silver Lake especially have done their part by reducing energy and water consumption, now it is the city's turn to commit to better infrastructure

-*Pham* agreed, but how this would help / effect residents in Silver Lake, and those currently using solar power in their homes.

-*Hart* mentioned that this motion focuses on large scale power from the grid. Locally, residents would continue to implement solar etc.

-*Plante* thinks that although this is a big picture item, this could also help create an awareness at the NC level when reviewing new projects at the Urban Design Committee. We should be looking out for good projects that try to reduce power consumption.

-*Lisauskas* made a motion to support the NCSA's goal and their letter to LADWP and the mayor, Seconded by *Plante*. Motion went to vote.

VOTE 5-0-0 PASSED

What is the timeline for the project? ASAP; requesting support before mid- November

What is the total budget for the project? zero

From which budget line(s) are the funds to be drawn? NA

How will this motion be implemented, and by whom?

Letter of support to be sent by the secretary and also allows Green Liaison, Bob Lisauskas, to vote in favor of the initiative at NCSA. If the motion is supported by the SLNC, the SLNC goes on record in favor of a great green initiative.

DRAFT

October 26, 2016

Los Angeles Department of Water and Power

PO Box 51111

Los Angeles, CA 90051-0100

The Silver Lake Neighborhood Council moves to support the letter recommended by the board of the Neighborhood Council Sustainability Alliance (NCSA) that calls for LADWP to reach 100% renewable energy by 2030, to refrain from any new investments in fossil fuel infrastructure, and to ensure that all residents of Los Angeles reap the benefits of this transition

Sincerely,

On Behalf of the Silver Lake Neighborhood Council

Dear Mayor Garcetti, Los Angeles City Council, and LADWP:

We write to request that the City of Los Angeles's Department of Water & Power (LADWP) develop a plan and concrete timeline to transition its portfolio to 100% renewable energy no later than 2030. We support a rapid timetable and ask that Los Angeles **complete the transition to 100% clean, renewable energy by**

2030 or sooner based on new technologies that become available. In addition, we ask that Los Angeles commit to making no new fossil fuel infrastructure investments during this transition period. We also request that LADWP **include strategies to ensure that the economic and environmental benefits and opportunities linked to this energy transition are shared by all residents of Los Angeles.**

We are running out of time. Staying below 1.5°C of global warming, and well below a catastrophic 2°C of warming, will require aggressive action to undo our dependence on fossil fuels and achieve 100% clean energy.

To this end, we further oppose any new fossil fuel investments planned by the city. LADWP's 2015

Integrated Resource Plan (IRP) calls for the city to increase its use of natural gas to power our grid, with the city spending a total of \$2.2 billion to repower our coastal gas-generating stations to comply with cooling regulations, plus a further \$500 million to replace the coal-fired Intermountain Power Plant with gas generation. These expenditures will soon become stranded investments as we move toward renewable energy—i.e., they will be sunk costs with no way to get a return on the investment. Let's use these funds to transition to clean energy rather than waste them on infrastructure that will soon become obsolete.

Fossil fuels degrade our air quality and require significant amounts of much-needed fresh water. Additionally, the continued use of natural gas comes at great risk to Los Angeles residents and the environment. The Porter Ranch gas leak lasted 112 days and displaced over 15,000 residents from their homes, disrupting lives and businesses for months. Residents, their children, and their pets suffered from health problems such as rashes, bloody noses, headaches, and nausea, and residents continue to report health problems from ongoing leaks.

In addition to health and safety concerns, the methane that makes up natural gas is an extremely potent greenhouse gas. The Intergovernmental Panel on Climate Change now states that, pound for pound, methane from the oil and gas industry traps 34 times more heat than a pulse of carbon dioxide over a 100-year time frame, and traps 86 times more heat over a 20-year time frame. Research shows that methane escapes into the air at an alarming rate at all stages of production, distribution, storage and end-use.

Transitioning to a 100% renewable grid will not only protect our climate and our communities, it will also increase the City's potential to create more local jobs. Investments in clean, renewable energy create more jobs than the same investments in coal, oil and gas.

We know that oil and gas infrastructure is inherently dangerous. Recent disasters like Porter Ranch and the ExxonMobil refinery explosion, as well as ongoing health problems associated with neighborhood drilling like at the Murphy Well Site on West Adams (among many others, particularly in South Los Angeles) have shown us that we cannot continue our dependence on fossil fuels. We urge you to support the process of transitioning Los Angeles to 100% renewables by 2030, so that we can join San Diego, San Francisco, and San Jose in becoming national leaders on clean energy.

Sincerely,

September 18, 2016

The NCSA is a project of Social and Environmental Entrepreneurs (SEE)

MOTION REQUEST

Date: October 24th, 2016

Committee/Requestor: Executive Committee

Text of Motion: Moves that constituent emails to the board regarding any comment on an agenda item must include the sender's name and address. Form letters and "cut and paste" letters will carry less weight than individual letters. This disclaimer will be included on the SLNC website page.

Committee Vote: Yes

Describe the event or project in detail:

On many occasions, constituents have emailed the board with their opinions, support and/or opposition to particular agenda items. Many of these emails are simply "cut and paste" with little to no expressed stakeholder status in Silver Lake. This added information will assist board members during the vetting process.

What is the timeline for the project? Immediately

What is the total budget for the project? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting. N/A

From which budget line(s) are the funds to be drawn? N/A

How will this motion be implemented, and by whom? The secretary will draft additional language and submit to web-mistress.

Executive Committee Minutes Of September 9, 2016 Call to Order at 6:30 p.m.

No announcements.

Treasurer Jausoro updates the committee re: potential SLNC Office at the ACT Center on Griffith Park. Waiting for DONE approval. Item 4a. Emails to the board regarding any comment on an agenda item must include the sender's name and address. Form letters and "cut and paste" letters will carry less weight than individual letters. It was suggested that a disclaimer is added to our website page expressing these suggestions. M/S Scott P. Patty J. Motions Passes

Item 4b. Youth&Family committee to be suspended due to lack of interest and IT officially suspended. M/S Anne-Marie J. Jerome C. Motion passes.

Meeting adjourn 7:30 p.m.

MOTION REQUEST

Date: October 24th, 2016

Committee/Requestor: Executive Committee

Text of Motion: Moves that the Youth and Family and IT Committees be suspended.

Committee Vote: Yes (unanimous)

Describe the event or project in detail:

Although several attempts have been made by both board co-chairs, requesting those who might be interested being nominated as co-chairs of the Youth and Family Committee, no one stepped forward to take on the task. The committee as been dormant for at least 6 months. The same is true for the IT committee. During the June 2016 Outreach Committee meeting, the election of IT co-chairs was on the agenda but no one was interested in running. At that same meeting, an advisory motion to suspend the committee was made, seconded and approved.

What is the timeline for the project? Immediately

What is the total budget for the project? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting. N/A

From which budget line(s) are the funds to be drawn? N/A

How will this motion be implemented, and by whom? The board

Executive Committee Minutes Of September 9, 2016 Call to Order at 6:30 p.m.

No announcements.

Treasurer Jausoro updates the committee re: potential SLNC Office at the ACT Center on Griffith Park. Waiting for DONE approval. Item 4a. Emails to the board regarding any comment on an agenda item must include the sender's name and address. Form letters and "cut and paste" letters will carry less weight than individual letters. It was suggested that a disclaimer is added to our website page expressing these suggestions. M/S Scott P. Patty J. Motions Passes

Item 4b. Youth&Family committee to be suspended due to lack of interest and IT officially suspended. M/S Anne-Marie J. Jerome C. Motion passes.

Meeting adjourn 7:30 p.m.

Outreach Committee June 6th Minutes:

5. Agenda items for the next meeting. No items were presented. However, Anne Marie Johnson wanted to present a motion this evening regarding the eliminating the IT Committee. Nina did not want to hear the motion since the proposed motion was not on the agenda. Anne-Marie indicated that a motion could be made without posting if 2/3 of those present agreed. Motion was made by Anne Marie and seconded by Jerome to eliminate the IT Committee. Motion passed 6-2-0

MOTION REQUEST

Date: October 20, 2016

Name/Committee: Patty Jausoro

Text of Motion on the Agenda: The maker moves that the SLNC Governing Board provide funding of up to \$650 to purchase poly cotton safety vests for all SLNC board members. Safety vests can be worn at events when doing outreach and also during any emergency activity. The vests will ensure that members of the community are able to identify SLNC board members from a distance.

Describe the event/project in detail. At times, members of the SLNC might want to be highly visible to members of the community. Name tags are great for meetings but during outreach opportunities and especially during emergency events, vests would clearly provide identity to stakeholders. Further, they may help during regular outreach opportunities when several board members are manning a booth or table and may step out from behind the table to hold a conversation. The vests could either be held at the (potential) SLNC office, or in this case, in the home of each council member. The polycotton vests are available in a variety of colors and can be screen printed with our logo front and back.

What is the total budget for the project? up to \$650 (each vest is \$14 plus 11.77 for screen printing two sides).

What is the timeline for the project? They can be ordered as soon as possible.

From which budget line(s) are the funds to be drawn? Outreach

How will this motion be implemented, and by whom? The Treasurer will order the vests.



<http://www.safetygearonline.com/safety-vest/custom-screen-printing>

Item Number:

AGENDA ITEM SEEKING APPROVAL OF LAND USE RECOMMENDATION

Name/Committee: Urban Design and Preservation Advisory Committee
Case Number: Case Number VTT-74288-SL
Name/Location: 2251 Duane Street
Text of Motion: The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) recommend support for the vesting tentative tract map of a 9-unit small lot subdivision at 2251 Duane Street.

Vote: PASSED 6 Y 4 N 1 A

How will this motion be implemented, and by whom? If the motion is supported by the SLNC, a letter in support will be forwarded to the Department of City Planning by the Chairs of the Urban Design and Preservation Advisory Committee.

Committee’s discussion from the draft meeting minutes:

Presented by Simon of UDP Workgroup & Joseph, one of the property owners

Slideshow begins with Simon sharing three past projects that demonstrate appropriate scale and how each design compliments and fit into the environment.

Simon: We went with a smaller lot for ownership benefit.

Slide 1: House 1 in Echo Park is dropped below street level, making the only visible part of house a floating carport. Also, trees can survive if design raises the ground to protect what is there.

Slide 2: House 2 in Echo Park was a location surrounded by trees so design used one tree to go straight through the house as a unique feature.

Slide 3: House 3 is Multi-family, made up of two housing units. Went with wood siding to blend into neighborhood off Mt. Washington. To prove that multi-family housing can fit into a natural environment with predominately single-family housing.

Slide 4: Site plan diagram backing decision to go with small lot instead of condo subdivision for ownership benefit. Developer’s proposal allows for twice as much green space and separates the lots out to work more like town-houses or single-family dwellings.

Slide 5: Elevation Study for proposed project; perspective from the street.

Public Comment

Rachel Zimmer: As a five-year resident living in a rent-controlled building, why is there no low income housing option in the application? I’m concern about personal rights under the Ellis Act and appropriate payout if evicted.

Joseph: We are ready to follow the law. We are not required to provide low-income housing to counter-balance costs for low-income residence. The City does not have provisions to compensate for affordable housing units. It is an economic issue.

Bill Krauss: How far apart are the units?

Simon: 6 feet, code allows for 0 feet.

Bridgett Deetra: As a non-profit employed resident I’m concern because we are taking away three rent-controlled units that have low-income residents who have been there for decades. Why not go bigger from 5 to 6 units and have the 6th unit as an affordable housing option?

Simon: The decision was made a long time ago that best density for this location was to go with 5 units. If this was not in the hills of Silver Lake, we could have gone the other way.

Joseph: The current residences that are in the rent-controlled Tri-plex won't be given notice until 120 days after our proposals get approved and we provide notice to the City. We don't know when that will be, possibly March 2017.

Bryan: How many parking spaces will each unit have? How many bedrooms are there and what are the actual size of each?

Simon: Unit size will vary from 2,100-2,000 sq. ft. Each is 3 bedrooms, 2.5 bathrooms, with an office. Each unit will get four parking spaces, two will be covered.

David: Curious about the numbers – what will each unit sell for, how much was the land, how much will it be to build each unit, what is the projected profit, how many adults will be living in each unit, and how many parked cars will this add?

Calculations suggest a selling price of US\$ 1.5 million per unit or US\$ 7.5 million total, costing US\$ 2 million to build, netting the developers a profit of ~ US\$ 4.5 million.

Joseph: Two adults per unit with 1-3 kids. We don't know how much it will sell for because that depends on how long it takes to build after getting permits and the market price at the time. [The calculations are within target as discussed later during Committee Comment.]

Meredith Hightower: How much bigger is the proposed project compared to the existing footprint? I live across the street and don't want this going up against my line.

Simon: I have to take a look and don't want to guess.

Committee Comment

Rusty: What is the height of property, how big is the rooftop deck, and what are you doing to protect neighbor from noise?

Simon: Height is 37-41 feet, below code. We semi-enclosed the roof-top decks. Design to reduce noise affecting neighbors from all four sides.

Joseph: 8 feet on each side with the front corner that looks out to Wayne street.

Barbara: How many floors will there be? Can the 'dog house' or covering for an interior staircase that adds to the skyline in a unappealing way be replaced with a more appealing exterior staircase? What materials do you plan to use that are represented in the existing neighborhood? Does the project conform with the Recommended Code Amendment to the Small Lots Subdivision code since your project will be subject to code when it comes to market?

Simon: Code has not been finalized, we comply with 80%, we are doing what is being asked. Character of the neighborhood is not definitive. We are still finalizing materials. 1st floor will be parking, laundry, and small office. 2nd floor will have kitchen, living, and dining room, door to outside backyard, and the 3rd floor will have three bedrooms, 2 baths, and fourth level will have a top roof deck. We eliminated dog houses instead built into roof line of the house.

Barbara: Concerns about the 1st floor office becoming a short-term rental.

Simon: Space is too small at less than 200 sq. ft.

Anne-Marie: What is the price per unit? I do not agree with small lot subdivisions replacing rent-controlled units. As a lifelong resident this is an ideal, diverse community that is overwhelmed with these projects that are not making it affordable to live here. We are lacking affordable options. We are turning into a rich and poor community.

Simone & Joseph offered estimated market price of US\$ 700- US\$ 800 per square feet in two years at 2,000 sq. ft. per unit.

Jerome: Based on the numbers Simon shared, I calculate the price point would be US\$ 1.4 to 1.6 million per unit. If the developers considered six units instead of five then how would the sixth unit be affordable? Would it be rent or sold?

Joseph: We would have to squeeze area to add a 6th unit and that is not in the plans.

Simon: The plans are complete. Community is encouraged to talk to their City Council to push the City to create programs that would allow for higher density to meet affordable housing concerns. Rent-control options are a state-wide issue so communities need to influence their State Representatives.

Carol: How long have you owned the property? Do you own adjacent property?

Joseph: Owner for less than 1.5 yrs., the size is 1 .5 wide lot from 1920, or ~75 ft. It is one parcel, and this proposal is a family project. Family does not own any adjacent property.

COMMITTEE REPORTS

- **50 Plus** - met August 27th. We are working on partnering with the AT Center of Silver Lake to create opportunities for engagement of our older LGBT community. We have several ideas which were discussed: an Art project at King Middle school creating panels around the campus; a special screening of “Silver Lake Life”, a Sundance awarded feature from 1993 about the AIDS crisis and the community in Silver Lake; a community activity honoring our walking stairs called “I Took the Stairs”. Our next meetings will be held at the Laguna Apartment Complex with effort to engage the residents there. We will continue to seek out paths to advocate for our older residents needs and desires with regards to all current issues affecting our region.
- **Governmental Affairs** - The GA committee held a meeting on October 3. We recommend voting yes on Props 55, 56 and 61. We also voted for the GA Committee to host an informational town hall meeting featuring the candidates for CD 13 in January after all entrants have filed and to host a informational town hall after the primary for the two candidates that win the most votes as long as no one has won it outright.
- **Green** - The Green Committee met on October 25 at the Silver Lake Library. We met with the Neighborhood Council Sustainability Alliance and discussed building a stronger partnership between the SL Green Committee and NCSA.

The following agenda items were discussed and reviewed:

1. A motion to support NCSA’s letter to the mayor and LADWP proposing to commit to renewable energy by 2030.
 2. A strategy for adding metro’s bikeshare program to Silver Lake. Possible motion next month
 3. Building a composting demonstration box for outreach events. Possible motion next month
 4. Progress on an advisory list of green initiatives that can aid in the review process at the UDP committee and NC meetings.
- **History Collective** - The History Collective held its regular meeting on October 4th and new member Myles Pettengill showed his photos of the LA River and life along it. He’s going to bike the river wearing a Go-Pro camera and we will follow that up with an interview. Betsy suggested we put together a brief montage of our interviews to be used in the newsletter, etc. which Marco will try to do. We had a table representing Silver Lake at the USC Archives Bazaar on October 15th which was a big success. We will be co-sponsoring the book launch of “Silver Lake Bohemia” by Michael Locke and Vince Brook with the library on Monday, December 4th.
 - **Outreach** - The Outreach Committee coordinated SLNC's participation in three community events during October: Music Box Steps Day, October 15; Ivanhoe Down at Ivanhoe School, October 29; and Halloween at Bellevue Park, October 31. The Committee also assisted with the History Collective's participation at the LA Archives Bazaar on October 15. In addition, Outreach produced and distributed two newsletters and began the clean up and consolidation of SLNC email opt in lists, as approved by the Governing Board. The Committee also managed ongoing queries from community residents and stakeholders.
 - **Urban Design and Preservation** - UDP reviewed an application for a small-lot housing project on Duane Street. Our last meeting of 2016 will be held on November 7 at St. Francis of Assisi.