SILVER LAKE NEIGHBORHOOD COUNCIL

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

CITY OF LOS ANGELES CALIFORNIA

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 / 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

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GOVERNING BOARD AGENDA

Wednesday, December 7, 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

All agenda items are actionable unless otherwise noted.

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**

- 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
- Board Liaison Reports:
  -Homelessness Liaison

5. ADMINISTRATIVE (15min) 7:35 pm

5.1. Approval of October 2016 Governing Board Minutes

5.2. Approval of November 2016 Governing Board Minutes

5.3. **Appointment of new Region 1 Board Member.** When there is a vacancy on the Board, the Board will fill the vacancy by appointment. In such a case, the Board will make a public announcement to solicit applicants. The Board will appoint a person to fill the vacancy from the list of solicited candidates in a timely fashion and in a process consistent with the Brown Act and the Department of Neighborhood Empowerment (Department) guidelines. The appointee must qualify for the position under the provisions of Attachment B and will hold office only until the next election.

5.4. **Appointment of new Aging Liaison** - to work on the Mayoral Initiative - Purposeful Aging LA. Work with the Department on citywide outreach campaigns that will empower the local community, connect with the departments and agencies that are delivering city services and contribute to the success of the Mayoral Initiative.

5.5. **Appointment of new Film Liaison** - to work on the Mayoral Initiative - Support for the Film Industry. Work with the Department on citywide outreach campaigns that will empower the local community, connect with the departments and agencies that are delivering city services and contribute to the success of the Mayoral Initiative.

5.6. **Designate 2 Board Members to attend Neighborhood Council Civic University** - a collaboration between the Mayor's Office, the Pat Brown Institute, BONC and EmpowerLA on how the city works and where Neighborhood Councils fit in LA government. Takes place in downtown LA on January 17, 24 and 31, 2017.

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

6.1. **(Treasurer)**: Approval of November 2016 MER

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

7.1. **(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)**

7.2. **Discussion Only:** Update and final plans for SLNC's participation in the Echo Park Holiday Parade**.**

8. NEW BUSINESS (60min) 8:10pm

8.1. **(Executive Committee)** A one page summary of the Ralph Brown Act is created and provided to members of defined membership committees (5min)

8.2. **(Executive Committee)** Comments can be posted on the SLNC FaceBook page will on be viewed by those with administrative authority. (10min)

8.3. **(Jausoro):** Move that the SLNC approve an NPG for up to $1,000 to help fund Saturday matinees for up to 1 year. **(up to $1,000)** (10min)

8.4. **(Courshon/Johnson):** The Silver Lake Neighborhood Council supports the Los Angeles Department Of Water and Power's plan to refill the Reservoirs and paint the banks if warranted. (10min)

8.5. **(Carson):** Move that the SLNC spend up to $250 for an HP Chromebook 11 laptop computer to use at Board meetings to project the agenda and attached motions for stakeholders to follow along. **(up to $250)** (10min)

8.6. **(Carson):** move to amend Standing Rule 39 by adding the following: ".03 Any Committee with a defined membership process shall also require its committee members to take the Ethics Training and sign the Code of Conduct and send proof of such to the SLNC Secretary. Failure to do so will mean losing voting privileges." (5min)

8.7. **(Isroelit):** Move that the Silver Lake Neighborhood Council appoint two Board Members to participate in the Silver Lake Recreation Center's Winter special event, The Grinchmas Snowy Wonderland, on Saturday, December 17th from 11-3 p.m. There is no charge to participate and the Rec Center will provide canopies, a table and chairs. (10min)

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

9.1. Co-Chairs
9.2. Vice-Chair
9.3. Secretary
9.4. Correspondence

10. COMMITTEE REPORTS (20min) 9:20 pm

- **50+**
- **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**

11. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (10min) 9:40 pm

12. ANNOUNCEMENTS (10 min) 9:50 pm

13. ADJOURNMENT 10:00 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

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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.

Date: November 22, 2016
Name: Executive Committee

Text of Motion:A one page summary of the Ralph Brown Act will be provided to members of defined membership committees of the Silver Lake Neighborhood Council.

Describe the event or project in detail: The responsibilities for voting members of certain membership defined committees of the SLNC go beyond those of non defined membership committees. Because of these specific responsibilities, it would be beneficial for these members to be familiar with certain requirements of the public meeting policies of the Ralph Brown Act. A one page summary, highlighting public meeting and communication requirements and restrictions will be created and provided to voting members of defined membership committees.

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 Meeting Nov 22, 2016 Minutes pertaining to this motion:
-Agenda item 4a: Scott makes a substitute motion to draft a one page "Brown Act For Dummies" to be handed out to members of defined membership committees (UDP and Gov't Affairs). M/S Scott and Patty. Motion passes.

8.2

Date: November 22, 2016

Name: Executive Committee

Text Of Motion: Moves that comments posted on the SLNC FaceBook page will be viewed by those with administrative authority only.

Describe the event or project in detail: In order to ensure the Silver Lake Neighborhood Council FaceBook page remains a tool for positive, appropriate and useful information, it is imperative the board to be able to manage the page fairly and expeditiously. To achieve these goals, those with administrative authority should be the only entities with the authority and ability to view any and all comments posted on the SLNC Facebook page, as other neighborhood councils have done.

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 Meeting Minutes pertaining to this motion:

Agenda item 4f: Substitute motion; People can post comments on SLNC Facebook Page but those comments can only be viewed by those with administrative authority (hidden from public).
M/S Patty and Scott. Motion passes.

Date: December 7, 2016

Committee/Requestor: Patty Jausoro, co-chair 50+ Committee

Text of Motion: Move that the SLNC approve an NPG for up to $1,000 to help fund Saturday matinees for up to 1 year.

Committee Vote: No

Describe the event or project in detail:

For $1,000, help provide food and other supplies for the monthly Saturday matinees held at the AT Center in coalition with the USFZ for one year. These events largely serve the local LGBT recovery community and are increasingly reaching People Experiencing Homelessness and Veterans. With these funds going to snacks and other direct costs, the USFZ and AT Center will be able to focus more attention onto outreach.

What is the timeline for the project?

Immediately, and spread throughout the year.

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.

$1,000.

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

Outreach

How will this motion be implemented, and by whom?

A check will be written to the USFZ (the non profit in charge of the events). USFZ has an email reach of over 10,000 with 1200

8.4

Name: Jerome Courshon and Anne-Marie Johnson

Date: November 30th, 2016

Text Of Motion: Makers move that the Silver Lake Neighborhood Council supports the Los Angeles Department Of Water and Powers' plan to begin refilling the Silver Lake and Ivanhoe Reservoirs, to historic levels, beginning no later than May 2017, with a combination of well water and rain runoff. And to support, if feasible, without delay of the refilling process, and if warranted, the covering, cosmetically, the "tiger stripes".

Describe the Event or Project in detail: After several community meetings, on November 14th, the DWP reported that the Silver Lake reservoirs would be refilled, to historic levels, with a combination of well and run-off water no later than May 2017. The DWP reported it would also *consider* cosmetically concealing the "tiger stripes" on the banks, using paint or slurry, only if any concealing would *not delay* the May 2017 refilling date. The SLNC has been a key informational partner with the DWP regarding all aspects of planning, construction, outreach and community involvement since the DWP presented the Reservoir Complex Project to the board in 2013. As an elected body, it's important for the SLNC Governing Board to continue our involvement, facilitation and support until the completion of the Reservoir Complex Project and beyond.

What is the timeline for the project: Vote would take place December 7th during the SLNC governing board 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. N/A

From which budget line(s) are the funds to be draw: N/A

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

8.5

MOTION REQUEST

Date: November 10, 2016

Committee/Requestor: Heather Carson

Text of Motion: Move that the SLNC spend up to $250 for an HP Chromebook 11 laptop computer to use at Board meetings to project the agenda and attached motions for stakeholders to follow along.

Describe the event or project in detail:

Currently we rely on a Board Member to bring in their laptop and this has resulted in the occasional meeting with no laptop and no way to project the agenda. The treasurer has been doing it but she also needs her laptop to take notes on funding votes. And anyone bringing in a flash drive for their presentations could possibly open up a personal computer to a virus. For SLNC business we should be using our own computer. The Chromebook is an extremely affordable laptop that does not have a hard drive but stores all files on google drive so no worries about backing up, or losing files if it crashes or gets lost or damaged. The laptop can be kept in the office (when we get one) to use for SLNC business. It can also be used at Board Meetings, Committee Meetings, or Outreach events to sign people up for our newsletter.

What is the timeline for the project?

Can be purchased as soon as voted on.

What is the total budget for the project?

$250.00

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 online

MOTION REQUEST

Date: November 10, 2016

Committee/Requestor: Heather Carson

Text of Motion: Move to amend Standing Rule 39 by adding the following: ".03 Any Committee with a defined membership process shall also require its committee members to take the Ethics Training and sign the Code of Conduct and send proof of such to the SLNC Secretary. Failure to do so will mean losing voting privileges."

Describe the event or project in detail:

Recently an email went out to the UDP Committee members with an update on an upcoming development in Silver Lake. One of the committee members (not a Board Member) 'replied all' stating their support of the development. It is a potential Brown Act violation to discuss any item with a voting body if it may potentially come before that body. When I sent an email to that effect I was accused by the committee member of suppressing free speech. I confirmed that this was a potential Brown Act violation with the City Attorney and she will be sending out an email to that effect shortly.

Currently we have two committees with membership requirements to be able to vote - Urban Design and Governmental Affairs. This motion is proposing that those two committees - and any future committees that have a defined membership process - require members to take the ethics training so that they are familiar with the
Brown Act rules. Additionally we would ask them to sign the Code of Conduct to abide by when acting as a committee member.

Understanding the Brown Act is most especially important on the Urban Design Committee. They regularly receive proposals where millions of dollars are at stake. If a project was voted down and a Brown Act violation uncovered, that opens up the City to liability. Board Members are required to take this training and it is incumbent upon us to make sure that our Committees are following suit.

What is the timeline for the project?

If approved, both Committees would be notified of the new rule and given 30 days to comply (same as for Board Members)

What is the total budget for the project?

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 webmaster will update the Standing Rules on the website.

MOTION REQUEST

Date: 11.29.16

Committee/Requestor: Betsy Isroelit

Text of Motion: Move that the Silver Lake Neighborhood Council appoint two Board Members to participate in the Silver Lake Recreation Center's Winter special event, The Grinchmas Snowy Wonderland, on Saturday, December 17th from 11-3 p.m. There is no charge to participate and the Rec Center will provide canopies, a table and chairs.

Committee Vote: No

Describe the event or project in detail:
Christmas Snowy Wonderland, at the Silver Lake Rec Center, supports patients at the Children's Hospital of Los Angeles. Attendees are invited to bring a new unwrapped toy and enjoy a Grinch-filled day filled with games, prizes and SNOW.

What is the timeline for the project?

Saturday, December 17, 11-3 p.m.

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.

No cost

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

How will this motion be implemented, and by whom?
Betsy Isroelit is coordinating set up with the Rec Center. Two Board members will attend and represent the SLNC.

COMMITTEE REPORTS

- **50 Plus -**
- **Governmental Affairs -**
- **Green -**
- **History Collective -** The History Collective held its monthly meeting on November 3rd. We've posted several new interviews on our YouTube channel, historycollective. We also interviewed Peter Alexander and Scott Craig, the owners of Akbar to help commemorate its 20th anniversary. We are running low on the "History of Silver Lake" brochures we printed a couple of years ago and would also like to print a postcard to be given out at public events. And the History Collective and the Silver Lake library are co-sponsoring a book launch event on December 5th at 6:30 for Michael Locke and Vince Brook's new book "Silver Lake Bohemia" at the library.
- **Outreach -**
- **Urban Design and Preservation -**
- **Executive Committee-**Met on Tuesday, November 22nd at Silver Lake Library. Discussed items regarding posting on SLNC FaceBook Page, scanning of SLNC board documents and Brown Act education for those who are voting members of defined membership committees. Next meeting scheduled for December. For more information, meeting minutes posted on SLNC website.

5.1

GOVERNING BOARD AGENDA October Minutes Draft

Wednesday, October 5, 2016, 7pm - 10pm Ivanhoe Elementary
2828 Herkimer St
Los Angeles, CA 90039
Parking. Bicycle parking available. Metro Bus 92/96/201

Meeting called to order by Silver Lake Neighborhood Council Co-Chair Anne-Marie Johnson

2. Roll Call (2min)

Present: SLNC Co-Chairs Anne-Marie Johnson, Heather Carson,
Glenn Harrell, Betsy Isroelit, Terrence Jackson, Patty Jausoro, Bob Lisauskas, Doug Loewy, Rusty Millar, Scott Plante, Barbara Ringuette, Adam Somilleda, Antonio Stifano, Tracey Woolfolk

Absent: Stacey Boucher (excused), Jerome Courshon (excused), Jia Gu (absent), Caroline Pham (excused), Taryn Poole (excused), Nicolas Somilleda (excused)

14 members present, 8 member simple majority called.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS (21min) 7:07 pm

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.
A. Mr. Bill Larson – Former board member Nadine Trujillo called regarding property in Adelburg with transient

4.

● Mitch O'Farrell, CD13 - Mary Rodriguez
• CD13 Field Deputy Mary Rodriguez reported on various updates from the CD13 office.

B. C.

D. E.

F. G.

population. Building & Safety has cited property owner who resides in Reseda. Property is labeled as Red Car Property. Larson left card and phone number with Council.
Mr. Mitchell X – Recently elected Treasurer of Rampart Village Council, came to introduce self and extend wish to partner and discuss homeless population under the 101 freeway as the location borders on Silver Lake, Rampart Village, and East LA.

Ms. Jacqueline Marshall – Contemporary Performance Collective. Neighborhood Council sponsored free concert of chamber music performed and composed by Los Angeles natives and came with a framed photo as a token of her appreciation. Co-chairs Anne-Marie Johnson & Heather Carson reviewed and accepted gift. Chief Butler

LAFD – Recently took over West Area of LAFD which serves Silver Lake community. Came to introduce self, left business cards. nd th
Ms. Janelle X - Music Box Steps Day. 22 annual event held on October 15 . Screening of film shot in Silver Lake. Left postcards detailing the event. Reporting CD13 has provided canopy and other necessities for event. th
Board Member Barbara Ringuette promoting October 8 event: Planning 101
Board Member Rusty Millar – Business cards have wrong number & requests minutes reflect absent board members' excuses.

Special Presentations and Reports (13 min) 7:28 pm

o Silver Lake Reservoirs Complex Community meeting – Councilmembers Mitch O'Farrell, David Ryu (CD4), LADWP Marty Adams & Susan Rowghani held meeting for 350 residents at John Marshall High School to provide updates on reservoir construction & discuss plans on returning water to the reservoir. LADWP research indicated that the best and most time efficient way to return water would be a new option – groundwater from a nearby well at LADWP site in Elysian Valley. Bypass construction scheduled for completion December or January and work would begin to retun water in May 2017.

o Silver Lake Reservoir Complex Overnight Parking Disctrict (OPD) – Sept. 20 LADOT installed an OPD at Amstrong Ave. & Silver Lake Blvd. around the southern perimeter to Van Pelt Place and north on W Silver Lake Dr. to Balmer Ave. New Signage states:
"No Parking 2Am – 6am except by Permit" or Tow Away No Stopping Any Time. CD13 office received a petition from residents concerned with safety due to the many people living in their vehicles parked in front of their homes.

o Reservoir Historic Monument Signage – LADOT installed signage around reservoir recognizing;

Silver Lake & Ivanhoe Reservoirs
Engineer – William Mulholland
Build 1906 Declared 1989
Historic Cultural Monument No. 422
City of Los Angeles Cultural Heritage Commission

o Vendome Median tree trimmed
o Bellevue Recreation Center – New Sidewalk
o Plata Street Neighborhood Watch – Reisdents living near Hoover Street and the 101

Freeway hosted a Neighborhood Watch meeting to discuss public safety concerns related to the homeless encampment under the freeway. CD13 office along with Rampart LAPD, Caltrans, and Senator Jimmy Gomez's

office listened to residents and explained what can and cannot be done according to law. Bureau of Street lighting is working to install LED lighting in the underpass hoping it will deter criminal activity.

o Improved Lighting – LED Lights installed at: Silver Lake Blvd. under Sunset Blvd; Vendome Ave, Hoover & Virgil under the 101 FWY. More improvements to come.

o Sunset Blvd. Curve at Maltman Ave. – CD13 office with Buerau of Street Services, LADOT, and Bureau of Street Lighting have been discussing ways to improve the intersection of Sunset Blvd. & Maltman Ave due to traffic accidents and fatalities that have occurred this year. New Bump-outs at NW & NE edge of Sunset Triangle Plaza in front of Yummy.com. New bump-outs at NW & NE corners w/ sidewalk, curb, gutter, and new access ramp is being considered. Moving bus stop to corner of Edgecliffe Dr. from Maltman Ave. Currently seeking funding.

o Silver Lake Dog Park – Encouragement to vote for Silver Lake Dog Park in the Beneful Dream Dog Park Contest. Winning park gets $20,000 worth of improvements to the Dog Park. Voting can occur once a day, Twitter account is necessary.

-
- Further issues recorded in handout received by Council.
-
-
- Seeing no questions, SLNC co-chair Anne-Marie Johnson moved to the next point.
-

● David Ryu, CD4 - Adam Miller
• Adam Miller – Representative from CD4 office

o Addressed concerns regarding Hyperion Blvd. homeless population and personal belonging

5.1.

storage. Reported LAPD will be cleaning area in mid-month. Town Hall about Silver Lake Reservoir to be scheduled.

§ Board Member Glenn Harrell raised concerns regarding safety of Hyperion Boulevard. Women in neighborhood feel unsafe. Question addressed as LAPD will be addressing homeless population & sanitizing area.

§ Concern raised about Myra Blvd. homeless pop. Mary Rodriguez cited improved lighting.

- Assembly Member Mike Gatto, District 43 - Eric Menjivar • Absent
- Assembly Member Jimmy Gomez, District 51 - Stephanie Uy • Absent
- Congress Member Adam Schiff, 28th District - Pam Marcel • Absent

5. ADMINISTRATIVE (1min)

7:41 pm

-
- Council Member Rusty Millar introduces motion to amend minutes to reflect clarification: Page 13, 6 lines from the bottom change “air spaes” to “stair cases”
-
- o Introduced: Rusty Millar
-
- o Seconded: Patty Jausoro
-
-
- 5.1 Passes w/ 1 correction
-

6.

7. 8. 9.

FINANCE AND BUDGET (10 min)
6.1. DiscussionandPossibleAction(Treasurer): Approval of September 2016 MER

• Postponed until November SLNC meeting

OLD BUSINESS: None

CONSENT: None

NEW BUSINESS (90min)
9.1. MOTION (Bylaws and Standing Rules Committee): Amendments to Article X to increase the age of eligibility to run and vote.

-
- Council member Rusty Millar motions, council member Glenn Harrell seconds.
-
-
- Roll call vote
-

o Motion Passes Unanimous. No Abstentions.
9.2. MOTION(Boucher/Jackson): The Co-Chairs of the Reservoir Committee recommend that the Silver Lake Neighborhood

Council provide up to $250 of matching funds with the Silver Lake Conservancy to purchase dog bags. (up to $250)

-
- Seconded by Council Member Rusty Millar
-
-
- Motion to change language to require partnerships for funding
-

o Seconded by Council Member Rusty Millar • Roll Call vote facilitated by Co-Chair Heather Carson

o Motion passes Unanimous. No Abstentions.
9.3. 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)

-
- Seconded by Council Member Barbara Ringuette.
-
-
- Co-Chair Anne-Marie Johnson Motions to postpone until contract viewed
-

o Seconded by Council Member Glenn Harrell.
9.4. MOTION(GreenCommittee): The Green Committee recommends that the Silver Lake Neighborhood Council send a letter of

support to the Department of City Planning regarding the establishment of an Urban Agriculture Incentive Zone Ordinance (UAIZ) for the City of Los Angeles.

-
- Seconded by Council Member Scott Plante
-
-
- Conditional Letter recommended w/ Ordinance
-

o 1: Organic/Controlled Pesticide
o 2: Review zoning ordinance in regards to Truck Farming o 3: Form a Standard to ensure safe commercial Farming

• Vote facilitated
o Motion Passes Unanimous

9.5. MOTION(GreenCommittee):The Green Committee recommends that the Silver Lake Neighborhood Council add the "Adopt A Tree" icon to the front page of the website, to encourage residents to take advantage of free trees provided by the City of Los Angeles.

• SecondedbyCouncilMemberRustyMillar • VoteFacilitated

o Motion Passes Unanimous
9.6. MOTION(OutreachCommittee): Authorize up to $400.00 to retain freelance to clean and organize existing email lists and

perform other tasks. (up to $400)

• Seconded by Treasurer Patty Jausoro
9.7. MOTION(OutreachCommittee): Requiring all requests for outreach communication funding first be presented and vetted by

the Outreach Committee

-
- Seconded by Council Member Doug Loewy
-
-
- Motion to Vote seconded by Council Member Rusty Millar
-
-
- Vote Facilitated by Roll Call
-

o Passes 13 -1. Treasurer Patty Jausoro lone objection.
9.8. MOTION(Jausoro): Move that the SLNC pay up to $300 for rental of a table and umbrella booth for the Ivanhoedown

October 29th so that SLNC can do outreach about upcoming projects and support Halloween safety. (up to $300) • Seconded by Council Member Betsy Isroelit

7:42 pm

7:43 pm

10.

• Vote Facilitated by Treasurer Patty Jausoro o Motion Passes 13 – 1

§ Against:RustyMillar

REPORTS OF OFFICERS (1min) 10.1. Co-Chairs

• No report 10.2. Vice-Chair

• No report 10.3. Secretary

• Change of phone number on Neighborhood Council Business Card 10.4. Correspondence

• None Committee Reports (1min)

None

Silver Lake Neighborhood Council GOVERNING BOARD
REGULAR MEETING Minutes - DRAFT
Wednesday, November 2, 2016
7:00 p.m.
Ivanhoe Elementary School 2828 Herkimer St
Los Angeles, CA 90039

1. Call to Order

The meeting began at 6:59 pm with 15 Board members present.

1. Roll Call

Attending Board Members: Anne Marie Johnson, Co-Chair Heather Carson, Co-Chair Jerome Courshon, Vice Chair
Scott Plante, Secretary
Patty Jausoro, Treasurer Barbara Ringuette Douglas J. Loewy Elizabeth Torres
Rusty Millar Taryn Poole Bob Lisauskas
Betsy Smith Isroelit Glenn Harrell Stacey Boucher
Antonio Stifano
Terrence Jackson
Caroline Pham (arrived later)

Non-Attending Board Members: Nicholas Somilleda (Excused)
Adam Somilleda (Excused)
Jia Gu (Absent)

1. PUBLIC COMMENT ON NON-AGENDA ITEMS

David Weekley, Resident
Did research regarding 35 community plans underway (real estate in general) Hollywood plans include Silver Lake. Ongoing research. “Land Use and Governments” (USC research), land developers are looking at Silver Lake for projects. Need to find a way to circumvent their interest.

Rusty Millar brought attention to a Beverly Hills article in LA Times regarding development fees. The City of BH will bring in $5M over a ten-year period. He suggested the need to look into this so that Silver Lake is not left holding the bag like the City Council.

Jessica Salans, Sargeant at Arms, and Candidate for Los Angeles City Council, District 13 (CD13)
Announced first public event in Virgil Village and discussed guests that will be attending including teacher from LA Dist regarding search and seizure of kids in schools. Need to avoid kids feeling criminalized.

Jerome Courshon
3rd DWP are having a community meeting on 11/14 at John Marshall High School re: reservoir. Was told about a town meeting initiative meeting on Saturday 11/19. They will be emailing the board about it.

Anne-Marie Johnson
Re cabaret license (Tenants of the Trees). Police commission approved request but there are conditions that the board and residents can enforce the terms and stipulations laid down. Anne-Marie will keep the board updated with residents with nuisance complaints. Barlow Hospital meeting re: short-term rentals tomorrow night (11/3)

She spoke about the adherence to the sound laws and that there would be three security guards every weekend.

Small asphalt repairs in Silver Lake?
Request from LA County to pool a Civil Grand Jury (one-year commitment);
Trick or treating (Halloween); larger than expected crowds; neighborhood needs to

Rosa _____:
Attended the Urban Agricultural (zone) at City Hall, large success. Will be pressed through City Hall and implemented next year. www.makeamericagreatagain.com (domain up for sale or barter to whoever will put up the first city farm in Silver Lake).

The budget applicants have begun their applications. Attended the DOT, the meeting with City Planning, etc. Good showing and results that will hopefully show in upcoming community projects.

1. Special Presentations and Reports

    - Mitch O'Farrell, CD13 – Mary Rodriguez
    - David Ryu, CD4 – Adam Miller
    - Assembly Member Mike Gatto, Dist 43 – Eric Menjivar
    - Assembly Member Jimmy Gomez, Dist 51 – Stephanie Uy
    - Congress Member Adam Schiff, 28th Dist – Pam Marcello
    - SLNC Budget Advocate, Barbara Ringuette

1. ADMINISTRATIVE

1. Approval of September Board Minutes

VOTE to postpone until next month
PASSED

5.2 Setting of Public Safety Committee Meeting to elect new co-chairs

Nadine Trujillo (?) stepped down from her position. Safety Public Committee needed to elect co-chair. Anne-Marie recommends calling the meeting this month.

Heather Carson & Anne-Marie Johnson will pursue.

Motion 5.2 Passes

Motion 5.3 - Patty recommended a rental at 1753 Griffith Park for SLNC potential office. Submitted a request and received an approx. 45-page response.

Will put on the next Executive Committee Agenda to discuss.

Motion 5.4. Board of Designation of Second Signatory: Brought to our attention that we need to assign a second signer to assist the treasurer (Patty), (Glenn Harrell present], Taryn took it upon herself to find out the requirements. Scott Plante nominated Taryn Poole; Stacy Boucher seconded the motion of nomination.

With no objections, Taryn Poole was unanimously appointed as Second Signatory.

Motion 5.5 Discuss moving the regularly scheduled January 4th Board meeting to later in the month:

Motion passed; meeting will be held January 4th.

1. FINANCE AND BUDGET
    1. Discussion and Possible Action (Treasurer): Approval of September 2016 MER Treasurer Patty Jausoro reported that postage has been paid for the rest of the year, and "Go Daddy" charged $119.88 which is an additional charge (questionable charge that needs to be addressed). $34,138.71 is left in the budget.

Motion passed unanimously

1. Discussion and Possible Action (Treasurer):

Business cards, Ivanhoe Down, Music Box, AppleOne, Mailroom are all covered.
Business cards are being printed currently,

Moved by Barbara Ringuette and seconded by Rusty Millarr.

16 votes unanimous. Motion passes without objection.

All expenses discussed and voted on, there is less than $19010 on what we have left to spend.

Rusty asked about Go Daddy charges and outreach projects. Anne-Marie advised Rusty that these concerns are not included in the Treasurer Report.

Scott Plante brought up map done by artist is illegible. To make map legible for $500 (5-10 hours).

Opened by Scott, seconded by Patty. Rusty does not support because he feels expense is frivolous and map is readily found elsewhere; Bob supports it because significant time and money has already been spent; Jerome doesn't support because he feels the map is lacking in artistic integrity; Patty supports it as a valuable resource and can be used in the community; Betsy agrees with Jerome and feels the project needs an art director; Heather explained (Erik Brightwell, artist) was allocated $600 for artwork and $300 for graphic design and copyright and artist rights; Glenn brought up this is an inherited situation, and the current board needs to decide whether to pay for it or not, and feels that the Board should pay the person regardless of the current Board's feelings; Scott clarified that the person in charge of this project walked away from it when she left the board, Scott inherited it and the artist was paid. Scott feels that it is illegible unlike the artist's other work, and this piece is going on a 11x17 brochure, so it should be legible for that purpose as well as the website, and it isn't. The legibility is the primary issue. It has been scanned professionally and it still is not legible; Jerome readdressed and reiterated that the quality is sub-par, Barbara did not find the map very appealing and thinks maybe that more money will improve the appeal; Terry believes the Board should do right by the artist regardless;

Anne-Marie brought to attention that the Board is only (Caroline Phan has joined the meeting) to *continue* the project.

Taryn asked if the Board would be allowed to alter the artist's work. Heather suggested that the Board postpone this meeting until discussion with artist. Scott pointed out that the artist was paid already and another artist/graphic designer (Craig) has picked up the project and it will require much more time to bring up to snuff.

Anne-Marie said this motion is too convoluted and strongly recommended postponement.

Scott has postponed, seconded by Betsy.

Motion 7.1 is postponed.

1. OLD BUSINESS: None None
2. CONSENT:

8.1 Motion: is pulled by Barbara and up for discussion.

Should a thank you letter be sent to Nazario Saucedo, Director of Public Works for trimming of 47 trees.

Motion to accept letter with photos attached.

Rusty Millar motioned/Scott Plant seconded.

Motion 8.1 passed.

8.2. Passes unanimously.

1. NEW BUSINESS

9.1 MOTION
Moves that constituent emails

Jerome took issue with the word “must” and suggested substituting the word “recommended”.

David felt that “freedom of speech” re cut & paste…

Heather voiced concern over verbiage and comments (esp. copy & paste); Barbara felt concern over same; Doug agreed with Barbara and felt they should carry less weight since a considerable number came from non-residents; Patty felt that the constituents wants are of concern; Anne-Marie addressed that this issue was addressed at City Hall and

Anne-Marie should know if these individuals are being impacted and strongly support the motion with the substitution of “recommend” instead of “must.”

Heather and Rusty also concurred about the constituency legitimacy issue; Scott also concurred. Betsy brought up substituting “will” with “may”.

Jerome moved to vote:

Anne-Marie read the motion with suggested corrections.

9.1 is unanimously passed

9.2 Moves that the EY&F Committee can by suspended.

If a committee remains dormant regardless of outreach, it is the right of said board to suspend committee.

Seconded by Rusty.

Rosa would like to postpone motion until next month as she has a presidential candidate she would like to discuss the committee with.

Jerome asked for clarification. A committee that has no co-chairs or council, it should be suspended until renewed interest happens.

Rusty gave a potted history about this committee and how difficult it’s been to sustain in the community and it’s been challenging to keep alive. Heather concurred with Rusty.

Jessica: interested in taking this up as it dovetails with her campaign concerns and issues. She was told she could submit a motion and it could be brought back to the board (Anne-Marie Johnson).

Anne-Marie called vote

Motion 9.2 passes unanimously.

Motion 9.3 – The maker moves that the SLNC Governing Board provided funding of up to $650…

Motion seconded by Jerome.

Patty believes that the board should be readily recognizable with proper safety attire.

Bob thinks it’s a lot of money considering this isn’t something that isn’t used that often nor are they used by all of the Board.

Anne-Marie believes this is brilliant idea and that it follows along the lines of outreach. The vests will live with the Board and not individuals.

Jerome concurred with Anne-Marie. He brought up a recent car accident as an example why emergency reflective vests are needed.

Barbara felt that training trumped vests and thinks it’s unnecessary.

Betsy expressed concerns about liability in accidents especially with lack of training.

Heather believes it's a good idea especially with name tags. It makes the Board members readily identifiable and a clear presence at events.

Rusty expressed concern about the custody of the vests.

Glenn said individual vests can be purchased for $6 on Amazon.com.

Patty felt that screen-printed vests are important for identification purposes at events. She also felt that traffic-direction is sometimes required despite lack of training.

Betsy asked if the vests are allowed to be kept in board member homes.

Taryn suggested that this is a good way for the Board to brand themselves.

Caroline asked if a substitute motion can be issued to buy the amazon.com versions.

Anne-Marie affirmed.

Caroline motioned, seconded by Bob.

Jerome objected unless there is a "brand".

Substitute motion failed.

Rollcall
Heather - Yes
Anne- Marie – Yes
Jerome - Yes
Glenn – No
Scott – Yes
Doug – No
Barbara – No
Elizabeth – Yes
Rusty – No
Tracy – No
Bob – No
Caroline – No
Betsy – No
Taryn – Yes
Stacy – No
Terrence – No

Motion fails.

Motion 9.4 – Urban design

Scott Plante explained the process of project proposal.

(Correction: project is 5-unit, not 9.)

Presentation by developer(s): First slide shows the density existing on the street. The lot in question could be built up in such a way (e.g., condos) which is probably better for the community in regards to ownership.

Slides show images of proposed projects showing space between buildings, street view and side elevations;

Affordable housing is affordable because it's affordable to build, and usually built on flat land(s). Silver Lake is very hilly but the project proposed is being built on the flatter areas. 8% of Silver Lake is "affordable" but not really, as it is a very affluent neighborhood.

Owner statement: This is a family project and has deep roots in the community and want to do projects that will serve such.

David pointed out that this is far-from-affordable housing and the proposed development is selling at $1.5M each.

He feels that the motion should be denied.

Anne Marie called for comments from Board:

Heather said that she felt the project was not beneficial to Silver Lake. Three people with affordable rents will be displaced.

Scott said that we have a problem in Silver Lake as it is a poorly -planned city. With lack of density, there is no chance for affordable living as developers can't afford to build them.

Barbara showed concern regarding the height issue with roof decks, styles, etc in regards to the rest of the neighborhood.

Developer wasn't sure what the height was in relation to existing buildings. They weren't exactly sure what to describe the style as.

Terry: In LA and OC is the most dense in the country. It's about demand and supply and people who can afford $22K/month…

Stacey: How many parking spaces will be included.

Developer: 4 per unit

Jerome: This is a challenging dilemma. He feels this is somewhere in the middle of being good and bad. His concern is losing three "affordable" units; SL has lost 20K SO houses since 2000.

Rusty: This developer has more "guest" parking than any other development has had.

Bob: It seems to be "fashionable" to be against small lots right now. He believes the project is great and sustainable and is well thought out.

Heather: The potential profit is exaggerated.

Patty: Is flat land conjecture or fact?

Developer: Fact.

Anne-Marie called the vote:

Motion 9.4 passes

9.5 – Heather was approached to be part of the Echo Park Parade. It's 12/10 and one of the mandates is that we interact with other communities.

Betsy: Doesn't feel the expense is necessary. Thinks we should support our schools.

Anne-Marie: believes that this should be addressed by the outreach program.

Do we want to participate and if so, will refer to outreach program.

Glenn believes we should support our sister neighborhoods.

Anne-Marie recommends four volunteers to walk down the street with the banner and handouts. With candy canes wearing pink vests.

Glenn motioned, Stacey seconds

Motion 9.5 passed.

9.6 – Support pending approval from City.

Motion was moved by Rusty, seconded by Barbara

Motion 9.6 passes without objection

1. REPORTS

Reports are listed

1. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

1. Directors lack of presence (?)

1. ADJOURNMENT

Anne-Marie Johnson made a motion to adjourn.

The meeting ended at 9:32pm.