



Serving the Silver Lake Community Since 2003

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|-------------------|------------------------------------|
| Co-Chairs | Anne-Marie Johnson Scott Plante |
| Vice Chair | Jerome Courshon |
| Treasurer | Terrence Jackson |
| Secretary | Betsy Isroelit |

GOVERNING BOARD AGENDA

Wednesday, April 5, 2017 7:00pm-10:00pm

Ivanhoe Elementary School Aud. / 2828 Herkimer St. 90039 / Street & Lot Parking / Metro: 92

A G E N D A

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 (323) 413-7562, 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 ***
2. **Roll Call ***
3. **Welcome and Rules for actions on agenda items**
4. **Public Comment on Non Agenda Items***
5. **Special Presentations: City/State Representatives Reports are known at time of meeting**
 - Office Of Community Beautification
6. **Old Business**
 - 6.1 SLIA Funding of \$880 for Median Maintenance
 - 6.2. Funding for Dog Waste Bags
7. **Consent**
 - 7.1 Outreach: Newsletter language
 - 7.2 Green: Historic Cultural Monument Designation for Public Stairways
8. **Administrative: SLNC Finance Report From Treasurer and Co-Chairs**
 - 8.1 March Monthly Expense Report (MER)
 - 8.2 DONE Election Schedule Stipulation Document

9. New Business

- 9.1 Michael Leonard: LAX Community Impact Statement
- 9.2 UDP: 2619 Sunset - Freedman's Restaurant CUB
- 9.3 Mayberry Elementary School: Garden Improvement NPG \$2500
- 9.4 Friends of Silver Lake Library: Projector and Listening Assistance NPG \$2500
- 9.5 Green Committee: Additional \$500 funding for Stairway Map
- 9.6 50+ Committee: AT Center ADA Update NPG \$2500
- 9.7 50+ Committee: Summer Picture Show NPG \$1500
- 9.8 SLIA: Community Bulletin Board improvements \$400
- 9.9 History Collective: \$200 funding for storage containers, etc.
- 9.0 Outreach: Staircase Map Funding \$1500
- 9.11 Outreach: Launch Stairway Roll-Out \$800 funding
- 9.12 Outreach: Relay For Life \$500 funding

10. Approval Of The Minutes: March 1, 2017 draft minutes – posted on website at link below

http://silverlakenc.org/wp-content/uploads/2017/03/SLNC_Meeting-Minutes_March-2017_DRAFT.pdf

11. Reports of Officers

12. Committee Reports

- 12.1 History Collective
- 12.2 50+
- 12.3 Green
- 12.4 Urban Design

13. Agenda Items for Next Meeting

14. Announcements

15. Adjournment *

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:

- Pine and Crane, 1521 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: <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

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 on 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 (323) 413-7562 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.

Agenda Item 12: Committee Reports

12.1 History Collective

Recently the History Collective has interviewed Lewis McAdams (founder of Friends of LA River), Sandy Shuckett, Scott Craig & Peter Alexander (owners of Akbar), John Fleck & Carol Cetrone (performance artists) and Dora Herrera (Yuca's) which can be found on our Youtube channel, History Collective. Additionally, we documented the 50th anniversary event at the Black Cat. We are co-sponsoring an event with the Silver Lake Library on June 24th featuring Janet Fitch and Stephen Reigns in conversation about "Trapeze: The Unexpurgated Diary of Anais Nin 1947-1955" which covers the time Nin lived in Silver Lake.

12.2 50+ Committee

50+ Committee met:

- For GPACC spring faire, we'd like to have the Stairs maps printed to give out as a handout for our goal of walkable neighborhood participation, part of "Purposeful Aging" Mayor's agenda. We would like to have a social media campaign of community members taking the stairs to promote healthy engagement. Also, we are hoping to have our booth next to SLNC and others as we continue to advance toward working as a group. Anyone who would like to help us out at the booth on May 7th is welcome.
- Do not have a Facebook page yet, will soon.
- CERT Training is not yet full. Picking up the kits next week.

12.3 Green Committee

The Green Committee met Monday, March 20 and discussed the following agenda items:

- Urge the City of Los Angeles to defund banks investing in DAPL. Committee voted unanimously to send a letter to LA Treasurer.
- Urge Los Angeles Metro to purchase "green" electric buses in lieu of gas powered busses in its next wave of bus orders this year. Committee voted unanimously to send a letter to LA Metro.
- Green Committee to file application to register all of Silver Lake's Stairways as City of LA Historic Cultural Monuments. Committee voted unanimously to approve the application process.

12.4 Urban Design

UDP met and heard the following:

- 2619 Sunset: CUB for Freedmans', a deli located at former La Caridad. Recommended for approval.
- 2468 Glendale: Recommended a letter be sent to zoning official to hold additional community meeting.
- 716 N. Lucile: 3-unit small lot project. Recommended for approval.
- 1347 Lucile: 3-unit small lot project. Tabled while applicant reviews with community and addresses applicant guidelines.

Agenda Item 6.1

Date: 2/21/17

Requestor: Scott Plante

Text of Motion: The Silver Lake Improvement Association recommends that the Silver Lake Neighborhood Council fund an NPG for maintenance and cleanup of the medians under the 101 freeway and Silver Lake Blvd. The SLNC last funded this endeavor in 2014.

Describe the event or project in detail:

SLNC has contributed to this endeavor in the past, along with Rampart NC. This funding covers half of the expenses. This also has been funded by the Rampart NC and they will contribute this year as well.

What is the timeline for the project?

The cleanup and replanting begins immediately and continues with maintenance and trash and weed removal ongoing.

What is the total budget for the project?

\$800

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

CIP

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, funding will be provided.

Agenda Item 6.2

Date: February 19, 2017

Requestor: Scott Plante

Text of Motion: Recommend that the Silver Lake Neighborhood Council fund \$200 for dog bags for use at the Dog Park, in an effort to keep the area clean.

Describe the event or project in detail: Dog bags...what more can be said? The NC has helped fund these in the past. SLRC has agreed to match funding.

What is the timeline for the project?

Immediately.

What is the total budget for the project?

\$200

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

CIP

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, funding will be provided.

Agenda Item 7.1

Date: March 24, 2017

Committee: Outreach Committee/Betsy Isroelit

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council update the SLNC newsletter description to read: The Silver Lake Neighborhood Council (SLNC) publishes two newsletters a month. Submissions are due at 5:00 p.m. on the Friday after each monthly Governing Board meeting and at 5:00 p.m. on the third Friday of each month. Submissions should be relevant to the SLNC, SLNC Committees and the Silver Lake community, and may be edited for clarity and brevity.

Committee Vote: Six in favor/none opposed

(From draft minutes) Terry Jackson made an advisory motion to update the SLNC newsletter description to read: The Silver Lake Neighborhood Council (SLNC) publishes two newsletters a month. Submissions are due at 5:00 p.m. on the Friday after each monthly Governing Board meeting and at 5:00 p.m. on the third Friday of each month. Submissions should be relevant to the SLNC, SLNC Committees and the Silver Lake community, and may be edited for clarity and brevity.

Describe the event or project in detail:

Previously the description read: The Silver Lake Neighborhood Council (SLNC) publishes two newsletters a month. Submissions are due at 5:00 p.m. on the Friday after each monthly Governing Board meeting and at 5:00 p.m. on the third Friday of each month.

The additional wording reminds those submitting content for the newsletter that the purpose of the newsletter is to provide the community with objective and factual information that pertains to the SLNC, SLNC Committees and the Silver Lake community – and that in order to maintain consistent editorial standards, submissions may be edited for clarity and brevity.

What is the timeline for the project?

If passed, immediately

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Betsy Isroelit, secretary, will instruct the webmaster, Kristina Smith, to post the new wording on the website.

Agenda Item 7.2

Date: March 24, 2017

Committee/Requestor: Green Committee

Text of Motion: The Green Committee recommends that the Silver Lake Neighborhood Council supports registering the 52 Silver Lake Stairways for City of Los Angeles Historic Cultural Monument status.

Committee Vote: Yes – Unanimously Approved 7-0

Describe the event or project in detail:

The Silver Lake Steps are a unique urban design feature in our neighborhood and a testament to thoughtful planning and design. By applying for Historic Cultural Monument status, the integrity of the steps will be protected for generations to come. This project involves the submission of an application to the City of Los Angeles.

What is the timeline for the project?

The committee would like to begin the application process immediately. Once the application is submitted, the process should take 6 months to a year for the city to make a determination

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.

None at this time

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

NA

How will this motion be implemented, and by whom?

The Green Committee will begin the application process and submit the application through the SLNC secretary.

Agenda Item 8.2

Motion: DONE has requested NC's take action on this item. Deadline is May 1st.

Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections

The Neighborhood Council elections for 2020 are currently set to be conducted from March through June. Because the timing of the 2020 Neighborhood Council elections will conflict with the municipal elections transferring to the Los Angeles County Clerk, the Office of the City Clerk will not be able to administer the Neighborhood Council elections simultaneously. This conflict requires shifting the Neighborhood Council 2020 elections to odd number years.

The Department of Neighborhood Empowerment (EmpowerLA) and the Office of the City Clerk are requesting Neighborhood Councils in your March and April meetings to discuss and complete this resolution on which of the following options your Council recommends. Some considerations would include: board members may not want to extend terms and will resign; stakeholders may not want board member terms to be extended; budget impact on general fund could be less or more; if online voting and voter registration moves forward, there would be more or less time to build out; if EmpowerLA's recommendations in its online voting report back for Neighborhood Council systemic changes are approved, there would be more or less time to implement any changes to Neighborhood Council bylaws if applicable.

Please complete this form and submit with a Board Vote Count Form to elections@empowerla.org by May 1, 2017. The board may recommend another option in detail on the back of this form instead of the ones below.

The Silver Lake Neighborhood Council recommends the following action for the Neighborhood Council elections timing:

- Conduct 2018 Neighborhood Council elections as scheduled. Board members elected would have 3 year terms. For boards with staggered terms, this would also require the term extension of board seats ending in 2020 by 1 year for 2021 elections at which time the entire board would be up and would have to restagger with 2 and 4 year terms. Other changes:
Subdivision applications would be open again at its current scheduled October 1, 2018 and would have to go through a selection process for its permanent board. There would be another application round opening on October 1, 2020.
- Extend current board terms up in 2018 by 1 year and conduct elections in 2019. For boards with staggered terms, this would also require their terms to be € extended in 2020 by 1 year for 2021 elections OR € shortened by 1 year to 2019 at which time the entire board would be up and would have to restagger with 2 and 4 year terms. Other changes:
The bylaw amendment deadline would be extended from May 1, 2017 to at least April 1, 2018.
Subdivision applications would be reopened on October 1, 2017 instead of October 1, 2018.
- Conduct 2018 Neighborhood Council elections as scheduled and then conduct elections again in 2019 with all board members up for election at which time the entire board would be up and would have to restagger with 2 and 4 year terms. Board members elected in 2018 would have 1 year terms and board members with staggered terms could either be € extended in 2020 by 1 year for 2021 elections OR € shortened by 1 year to 2019. Other changes:
No election related bylaw amendments or subdivision applications from May 1, 2017 to May 1, 2020.
- Other recommendation:

Agenda Item 9.2

Name/Committee: Urban Design and Preservation Advisory Committee
Case Number: Case Number ZA-2017-600-CUB
Name/Location: Freedman's / 2619 W. Sunset
Text of Motion: The Silver Lake Neighborhood Council's UD&PAC Committee recommends approval for the CUB application of a full line of alcohol sales for on-site consumption at a deli to be located at 2619 Sunset. The Committee makes this recommendation with the following requests reviewed by the Neighborhood Council Meeting:

1. Reconsideration of hours of operation, currently 11am-2am
2. Employee Incentive Programs regarding transportation
3. Look into renting parking spaces at Comfort Inn for employees

Vote: PASSED 7 Y 0 N 2 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:

Applicant (Nick)

- Concept for restaurant is modern Jewish deli
- full line of alcohol
- hours
 - sun – thurs: 7am-12am
 - wed – sat: 7am-2am
- no live entertainment
- no happy hour
- already approved for building permit
- hearing scheduled for mid June
- will meet with North East Vice
- 15ft service counter/bar
 - Not main focus of the restaurant
 - Restaurant first, bar secondary
- 7-10 employees working at a time
- 23-26 parking spaces in strip mall
 - Head chef will park onsite
 - Will encourage employees to use alternative means of transportation
- Has noticed during the day majority of spaces are open
- Restaurant will add value to the neighborhood

Public/Committee Comments

- Georgene – mistake on application about existing establishment having a full line of alcohol
 - Neighbors concerned with parking, however she has not seen any
 - Usually ample meter parking on Sunset
- Scott Crawford – has concerns with parking, has been issues with pita and the neighborhood in general
- Concerned with menu, no food he would eat there
- Overall not in favor of the proposed restaurant
- Hardy Ronski – supports project
 - Will have possible impact on the neighborhood, more eyes on the street
- Bertha – concerned with traffic and parking in the area, especially on Benson during the day
 - Also concerned with menu
- Beatrice – concerns with parking in illegal areas (red curbs)
- Norma – concerned with safety on Benton and traffic/parking in the surrounding neighborhood
- Julie Jones – noise concerns
 - Safety concerns about the proposed hours of operation
 - Encourages the applicant to talk to the hotel across the street for parking for employees
- Consultant responds
 - Acknowledge that Benton is narrow
 - The former establishment was already operating as a restaurant

- Around same number of seats
- Applicant is not intensifying the space
- New restaurant will accommodate later crowd in the neighborhood
- Will use noise insulation, have already installed interior noise insulation
- The alley behind the building will be gated and garbage in from to minimize activity in the back alley
- Trying to address concerns with rear neighbors
- Amber – parking concerns on Coronado and Benton
- Michael – where will employees park?
- Barbara – all nearby restaurants/businesses are only open till 11pm
 - Has concerns with hours and parking in the neighborhood
- Bob – supports restaurant
 - Underutilized area of Sunset
 - Lots of people on foot
 - Always parking on Sunset
 - Wants applicant to encourage using parking lot and not on adjacent streets
- Rosa – supports project
 - No Jewish delis in area, good addition to neighborhood
 - Acknowledges that there are parking issues in Silver Lake but that is the city's issue
- Liza – supports project
 - States that there is no restaurant nearby
 - Needed addition to neighborhood
- Daniel – supports restaurant
 - States that no one is ever happy with parking
- Mark – concerns with patrons smoking outside
 - Wants signs posted about no smoking near restaurant

Scott makes motion to support/ Second by Cliff

- Scotts the applicant to look into hours/parking solutions
- Also look into an employee parking incentive plan
- Also look into hotel parking spaces across the street

Straw poll = 32 yes / 7 no

Vote = 7 yes / 0 no / 2 abstain

Agenda Item 9.3

Date: March 20, 2017

Committee/Requestor: Anne-Marie Johnson

Text of Motion: Move the Silver Lake Neighborhood Council fund a NPG of \$2,500.00 for the upkeep and expansion of the Mayberry Elementary School Vegetable Garden.

Committee Vote: No Committee Vote

Describe the event or project in detail:

Mayberry Elementary School, which falls within the Silver Lake Neighborhood boundaries and services a diverse population of children from all walks of life and social economic categories, has been expanding its curriculum by offering young children hands on experience with a workable vegetable garden, enticing children and their families to be interested in healthy eating. The requested \$2,500 will allow Mayberry Elementary School to continue this nutritional education.

What is the timeline for the project?

As soon as approved by the board.

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.

\$2,500.00

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

Outreach

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, a check will be issued to Mayberry Elementary School.

Agenda Item 9.4

Date: March 20, 2017

Committee/Requestor: Anne-Marie Johnson

Text of Motion: Maker moves the Silver Lake Neighborhood Council grant an NPG in the amount of \$2,500.00, to Friends Of The Silver Lake Library, to purchase an Assistive Listening System and an interior Portable Projector on behalf of the Silver Lake Library.

Committee Vote: No committee vote.

Describe the event or project in detail:

In order to assist those with hearing difficulties and to enhance the educational presentations held at the Silver Lake Library, the Friends Of the Silver Lake Library as requested funds totaling \$2,500.00 to fulfill these needs. The Silver Lake Library serves a diverse population of Silver Lake stakeholders specifically and the general public, on a daily basis. Any improvement to the tools used by this library will greatly benefit those who use the library.

What is the timeline for the project?

Once approved by the board

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.

\$2,500.00

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

Outreach

How will this motion be implemented, and by whom?

The Board

Agenda Item 9.5

Date: March 24, 2017

Committee/Requestor: Bob Lisauskas

Text of Motion: I recommend that the Silver Lake Neighborhood Council supports additional funding of up to \$500.00 for the printing of the Silver Lake Stairways maps.

Committee Vote: NA

Describe the event or project in detail:

The Outreach and Green Committees would like to have the stair maps printed for outreach and circulation throughout Silver Lake. The current funding for the printing project proposed by the Outreach Committee is in the amount of up to \$1500. The printing estimates received to date have been in excess of this amount. An additional amount of up to \$500 will cover the total printing cost and allow for a better overall price per map.

What is the timeline for the project?

As soon as possible. Green and Outreach Committees would like to print in April to have ready for Silver Lake Adopt-A Stair outreach this spring.

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 drawn?

Outreach

How will this motion be implemented, and by whom?

Printing will be overseen by Craig Collins, the author of the map, and the Outreach Committee

Agenda Item 9.6

Date: 3/17/17

Committee/Requestor: 50+ Committee

Text of Motion: The 50+ Committee recommends that the Silver Lake Neighborhood Council provide funding of up to \$2500 to help support the AT Center in becoming ADA Compliant.

Committee Vote: Yes / No

Describe the event or project in detail:

In order to support the AT Center's continuing expansion in serving a growing older clientele, the maker moves that the SLNC provide helpful funding in the amount of \$2500 to go towards remediation / construction necessary to transition the center to ADA compliance.

The AT Center is the oldest LGBTQ Substance support center in the US, celebrating its 50th Anniversary very soon. In the near term, any changes which help the AT Center become ADA Compliant allow it to serve disabled clientele, many of whom are senior or vets. Monies granted will be used to pay for segments of the compliance requirements, with the most impactful changes prioritized.

In helping the AT Center become ADA compliant, the SLNC will greatly improve its chances of using the AT Center as office and / or meeting space. The AT Center will work with the city ADA compliance to see that certification is complete.

What is the timeline for the project?

An NPG will be issued, construction to begin as soon as possible.

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.

\$2500

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

NPG

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC an NPG will be produced.

Minutes Excerpts; 50+ March 17, 2017 Meeting

4. Motions and Resolutions

- **MOTION:** Maker moved that the SLNC approve spending \$2500 to help the AT Center become ADA compliant so that they are able to serve a more diverse population.
- Korey provided bid copies amounting to over 12k to make the entire center ADA compliant.
- Korey and Patty discuss upcoming meeting with CD 13 to pursue additional funds.
- Korey is finding out of the contactor is "ADA Certified".
- Seed money would be used to start the process of ADA compliance with the simplest fix first allowing full access on the top floor.

Motion is seconded by Nick, moved by Korey.

Agenda Item 9.7

Date: March 17, 2017

Name/Committee: 50+ committee

Text of Motion on the Agenda: The maker moves that the SLNC Governing Board provide funding of up to \$1500 to co-sponsor a screening of "A League of their Own" with the Silver Lake Picture Show, for summer of 2017.

Describe the event/project in detail:

The screening is open to the public and will be held at the Sunset Triangle and produced by the Silver Lake Picture Show. This event is ONE of the seven screenings planned for the summer of 2017.

As such, the 50+ committee is inviting as guest speakers, noted LA area women who broke barriers to sports participation. This event supports several of the 50+ Committee's goals:

- Access to local, cultural events for ALL audiences with an evening suitable for all audiences.
- Celebrate the rich diversity of Silver Lake as we come together as a community.
- Support and preserve opportunities for members of the community to engage in arts and recreation.
- The event will also serve as a fundraiser to help support "Girls Play", a part of the department of Parks and Rec.

The Girls Play Los Angeles (GPLA) program is focused on girls' sports throughout the Department's under-served communities. The program strives to get and keep girls involved in sports and living a healthy lifestyle, while making friends, building self-esteem and having fun. It has been demonstrated, that in many underserved communities, barriers to participation exist based on a belief that there are specific family gender roles or that income should be prioritized on male family members first. The GPLA program is subsidized so that all girls can participate, regardless of economic inequalities or cultural barriers.

This event is put on by the Silver Lake Picture show. Information available at: <http://silverlakepictureshow.com>

What is the total budget for the project

\$1500.

What is the timeline for the project?

June 2017

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

Outreach

How will this motion be implemented, and by whom?

The 50+ committee will secure speakers and work with LA Parks and Rec to solicit donations.

March 17th Draft Minutes of 50+

4. Motions and Resolutions

- **MOTION:** Maker moves that the SLNC approves spending \$1500 to support the Silver Lake Picture Show's screening of "A League of Their Own" 2017 summer session. The committee will invite dignified speakers, LA area women who were instrumental in the breaking of barriers to sports participation. In addition, the screening will serve as a fundraiser for the Parks Dept "Girls play" program. **Terry Jackson** asks what the \$500 will pay for.
- Patty and Heather discuss potential guest speakers and status as to availability. Patty has a contact she is working on.
- Patty discusses the Girls Play program and has made contact with Parks and Rec regarding support.
- Stephanie wonders if chairs can be provided. Nick will work on that.
- Stephanie seconded the motion, Nick moved.
- Vote is held – unanimous.

Agenda Item 9.8

Date: March 24, 2017

Requestor: Scott Plante / Silver Lake Improvement Association

Text of Motion: Recommend that \$400 be allocated to repair the bulletin board at the Silver Lake Triangle Plaza.

Describe the event or project in detail:

The bulletin board is where the NC posts all its' physical agendas, and has come into disrepair.

What is the timeline for the project?

ASAP. SLIA has identified a vendor to repair the bulletin board.

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.

\$400

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

Community Improvement.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, printing will be implemented upon completion of the map design.

Agenda Item 9.9

Date: March 24, 2017

Committee/Requestor: History Collective/Betsy Isroelit

Text of Motion: The History Collective recommends that the Silver Lake Neighborhood Council Governing Board approve up to \$200 for the purchase of DVDs and other materials needed by the committee to continue its work of documenting our community's history.

(Draft minutes 3.2.17 History Collective Co-chair Michael Masterson moved that the SLNC Governing Board approve up to \$200 to purchase supplies including DVDs, jewel boxes and SIM cards for the use of the History Collective in its projects. Betsy Isroelit seconded and it was approved unanimously. (6 in favor/none opposed) Marco Larsen will provide specific estimated costs and Betsy and Michael will work together to craft the motion for the April governing board meeting.

Committee Vote: Six in favor/none opposed

Describe the event or project in detail:

The History Collective Committee records video interviews of long-time residents of, and stakeholders of, Silver Lake, archiving and preserving the important history of Silver Lake for future generations. To date, the Committee has posted 101 interviews at <https://www.youtube.com/user/HistoryCollective> To continue the project, new supplies are needed, such as DVDs, jewel boxes and SIM cards.

What is the timeline for the project?

By or before April 30

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.

Up to \$200

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

Operations/office

How will this motion be implemented, and by whom?

Option one: SLNC Secretary Betsy Isroelit will provide a list of items to be purchased, along with the relevant website links, to the SLNC debit card co-signer. The co-signer will purchase, using the SLNC debit card, and have them shipped to Betsy.

Option two: Betsy will purchase the items and submit a receipt to the SLNC for reimbursement.

Agenda Item 9.10

Date: March 24, 2017

Committee/Requestor: Outreach Committee/Betsy Isroelit

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council approve spending up to \$1500, including tax, to print the new stairways map/brochure: (11x17 folded to pocket size, full color, two sides, quantity of 5,000.

Committee Vote: Eight in favor/none opposed

(From draft minutes) Jerome Courshon moved that an advisory motion be submitted to the SLNC to approve spending up to \$1500, including tax, to print the new stair steps map/brochure: (11x17 folded to pocket size, full color, two sides, quantity of 5,000. Betsy Isroelit seconded the motion. Bob Lisauskas, co-chair of the Green Committee, presented the newly designed map/brochure, which was approved by all attendees.

Describe the event or project in detail:

The historic stairways are a unique part of Silver Lake's history and the community is home to 52 historic public stairways. The stairways, or walk-streets, were originally built by developers to quickly connect pedestrians between steep hillside residential areas and the lower commercial streets, schools, and trolley lines. Some houses were even built on these stairways, without access to vehicular roads. Today, they are enjoyed by residents, stairway walking groups, tourists and those looking to exercise. To promote a stair culture and preserve, protect, and enhance one of our community treasures, the SLNC has approved reinstating the popular Adopt a Stair program to:

- Build community
- Advocate for the stairs
- Coordinate cleanups, beautification and landscaping projects
- Coordinate graffiti removal
- Develop ideas for amenities
- Involve neighbors in creating a vision for the stairway

The map will be an integral part of the Adopt a Stair program and provide residents and visitors alike a guide to the stairways and a reminder of how the SLNC works to protect and preserve the community of Silver Lake. (Learn more at <http://silverlakenc.org/adopt-a-stairway-program>)

What is the timeline for the project?

Printing complete before April 30 so maps can be distributed at the Taste of the Eastside event

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.

\$1500

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

Outreach

How will this motion be implemented, and by whom?

Bob Lisauskas will work with the Outreach committee to print the map/brochure

Agenda Item 9.11

Date: March 24, 2017

Committee: Outreach Committee/Betsy Isroelit

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council approve spending up to \$800 for ancillary materials and services related to the event rollout of the SLNC Adopt a Stair Program.

Committee Vote: Eight in favor/none opposed

(From draft minutes) Bob Lisauskas moved that an advisory motion be submitted to the SLNC to approve spending up to \$800 for ancillary materials and services related to the event rollout of the SLNC Adopt a Stair Program. The motion was seconded by Genelle Le Vliv. Bob explained that the rollout is an opportunity to generate outreach opportunities and media exposure for this SLNC and Green Committee signature program. Members of the committee endorsed the idea of developing a launch event and press rollout and shared ideas on how to execute the event.

Describe the event or project in detail:

The historic stairways are a unique part of Silver Lake's history and the community is home to 52 historic public stairways. The stairways, or walk-streets, were originally built by developers to quickly connect pedestrians between steep hillside residential areas and the lower commercial streets, schools, and trolley lines. Some houses were even built on these stairways, without access to vehicular roads. Today, they are enjoyed by residents, stairway walking groups, tourists and those looking to exercise. To promote a stair culture and preserve, protect, and enhance one of our community treasures, the SLNC has approved reinstating the popular Adopt a Stair program to:

- Build community
- Advocate for the stairs
- Coordinate cleanups, beautification and landscaping projects
- Coordinate graffiti removal
- Develop ideas for amenities
- Involve neighbors in creating a vision for the stairway

The launch event will spotlight the SLNC and Green Committee's work to preserve and protect the community of Silver Lake and kick start new interest in the adoption program, as well as the SLNC. The map that is referenced in another motion will be an integral part of the launch

What is the timeline for the project?

Event plans and event dates will be presented and discussed at next Outreach meeting on April 19, with a goal of launching the program in May (exact date TBD).

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.

\$800

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

Outreach

How will this motion be implemented, and by whom?

Bob Lisauskas will work with the Outreach committee to develop the event and report to the Board.

Agenda Item 9.12

Date: March 24, 2017

Committee: Outreach Committee/Betsy Isroelit

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council approve spending up to \$500.00 to support Relay For Life of Griffith Park Communities and Hollywood to be held on May 20, 2017, from 10 a.m. to 9 p.m. at the Mulholland Fountain. SLNC will have name on event t-shirt and in program; will be included in announcements during the event; and have use of table/chairs provided by CD4. \$500 sponsorship will defray the cost of event t-shirts for participants and survivors.

Committee Vote: Six in favor/none opposed

(From draft minutes) Betsy Isroelit moved that an advisory motion be submitted to the SLNC to approve spending up to \$500.00 to support Relay For Life of Griffith Park Communities and Hollywood to be held on May 20, 2017, from 10 a.m. to 9 p.m. at the Mulholland Fountain. Jerome Courshon seconded the motion.

SLNC will have LOGO on event t-shirt and in program; will be included in announcements during the event; and have use of table/chairs provided by CD4. \$500 sponsorship will defray the cost of event t-shirts for participants and survivors. (Motion was submitted to Outreach Committee by Nina Sorokin and Pat Tashma)

SLNC has supported this event in the past and there is ample opportunity for outreach and to increase exposure. The funds support advocacy, research, and patient services for all cancers.

What is the timeline for the project?

The event takes place in May 20, 2017

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 drawn?

Outreach

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Betsy Isroelit will work with Pat Tashma and members of the outreach committee to coordinate SLNC's participation