



Serving the Silver Lake Community Since 2003

P.O. Box 26385
Los Angeles, California 90026
Phone 323-413-SLNC (7562)
Email board@silverlakenc.org
www.silverlakenc.org

Co-Chairs
Vice Chair
Treasurer
Secretary

Heather Carson
Anne-Marie Johnson
Jerome Courshon
Patty Jausoro
Scott Plante

GOVERNING BOARD AGENDA

Wednesday, May 3, 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 *** **7:00pm**
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 known at time of meeting**
6. **Old Business**
 - 1.1. **(Arts & Culture)** SLNC initiate an Instagram account in order to reach out further into the community for recruitment of members and volunteers.
 - 1.2. **(SLNC)** Update on Tenants Of The Trees
7. **Consent**
 - 1.1. **(UDP)** Lyric Theatre Hyperion Cafe/Theatre. The Silver Lake Neighborhood Council's UD&PAC Committee recommends approval for the renewal of an existing CUP to allow the sale of beer and wine in conjunction with an existing 1,889 sf restaurant and 722 sf outdoor patio.
8. **Administrative:**
 - 1.1. SLNC Finance Report from Treasurer and Approval of MER

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:

1. 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 Green Committee

The Green Committee did not meet during the month of April, however, continued working on the following projects:

1. Adopt a Stair Outreach.
 - 2 new stair adoptees during the month of April
 - Assisted in the coordination of stair map printing for distribution
2. 2 motions submitted for the May 2017 Governing Board meeting

12.2 Bylaws and Standing Rules

The committee met on April 25, 2017 at the Silver Lake Library.

There were 5 people in attendance. The chair reviewed and updated the committee regarding the bylaw amendments and SR’s that have been approved by the board. The board is still waiting for the amendments to be verified by DONE.

The committee had an extensive discussion about abstentions and why board members choose to abstain and not vote. The motion submitted satisfied the varying opinions of the committee. The date of the next committee meeting will be in May or June.

12.3 Urban Design

UDP met on April 12, 2017 and heard the following:

- Lyric Theater CUB license, which was approved unanimously.
- LA Express Car Wash, which asked for extended hours. Committee recommended item be tabled pending neighbor issues and applicant research into remedying these items.

Agenda Item 6.1

Date: Thursday, February 16, 2017

Committee/Requestor: Arts & Culture Committee

Text of Motion: The Arts & Culture Committee recommends that the Silver Lake Neighborhood Council initiate an Instagram account in order to reach out further into the community for recruitment of members and volunteers.

Committee Vote: Yes – 5-0-0

Describe the event or project in detail: The A & C committee will work with the webmaster and another IT expert who can set up the account that can be easily managed and/or kept current by the committee.

What is the timeline for the project?

Immediate implementation is ideal.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, then we shall have an Instagram account and that much more community involvement to recruit, inform, or inspire.

Discussion from Meeting Minutes:

MOVED: A&C committee moved that SLNC create an Arts and Culture SLNC Instagram Account – posting images with captions - Renee seconded the motion – many advantages adding this for recruitment and information purposes. VOTED: 5-0-0

Agenda Item 6.2

Date: April 25, 2017

Committee/Requestor: Glenn Harrell and Anne-Marie Johnson

Text of Motion: The Silver Lake Neighborhood Council (SLNC) send a letter advising Tenants of the Trees they have ignored the mutually agreed to 2016 conditions. the City Council District 4, the City of Los Angeles Department of Building and Safety, the City of Los Angeles Department of City Planning, the Los Angeles Police Department (LAPD), the Los Angeles Fire Department (LAFD), Neighborhood Prosecutor Gabrielle Taylor, and the California Department of Alcohol Beverage Control will be cc'd. (this motion was presented in Dec 2015)

Silver Lake Neighborhood Council Governing Board send a letter to the LAPD Police Commission Board and any other city or state agency responsible for granting permits/licenses dealing with on-site liquor sales and live entertainment, requesting the Cafe Entertainment Permit request from Tenants Of the Trees/ Out Of Order Bars not be granted. (This motion was presented in July 2016)

Describe the event or project in detail:

There has been a troubling history of bad behavior from the management of Tenants Of The Trees/Out Of Order and the Silver Lake Neighborhood Council has tried to mediate and answer to the concerns of the residents and neighboring businesses negatively impacted by Tenants of The Trees bad management. The SLNC sent a letter of complaint in July 2016 and based on continued complaints, another letter, sent to the entities mentioned above, is imperative.

What is the timeline for the project? Immediately after approval

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

Agenda Item 7.1

Name/Committee:	Urban Design and Preservation Advisory Committee
Case Number:	Case Number ZA-2012-69-CUB-PA1
Name/Location:	Lyric Hyperion / 2106 Hyperion
Text of Motion:	The Silver Lake Neighborhood Council's UD&PAC Committee recommends approval for the renewal of an existing CUP to allow the sale of beer and wine in conjunction with an existing 1,889 sf restaurant and 722 sf outdoor patio.
Vote:	PASSED UNANIMOUS

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:

- Lyric Theater Presentation:
 - Allen Becker: I purchased the Lyric Hyperion theater in 2004. Has provided a home for the performing arts since 1989. Used to be the Frog restaurant before that. As a theater these past 28 years, we have been home to a Company of Angels, West Coast Ensemble, Moving arts and many other respectable theater companies. We have hosted Patton Oswald, Pete Davison, etc. We've also offered a home to professional acting classes, birthday party, play readings, neighborhood council meetings, film screenings and premiers, and just about anything else that the people of silver lake want to do in our space, except karaoke (haha). It takes a lot of work and love to keep this place alive. We don't get any grant money. Eight years ago, I revived and rejuvenated a cafe. We were allowed to have wines and beers five years ago, which has not changed much, but it has been a real big lifesaver for our bottom line. And now we ask for the neighborhood council's support once again to renew our beer and wine conditional use permit.

Board Questions/Comments:

- Anne-Marie Johnson: Have there been any concerns or calls?
- Allen Becker (answer): Sergeant Corosco comes in regularly and he's never relayed any problems at all which we're very proud of.
- Scott Plante: We haven't gotten any letters from this. I do have a complaint to bring up, but Allen and I spoke about this already...
- Allen Becker (answer): Yes, Scott forwarded an email from someone who found "twenty some-things" smoking on our patio. These people said that we let them smoke. We did not tell them they could smoke. If anybody ever sees that please come inside and tell us because we will march out there and point to the "no smoking" sign.
- Georgene moves to call the questions.

Agenda Item 9.1

Date: April 7, 2017

Committee/Requestor: Governmental Affairs Committee

Text of Motion: The Governmental Affairs Committee recommends that the Silver Lake Neighborhood Council support the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for Council File : 2017-0600.

Committee Vote: 4 Yes / 0 No

Describe the event or project in detail:

Neighborhood Council Budget Advocates request a Community Impact Statement (CIS) be submitted in support of their 2017 White Paper dated 3-8-17.

Link to the White Paper: <http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>

Please review the White Paper in advance with emphasis on the first several pages and recommendations relative to each of the Departments. Copies of the White Paper will be available at the meeting. SLNC Budget Rep and Budget Advocate Barbara Ringuette will outline the works of the Neighborhood Council Budget Advocates.

What is the timeline for the project?

As soon as possible – the Budget and Finance Committee of the Los Angeles City Council will begin considering the Mayor’s budget and Departmental budget requests for the 2017-018 fiscal year toward the end of April. The Budget & Finance Committee will submit their budget for approval by the full City Council in early May 2017.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Co-chair/s or appointed person shall submit a CIS in support of the Neighborhood Council Budget Advocates and their 2017 White Paper dated 3-18-17..

Agenda Item 9.2

Date: April 23, 2017

Committee/Requestor: Jay Handal

Text of Motion: Jay Handal recommends the Silver Lake Neighborhood Council appoint two individuals to act as the boards Budget Advocates for the next fiscal year.

Committee Vote:

Describe the event or project in detail:

Neighborhood Councils are responsible for:

- appointing or electing two (2) Budget Representatives pursuant to their Bylaws
- having their Treasurer and/or President serve as de facto Budget Representative in the event no Budget Representative is designated or becomes unavailable during the term
- placing a Budget Advocate report on each agenda during which one of the Budget Representatives will report on Budget Advocate activities during the previous period

What is the timeline for the project?

Immediately after board approval

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.

BUDGET? 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

Agenda Item 9.3

Date: April 24, 2017

Committee/Requestor: Green Committee

Text of Motion: The Green Committee recommends that the Silver Lake Neighborhood Council supports a letter to Mayor Garcetti, CD4, and CD13 urging the City of Los Angeles to defund banks investing in the Dakota Access Pipeline (DAPL).

Committee Vote: Yes – Unanimously Approved 7-0

Describe the event or project in detail: This motion involves the submission of a letter (draft attached).

What is the timeline for the project? Submit letter immediately.

How will this motion be implemented, and by whom? The Green Committee will formalize letter and forward to the SLNC secretary for submission.

DRAFT OF LETTER

*April 24, 2017
Mayor Eric Garcetti
City of Los Angeles
200 N. Spring St.
Los Angeles, CA 90012*

The Silver Lake Neighborhood Council urges the city to defund banks investing in the Dakota Access Pipeline.

It is vital that the City is able to conduct its business with banks that have values aligned with our own. Wells Fargo, Bank of America, Chase, and US Bank to name a few invest dozens of billions of dollars every year in fossil fuel projects, such as the Dakota Access Pipeline, that harm our communities and are incompatible with the emissions reductions targets laid out in the Paris Agreement, as well as with the values of Los Angeles.

The City of Los Angeles should conduct its business with banks that have values aligned with ours, and lending practices that do not harm our communities and our shared climate.

Sincerely,

Silver Lake Neighborhood Council

*Cc:
David Ryu, Los Angeles City Council District 4
Mitch O'Farrell, Los Angeles City Council District 13*

Agenda Item 9.4

Date: April 24, 2017

Committee/Requestor: Green Committee

Text of Motion: The Green Committee recommends that the Silver Lake Neighborhood Council supports a letter to LA Metro, CD4 and CD13 recommending the use of electric busses over traditional gas powered busses.

Committee Vote: Yes – Unanimously Approved 7-0

Describe the event or project in detail: Urge Los Angeles Metro to purchase “green” electric buses in lieu of Gas powered buses in its next wave of bus orders this year. This motion involves the submission of a letter (draft attached).

What is the timeline for the project? Submit letter immediately.

How will this motion be implemented, and by whom? The Green Committee will formalize letter and forward to the SLNC secretary for submission.

DRAFT OF LETTER

April 24, 2017

*Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012-2952*

Dear Metro Board,

Metro has long been a leader in enacting clean air strategies, leading the shift away from polluting diesel buses in California and across the nation. Now is the time to lead again, moving from still-polluting natural gas buses to all electric buses. I am concerned that Metro is considering purchasing 1,000 compressed natural gas buses (CNG) and want to see my taxes and fares support investments in clean, sustainable electric buses. Electric buses can help clean up our air, create good jobs, improve the rider experience, enhance equity, and fight climate change.

Before Metro approves any new CNG bus purchases, we urge Metro to commit to:

- 1) Replace Metro's polluting bus fleet with 100% electric buses by 2030 and develop interim benchmarks to measure progress.*
- 2) Commit to job and safety standards to ensure all infrastructure build out is safe, reliable, and durable.*
- 3) Prioritize electrification in bus hubs that serve disadvantaged communities.*
- 4) Ensure that the buses are powered with 100 percent clean energy.*

These actions can once again demonstrate the vision and leadership Metro has long been known for and again show how environment, equity, and the economy can go hand in hand.

Sincerely,

Silver Lake Neighborhood Council

Cc:

David Ryu, Los Angeles City Council District 4

Mitch O'Farrell, Los Angeles City Council District 13

Agenda Item 9.5

Date: April 20, 2017

Name/Committee: Arts and Culture Committee

Text of Motion on the Agenda:

The SLNC Arts and Culture Committee moves that the Silver Lake Neighborhood Council co-sponsor for \$800.00 the 3rd Annual Silver Lake Variety and Talent Show (the Show) to be held this year in conjunction with the Make Music LA (MMLA) festival on Wednesday, June 21, 2017. The cost is for the stage and sound.

Describe the event/project in detail:

The Silver Lake Talent and Variety show is an annual, entertaining, family-style community event which will be held this year on Wednesday, June 21, 2017 from 5:00pm-7:30pm. This year will be different in that we plan on teaming up with the planners and organizers of MMLA, an international festival of art and music held annually on June 21. By combining efforts, we are able to appeal to a wider audience and generate more cultural interest and participation in Silver Lake's celebration of artists and local businesses. Actively seeking co-sponsorship opportunities, and to join forces with the SLIA and SLCC.

Throughout the day many musicians will be participating in the Make Music festival here in LA, and at 5:00pm our community show starts where we can highlight and cast off some of the performers before the show ends at 7:30pm

What is the total budget for the project? \$800.00 for stage and sound equipment

What is the timeline for the project?

The MMLA festival is all day Wednesday, June 21, 2017, and the Show starts at 5:00pm – Before this date tasks include securing insurance, creating posters and flyers, holding auditions, garnering neighborhood support and interest and local business participation

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

How will this motion be implemented, and by whom?

Jenifer Palmer-Lacy and Renee Dawson will ensure the proper signage and acknowledgements appear on all posters and p.r. materials associated with this wonderful and exciting day.

Minutes: SLNC – Arts & Culture Committee Meeting, Thursday, March 16, 2017

7:35pm Meeting Commenced

In Attendance: Jennifer, Renee, Rachel Rose

Jennifer asked if there were any Comments on non-Agenda Items: There were none

Announcements:

No new announcements. We got right into the agenda items up for discussion and movement since the last meeting.

Reading of minutes – Tabled

Items on the Agenda:

1. Silver Lake Lending Libraries – Motion Attached

a. Rachel Rose came to the meeting to express strong desire to construct the libraries for the proposed cost. Discussed her credentials and then putting her in direct contact with Heather again to finalize details.

2. Silver Lake Semi-Annual Talent and Variety Show – Motion Attached

a. Discussed two shows a year and SLNC support for \$800 per show for \$1600 annually. The cost is for stage and sound.

Items not on Agenda:

1. Re-visiting the idea proposed by Scott Crawford re honorary certificate and proclamations for stellar and legendary Silver Lake artists. Involve City Council

Meeting adjourned at 8:35pm

Agenda Item 9.6

Date: April 25, 2017

Committee/Requestor: Outreach Committee

Text of Motion: Moves to partner with the Silver Lake Library to develop a series of discussions regarding race, gender and gender identity, age, sexism, religion and ethnic issues in Silver Lake specifically and American generally.

Committee Vote: Yes

Describe the event or project in detail:

The Silver Lake NC and the Silver Lake Library will partner is a series of discussions regarding creating better empathy and understanding. The discussions will take place once a month, held on Saturday afternoons, starting in June or July, at the Library. The discussions will be facilitated by specialists/recognized individuals in each category. Members of the Outreach Committee will work as the “working group” for this event, in partnership with the librarians and staff of the library.

What is the timeline for the project?

To begin in June or July once approved

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

Draft Excerpt of the Outreach Committee Meeting Minutes of April 25:

Agenda Item #5: All agree to the importance of conversations which can be helpful and challenging.

Motions passes without objection.

Agenda Item 9.7

Date: April 25, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Moves to revise SLNC Standing Rule #32 to eliminate the recording of abstain votes by board and/or committee members.

Committee Vote: Yes

Describe the event or project in detail:

Per Robert's Rule Of Order, abstentions will not be noted for the record in board and/or committee minutes or called for by board and/or committee co-chairs, the treasurer, the secretary or a scribe during a vote. Board and/or committee members not voting on an issue that sits before the board and/or committee will state "Present but not voting" when name is called for a vote. Only Yes or No votes will be noted for the record.

What is the timeline for the project?

To be added to Standing Rules #32 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.

BUDGET? 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

Draft Excerpt of the April 25, 2017 Bylaws & Standing Rules Committee meeting:

New Business:

Anne-Marie moves that votes to abstain should be considered votes in the "affirmative" in order to stop voters from shirking their voting responsibility. There was healthy debate from Jerome and Dacia regarding this and a substitution motion was presented by Jerome to allow members to still abstain but to not record it for the record. Motion was seconded by Dacia. Limited debate. Anne-Marie mentions what Robert's Rules states that abstain votes don't really exist, which would strengthen Jerome's point and satisfy Anne-Marie's concerns. Committee agreed it satisfied all concerns. Substitute motions passes with the addition that this voting change includes all advisory committees. Motion passes without objection. Becomes the main motion. Passes without objection.

Agenda Item 9.8

Date: April 25, 2017

Committee/Requestor: Barbara Ringuette, SLNC Budget Representative

Text of Motion: The SLNC Budget Representative recommends that the Silver Lake Neighborhood Council support Neighborhood Council Budget Advocates in the amount of \$500 or more.

Committee Vote: N/A

Describe the event or project in detail:

Your Neighborhood Council funds support the mission of Neighborhood Council Budget Advocates (NCBAs).

NCBAs represent the interests and concerns of Neighborhood Councils in meetings with 40 City Departments and Bureaus. NCBAs discuss programs and recommend priorities for the City Budget and for the budgets of individual departments. NCBAs meet year round two or more times each month in addition to meetings with the Mayor and attending hearings of the City Council Budget & Finance Committee. NCBAs produce Budget Day in June and Regional Budget Days at multiple locations and publish the annual White Paper along with brief single subject papers.

What is the timeline for the project?

This attached form must be received by the Department of Neighborhood Empowerment no later than June 1, 2017 in order to be processed from Fiscal Year 2016-017 available funds.

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.

BUDGET? Yes

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

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Co-Chairs and the Treasurer will execute the attached certificate. Then, the Treasurer will email the form to jasmine.duckworth@lacity.org.