



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Darius Derakshan

Terry Jackson

Betsy Isroelit

GREEN COMMITTEE

Thursday, October 18, 2018 **7 p.m.**

Silver Lake Recreation Center

1850 W. Silver Lake Drive. Los Angeles, CA 90026

Parking on Van Pelt and West Silver Lake Drive/Bike Racks/Metro line 201

A G E N D A

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

1. **WELCOMING REMARKS:** (5 minutes) **7:00 p.m.**
 - A. Call to order
 - B. Self-Introductions of guests (Please sign-in! It is voluntary and will help us stay in touch with you.)
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)
3. **PRESENTATIONS:** (15 minutes)
 - A. Meadow Valley Stairs Artwork Proposal (Robyn Melrose)
4. **OLD BUSINESS:** (25 minutes)
 - A. Silver Lake Library Urban Wild and Climate Change lecture series beginning November 29 (Erica Silverman)
 - B. Tree Maintenance Project, Joint venture with CD13 and Clean Team (Bob Lissauskas)
 - C. October/November Tree People planting on Micheltorena (Amaris Hernandez)
5. **NEW BUSINESS** (10 minutes)
 - A. Disussion to support Council File 17-0309, on Electric Vehicle Adoption
6. **ADMINISTRATIVE ITEMS:** (5 minutes)
Review and Adoption of Minutes of September 20, 2018
7. **MOTIONS & RESOLUTIONS:** (none)
8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
 - A. Co-chairs
 - B. Members



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Terry Jackson
Betsy Isroelit

9. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS and NEXT MEETING DATE:** (5 minutes)

A. Regular scheduled date occurs on Thanksgiving Day; alternate dates to be discussed

10. **ADJOURNMENT**

8:00

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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.

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:

- Community Bulletin Board, Silver Lake Recreation Center, 1850 W Silver Lake Drive (at Van Pelt Place) 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.



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Darius Derakshan

Terry Jackson

Betsy Isroelit

**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
DRAFT MEETING MINUTES
Thursday, September 20, 2018 7:00 pm
Silver Lake Recreation Center**

1. Call to Order – The meeting was called to order at 7:10.
Attendance – 5: Bob Lisauskas, John Wingler, Erica Silverman, Hugh Kenny, Jane Cook
2. Public Comment on Non-agenda Items
 - Bob distributed an announcement he had received about tree removals on Fletcher. All present were opposed, and Bob will contact Jill Stewart at the Sustainability Alliance for advice. Hugh will protest to the city against removals.
 - John announced that Ciclavia will be Sunday September 30, Indigenous People's day will be celebrated October 8 at Grand Park, and that Councilmember O'Farrell will be walking the Silver Lake / Sunset Boulevard area on Saturday October 27 when there will be a clean-up at Parkman.
3. Old Business
 - A. The September 8 arborist lecture was deemed a big success with about 40 very enthusiastic community members in attendance. John asked if Gary Knowlton had been paid yet, and the answer was perhaps not. John to contact treasurer Terry Jackson for status.
 - B. John reported that Charles Fleming is actively pursuing his idea of forming local clean up groups and has solicited donations from Home Depot and Baller Hardware. Donations may be handled through the Silver Lake Improvement Association.
 - C. Erica reported on the upcoming lecture series at the library: "Climate Change and Urban Wild". The first lecture on water resource and usage will be Thursday November 29, and John said that the two participants he had contacted, Samantha Bode and Leigh Jerrard, are on board and very interested. No word yet on the invitation to Mia Lehrer. It was acknowledged that this would be a good time to make outreach to the local schools to encourage student attendance.
4. New Business
 - A. Fall tree planting with Tree People along Micheltorena. Amaris was not present to deliver a current status. John will contact her to follow up.
 - B. Bob proposed that we develop an Action Plan for tree maintenance activities to avoid being surprised, sometimes too late, by city actions. As an example, we only belatedly were involved in the removal of trees in the median on Descanso Drive as that street is repaired and repaved. There was discussion of preparing a Community Impact Statement to handle management of relations with the city regarding tree maintenance and care. It was suggested that we work with the Neighborhood Council Sustainability Alliance to get additional support from other local councils.
5. Administrative Items
The minutes from the August 16, 2018 were approved as written. Moved by Jane, seconded by John, unanimous.
6. Motions and Resolutions



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Terry Jackson
Betsy Isroelit

- A. *“The Green Committee moves to request allocation of up to \$200 by the SLNC Governing Board to pay an arborist to advise the Clean Team to properly prune jacaranda trees in the Parkman Avenue public parklet prior to the Council District 13 Clean up Date of October 27.”*

John stated that Mary Rodriguez had contacted him asking for assistance in cleaning up the jacaranda trees in the parklet, prior to the Councilmember in your Corner event planned for the area. She is aware that we are displeased with the poor efforts at tree maintenance and feels this would be a good opportunity for the team to learn and for us to ensure better results. Hugh felt that any training would be inadequate and would unleash future tree mistreatment. John stated that the trees will be pruned whether we are there to supervise or not, and this would be a good start to open better communications, not the final answer to the problem.

Erica moved, and John seconded, an amendment to the motion requiring a match by Council District 13 of the \$200 requested from SLNC for paying an arborist. The amendment was passed unanimously.

Amended motion: *“The Green Committee moves to request allocation of up to \$200 by the SLNC Governing Board with matching funds of \$200 from Council District 13 to pay an arborist to advise the Clean Team to properly prune jacaranda trees in the Parkman Avenue public parklet prior to the Council District 13 Clean up Date of October 27.”*

John then presented the amended motion, seconded by Bob. The motion passed 5-0-0 and will be presented to the SLNC Governing Board at its October 3, 2018 regular meeting.

7. Requests/Motions for Future Agenda Items and Next Meeting Date
The next regular meeting date will be October 18, 2018 at 7 pm.
8. Adjournment – the meeting was adjourned at 8:20 p.m.