



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, November 15, 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. Electric Vehicle Adoption, Making LA EV Ready (Dan Kegel)
4. **OLD BUSINESS:** (25 minutes)
 - A. Planning for Silver Lake Library Urban Wild and Climate Change, January lecture series (Erica Silverman)
 - B. Update on December Tree People planting on Micheltorena (Amaris Hernandez)
 - C. Report on Joint Ventue Projects with Council Districts (Bob Lisauskas)
5. **NEW BUSINESS**
 - A. none
6. **ADMINISTRATIVE ITEMS:** (5 minutes)
Review and Adoption of Minutes of October 18, 2018
7. **MOTIONS & RESOLUTIONS:** (none)
8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (5 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. Next regularly scheduled meeting, Thursday, December 20, 7pm

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, October 18, 2018 7:00 pm
Silver Lake Recreation Center**

1. Call to Order – The meeting was called to order at 7:05.
Attendance – 9: Bob Lisauskas, , Erica Silverman, Hugh Kenny, Jane Cook, Amaris Hernandez, Robyn Melrose, Cat Ferraz, Nina Suarez, Karen Barton
2. Public Comment on Non-agenda Items
 - Bob announced 2 upcoming events that may be of interest: Music Box Steps Day, Oct. 20, and the Parkman Cleanup with CD13, Oct. 27. Fliers were distributed
 - Hugh and Jane announced that they attended a hearing on the removal of the Cherokee Street trees. There is a new Dept. head for Sanitation that is interested in changing the policy for tree removals during construction and sidewalk maintenance, encouraging news.
 - Hugh mentioned that he will continue to investigate the tree removal status on Fletcher.
3. Presentations
 - A. Robyn Melrose and artist Cat Ferraz presented their vision for an art project on the Meadow Valley Stairs . Overall the committee was enthusiastic about the proposal, and had a few comments re: painting on horizontal stair surfaces. The board encouraged the team to move forward and will assist with contacts and stair adoption info. Artist to forward work to the board for reference.
4. Old Business
 - A. Tree Maintenance Joint Venture with CD13: Bob reported that the committee's September motion to the Governing Board was sent back to committee, as it appeared that having an arborist to educate the clean team before the Parkman tree cleanup may not be necessary. CD13 suggests working on future projects together since the Parkman trees were already cut. Next steps: The committee to compile a list of potential projects in Silver Lake for review with CD13 , and a request to have CD13 join a future committee meeting.
 - B. Tree Planting on Micheltorena: Amaris reported that due to new management at Tree People and review of the Micheltorena planting locations with the City, the project does not meet the minimum tree planting count to move the project forward. The committee suggested adding trees on other streets such as Sunset and Sanborn to meet the requirements. Amaris to work on details with Tree People; goal is to complete the project this season.
 - C. Urban Wildlife and Climate Change Lecture Series: Erica discussed next steps for the first lecture roll-out: finalizing the flier, A/v equipment prep, and format for the lecture. The committee agreed that each panelist will be given 5 minutes to introduce their work, and interest on the topic and will be encouraged to show slides / video. The group to work on questions to ask the panel and securing future dates and speakers for lectures 2 through 4.



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

Anne-Marie Johnson
Scott Plante

Vice Chair

Darius Derakshan

Treasurer

Terry Jackson

Secretary

Betsy Isroelit

5. New Business

- A. Discussion of Council File 17-0309, Electric Vehicle Adoption: The NCSA suggested we help support their mission to increase the city's goal of 10% charging stations (proposed in the council file) to 90%. The committee in general requested further information on this issue and no action was taken this month. Hugh to arrange having the NCSA attend the next meeting.

6. Administrative Items

The minutes from the September 20, 2018 were approved as written.

7. Requests/Motions for Future Agenda Items and Next Meeting Date

The next regular meeting date will be November 15, 2018 at 7 pm.

8. Adjournment – the meeting was adjourned at 8:50 p.m.