



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, May 16, 2019 **7:30 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) **7:30 p.m.**
 - A. Call to order
 - B. Self-Introductions of committee members
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:** (none)
4. **OLD BUSINESS:** (30 minutes)
 - A. Native garden project for the library, mulching Saturday, May 18, 9 – 11
 - B. Litter League kick off activity, Sunday May 19, 10 – 12, planning, funding
 - C. Rodenticide ban, developing information for residents and businesses – materials from Poison Free Malibu
 - D. Planting trees on city streets, help from CDs and City Plants
 - E. Status of motion to support residents' efforts to save Kite Hill
5. **NEW BUSINESS** (20 minutes)
 - A. Efforts by neighbors to preserve a wild lot in Region 7, fund raising to purchase, non-profits assistance
 - B. Adoption of Murray Drive Stairs by Doug Reed
6. **ADMINISTRATIVE ITEMS:** (5 minutes)
 - A. Review and adoption of minutes of April 25, 2019
7. **MOTIONS & RESOLUTIONS:** (10 minutes)
8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
9. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS and NEXT MEETING DATE:** (5 minutes)
 - A. Next scheduled date will be Thursday, June 20, 2019, 7:30,
AT WHICH MEETING ELECTIONS FOR CO-CHAIRS OF THIS GREEN COMMITTEE WILL BE HELD



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10. ADJOURNMENT

9:00

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.



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**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
DRAFT MEETING MINUTES
Thursday, April 25, 2019 7:30 pm
Silver Lake Recreation Center**

1. Call to Order – The meeting was called to order at 7:30.
Attendance – 6: Bob Lisauskas, John Wingler, Scott Plante, Hugh Kenny, Douglas Reed, Jane Cook
2. Public Comment on Non-agenda Item
 - Jane announced that Councilmember O’Farrell is having a clean-up event at the rec center on April 27, 9:30 a.m.
 - Jane announced that Councilmember O’Farrell had spoken at a meeting of the SLNC Mature Adults Advocates Committee. The emphasis was on housing.
3. Presentations
4. Old Business
 - A. Jane spoke about current plans for the library native garden planting project. There will be a mulching day on May 18. Planting will wait for the winter rains.
 - B. The Climate Change and Biodiversity lecture series in conjunction with the library has completed with the fourth lecture, “Protecting Native Habitat, Urban Wildlife and Biodiversity in Los Angeles”, which was very well attended and successful.
 - C. Current status of rodenticide ban: Bob produced a beautiful informative handout to take to local businesses; we also reviewed the tri-fold document available from Poison Free Malibu; Bob will revise his version and incorporate some of PFM’s info.
Scott will check with council districts on whether there is a Community Impact Statement regarding the banning within the city; the anticoagulant boxes have been removed from around the lake by Recreation and Parks; there are boxes visible at 365 and other local businesses.
We asked how the owl box which Hugh installed was faring – no owls yet; he will change position and report; probably not ready to recommend installing around the meadow.
 - D. Regarding planting of shade trees along city parkways, Bob talked with Mary Rodriguez who suggested getting approval from City Plants.
 - E. A Green Committee Youtube channel for posting videos of lectures and events has been approved by the Outreach Committee and the SLNC Governing Board.
5. New Business
 - A. Initiation of the Litter League clean up teams will take place on May 19, from 10 to 12, at Goods Mart, 3401 Sunset Boulevard. Charles Fleming, Rachel Krupa, Mark Duncan, Nick Fox Robbins, and John Wingler met to plan the event. There will be seven routes to seven stairways for teams. Caps, grabber tools, bags will be provided. Hugh suggested that the grabber tools are not needed and will end up in a landfill, therefore adding to waste; John explained that, unlike the river cleanup, which is once or twice a year, the Litter League is designed to recruit regular walkers who will continue to clean in their neighborhoods and providing them tools and gear will help them get recognition and commitment. The SLNC governing board approved \$500 for support of this activity in a contested special meeting. Donations from Goods Mart will go to Silver Lake Improvement Association via the Silver Lake Picture Show’s fiscal sponsor.
6. Administrative Items
The minutes from the March 28, 2019 were approved with one spelling correction.



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7. Motions and Resolutions

- a. "The Green Committee recommends that the Silver Lake Neighborhood Council send a letter of support for the residents trying to save the Kite Hill wild area for community use and oppose the development proposed for a cut through street and large single residence in the middle of the area."

APPROVED: 6-0-0 Scott will write for inclusion at the June Governing Board meeting.

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

The next regularly scheduled committee meeting will be Thursday May 16, 2019, 7:30 p.m.

9. Adjournment – the meeting was adjourned at 8:30 p.m.