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CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
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Clint Lukens
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Charles Herman-Wurmfeld
VICE-CHAIR
Anthony Crump
TREASURER
Rusty Millar
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

PO Box 26385
Los Angeles, CA 90026
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TELEPHONE: (323) 413-SLNC (7562)
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Silver Lake Neighborhood Council Governing Board
Meeting Agenda

August 7th, 2013 7:00pm
Micheltorena School Auditorium 1511 Micheltorena St

Our meetings rely on input from the stakeholders of Silver Lake. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that 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, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding co-chair of the Board.

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"In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Neighborhood Commissioners in advance of their meetings, may be viewed by clicking on the www.silverlakenc.org or at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact board@silverlakenc.org, 323-413-7562.

**TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.
ALL ITEMS MAY BE ACTED UPON WHETHER SPECIFICALLY LISTED FOR ACTION OR NOT.**

- | | |
|---|------|
| I. Call to Order | 7:00 |
| II. Roll Call | 7:02 |
| III. Approval of July 3 rd 2013 SLNC GB meeting minutes | 7:05 |
| IV. Public Comment on Non-Agenda Items | 7:08 |
| V. Correspondence | 7:28 |
| VI. Special Reports & Presentations | |
| a. Tom LaBonge CD 4 - Representative | 7:33 |
| b. Mitch O'Farrell CD 13 - Representative | 7:38 |
| c. Assemblyman Gatto - Representative | 7:43 |
| d. Assemblyman Gomez - Representative | 7:48 |
| e. Congressman Schiff – Representative | 7:53 |
| f. Presentation – PATH(People Assisting The Homeless) | 7:58 |
| g. Presentation – Energy Service Corp., Baldwin Ngai | 8:08 |
| VII. Report of Officers | 8:18 |
| a. Co-Chairs | |
| b. Vice-Chair | |
| c. Treasurer – Discussion/possible action: Elect New SLNC Treasurer, Co-Signers | |
| d. Secretary | |

- e. Webmaster – Discussion/possible action: New SLNC Webmaster
- f. Parliamentarian

VIII. Committee Reports

8:30

- a. Parks and Green Spaces/Beautification (Cunningham)
- b. Outreach (Cruz/Sitz)
- c. Friends of Animals (Nahum/Berne)
- d. Urban Design & Preservation (Plante)
- e. History Collective (Masterson)
- f. Arts & Culture (Clarke/Renn)
- g. Community Liaison (Vacant)
- h. Public Safety (Trujillo)
- i. Governmental Affairs (Neuman/Johnson)
- j. Budget & Finance (Crump)
- k. Youth & Families (Vacant)
- l. Transportation and Public Works (Millar/Betlem-Ringuette)
- m. Reservoir Complex (Nahum/Masterson)
- n. Education Committee (Sitz/Dowler-Guerrero)

IX. Consent Agenda

8:36

- a. **Motion: Montgomery – Ban Plastic Bags: SB 405**
(Resolution for SLNC to support the statewide ban of single-use plastic bags: SB 405)
- b. **Motion: Urban Design Committee – Vivian Ku Restaurant**
(proposal for SLNC support Vivian Ku’s application for the on-site sale of beer and wine in an existing restaurant location)
- c. **Motion: Anne-Marie Johnson – Reject Vivian Ku’s Application**
(proposal for SLNC to not approve Vivian Application for on-site Alcohol)
- d. **Motion: Urban Design Committee – La Caridad Restaurant**
(proposal for SLNC to support La Caridad Restaurant’s application for sale of on site beer and wine)
- e. **Motion: Sitz & Other Stakeholders – Hunger Strike Support**
(proposal for SLNC to support CA prisoners’ current hunger strike and demands)
- f. **Motion: Outreach Committee – SLNC Poll**
(proposal for SLNC to authorize a poll of SLNC Board Members and stake holders)
- g. **Motion: Sitz & Other Stakeholders – Gang Injunction**
(proposal for SLNC to oppose the Glendale Blvd Corridor Gang Injunction Project)
- h. **Motion: Urban Design & Transportation Comm – Traffic Mitigation & Arbor Fund**
(proposal for SLNC to create a fund to underwrite various needs related to LADOT)

X. New Business

- a. **Motion: Crump – Draft SLNC Strategic Plan & Budget** 9:01
(proposal for SLNC to adopt strategic plan and budget per EmpowerLA)
- b. **Motion: Betlem-Ringuette, Herman-Wurmfeld – Parkman Triangle Maintenance**
(proposal for SLNC to commit \$300 for improvements and upkeep of Parkman triangle)

- c. **Motion: History Collective – Brochure for Silver Lake History** 9:10
(proposal for SLNC to commit \$750 to produce a brochure detailing history of area)
- d. **Motion: Plante, Betlem-Ringuette, Crump, Millar – Fire Station 6 Funding** 9:15
(proposal for SLNC to commit \$1000 in funding to provide Fire Station 6)
- e. **Motion: Millar, Plante, Betlem-Ringuette – Fire Station 20 Funding** 9:20
(proposal for SLNC to commit \$1400 in funding to provide Fire Station 20)
- f. **Motion: Millar – Rampart Community Police Activities League** 9:25
(proposal for SLNC to commit \$500 in funding to provide a mobile computer unit)
- g. **Motion: Millar – Facilities Fee** 9:30
(proposal for SLNC committees budget \$75/per event that require a venue)
- h. **Motion: Millar& Jaffe – Music Box Steps Day** 9:35
(proposal for SLNC to commit \$250 to SILA event in October 2013)
- i. **Motion: Outreach Committee – Orphan Area Event** 9:36
(proposal for SLNC to commit \$300 in funding to provide supplies for event in area)
- j. **Motion: Outreach Committee – Transgender Task Group Mixer** 9:41
(proposal for SLNC to commit \$200 in funding for committee event)
- k. **Motion: Sitz – 10th Anniversary of SLNC** 9:46
(proposal for SLNC to use \$100 towards 10th anniversary at September 2013 mtg)

XIV. **Agenda Items for next meeting**

XV. **Announcements:**

1. All items not acted upon by 10:00 p.m. will be carried over to the next meeting

XVI. **Adjourn**

Process for Reconsideration – *The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a [Proposed] Action should the Motion to Reconsider be approved. A Motion to Reconsider can only be made by a Board Member who has previously voted on the prevailing side of the original action. If a Motion to Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.*