



CITY OF LOS ANGELES CALIFORNIA



SILVER LAKE NEIGHBORHOOD COUNCIL

Serving the Silver Lake Community Since 2003

SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

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SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Charles Herman-Wurmfeld / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Teresa Sitz
REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Annie Sperling (3) Anthony Crump & Seamus Garrity (4) Ted Adams & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GOVERNING BOARD AGENDA

7pm - 10 pm, September 2, 2015
Micheltorena Elementary School
1511 Micheltorena Street
Los Angeles, CA 90026

Parking, Bike, Parking, Metro Bus 2/302 4/704

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.

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.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

- 1. Call to Order 7:00 pm
2. Roll Call 7:05 pm
3. Public Comment on Non-Agenda Items 7:10 pm
4. Special Presentations and Reports 7:20 pm
- Mitch O'Farrell, CD13, - Mary Rodriguez
- David Ryu, CD4, Representative
- Assemblyman Mike Gatto, Eric Menjivar
- Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama
- Congressman Adam Schiff, Pam Marcello
- Kristina Chambers/Nederlander - Greek Theatre update
Discussion and Possible Action: The SLNC moves to submit a CIS to Council File 14-1500-S2 in support of the Los Feliz Neighborhood Council Resolutions regarding RAP's Self-Operation Plan for the Greek Theatre

5. Administrative

7:40 pm

- 5.1. **Discussion and Possible Action: Appoint Region 4 Governing Board Representative**
If you are interested in filling the Region 4 vacancy, please come to the next governing board meeting on June 3, 2015. If possible, bring a 100 word written statement as to why you should be selected to serve as the new board member. It is also requested that you bring some documentation, such as an ID or a utility bill or a pay stub, to show your connection to Region 4. You will have 3 minutes to explain why you might be good for Silver Lake. The board members will then make a decision. If you are interested, please email secretary@silverlakenc.org regarding your interest in service. For more information: <http://silverlakenc.org/governingboard/region-4/>
- 5.2. Approval of May 2015 Governing Board Meeting Minutes
- 5.3. Approval of August 2015 Governing Board Meeting Minutes
- 5.4. **Motion for Reconsideration (Anne-Marie Johnson):** The maker moves that the Governing Board August 5th Consent Agenda Item 9.7. {Motion (Transportation and Public Works Committee): "Move to support Mobility Plan 2035 with submission to the City Clerk of a Community Impact Statement stating this position."} be Reconsidered.
- 5.5. **Discussion and Possible Action:** The Silver Lake Neighborhood Council may form an Elections Committee in accordance with its bylaws. *Section 6, Other Election Related Language* of the Silver Lake Neighborhood Council Bylaws state: *An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region) will be selected by the Board. Board members may not make up a majority of the Committee. The Election Committee will assure that the elections are conducted in a fair and open manner.*
- 5.6. **Grievance Committee Formation:** Peppy August 18, 2015
Discussion/Possible Action: formation of a Grievance Committee including selection of Committee member(s). The Board will move to accept nominations of stakeholders to be added to a 3 person Grievance Committee. The Board seeks impartial stakeholders willing to serve on the committee and requests they be present at the September 2 meeting.

6. Finance and Budget

7:55 pm

- 6.1. Discussion and Possible Action: Approval of August 2015
- 6.2. Discussion and Possible Action: Approval of Apple One invoices **(Cost: \$558.26)**
- 6.3. Discussion and Possible Action: The SLNC moves to approve a Neighborhood Purpose Grant to The Theodore Payne Foundation for \$1000 for the "Native-Seed Bomb Silver Lake" project. The board already voted on this in July, but DONE requested to change the funding category due to a technicality and that requires a new vote. **(Cost: Up to \$1000)**

7. Old Business

8:05 pm

- 7.1. **MOTION (Green Committee):** Moves that the SLNC subscribes to a monthly "Meetup" subscription for one year, for the purposes of outreach and engagement **(Cost: Up to \$200)**
- 7.2. **MOTION:** The Silver Lake Neighborhood Council moves to register the SLNC to participate in the National Night Out on either August 4, 2015 or October 6, 2015, from 5:00 – 8:00 p.m. **(Cost: Up to \$500)**
- 7.3. **MOTION:** The Outreach, Community Liaison and IT Committees move that the SLNC sponsor a CERT class for seven weeks this fall at Bellevue Recreation and Park Center **(Cost: Up to \$2,712.50)**
- 7.4. **MOTION (Bellevue Park Advisory Board):** The Silver Lake Neighborhood Council (SLNC) will participate in the upcoming Family Weekend at Bellevue Recreation and Park Center on September 25 and 26 by supporting the event up to \$500.00 for miscellaneous supplies **(Cost: Up to \$500)**
- 7.5. **MOTION (Bellevue Park Advisory Board):** The Silver Lake Neighborhood Council (SLNC) will purchase up to \$300 on nutritional snacks such as granola bars to be used at the annual 2015 Halloween Celebration **(Cost: Up to \$300)**
- 7.6. **MOTION (History Collective):** The SLNC moves to pay videographer Marco Larsen \$500 for post-production services of History Collective interviews **(Cost: \$500)**
- 7.7. **MOTION (Transportation And Public Works Committee):** Move to strike down language referred to in Standing Rule 29 that *adopts* UD&PAC restrictive and exclusionary language in its Guidelines for Development Proposals and Conditional Use Permit Applications
- 7.8. **MOTION (Green Committee):** The SLNC moves to spend up to \$500 on signs for the adopt-a-stairway program **(Cost: Up to \$500)**
- 7.9. **MOTION (Green Committee):** The SLNC moves to support of a Neighborhood Purposes Grant of up to \$1,500 to EnrichLA for a Garden Ranger Program at John Marshall High School. **(Cost: \$1,500)**

7.10. MOTION (Transportation And Public Works Committee): The SLNC moves to support the implementation of bike lanes on Glendale Blvd especially within the SLNC's jurisdiction

8. New Business

8:50 pm

- 8.1. MOTION (Information Technology Committee): The IT Committee moves for the prototype <http://silverlakenc.allvk.com/> to be adopted as the new official SLNC redesigned website and for THE MAILROOM to be paid the previously allocated \$600 for the cost associated with creating the redesigned website **(Cost: \$600)**
- 8.2. MOTION (Homeless Coalition): The SLNC moves to submit a letter to CD13 and CD4 recommending a Homeless Access Center in Silver Lake.
- 8.3. MOTION (Arts and Culture): The SLNC moves to approve an NPG for up to \$750 for postcards/refreshments to support the opening night of the 8th Annual Silver Lake Art Collective Exhibition on October 17th, 2015 at the Neutra Institute Museum of Silver Lake. **(Cost: Up to \$750)**
- 8.4. MOTION (Arts and Culture): The SLNC moves to approve an NPG for up to \$2000 for rental facility/programs, flyers/PSA editing facilities to support the 5th Annual L.A. Skins Music Fest and Youth Talent Showcase which celebrates contemporary Native American musicians on September 12, 2015 at Barnsdall Art Park Gallery Theater. **(Cost: Up to \$2000)**
- 8.5. MOTION (Arts and Culture): The SLNC moves to approve an NPG for up to \$1,000 for postcards/posters/refreshments to support a public tournament and party at the end of Fall 2015 for Material & Applications' TURF: A Mini-Golf Project. **(Cost: Up to \$1,000)**
- 8.6. MOTION (Green Committee): The SLNC moves to approve the funding of up to \$100 for a Neighborhood Council Sustainability Alliance (NCSA) mixer on September 26 following the Congress of Neighborhoods **(Cost: Up to \$100)**
- 8.7. MOTION (Anne-Marie Johnson): Move that the SLNC's Governing Board hold a special meeting regarding the Mobility Plan 2035
- 8.8. MOTION (Robert Peppy): The maker of the motion moves that the SLNC file a community impact statement (CF #15-0719) in support of "Mobility Plan 2035" as proposed, and opposing all amendments to the plan as proposed by Councilmember Cedillo, Councilmember Koretz and Councilmember Price.

9. Consent Calendar

9:30 pm

- 9.1. MOTION (EXECUTIVE COMMITTEE): The SLNC moves that draft and/or approved SLNC committee minutes, pertaining to a submitted advisory motion, must be posted on the SLNC website and/or attached to any submitted advisory motion if said motion is considered for placement on a SLNC governing board agenda.
- 9.2. MOTION (URBAN DESIGN AND PRESERVATION): The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) supports the 14-unit housing project at 3008-3012 Marathon.
- 9.3. MOTION (URBAN DESIGN AND PRESERVATION): The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) send a letter to Senator de Leon requesting work to revise the Ellis Act so as to discourage the removal of affordable rental units from the market.
- 9.4. MOTION (Reservoir Committee): Move to spend up to \$600 on new dog refuse bag dispensers for the reservoir pathway **(Cost: Up to \$600)**

10. Reports of Officers

9:35 pm

- Co-Chairs
- Vice---Chair
- Secretary
- Correspondence
- Webmaster

11. Committee Reports

9:40 pm

12. Announcements

9:45 pm

13. Adjournment

10:00 pm