

**February 1, 2006**

GLEN

CITY OF LOS ANGELES  
CALIFORNIA

SILVER LAKE  
NEIGHBORHOOD COUNCIL  
OFFICERS

Luis Lopez  
Jacqueline Rivera  
CO-CHAIRS  
Addie Daddio  
VICE-CHAIR  
Ganella LeVin  
TREASURER  
Glen Duke  
SECRETARY



SILVER LAKE  
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 10  
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[www.silverlakenc.org](http://www.silverlakenc.org)

GOVERNING BOARD  
Meeting Agenda  
REVISED AND FINAL

Wednesday, February 1, 2006 at 7:00 PM  
Micheltorena Street Elementary School Auditorium  
1511 Micheltorena St.  
Los Angeles, CA 90026

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.

Agenda is posted for public review at City Council District 13 Field Office and throughout Silver Lake. Internet users can sign up to receive agendas and minutes via the city's Early Notification System at <http://parc3.lacity.org/ens/index.cfm?dept=ensnc>.

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- I. Call to Order & Roll Call 7:00
- II. Approval of Minutes of January 4th 7:01
- III. Correspondence 7:02
  - a. Received from DWP re: Lower Reach of River Supply Conduit
  - b. Received from Windermere Properties offering real estate services
  - c. Received from LA Bureau of Street Services announcing the street resurfacing award
  - d. Received from City of LA regarding business tax reforms and new office of finance website
  - e. Sent letter to Brian Davis from Bureau of Street Services
  - f. Sent letter to CM Eric Garcetti and Tom LaBonge announcing 2005-2006 Governing Board
- IV. Public Comment on Non-Agenda Items 7:03
- V. Special Presentations & Reports 7:10
  - a. Mayberry Elementary School - 5th Grade Students (5-minutes)
  - b. SACRAMENTO LEGISLATIVE UPDATE - Paul Habib, Field Deputy for Assemblyman Dario Frommer (5-minutes)
  - c. Patricia Villasenor – Human Relations Commission (15 minutes) Status of Community Advisory Board re Gateways Residence on Hoover and services HRC may provide to SLNC
- VI. Reports of Officers 7:40
  - a. Co-Chair (Rivera/Lopez)
  - b. Vice-Chair (Daddio)
  - c. Treasurer (LeVin)
    - i. Mayor's Budget Day Update [Attached East Area Survey Results]
  - d. Secretary (Duke)
- VII. Consent Agenda 7:50
  - a. MOTION (Lyon) Motion to convene the 2006 SLNC Election Committee on Saturday, February 11 at 9 AM.

- b. MOTION (Urban Design & Governmental Affairs - Jointly) To approve letter regarding DWP Solar Energy programs.
  - c. MOTION (Dake) Move to commend the Silver Lake Director of Animal Welfare 2005 for good service to the Silver Lake stake holders; and Further Move to hold vacant the position of Director of Animal Welfare until the SLNC Governing Board creates a method for stakeholders to participate in policy making regarding animal welfare, and to communicate those policies.
  - d. MOTION (Köhler) The Silver Lake Neighborhood Council applauds the students of the fifth-grade class of Mayberry Elementary School for their contribution to Silver Lake of a community service project they designed and implemented to address neighborhood needs; and SLNC commends their principal, Paula A. Bennett, their teachers, Carrie Folker, Cindy Lim, Veronica Gardea, and, Dwain Wilson of the Wildwoods Foundation for helping these students see their project through.
  - e. MOTION (Beautification) To continue to co-host the annual Beautification Day with SLIA on April 29, 2006
- VIII. Old Business 8:45
- a. DISCUSSION AND POSSIBLE ACTION (P&GS) Bellevue Park Neighborhood Association requests that the SLNC support their request for a full Environmental Impact Report on Bellevue Park Improvements. **[Please review attached MND and Objection to MND documents]**
- IX. New Business 8:15
- a. DISCUSSION AND POSSIBLE ACTION (Exec. Comm.) Open Seat on SLNC Board for Region 3
  - b. MOTION TO RECONSIDER (Daddio) Motion to reconsider the Governmental Affairs Committee's proposed Communications Policy, which has been revised.
  - c. MOTION (GA) [PENDING APPROVAL OF RECONSIDERATION] To approve newly revised "Policy On Communication Of Official Positions to Government Agencies". [Redlined version included]
  - d. MOTION (Y&F) Y&F will implement a project to promote political knowledge, political trust, neighborhood voting, and increase civic engagement of young people at elementary schools and King middle school and invites and encourages the participation of all board members and committee chairs who wish to contribute to this endeavor to "adopt a school" and meet with students in a series of structured encounters.
  - e. MOTION (Ad Hoc USC-LADOT Collaborative) The SLNC approve the attached MOU document between the Silver Lake NC and the LADOT developed through USC Collaborative Learning Project and 4 neighborhood councils and appoint the SLNC Transportation Chair as the liaison to the project.
  - f. MOTION (Lyon) To approve a voluntary, anonymous demographic survey of the SLNC Governing Board to better gauge the Board's representation of the community across a range of criteria. The Executive Committee is further authorized to determine how the resulting data will be compiled and reported to the Board and the Community at a later date.
  - g. MOTION (Outreach) To approve the creation and funding of an updated SLNC Brochure.
  - h. MOTION (Köhler) The Silver Lake Neighborhood Council calls for the U.S. Constitution to be amended to include the phrase: "The government shall take reasonable measures to protect an individual's right to privacy"; and calls upon the Los Angeles City Council and the California Legislature to support this position.
- X. Committee Reports **[2-minute report by each committee]** 9:15
- a. Arts & Culture (Buss/Dujon)
  - b. Beautification (Johnson/Magana)
  - c. Community Liaison/Outreach (Willis/Dickstein)
  - d. Election Committee (LeVin)
  - e. Governmental Affairs (Lyon)
  - f. History Collective (Gold)
  - g. Neighborhood Pride Initiative (Revkin)
  - h. Parks & Green Space (Accorsi/Kells)
  - i. Public Safety & Crime Prevention (Dakin/Miller)
  - j. Transportation (Millar)
  - k. Urban Design & Preservation (Bougart-Sharkov)
  - l. USC Collaboration Project (Ad Hoc) (Lyon/Kells)
  - m. Youth & Families (Kells)
- XI. Agenda Items for Next Meeting 9:45
- XII. Announcements 9:55
- XIII. Adjournment 10:00

#### NEXT REGULAR MEETING

**Wednesday, March 1, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium**

**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.*

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## GOVERNING BOARD

### Meeting Minutes

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- I. Call to Order & Roll Call at 7:07  
Present: Daddio, Borstein, Kohler, Rivera, Hradec, Choi, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lopez, Lyon, Miller, Bougart-Sharkov, Hittleman, Kells.  
Absent: none.  
Public in attendance: about 20
- II. Approval of Minutes of January 4, 2006  
Numerous typographical errors were identified for correction.  
Le Vin requested the Secretary change how the tally of votes is presented to make it clearer.  
Motion (Lopez) MSP to adopt minutes with corrections, adopted by unanimous voice vote.
- III. Correspondence
  - a. Received from DWP re: Lower Reach of River Supply Conduit
  - b. Received from Windermere Properties offering real estate services
  - c. Received from LA Bureau of Street Services announcing the street resurfacing award
  - d. Received from City of LA regarding business tax reforms and new office of finance website
  - e. Sent letter to Brian Davis from Bureau of Street Services
  - f. Sent letter to CMs Eric Garcetti and Tom LaBonge announcing 2005-2006 Governing Board
- IV. Public Comment on Non-Agenda Items:  
Pattie Malone (CD4 deputy) offered all attending her contact information, and invited everyone to contact her with their concerns on City issues.  
Milt Rosenberg: stated that the minutes of the October 2, 2005 Executive Committee meeting are still missing from the website.  
Addie Daddio: requested a letter of endorsement for the Wildwoods Foundation.

V. Special Presentations & Reports

- a. Mayberry Elementary School Students presented some their work.
- b. Sacramento Legislative Update by Paul Habib, Field Deputy for Assemblymember Dario Frommer.
- c. Patricia Villasenor of the LA Human Relations Commission presented the status of Community Advisory Board for the Gateways Residence on Hoover and services HRC may provide to SLNC.

Public Comment:

Wes Joe: Asks if the City of LA Human Relations Commission will send notice to all the people who added their name to a list concerning Gateways that he has.

Peter Choi: Addressed the LA Human Relations Commission staff, and asked the SLNC Co-Chairs to agendize allegations of ethical misconduct during the SLNC election and the detail of the special executive committee meeting held concerning this matter.

VI. Reports of Officers

- a. Co-Chair (Rivera/Lopez): Reported on the 2006 Goals meetings.
- b. Vice-Chair (Daddio): Is preparing a master calendar.
- c. Treasurer (Le Vin) Report on Mayor's Budget Day.
- d. Secretary (Dake) expressed regret for misspelling Board Member names.

VII. Consent Agenda

- a. MOTION (Urban Design & Governmental Affairs - Jointly) To approve letter regarding DWP Solar Energy programs.
  - b. MOTION (Köhler) The Silver Lake Neighborhood Council applauds the students of the fifth-grade class of Mayberry Elementary School for their contribution to Silver Lake of a community service project they designed and implemented to address neighborhood needs; and SLNC commends their principal, Paula A. Bennett, their teachers, Carrie Folker, Cindy Lim, Veronica Gardea, and, Dwain Wilson of the Wildwoods Foundation for helping these students see their project through.
  - c. MOTION (Beautification) To continue to co-host the annual Beautification Day with SLIA on April 29, 2006.
- MOTION (Dake) MSP to approve the items on the Consent Agenda, adopted by unanimous voice vote

VIII. New Business pulled from consent agenda:

- a. MOTION (Lyon) MSP to recruit the 2006 SLNC Election Committee by holding an event on Saturday, February 11 at 9 AM and to invite those attending to attend also the Feb 25, 2006 meeting of the 2005 SLNC Election Committee.  
Aye's: Daddio, Borstein, Kohler, Hradec, Wentzel, Le Vin, Rothe-Kushel, Gold, Nason, Dake, Lopez, Lyon, Miller, Hittleman, Kells. Millar, Bougart-Sharkov.  
No's: none.  
Abstaining: Dickstein
- b. MOTION (Dake) MSP To commend the Silver Lake Director of Animal Welfare 2005 for good service to the Silver Lake Stake Holders; and Further Move to hold vacant the position of Director of Animal Welfare until the SLNC Governing Board creates a method for stakeholders to participate in policy making regarding animal welfare, and to communicate those policies, and Further Move that the question of creating a method for stakeholders to participate be sent to the SLNC Public Safety Committee for recommendation to the SLNC Governing Board. Adopted unanimously by voice vote.  
Public Comment: Rich Mc Lellan: spoke about his tenure as Director of Animal Welfare and supports the motion.

IX. Old Business:

DISCUSSION AND POSSIBLE ACTION (P&GS) Bellevue Park Neighborhood Association request that the SLNC support their request for a full Environmental Impact Report on Bellevue Park Improvements.

Public Comment:

Michael Cuto: improvements proposal at Bellevue Park suffered from inadequate public process.

David Roth: asks for an EIR

Sharon Ackerman: asks for an EIR

Eric Pierce: asks for an EIR

Beth Fife: asks for an EIR

Ruel Berris: asks for an EIR

Rick Baumgartner: objects to traffic impacts of the park, asks for an EIR

Roselva Ungar: objects to additional Environmental Studies, and reports that extensive community meetings have been held.

Ana Silva: objects to additional Environmental Studies.

Wes Joe: Has concerns about lights being on every night, and wants a compromise on the lights. Points out that the Draft MND is what has been put forward, and the Final MND is not issued yet.

Mick McCullough: asks for an Environmental Study.

Gale Jaffe: asks for an EIR.

Avrum Chill: reports that many public meetings have been held.

In discussion Board members asked questions about the project and the environmental review process.

*Peter Choi departed.*

Motion (Dake) MSP to ask R&P Staff to negotiate hours of use and presence of Municipal Sports with neighbors of Bellevue Park outside of the environmental review process, and to ask for a City Rep qualified in environmental review to attend the March SLNC Board meeting.

AYES: Daddio, Borstein, Kohler, Hradec, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lopez, Lyon, Miller, Hittleman, Kells.

NOES: Millar, Bougart-Sharkov

ABSTAIN: none

## IX. NEW BUSINESS

- a. DISCUSSION AND POSSIBLE ACTION (Exec. Comm.) Open Seat on SLNC Board for Region 3.  
Motion (Lopez) MSP to make a public announcement of the vacancy of a Region 3 seat to solicit applicants for appointment by Governing Board, and to post this on the website and to email Stakeholders in Region 3, and to ask the Executive Committee to return to the SLNC Governing Board with detail on the procedures for executing these tasks.
- b. MOTION TO RECONSIDER (Daddio) MSP to reconsider the Governmental Affairs Committee's proposed Communications Policy, which has been revised. Adopted by unanimous voice vote.
- c. MOTION (Lyon) MSP to approve newly revised "Policy On Communication Of Official Positions to Government Agencies" with these changes: in Item 2 at the end of the first sentence add "and copied to the Co-chairs of the SLNC", and in item 3 add to the end of the last sentence "and the Co-chairs of the SLNC." Adopted by unanimous voice vote.
- d. MOTION (Kells) MSP Y&F will implement a project to promote political knowledge, political trust, neighborhood voting, and increase civic engagement of young people at elementary schools and King middle school and invites and encourages the participation of all board members and committee chairs who wish to contribute to this endeavor to "adopt a school" and meet with students in a series of structured encounters. Adopted by unanimous voice vote.
- e. MOTION (Millar) MSP The SLNC approves the attached MOU document between the Silver Lake NC and the LADOT developed through USC Collaborative Learning Project and 4 neighborhood councils and appoints the SLNC Transportation Chair as the liaison to the project. Adopted by unanimous voice vote.
- f. MOTION (Lyon) MSP to approve a voluntary, anonymous demographic survey of the SLNC Governing Board 2006, and previous years' boards, to better gauge the Boards' representation of the community across a range of criteria. The Executive Committee is further authorized to determine how the resulting data will be compiled and reported to the Board and the Community at a later date.  
AYES: Daddio, Borstein, Kohler, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lopez, Lyon, Miller, Bougart-Sharkov, Hittleman, Kells  
NOES: none  
ABSTAIN: Nason
- g. MOTION (Hittleman) MSP to divide the motion  
AYES: Daddio, Borstein, Kohler, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lopez, Lyon, Miller, Bougart-Sharkov, Hittleman  
NOES: Kells  
ABSTAIN: none.  
MOTION (Dickstein) MSP to approve the creation and funding of an updated SLNC Brochure, adopted by unanimous voice vote.  
Motion (Hittleman) to use a union printer preferably in Silver Lake for the SLNC Brochure.  
AYES: Borstein, Millar, Rothe-Kushel, Gold, Dake, Lopez, Hittleman, Kells  
NOES: Daddio, Kohler, Wentzel, Le Vin, Dickstein, Nason, Miller  
ABSTAIN: Hradec, Lyon, Bougart-Sharkov

Motion (Kells) MSP to use preferably a union printer and preferably in Silver Lake.  
AYES: Daddio, Borstein, Kohler, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lopez, Lyon, Miller, Bougart-Sharkov, Kells  
NOES: none  
ABSTAIN: Hittleman

- h. MOTION (Kohler) Motion (Kells) MSP to table  
AYES: Daddio, Borstein, Kohler, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lopez, Bougart-Sharkov, Hittleman, Kells  
NOES: Lyon, Miller  
ABSTAIN: none  
The Silver Lake Neighborhood Council calls for the U.S. Constitution to be amended to include the phrase: "The government shall take reasonable measures to protect an individual's right to privacy"; and calls upon the Los Angeles City Council and the California Legislature to support this position.

VIII. Committee Reports

- i. Arts & Culture (Buss/Dujon): no report  
j. Beautification (Johnson/Magana): written report  
k. Community Liaison/Outreach (Willis/Dickstein): website training scheduled.  
l. Election Committee (Le Vin): no report  
m. Governmental Affairs (Lyon): no report  
n. History Collective (Gold): no report  
o. Neighborhood Pride Initiative (Revkin): Medalian mock up has been made.  
p. Parks & Green Space (Accorsi/Kells): Will be doing another Gateway 2 Silver Lake CB grant.  
q. Public Safety & Crime Prevention (Dakin/Miller): no report  
r. Transportation (Millar): Commend Lorraine Kells on for work Saturday and Monday at the Silver Lake Blvd Median. A meeting is scheduled to address the Apex cut through issues.  
s. Urban Design & Preservation (Bougart-Sharkov): A community meeting will be held Feb 22 at Ivanhoe School at 7:00 regarding the proposed development of 64 DU on Rowena.  
t. USC Collaboration Project (Ad Hoc): no report  
u. Youth & Families (Kells): no report

IX. Agenda Items for Next Meeting:

Sharkov: To find a new Region 4 posting site to replace the CD-13 field office.  
Gold: To approve a video camera for the History Collective.  
Sharkov: to consider the 64 DU development on Rowena.

X. Announcements: none

XI. Adjournment Motion (Dake) to Adjourn at 10:06, adopted by unanimous voice vote.

**NEXT REGULAR MEETING**

**Wednesday, March 1, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium**

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