

July 5, 2006

GLEN

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Luis Lopez
Jacqueline Rivera
CO-CHAIRS
Addie Daddio
VICE-CHAIR
Genevieve LeVIn
TREASURER
Glen Duke
SECRETARY

Silver Lake
Neighborhood Council



El Consejo Vecinal
Silver Lake

SILVER LAKE
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 10
Los Angeles, CA. 90039

TELEPHONE: (323) 661-SLNC (7562)
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www.silverlakenc.org

GOVERNING BOARD

Meeting Agenda

July 5, 2006 at 7:00 PM

Micheltorena Street 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>. Public Transportation service to SLNC office: LA Metro Bus 92 (Glendale Blvd/Waverly); LA Metro Bus 201 (Rowena/West Silverlake) or access www.mta.net.

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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available in seven languages. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the SLNC Secretary Glen Duke at (323) 663-6580 or via email at gdake@pacbell.net. Si necesita un interprete en español, favor de comunicarse con Jacqueline Rivera al telefono (213) 483-4625 o por correo electronico Jacqueline.Rivera@silverlakenc.com, tres dias antes de la junta que se lleva a cabo cada mes.

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 & Roll Call 7:00
- II. Approval of Minutes of June 7th, 2006 7:01
- III. Correspondence 7:03
 - a. L.A. Department of City Planning regarding public hearing notice for parcel on Sunset blvd and Coronado.
 - b. Environmental Management Group/Mayor's office regarding CEQA negative declaration for Silver Lake Boulevard Improvement Project
 - c. Cheryl Revkin regarding Piedmont Investment Company Rowena Development Project
 - d. Jonathon Martinez regarding SLNC Election Procedures
- IV. Public Comment on Non-Agenda Items 7:05
- V. Committee Reports (1 minute per committee)
 - a. Youth & Families (Kells)
 - b. Urban Design & Preservation (Bougart-Sharkov)
 - c. Transportation (Millar)
 - d. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold)
 - e. Public Safety & Crime Prevention (Miller)
 - f. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)
 - g. Parks & Green Space (Kells)
 - h. Outreach (Dickstein)
 - i. Neighborhood Pride Initiative (Revkin)
 - j. Mayor's Budget Task Force Representative (Levin/Dawn)
 - k. LANC Congress Representative (Miller/Nason)
 - l. History Collective (Gold)

h. Discussion & Possible Action (Le Vin): Approval of 2006/07 Budget

- X. Old Business 9:30
- a. Discussion and Possible Action (Le Vin): Gateway/ACOF MOU with Silver Lake NC.
- XI. Agenda Items for Next Meeting
- XII. Announcements
- XIII. Adjournment 10:00

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GOVERNING BOARD
Meeting Minutes

July 5, 2006 at 7:00 PM
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1511 Micheltorena St.
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I. Call to Order at 7:05

Roll Call:

Attending: Daddio, Borstein, Hradec, Choi, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Duke, Lopez L, Lyon, Miller, Bougart-Sharkov, Kells

Absent: Kohler Rivera, Lopez M, Hittelman

About 40 stakeholders present

II. Approval of Minutes: Motion (Lyon) to approve minutes of June 7, 2006 with revisions: Choi abstained on VII-h, Le Vin absent when VII-I vote taken. Adopted by voice vote with Le Vin abstaining.

III. Correspondence:

LA Dept of City Planning regarding public hearing notice for parcel on Sunset Blvd and Coronado.

Environmental Management Group/Mayor's office regarding CEQA negative declaration for Silver Lake Boulevard Improvement Project.

Cheryl Revkin RE: Piedmont Investment Company Rowena Development Project

Jonathan Martinez regarding SLNC Election Procedures

IV. Public Comment on Non-Agenda Items: NONE

V. Committee Reports [1-minute report by each committee]

- a. Arts & Culture (Dujon)
- b. Beautification (Johnson/Magana): Working on ArtCan project: RFP is out
- c. Budget & Finance (LeVin)
- d. City Attorney's NC Roundtable Representative (Choi/Kohler)
- e. Community Liaison/Outreach (Kohler-Rothe-Kushel/Dickstein)
- f. DWP Task Force Representative (Millar)
- g. Election Committee (LeVin)
- h. Governmental Affairs (Lyon):
- i. History Collective (Gold):

- j. LANC Congress Representative (Miller/Nason): no report
- k. Mayor's Budget Task Force Representative (Levin/Dwan)
- l. Neighborhood Pride Initiative (Revkin)
- m. Parks & Green Space (Kells)
- n. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon): June 11 meeting will cover the responsibilities of NC's.
- o. Public Safety & Crime Prevention (Miller)
- p. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold)
- q. Transportation (Millar): Lots of work going on relative to Apex cut-through traffic
- r. Urban Design & Preservation (Bougart-Sharkov): lots of condo activity, no acceptable Cell phone tower proposals.
- s. Youth & Families (Kells)

VI. Special Presentations & Reports

- a. Special Presentation: Choi: He is tendering his resignation immediately because he is moving out of Region 4.
- b. Implementation of SL Reservoir Master Plan, Silver Lake Blvd Improvements: Jeff Jolly of the Bureau of Engineering presented a drawing of the improvements planned.
- c. Park Rangers: Barbara Ferris from the GGNC. 37 Regional Park Rangers have been funded in the current City Budget.
- d. City of Angeles Half Marathon: Catherine Gluck, with the Planning Committee for the City of Angeles Half Marathon. Proposed for December 3, 2006.

Choi departed

VII. Reports of Officers:

- a. Co-Chair (Lopez/Rivera): Lopez: Reported on the recent break-in at the SLNC office and burglary of computer and multi-function machine. DONE reports a new project coordinator will be appointed next week. Working on a tour of the Harbor for the 3rd Thursday of August or so.
- b. Vice-Chair (Daddio): Working on the Summer Celebration event, July 15, 2006.
- c. Treasurer (LeVin): none.
- d. Secretary (Dake): none.

VIII. Consent Agenda (Dake) MSP by unanimous voice vote.

- a. Motion (Dickstein/Outreach) To approve a standardized template for press releases for the Outreach Committee to fulfill part of the committee's mission of informing the media about SLNC activities.
- b. Motion (Urban Design & Preservation): To approve the SLNC UD&P committee Letter to Department of City Planning/Zoning Administration regarding Proposed Residential Duplex for 2104 Glendale Blvd, Los Angeles, CA 90039
- c. Motion (Elections) to adopt revised election procedures. Attached

IX. New Business

- a. Motion (Elections) MSP to change standing rule #26, "Annual Election Day," to read "The SLNC's annual elections will be held annually in September" (striking the requirement of the third Saturday). Adopted by unanimous voice vote.

Public Comment: Dorit Dowler Guerrero: Requests that the election cycle be moved to a non-summer period because the schools are a good method of reaching out to Silver Lakers particularly low income residents.

- b. MOTION (Dake) MSP: The Silver Lake Neighborhood Council supports the second phase of the implementation of the Silver Lake Reservoir Master Plan: Silver Lake Blvd Improvement. (Note: Millar agreed to investigate the speeding on SL Blvd with City Staff.)

Public Comment:

Louise Steinman left written comments that opportunities for safe crossing of Silver Lake Blvd must be provided.

Andrew Sears: President of Committee to Save Silver Lake's Reservoirs: W. Silver Lake Dr path is very successful and safe. It is important for the path to go all the way around the reservoir. He objects to the existing fence as ugly. It is regrettable to remove trees, but the trees proposed to be removed are to be removed for the health of another tree and removals will be mitigated. Agrees that safe street crossings are needed. Future public meetings will be held on plans to open up the Eucalyptus Grove and Meadow. CSSLR is sponsoring a house tour on September 30, 2006.

Dion Neutra: Reports on the removal of the East and South Bay water areas, and that the W. Silver Lake Dr path was more expensive than it needed to be. Northern portion of Silver Lake Blvd path would be okay if the walk were well into the property and this would reduce the removal of trees, at Earl the walk could come to the street. Asks that the impact of removing the trees be studied before SLNC acts.

Maryann Kuk: President of the SL Residents Association, and serves on SLNC UD&PAC committee. East Bay was removed to improve the circulation of the lake water. Trees to be removed will be replaced at a 2:1 ratio. LAPD has agreed that the sightlines of the proposed path are important to its safety: the path is used 24 hours per day.

Paul Apostle: Proposes a second design option placing the path into the current street roadbed with a new curb.

Franchesco Luperello: Reports difficulty getting into and out of his house on Silver Lake Blvd. There is a functioning ecosystem inside the Reservoir. The proposed path dead-ends at dog park, and ought not to.

Lori Oddino: Silver Lake Blvd is a scenic highway.

AYES: Daddio, Borstein, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Miller, Bougart-Sharkov, Kells

NEAS: none

ABSTAINING: Nason

c. MOTION (Lyon) MSP: "At its regular meeting of July 5, 2006, the SLNC GB resolved to support the 06-07 City Budget item that funds 37 Park Rangers for regional parks. Adopted by unanimous voice vote.

d. MOTION (Lopez): MSP: To support the City of Angeles Half Marathon and endorse its proposed marathon route. Adopted by unanimous voice vote.

e. MOTION (Arts & Culture) MSP: To support, and fund up to \$2,500, a Silver Lake Neighborhood Council Community summer concert series to be held monthly on weekends at the new Bellevue Park for 3 months from 5-7 in the afternoon, with one week notification to the neighbors.

Public Comment:

Herman Avilez: there is a shortage of activities and facilities for youth. This program will help address this in a small way.

Michael Ray: Reported positively about July 1 Summer Festival, and supports the proposed motion.

Wes Joe: is a neighbor to Bellevue Park. Music is audible ½ mile away, and the neighbors should be notified. Amplified music should be inside. Concert series seems ambitious.

Avrum Chill: is a neighbor to Bellevue Park. The neighbors should be notified of concerts. A community meeting should be held before a commitment is made.

Gail Jaffe departed, but left written comments: Neighbors are concerned about the content of the concerts and feel the park staff are not sensitive to the impact on the neighbors, and are not opposed to the concerts per se.

AYES: Daddio, Borstein, Hradec, Wentzel, LeVin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lyon, Miller, Kells

NEAS: Millar

ABSTAINING: Bougart-Sharkov

Daddio Departed

f. Discussion and possible action Gateways A Community Of Friends MOU with Silver Lake NC. No action taken. Note: there was discussion about amending the MOU to provide for community notification if the population served at the facility changes.

Public Comment:

Wes Joe: More than 200 people attended a meeting in 1992. The project has been of great concern. He offers thanks to Congressman Becerra's office for helping to improve the project.

g. MOTION (Le Vin/Lyon) MSP: to adopt the attached Status Report on Sunset Junction Street Fair and its recommendations for SLNC action, with the amendment to include the guarantee by the organizers that no-one will be turned away for lack of funds and ask the Task Force to report back in August. Adopted by unanimous voice vote.

Public Comment:

Gale Jaffe: has a lot of concerns about traffic on Maltman during Sunset Junction: to have barriers that only residents can pass.

Dorit Dowler-Guerrero: Free admission should extend from Fountain to Maltman. Car-barriers that only residents can pass would be good on many streets neighboring the festival.

h. MOTION (Lyon) MSP: To adopt a position of support for the Zine Garcetti motion in CF 04-1935, which calls for a moratorium on implementation of the Election Procedures recently added to the Plan for a Citywide System of Neighborhood Councils. Further, the SLNC urges the City Council to take immediate steps to rectify its apparent lack of authority over decisions and actions taken by the General manager or

Acting General Manager of the Department of Neighborhood Empowerment by amending the Plan to establish the City Council as the final arbiter of disputed decision.

AYES: Borstein, Hradec, Millar, Wentzel, Rothe-Kushel, Nason, Dake, Lyon, Miller, Bougart-Sharkov, Kells

NEAS: none

Abstaining: Le Vin, Dickstein, Gold

- i. MOTION (Public Safety Committee) MSP: to request the SLNC governing board approve up to \$600 for purchase of a storage container to hold emergency preparedness supplies in the event of a natural disaster. Adopted by unanimous voice vote

- j. Discussion & Possible Action: Motion to approve the Budget with the amendment to move \$3700 to Outreach committee.

AYES: Borstein, Hradec, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Dake, Lyon, Miller, Bougart-Sharkov

NEAS: Kells

ABSTAINING: none

- k. Agenda Items for Next Meeting: none

- l. Announcements: none

- m. Adjournment: MSP (Dake) to adjourn 9:55

NEXT REGULAR MEETING

Wednesday, August 2, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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