

June 1, 2005

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Roberto Haraldson
Jason Lyon
CO-CHAIRS
Michael Locke
VICE-CHAIR
Laura Dwan
TREASURER
Gena Nason
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 101
Los Angeles, CA. 90039

TELEPHONE: (323) 661-SLNC (7562)
FAX: (323) 661-7564

GOVERNING BOARD

Regular Meeting Agenda

Wednesday, June 1, 2005 7:00 PM
Micheltoarena Street Elementary School
1511 Micheltoarena Street
(just North of Sunset Blvd.)

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?topic=ensnc>.

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 Gena Nason at (323) 660-8472 or via email at genanason@yahoo.com. Si necesita un intérprete en español, favor de comunicarse con Jacqueline Rivera al teléfono (213) 483-4625 o por correo electrónico jacqueline.rivera@lacity.com, tres días antes de la junta que se le va a cabo cada mes.

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

- I. Call to Order & Roll Call 7:00
- II. Approval of Minutes 7:01
 - a. April 9, 2005
 - b. May 4, 2005
- III. Correspondence 7:03
- IV. Public Comment on Non-Agenda Items 7:05
- V. Special Presentations & Reports 7:15
 - a. Department of Water & Power (Anselmo Collins) - River Supply Conduit- Lower Reach project (affecting Glendale Blvd.) and Slip Lining Project (surrounding Silver Lake & Ivanhoe Reservoirs)
 - b. Glen Dale, Council District 13 Green Deputy, on the Los Angeles River revitalization
- VI. Reports of Officers 8:00
 - a. Co-Chair (Haraldson) - Tally of boardmember participation in community events
 - b. Co-Chair (Lyon) - follow-up on recent actions of the SLNC
 - c. Vice-Chair (Locke) - Upcoming events: SLNC "Thank You, Silver Lake" Brunch and Fall Ivanhoe Down Street Fair
 - d. Treasurer (Dwan) - Possible approval of revised budget, other finance issues
 - e. Secretary (Nason)
- VII. Committee Reports- Attendance and recent activity. 8:10
 - a. Arts & Culture
 - b. Beautification
 - c. Community Liaison
 - d. Elections
 - e. Governmental Affairs
 - f. History Collective
 - g. Neighborhood Pride Initiative
 - h. Outreach
 - i. Parks & Green Space

- j. Public Safety
- k. Urban Design & Preservation
- l. Youth & Families
- VIII. Consent Agenda 8:35
 - a. MOTION (Elections) to approve the 2005 Elections Procedures
 - b. MOTION (Locke/Lyon) to approve SLNC's co-sponsorship of the Ivanhoe Down Street Fair, which will include a Town Hall/Issues' meeting, on October 22, 2005
 - c. MOTION (Executive) to deem all Bylaws amendments previously proposed by the SLNC Governing Board, and/or submitted by stakeholder petition, to be null and void, and no longer pending
 - d. MOTION (Locke): To limit nominations for Silver Lake Neighborhood Council "Community Service Award" to persons who are not currently elected Governing Board members.
 - e. MOTION (Executive): to approve and publish the 2005 Mid-Year Report, as required by the Bylaws
 - f. MOTION (UD&PAC) to approve letter to City Planning regarding property at 4005 - 4005 1/2 Monroe Street/811 North Hoover Street
 - g. MOTION (Lyon) to urge the Education & Neighborhoods Committee to move forward with the proposed ordinances allowing NCs to give and receive donations
- IX. New Business 8:40
 - a. MOTION (Haraldson): The Silver Lake Neighborhood Council requests the City of Los Angeles assist in hosting a clean air day in Silver Lake, in which the streets will be closed to general automobile traffic.
 - b. MOTION (Locke): To provide funding for frames for "Community Service Award" to be given to Honorees at the "Thank You Silver Lake" Brunch being held on Sunday, June 5, 2005. The frames cost \$9.09 each. The total amount needed will depend on the number of certificates that are actually awarded. (To date, fewer than 30 have been proposed.)
 - c. MOTION (Locke): To initiate a category of "Pioneer Award" to be given to special individuals who have contributed to the Quality of Life for Silver Lake over an extended period of time. Nominations will be taken from both the floor and the Governing Board, and be voted upon by the Board. Up to three people (or groups) may be selected in any given calendar year. These awards will be given on an annual basis to worthy groups or individuals.
 - d. MOTION (Gold) to approve \$166.50 for tables, chairs and accessories for June 5 brunch
- X. Old Business 9:30
- XI. Agenda Items for Next Meeting
 - a. Parking Meters on Sunset Blvd
- XII. Announcements
 - a. Parking Meters Community Meeting at CD-13 on June 14
 - b. Congress of Neighborhoods - June 25
- XIII. Adjournment 10:00

NEXT REGULAR MEETING: Wednesday, July 6, 2005 7:00 PM

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

Regular Meeting Minutes

Wednesday, June 1, 2005 7:00 PM
Micheltorena Street Elementary School
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I. Call to Order & Roll Call at 7:09 p.m.

In Attendance: Borstein, Locke, Haraldson, R.Dakin, Millar, LeVin, Willis, Dwan, Nason, Bougart-Sharkov, Choi,
B. Dakin, Hittelman, Kells, Lyon
Absent: Gold, Hradec, Renahan

Welcome to our hostess Addie Daddio, Regiona 1 stakeholder and community event coordinator.

II. Approval of Minutes

- a. April 9, 2005 -- approved
- b. May 4, 2005 -- approved

III. Correspondence -- none

IV. Public Comment on Non-Agenda Items

Fernando Chavarria,, LAUSD. Holding a meeting on Tuesday June 7 6:30 p.m. at King Middle School to make recommendations to Board re: overcrowding at Marshall High and King
Bohdon Zachary, Region 6 Stakeholder. Park Place Homeowners Assoc. Please support opposition of converting neighboring building into a studio.
R. Dakin M/S to support this opposition
Lyon amends to direct Exec Cmte to put this on its agenda. M/S/P
Carol Knapp – Please support me to receive CA Public Records Act information for free. The City is trying to charge me \$250 for computer programming time.

V. Special Presentations & Reports

- a. Department of Water & Power – River Supply Conduit- Lower Reach project (affecting Glendale Blvd.) and Slip Lining Project (surrounding Silver Lake & Ivanhoe Reservoirs)

Old leaking pipeline is being replaced and upsized. SL Reservoir is being taken out of service most likely by end of 2008 due to water quality issues. A new pipeline will help with this. Slip Lining is rubber stuck inside pipes not slated for replacement that will extend life of pipe. Cement Lining Project is ongoing – improves water quality and extends life, For the RSC project: Construction schedule: May

2006 – Nov 2007. Primarily open trench construction. Some will be done strictly underground. 7am – 6pm Mon-Fri. Sat 8am -5pm. Some night work in the Griffith Park area. Working closely with DOT and Parks and Recs on traffic issues. Website will keep community updated on project as it happens. Slip Lining and Cement Lining Projects require no open trench. Dec 2005 – June 2006. Complying with DOT. Letters to residents will be mailed out.

- b. Glen Dake, Council District 13 Green Deputy, on the Los Angeles River revitalization Master Plan for an 18-month project. Kick off on August 1. Citywide effort – great opportunity for SL to secure a node, make improvements along our part of the river, i.e Fletcher Blvd. businesses. Keep the Red Car Property “green.” We should focus on regulatory efforts i.e. traffic, zoning

VI. Reports of Officers

- a. Co-Chair (Haraldson) – Tally of boardmember participation in community events
Rivera – Coronado Assoc
Hittelman—Pershing Square rally
Kells – SLIA, Cultural Affairs Grant workshop
Bougart-Sharkov – Light Rail presentation, LA River Master Plan presentation, Planning Dept. seminar, Alliance of Neighborhoods.
Locke – Ivanhoe planning meetings, Worlds Fair, brunch w/ Sanborn Community Group
Haraldson – Ivanhoe planning meeting, Fair at DWP Preschool, Festival of Sister Cities, Atwater NC meeting, Alliance of NCs
Willis – SL community summit planning meeting
Millar – Neighborhood & Education meeting
Dwan – Ivanhoe planning meeting, pollworker
B. Dakin – SLIA
- b. Co-Chair (Lyon) – follow-up on recent actions of the SLNC
Council File Issue – back at Education & Neighborhood on June 21. Still getting a good deal of opposition so please urge your councilmembers to consider.
- c. Vice-Chair (Locke) – Upcoming events: SLNC “Thank You, Silver Lake” potluck Brunch at noon sthis Sunday – Bea Gold’s home on Micheltorena. We are honoring 29 SL residents for community service. All are welcome. Fall IvanHoedown Street Fair coming up in October.
- d. Treasurer (Dwan) – Please join us at the Budget committee meetings. The next one (June 15) we will be reviewing items to add so it will be important to attend. If you submitted a large motion for money, please submit itemized budget.
- e. Secretary (Nason) – no report.

VII. Committee Reports – Attendance and recent activity.

- a. Arts & Culture – New Chairperson – Will meet 4th Tuesday of the month at the SLNC.
- b. Beautification – Tom Blanchard stepping down as co-chair but will be in SL thru the summer and help wrap up existing projects. Looking for new co-chair. ArtCan project has wrapped up and they are on the street!
- c. Community Liaison – Did not meet this month due to lack of quorum.
- d. Elections – Have met twice. Draft document. Micheltorena School has been confirmed for both kick-off and election. Main change proposing (at recommendation of Kvasnicka) to not have pre-registration. Kickoff is July 16. We need volunteers to help plan.
- e. Governmental Affairs – lack of quorum
- f. History Collective – Chair Bea Gold not in attendance
- g. Neighborhood Pride Initiative – did not meet this month pending more info from city on medallion installation.
- h. Outreach – lack of quorum
- i. Parks & Green Space – 11 attendees, very busy. Working on Sunset median, planting trees at Triangle Park. Next meeting – June 9, Global Green will present.
- j. Public Safety – Ramping up Emergency Preparedness training, would like to schedule CERT training in Oct-Nov. Sent report to DOT of neighborhood traffic issues, have set up good dialogue with city and community.
- k. Urban Design & Preservation – 12 unit condo bldg on Hoover – architects presented plan. Right on edge of our boundary. Continue to keep an eye on the Angus Project. No plans returned yet from that architect. Active participant in the LA River Master Plan. DWP budget proposal -- \$178million for undergrounding. UDPAC would like to draft a motion for using part of that money for SL.
- l. Youth & Families – lack of quorum

VIII. Consent Agenda – item a) and e) have been pulled. C) was pulled and discussed for clarification and was passed as written.

- a. MOTION (Elections) to approve the 2005 Elections Procedures
M/S/P (Hittelman) to approve in principle this document with the cleaning up of the language regarding two-year versus one-year terms on page 3 (cut and paste) and other non-substantive changes.
- b. M/S/P (Locke/Lyon) to approve SLNC's co-sponsorship of the IvanHoedown Street Fair, which will include a Town Hall/"issues" meeting, on October 22, 2005
- c. M/S/P (Executive) to deem all Bylaws amendments previously proposed by the SLNC Governing Board, and/or submitted by stakeholder petition, to be null and void, and no longer pending
- d. M/S/P (Locke): To limit nominations for Silver Lake Neighborhood Council "Community Service Award" to persons who are not currently elected Governing Board members.
- e. MOTION (Executive): to approve and publish the 2005 Mid-Year Report, as required by the Bylaws
M/S/P (Choi) to accept the Mid-Year Report only with the addition of a paragraph covering the work done by the Grievance Committee
- f. M/S/P (UD&PAC) to approve letter to City Planning regarding property at 4005 - 4005 1/2 Monroe Street/811 North Hoover Street
- g. M/S/P (Lyon) to urge the Education & Neighborhoods Committee to move forward with the proposed ordinances allowing NCs to give and receive donations

IX. New Business

Rivera leaves the meeting

- a. M/S (Haraldson): The Silver Lake Neighborhood Council requests the City of Los Angeles assist in hosting a clean air day in Silver Lake, in which the streets will be closed to general automobile traffic.
M/S/P (Hittelman) to refer this to an appropriate committee to handle, which the co-chairs will determine
Haraldson opposes
M/S/ (Millar) Committee should bring motion to the Board by July meeting.
M/S/P (Lyon) to give the committee until August.
Choi abstains
- b. M/S (Locke): To provide funding for frames for "Community Service Award" to be given to Honorees at the "Thank You Silver Lake" Brunch being held on Sunday, June 5, 2005. The frames cost \$9.09 each. The total amount needed will depend on the number of certificates that are actually awarded. (To date, fewer than 30 have been proposed.)
M/S/P (Hittelman) to add "to not exceed \$400."
Dwan opposes, Choi abstains
- c. M/S (Locke): To initiate a category of "Pioneer Award" to be given to special individuals who have contributed to the Quality of Life for Silver Lake over an extended period of time. Nominations will be taken from both the floor and the Governing Board, and be voted upon by the Board. Up to three people (or groups) may be selected in any given calendar year. These awards will be given on an annual basis to worthy groups or individuals.
M/S/P (Hittelman/Lyon) to add that the selection occur each October and Locke comes back with guidelines at the August meeting to further define the Award.
- d. MOTION (Gold) to approve \$166.50 for tables, chairs and accessories for June 5 brunch
This motion has been struck from the agenda at the request of the motion maker

Meeting adjourned at 10:00 p.m. The following items were on the agenda but not covered:

- X. Old Business
- XI. Agenda Items for Next Meeting
 - a. Parking Meters on Sunset Blvd.
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