

**March 1, 2006**

DAKE

CITY OF LOS ANGELES  
CALIFORNIA

SILVER LAKE  
NEIGHBORHOOD COUNCIL  
OFFICERS

Luis López  
Jacqueline Rivera  
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VICE-CHAIR  
Genelle LeVin  
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Glen Dake  
SECRETARY



SILVER LAKE  
NEIGHBORHOOD COUNCIL

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

TELEPHONE: (323) 661-SLNC (7562)

FAX: (323) 661-7564

[www.silverlakenc.org](http://www.silverlakenc.org)

**GOVERNING BOARD**  
**REVISED Meeting Agenda**

March 1, 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>.

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 Dake at (323) 663-6580 or via email at [gdake@pacbell.net](mailto: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.org](mailto:jacqueline.rivera@silverlakenc.org), tres días 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 December 7<sup>th</sup>, 2005 7:01
- III. Correspondence 7:02
  - a. Received from stakeholder Sun Yu regarding DMV code 22507.2 which allows local municipalities to issue permits for parking in front of private driveways.
  - b. Received from USC Neighborhood Participation Project regarding governing board member surveys.
  - c. Received from Department of City Planning regarding workshop on Hollywood Community Plan.
  - d. Received from Councilmember Tom LaBonge regarding meeting invitation to discuss planning priorities and concerns.
- IV. Public Comment on Non-Agenda Items 7:05
- V. Reports of Officers 7:08
  - a. Co-Chair (Lopez/Rivera): Including Update on Bellevue Park
  - b. Vice-Chair (Daddio)
  - c. Treasurer (LeVin)
  - d. Secretary (Dake)
- VI. Consent Agenda 7:15
  - a. MOTION (Lopez.) To post Region 4 notices at Micheltorena Street School.
  - b. MOTION (Lopez) To adopt the updated matrix of Designated Board Representatives and include on a monthly in board agenda packets as background material.

- VII. Special Presentations & Reports 7:20
- a. PATRICIA MALONE, Councilmember Tom LaBonge: CD4 update
  - b. PATRICIA VILLASEÑOR, Los Angeles Human Relations Commission
    - Part 1: Challenge to the 2005 SLNC Election—Regarding challenges charges of alleged ethical misconduct in the 2005 SLNC Elections and Human Relations Commission's Final Decision Making Process.
    - Part 2: The November 2005 Special Meeting of the SLNC Executive Committee—Regarding the censorship of a Governing Boardmember's motion by the 2004-2005 SLNC Executive Committee in an extraordinary Special Meeting called on Nov. 2nd, 2005.
  - c. PAUL PAGNONE, Piedmont Investment Co: Proposed Rowena Lofts development at 2920 Rowena.
- VIII. New Business 8:30
- a. MOTION (UD&PAC) to approve letter to City of LA Planning Department containing recommendations regarding proposed lofts on Rowena Blvd.
  - b. MOTION (Kells) That the Silver Lake Neighborhood Council support a statewide initiative to place The Tobacco Tax Act of 2006 on the November 2006 ballot which is sponsored by the Coalition for a Healthy California and will raise the state's tobacco tax by an additional \$ 2.60/pack and raise approximately \$ 2.27 billion annually to be directed to selected programs during the fiscal year. In support of this initiative board members may sign the petition requiring 900,000 signatures statewide and work toward achieving a goal of 2,500 signatures by April 1.
  - c. MOTION (Silver Lake History Collective) The Silver Lake Neighborhood Council, Silver Lake History Collective is requesting approval of funds for the purchase of a Sony HDR-HC1 Kit #4, Digital Video Camera and Accessories. This equipment will serve the History Collective efforts to document the stories of SLNC Stakeholders and will lead to presentation for public viewing. The camera has the highest current consumer ratings and will also be available for members of the SLNC to use to document community events.
  - d. DISCUSSION AND POSSIBLE ACTION (Millar) Proposed letter to L.A. DWP regarding undergrounding of Power Lines on Glendale Blvd.
- IX. Old Business 8:45
- a. DISCUSSION AND POSSIBLE ACTION (Executive Committee) Regarding recommended procedures and timeframe for filling the Region 3 vacancy by board appointment. EC recommends preparation of an announcement issued by email and web reading. The Secretary of the SLNC Board will receive applications for the vacant seat on the Silver Lake Governing Board Region 3 from stakeholders at least 14 years of age (and otherwise as defined in SLNC bylaws) via fax, letter, mail, letter, or hand delivery to the SLNC office by 5pm March 27, and to be successful, applicants must attend the April 5<sup>th</sup> board meeting and present at least their stakeholder status and a verbal presentation, and that applications will be considered at that meeting. The EC further recommends that the SLNC board may present these applicants for consideration in alphabetical order at its April 5<sup>th</sup> board meeting, and that candidates must be present at the April 5<sup>th</sup> board meeting, where a stakeholder form, a candidate's statement of no more than 200 words, a candidate declaration form, and a verbal presentation of no more than 3 minutes and up to 3 minutes of questions from board members may be allowed, and that the successful applicant may be seated immediately if so voted by the board at that time.
  - b. MOTION (Kohler) 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 [1-minute report by each committee] 9:10
- a. Youth & Families (Kells)
  - b. Urban Design & Preservation (Bougart-Sharkov)
  - c. Transportation (Millar)
  - d. Public Safety & Crime Prevention (Miller)
  - e. Parks & Green Space (Kells)
  - f. Neighborhood Pride Initiative (Revkin)
  - g. History Collective (Gold)
  - h. Governmental Affairs (Lyon)
  - i. Election Committee (LeVin)
  - j. Community Liaison/Outreach (Willis/Dickstein)
  - k. Budget & Finance (LeVin)
  - l. Beautification (Johnson/Magana)

- m. Arts & Culture (Dujon)
  - n. DWP Task Force Representative (Millar)
  - o. Mayor's Budget Task Force Representative (Levin/Dawn)
  - p. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)
  - q. LANC Congress Representative (Miller/Nason)
  - r. City Attorney's NC Roundtable Representative (Choi/Kolher)
  - s. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold)
- XI. Agenda Items for Next Meeting 9:25
  - XII. Announcements 9:27
  - XIII. Adjournment 9:30

**NEXT REGULAR MEETING**

Wednesday, April 5, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium

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**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.

AT LEAST 10% OF THE FOR SALE  
 SQUARE FOOTAGE BE DEED RESTRICTED  
 TO BE AFFORDABLE FOR PURCHASE BY PEOPLE AT  
 TO  $\wedge$  200% OF AREA MEDIAN  
 INCOME, AND ITS APPRECIATION  
 RESTRICTED.  
 \$35,000/YR

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Meeting Minutes  
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ALL ITEMS MAY BE ACTED UPON WHETHER SPECIFICALLY LISTED FOR ACTION OR NOT.

- I. Call to Order & Roll Call @ 7:00  
Present: Daddio, Borstein, Kohler, Rivera, Hradec, Choi, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Duke, Lopez L, Lyon, Bougart-Sharkov, Hittelman, Kells  
Absent: Miller  
110 people from the public attending.
- II. Approval of Minutes of December 7<sup>th</sup>, 2005: (Daddio) approved by unanimous voice vote.
- III. Correspondence:
  - a. Received from stakeholder Sun Yu regarding DMV code 22507.2 which allows local municipalities to issue permits for parking in front of private driveways.
  - b. Received from USC Neighborhood Participation Project regarding governing board member surveys.
  - c. Received from Department of City Planning regarding workshop on Hollywood Community Plan.
  - d. Received from Councilmember Tom LaBonge regarding meeting invitation to discuss planning priorities and concerns. MSP (Lyon) by unanimous voice vote to send chair of UD&P and co-chairs of the Governing Board to the meeting.
- IV. Public Comment on Non-Agenda Items  
Joseph Bernardo: CD 13 deputy serving Silver Lake introduced himself and said he looks forward to working with everyone here.  
Michael Couto: Asked that Bellevue Park be heard today.  
John Berceller: Representing 918-928 Maltman Bungalows, stated that they are being evicted.  
Tim Hartley: Objected to finding an item about an election procedure violation on the agenda.  
Barry Walker: Runs The Raven adjacent to the proposed 2916-2930 Rowena project.

Melvin Canas: DONE project coordinator: Described a required Conflict of Interest Training for NC members and introduced Mathew Fitzgerald will be the new project coordinator from DONE.

- V. Reports of Officers:
- a. Co-Chair (Lopez/Rivera): Encouraged board members to respect the deadline for motions and other documents. Reiterated that the presiding co-chair for any month prepares the agenda for that month.
  - b. Vice-Chair (Daddio): reported on the 2006 Election Committee.
  - c. Treasurer (Le Vin): Met with NC funding reps.
  - d. Secretary (Dake): Changed the voicemail message.
- VI. Consent Agenda: MSP (Dake) by unanimous voice vote:
- a. MOTION (Lopez) To post Region 4 meeting notices at Micheltorena Street School.
  - b. MOTION (Lopez) To adopt the updated matrix of Designated Board Representatives and include on a monthly in board agenda packets as background material.
- VII. Special Presentations & Reports:
- a. PATRICIA MALONE, deputy to Councilmember Tom LaBonge, provided a CD4 update: Silver Lake Blvd Walking Path will break ground this summer. CD4 is meeting with DWP and the community on 14 public works projects planned in and around Silver Lake. CD4 restarted a "Mobility Action Committee" to address traffic issues at a macro level. CD4 is looking at relocating construction trailers from Griffith Park Observatory to a location near Friendship Auditorium to create a Silver Lake Senior Center. CM LaBonge is working to acquire the land adjacent to Griffith Park know as Cahuenga Peak. May 7 is the Mayor's Clean Up day, and SLNC is invited to propose a project.
  - b. PAUL PAGNONE of Piedmont Investment Co described a proposed Rowena Lofts development at 2920 Rowena.
- VIII. New Business
- a. MOTION (UD&PAC) adopted by unanimous voice vote: to write a letter (below) to City of LA Planning Department containing recommendations regarding proposed lofts on Rowena Blvd. Motion (Dake) to recommend that 10% of the square footage be deed-restricted to be affordable for purchase by people at 200% of LA County Area median income, and restrict their appreciation for 50 years.  
YEAS: Rivera, Wentzel, Le Vin, Rothe-Kushel, Dake, Hittelman, Kells  
NOS: Daddio, Borstein, Kohler, Hradec, Choi, Millar, Gold, Dickstein, Nason, Lyon, Bougart-Sharkov  
ABSTAINING: none

## **SILVER LAKE NEIGHBORHOOD COUNCIL RECOMMENDATIONS**

CASE NUMBERS: TT-64086, ENV-2005-8989-EAF

### **CASE BACKGROUND**

In January of this year, developer Paul Pagnone of the Piedmont Investment Company contacted the Silver Lake Neighborhood Council's Urban Design & Preservation Advisory Committee seeking SLNC input and support for his proposed 64-unit condominium development at 2916-2930 Rowena Avenue in Silver Lake. Per the SLNC's *Guidelines for Developers*, he was invited to address the Committee at its February meeting.

Mr. Pagnone was informed in his initial contact that the SLNC strongly supports the recommendations of the Silver Lake – Echo Park – Elysian Valley Community Plan. Therefore, the Committee would be very unlikely to support a proposal for new development along a transit corridor which does not include commercial space at the ground level. The community values the pedestrian-friendly atmosphere of our transit corridors and expects new development to encourage rather than discourage this environment.

Mr. Pagnone appeared before the Urban Design & Preservation Advisory Committee on Wednesday, February 8. Approximately 30 stakeholders attended the meeting. At the meeting, Mr. Pagnone unveiled a revised plan for the development, which included approximately 3400 square feet of restaurant space. The plan included a number of additional commercial parking spaces beyond the 34 required by code. Mr. Pagnone proposed to lease the space to the Coffee Table, an immensely popular restaurant now situated on the proposed development site (subject to mutually agreeable terms). In keeping with the SLNC *Guidelines for large developments*, the Committee voted to call a Community Meeting to better gauge community reaction to the development and take stakeholder input on suggested mitigating conditions, if necessary.

### **COMMUNITY INPUT**

The Community Meeting was held on Wednesday, February 22 in an elementary school auditorium near the proposed development site. It was attended by over 200 stakeholders, City Councilmember Tom LaBonge and staff, and Mike Bagheri of the Los Angeles Department of Transportation. Of the 30 stakeholders who spoke or filled out comment cards, 17 (57%) opposed the development and 13 (43%) supported it. Of those in opposition, several cited specific problems which might be mitigated with conditions.

Among the comments in opposition were notes about the scale and mass of the development as compared to the immediately adjacent properties; concerns about the privacy of the residences abutting the rear of the property; concerns about the welfare of neighboring businesses during construction; and general objections to the design of the site. There was also a broadly expressed sentiment that the site will aggravate an already dangerous traffic situation along the heavily-traveled Rowena Avenue.

Among the comments in support were observations of the developers' willingness to work with the community, as evidenced by the addition of commercial space; notes that the density of development is considerably less than that allowable by the prevailing zone and Q conditions; expectations that the site will create more pedestrian activity on Rowena, generating a broader clientele for local businesses; and general support for the design of the site.

Similar comments were received before and after the meeting by members of the Urban Design Committee and SLNC Governing Boardmembers. The comments appeared to consist of a similar ratio of negative to positive. It is particularly noted that, prior to the Community Meeting, a great number of comments objected to the perceived loss of the Coffee Table as a community gathering spot.

#### **SLNC RECOMMENDATION**

Based on the comments received from stakeholders, the Silver Lake Neighborhood Council Governing Board concludes that there is not a clear community consensus on this project.

Therefore, given that :

- (a) the developer has shown, and continues to show, a willingness to work with the community on the design and implementation of the development;
- (b) the developer is requesting less than the maximum density allowed by the zone;
- (c) the developer has gone to great effort to retain the Coffee Table as a tenant;
- (d) the developer has included provisions which will actually increase available parking along the Rowena corridor;

the Silver Lake Neighborhood Council supports the proposal and recommends approval, subject to specific mitigating conditions. In addition, observing both the very particular difficulties of the site terrain and the prevailing Q conditions, the Council does not oppose a calculation of height which follows the natural slope of the terrain, rather than a calculation from street grade.

It should be noted that the Silver Lake Neighborhood Council reviews cases on an individual basis, and this recommendation should not be viewed as a precedent for other cases, which may or may not be similar.

#### **SUGGESTED CONDITIONS**

The Silver Lake Neighborhood Council further recommends that the following conditions be imposed upon the development of this site.

##### **Traffic Mitigation**

- The site plan review must include a thorough traffic study and conditions to mitigate the additional congestion likely created by the development.
- The developer has agreed to finance in full (or support those measures with an immediate nexus to his site) any traffic mitigation measures as designed and approved by LADOT. Such mitigation may include a landscaped median, "smart" crosswalk, two-way turn-lane and/or traffic light(s).

##### **Project Design**

- Per previous agreement with developer, the Silver Lake Neighborhood Council is to be consulted on all finish materials, colors and landscape elements.
- Project must include architecturally defined screens of any rooftop gardens, in order to provide for privacy of the adjacent properties.
- All possible A/C units, rooftop antennas, and other mechanical devices must be concealed from view.
- Highest quality materials to be employed in order to insulate against and mitigate cumulative decibels of A/C units and machine rooms.

#### Landscape Buffer

- A landscape buffer is to be required, screening the side and rear setbacks, and consisting of mature, fast-growing California native trees or other vegetation. Minimum 30 inch box trees are recommended. Neighbors on adjoining properties are to be consulted on buffer selection.
- In addition, the developer has agreed to build a barrier wall if desired by neighboring properties to the rear.

#### Construction

- Demolition and construction hours to be clearly defined, during reasonable weekday hours only. No weekend construction.
- All construction vehicles must be staged on site or at off-site location to be secured by developer. No on-street parking of construction vehicles.
- The developer is to construct a minimum 12-foot barrier around the construction site, of such material to minimize both noise and dust generated by construction. Any graffiti found on the barrier during construction is to be removed within 24 hours.
- The developer will provide signs indicating that any businesses visually blocked by the construction barrier remain open during construction. These businesses may include, but are not limited to Raven, Zanzabelle, Patty Faye and Truth & Beauty.
- The site will include clearly visible contact information for any comments, questions or complaints.

#### Property Management

- At the request of neighboring residents, we suggest that the condominium association adopt strict rules regarding times and use of the outdoor swimming pool/BBQ/deck area, in consultation with the surrounding community.

#### Public Comment:

Eugene Ridenoir: supports project

Michael Locke: has small business concerns, supports UD&P recommendation

Christopher Nichelson: supports project

Reiko Sunday: The proposed project is too big

Nancy Berglass: Proposes establishment of non-profit fund, and that all development in CD 4&13 be required to contribute

Tracy James: Owner of Zanzabelle, Is concerned about long construction process impacting her shop negatively

Kathy Arias: Supports project, and thinks that project will improve parking problems

Tara Kolla: Showed a photo of Rowena, and is concerned that the building is too long, out of scale. Urges that strict adherence to the Q condition, without a ZA waiver, be required.

Derich Wittliff: Thinks that traffic needs to be addressed. Wants stronger recommendations

Scott Johnson: Runs Fuzzy Painting Inc, thinks that the project will improve the community

Helmi Hisserich: Supports the project, asks that the Blackburn Lodge residents be fairly relocated or compensated, or accommodated in the Silver Lake community, and that 10% of the units be deed restricted for affordable housing, and asks that landscaping and a crosswalk be added to Rowena.

- b. MOTION (Kells) That the Silver Lake Neighborhood Council support a statewide initiative to place The Tobacco Tax Act of 2006 on the November 2006 ballot which is sponsored by the Coalition for a Healthy California and will raise the state's tobacco tax by an additional \$ 2.60/pack and raise approximately \$2.27 billion annually to be directed to selected programs during the fiscal year. In support of this initiative board members may sign the petition requiring 900,000 signatures statewide and work toward achieving a goal of 2,500 signatures by April 1.

YEAS: Daddio, Borstein, Kohler, Rivera, Hradec, Choi, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Nason, Lyon, Bougart-Sharkov, Hittelman, Kells

NEAS: Dake

ABSTAINING: none

- c. MOTION (Silver Lake History Collective) Adopted by unanimous voice vote: The Silver Lake Neighborhood Council, Silver Lake History Collective is requesting approval of funds for the purchase of a Sony HDR-HC1 Kit #4, Digital Video Camera and Accessories. This equipment will serve the History Collective efforts to document the stories of SLNC Stakeholders and will lead to presentation for public viewing. The camera has the highest current consumer ratings and will also be available for members of the SLNC to use to document community events. (It was noted that the EC should return with procedures to protect the camera from being stolen/ misplaced.)



- d. DISCUSSION AND POSSIBLE ACTION (Millar) Adopted by unanimous voice vote: to send the attached letter (below) to L.A. DWP regarding undergrounding of Power Lines on Glendale Blvd.

Addressed to: Mr. Ron Deaton, General Manager:

"The Silver Lake Neighborhood Council Urban Design and Preservation Committee requests that the LADWP underground the power lines along Glendale Blvd from Fletcher Drive south and California State Route 2. The Silver Lake Branch Library will be constructed at the intersection of Silver Lake Blvd and Glendale Blvd and this would be an appropriate time to consider this request."

IX. Old Business

- a. DISCUSSION AND POSSIBLE ACTION (Executive Committee) Adopted by unanimous voice vote regarding recommended procedures and timeframe for filling the Region 3 vacancy by board appointment. EC recommends preparation of an announcement issued by email and web posting, and to initiate additional efforts such as fliers in prominent locations in Region 3 and announcements at SLIA meetings, and on SL Chamber of Commerce communications that might reach Region 3 stakeholders. The Secretary of the SLNC Board will receive applications for the vacant seat on the Silver Lake Governing Board Region 3 from stakeholders at least 14 years of age (and otherwise as defined in SLNC bylaws) via fax, letter, mail, or hand delivery to the SLNC office by 5pm March 27, and to be successful, applicants must attend the April 5<sup>th</sup> board meeting and present at least their stakeholder status and a verbal presentation, and that applications will be considered at that meeting. The EC further recommends that the SLNC board may present these applicants for consideration in alphabetical order at its April 5<sup>th</sup> board meeting, and that candidates must be present at the April 5<sup>th</sup> board meeting, where a stakeholder form, a candidate's statement of no more than 200 words, a candidate declaration form, and a verbal presentation of no more than 3 minutes and up to 3 minutes of questions from board members may be allowed, and that the successful applicant may be seated immediately if so voted by the board at that time. The vote by the board in this matter would follow the same procedure as the election of SLNC officers.
- b. MOTION (Kohler) Adopted by unanimous voice vote: 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

- a. Youth & Families (Kells): Civic engagement initiative is going well.
- b. Urban Design & Preservation (Bougart-Sharkov): Maltman Bungalows was a topic of the February UDPC, which also discussed a single family home issue in Region 1.
- c. Transportation (Millar): Community meeting on Fargo about the Apex cut-thru problem. Working with LaBonge on signaling the Trader Joe's crosswalk.
- d. Public Safety & Crime Prevention (Miller)
- e. Parks & Green Space (Kells): FOLAR rep attended last meeting, Prop O request was not successful.
- f. Neighborhood Pride Initiative (Revkin)
- g. History Collective (Gold)
- h. Governmental Affairs (Lyon)
- i. Election Committee (Le Vin)
- j. Community Liaison/Outreach (Willis/Dickstein)
- k. Budget & Finance (Le Vin)
- l. Beautification (Johnson/Magana): Change Beautification Day to May 7.
- m. Arts & Culture (Dujon)
- n. DWP Task Force Representative (Millar)
- o. Mayor's Budget Task Force Representative (Levin/Dwan)
- p. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon): 25% Complete
- q. LANC Congress Representative (Miller/Nason)
- r. City Attorney's NC Roundtable Representative (Choi/Kohler):
- s. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold):

XI. Agenda Items for Next Meeting

Motion MSP (Millar) to agendize for April Governing Board a request for an EIR for Bellevue Park field lights.  
AYES: Daddio, Borstein, Kohler, Rivera, Hradec, Choi, Millar, Wentzel, Le Vin, Rothe-Kushel, Dickstein, Nason, Lyon, Bougart-Sharkov, Hittelman, Kells.  
NEAS: Gold, Dake  
ABSTAIN: none

XII. MSP (Daddio) to adjourn at 9:15.

### **NEXT REGULAR MEETING**

**Wednesday, April 5, 2006 7:00 PM – Micheltorena Street Elementary School Auditorium**

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