

March 7, 2007

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Douglas Evan Dickstein
Cherie D. Miller
CO-CHAIRS
Luther Wentzel
VICE-CHAIR
Laura Dwan
TREASURER
Glen Duke
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

Meeting Agenda

March 7, 2007 at 7:00pm

Micheltorena Street Elementary School
1511 Micheltorena 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?dept=ensnc>. Public transportation service to SLNC office: LA Metro Bus 92 (Glendale Blvd./Waverly); LA Metro Bus 201 (Rowena/West Silver Lake) 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 gduke@pacbell.net. Si necesita un interprete en español, favor de comunicarse con Cherie Miller al telefono (323) 662-8002 o por correo electronico pita8@earthlink.net, 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 February 7 Minutes | 7:02 |
| III. Correspondence | 7:04 |
| a. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project | |
| b. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project | |
| IV. Public Comment on Non-Agenda Items | 7:05 |
| V. Special Reports & Presentations | 7:15 |
| a. Tonya Durrell, Public Information Officer, Department of Public Works | |
| b. Ryan Aubry and Aaron Engstrom, Infill Screening/GIS Specialists, Solimar Research Group | |
| c. Patricia Malone, Field Deputy for Tom La Bonge (CD-4) | |
| d. Rose Ibanez, Department of Neighborhood Empowerment | |
| VI. Reports of Officers | 7:55 |
| a. Co-Chairs (Dickstein/Miller) | |
| b. Vice-Chair (Wentzel) | |
| c. Treasurer (Dwan) | |
| d. Secretary (Duke) | |
| VII. Consent Agenda | 8:00 |
| a. Motion (Urban Design & Preservation): To support the stakeholder's request for legalizing an existing third residential rental unit on the property of 2341-43 Teviot Street, Los Angeles, CA 90039 with the following conditions: | |

- i. The property owner shall register the third unit with the L.A. Rent Control Board
 - ii. The proposed site plan depicting parking arrangements to be revised to provide for safe access and turnaround for all 4 cars
 - iii. The revised site plan to be submitted to the SLNC for its record.
- b. **Motion (Governmental Affairs):** The SLNC supports AB 1471 (Feuer), AB 334 (Levine) and AB 362 (DeLeon) and recommends that the City include support for these bills in the 2007-08 Legislative Program.
- c. **Motion (Governmental Affairs):** Approve letter to City Council endorsing Mayor's nominee to serve as General Manager of the Department of Neighborhood Empowerment (DONE).
- d. **Motion (Transportation):** The SLNC Transportation Committee amend its name to Transportation and Public Works committee
- e. **Motion (Governmental Affairs/Urban Design & Preservation):** The SLNC hereby adopts a standing policy of presuming opposition to new condominium conversions when the area apartment vacancy rate (as defined by the City) is 5% or less. The board will continue to review proposals on a "Case by Case" basis and may determine that specific mitigating conditions exist which would allow it to set aside this policy and offer support for an application by recommending conditions of approval.

VIII. New Business

8:05

- a. **Motion (Urban Design & Preservation):** To adopt the Silver Lake NC Recommendations regarding the proposed 67 Unit Development for 1855 North Glendale Blvd. and send a letter with the SLNC Recommendations to the Los Angeles Department of City Planning/Advisory Agency for consideration.
- b. **Motion (Beautification):** That the SLNC shall hold an area wide Beautification Day Event, Saturday, April 28, 2007 from 9:00 am to 1:00 p.m. in conjunction with the Mayor's Day of Service/Big Sunday weekend and co-sponsored by the Silver Lake Improvement Association for the purpose of improving the appearance of community streets, alleyways, and sidewalks through participation of neighborhood groups in a clean up effort to remove trash, litter, bulky items and additionally plant trees in selected areas at a cost not to exceed \$700.
 - i. The event will address designated physical areas around the Silver Lake Neighborhood Council district, with at least one cleanup or planning area in each district zone. The areas will be indicated on pre-event literature and publicity materials to appeal to and promote broad participation from an array of local constituencies.
- c. **Motion (Neighborhood Pride Initiative):** The SLNC approves Phase II of the Neighborhood Pride Initiative:
 - i. Fully incorporating the NPI "brand" into NC materials by including a variation on the signature phrase, "Silver Lake celebrates our traditions of diversity, innovation and harmony" on the letterhead and other printed materials (Note: the phrase is already a feature of the SLNC website).
 - ii. Manufacture and Installation of twelve (12) more sets of medallions for a total of \$8400.
 - iii. An event to celebrate the installation of medallions, at a cost not to exceed \$700. The SLNC will distribute T-shirts of the design at the event.
 - iv. An additional stipend of \$500 to artist Cheri Gaulke for use of her design in other media.
- d. **Motion (Transportation):** The SLNC Governing Board allocate \$7,500 for the Hollywood Beautification team to help cover the costs of graffiti paintouts and other supplies as needed.
- e. **Motion (Outreach):** To create a Bi-Annual SLNC Report in Newsletter form and distribute copies via various Silver Lake businesses at a cost not to exceed \$1,600.
- f. **Motion (Budget & Finance):** The SLNC approves up to \$600 for a temporary staff member to update the database.
- g. **Motion (Arts & Culture/Outreach):** The SLNC approves the purchase of two (2) standing banners to bring to SLNC Events (such as SLNC Elections, town hall meetings, concerts and Governing Board meetings, etc.) one in English and one in Spanish, for a cost not to exceed \$800 with funds to be split between the Outreach and Arts & Culture committees.
- h. **Motion (Executive Committee):** Combine the SLNC Election Kick-Off with the Bi-Annual Issues Meeting
- i. **Motion (Governmental Affairs):** Governmental Affairs Committee proposes that Silver Lake Neighborhood Council issues meeting be on the topic of housing and homelessness

- j. **Discussion and Possible Action (Governmental Affairs):** On streaming audio and/or video of Governing Board meetings online, including possible participation in DONE pilot project or creating a locally-generated podcast.
- IX. Committee Reports 9:45
- a. Election (Le Vin)
 - b. Youth & Families (Kells) **Report Submitted**
 - c. Parks & Green Spaces (Kells)
 - d. Community Liaison (Gold)
 - e. History Collective (Herzog/Dwan)
 - f. LANC Congress (Millar/Rothe-Kushel)
 - g. DWP Task Force (Millar)
 - h. Beautification (Stein) **Report Submitted**
 - i. 912 Commission (Lyon)
 - j. Outreach (Rothe-Kushel)
 - k. Urban Design & Preservation (Bougart-Sharkov) **Report Submitted**
 - l. Planning MOU Task Force (Bougart-Sharkov/Lyon)
 - m. Transportation (Millar)
 - n. Governmental Affairs (Lyon/Colin) **Report Submitted**
 - o. Budget & Finance (Dwan)
 - p. Arts & Culture (Dujon) **Report Submitted**
 - q. Public Safety & Crime Prevention (Dakin/Feinerman) **Report Submitted**
 - r. Neighborhood Pride Initiative (Revkin) **Report Submitted**
 - s. Mayor's Budget Task Force (Dwan/Colin)
 - t. City Attorney's Round Table Discussion (McGrath/Jaffe)
 - u. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold)
- X. Announcements 9:55
- XI. Adjournment 10:00

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
DRAFT Meeting Minutes**

March 7, 2007 at 7:00 PM
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

Minutes Detail

Wednesday, March 7th, 2007

DRAFT MEETING MINUTES: not yet reviewed or adopted by the Governing Board

I. Call to Order & Roll Call 7:00

Attending: St Thomas, Wallin, Hradec, Jaffee, Millar, Wentzel, Menjivar, Rothe-Kushel, McGrath, Dickstein, Colin, Dake, Lyon, Miller, Bougart-Sharkov, Dwan, Gold
Absent: Daddio, Kohler, Franco, Lopez L
Stakeholders present: 19 people

II. Motion (Millar) MSP to approve February 7, 2007 meeting minutes. Adopted by unanimous voice vote.

III. Correspondence

- a. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project
- b. Earl Moosbrugger of LADWP re: Glendale Blvd. Cement Lining Project

IV. Public Comment on Non-Agenda Items

Sharyn Romano: Hollywood Beautification Team is planting trees and abating graffiti in Silver Lake. Sharyn asks for support for motion supporting HBT on the agenda today.
John Hisserich, of Assembly member Paul Krekorian's office 818-240-6330
Wes Joe, of 932 Maltman spoke about the Gateways facility. Requests that the SLNC work to motivate the State of California to supportive housing services regulations by the State of California. It will be 14 years before Gateways on Hoover's tenants mix can be changed.
Douglas Ferraro, of Hope-Net a food pantry services provider, and sponsor of Taste of Larchmont and Taste of Los Feliz. Hope-Net is interested in helping Silver Lake do its own Taste of Silver Lake and providing emergency food programs in Silver Lake.

V. Special Reports & Presentations

a. Councilmember Tom LaBonge and his deputy Patricia Malone both spoke (CD-4): Work is proceeding on Phase 2 of Silver Lake walking path. Planning is under way for the groundbreaking, which might include closing Tesla for the event. Griffith Observatory educational program begins tomorrow: with 200 students arriving. New streetlights on W. Silver Lake Dr are re-lamped. Silver Lake Senior Center: looking to move the trailers in March, and planning on a June opening. April 28-29 are the Mayor's

Beautification Days. Work is proceeding to make the Commonwealth Nursery a working nursery again. Work is proceeding on Greater Griffith Park Youth Sports programming to provide more balanced access to sports fields.

b. Tonya Durrell, Public Information Officer, Department of Public Works: Spoke on the Cement Sewer Replacement Project to repair old wastewater pipes will start work in Silver Lake on segments of: Occidental, Easterly, Silverwood, Angelus, and Duane. This work is still under design by the Bureau of Engineering and has not yet gone to bid, and is expected to be about \$2 million worth of work. Impacts include: closing these narrow streets to traffic during work, losing the street parking during work, and the contractor may ask residents that the amount of water used in the home be reduced during work. Construction should start in mid-to-late summer 2007, and go on for 8 months.

c. Ryan Aubry and Aaron Engstrom, Infill Screening/GIS Specialists, Solimar Research Group: Planning got a pair of grants and used it to develop GIS software to test and visualize infill development opportunities. The software developed is a powerful tool to show how changes to zoning rules will pay out in the real world. (The website is exciting.)

Public Comment:

Wes Joe: points out that the Silver Lake Echo Park Community Plan update is recent, and that the availability of this information alone would have impacts.

d. Rose Ibanez, Department of Neighborhood Empowerment: Reports DONE has new General Manager and Assistant GM. March 28 is an Election Committee Chair training. April 1 is campaign training for candidates. April 21 is Congress of Neighborhood Councils.

VI. Reports of Officers

a. Co-Chairs (Dickstein/Miller): A website Sub-committee is forming: contact Dickstein or Miller to sign up. Miller attended the Neighborhood Council breakfast hosted by CM Garcetti and spoke out about problems with transitional housing and tagging issues.

b. Vice-Chair (Wentzel): Proposes to move July GB meeting to July 10 so as not to conflict with July 4 holiday.

c. Treasurer (Dwan): Presents budget for current fiscal year, three months of which remain. July 1, 2007 starts the new fiscal year.

d. Secretary (Dake): Reported on request from stakeholder for revision to the November 2006 minutes, and asked for comments from board members on how to respond.

VII. Consent Agenda

a. Motion (Urban Design & Preservation): To support the stakeholder's request for legalizing an existing third residential rental unit on the property of 2341-43 Teviot Street, Los Angeles, CA 90039 with the following conditions:

i. The property owner shall register the third unit with the L.A. Rent Control Board

ii. The proposed site plan depicting parking arrangements to be revised to provide for safe access and turnaround for all 4 cars

iii. The revised site plan to be submitted to the SLNC for its record.

b. Motion (Governmental Affairs): The SLNC supports AB 1471 (Feuer), AB 334 (Levine) and AB 362 (DeLeon) and recommends that the City include support for these bills in the 2007-08 Legislative Program.

c. Motion (Governmental Affairs): Approve letter to City Council endorsing Mayor's nominee to serve as General Manager of the Department of Neighborhood Empowerment (DONE).

March 7, 2006

Los Angeles City Council
City Hall
200 N. Spring St.
Los Angeles, CA 90039

RE: Department of Neighborhood Empowerment General Manager

Honorable Councilmembers:

The Silver Lake Neighborhood Council enthusiastically endorses Mayor Antonio Villaraigosa's nominee to serve as General Manager of the Department of Neighborhood Empowerment (DONE), Dr. Carol Baker Tharp. In addition, though no confirmation is required, the SLNC wishes to note its fervent approval of the Mayor's selection of Commissioner BongHwan Kim to serve as Assistant General Manager.

As a team, Dr. Tharp and Mr. Kim bring a wealth of experience and wisdom to the task before them. Perhaps more importantly, they understand and agree that the core mission of the Department, and the mandate of the revised City Charter, is nothing more and nothing less than to promote more public participation in government and make government more responsive to local needs. This is best achieved by supporting and empowering the work of volunteers at the local level. The City has a clear responsibility to ensure that each neighborhood council actively seeks a diversity of voices and responsibly manages public funds. However, establishing evermore complex bureaucratic regulations can only serve as an impenetrable barrier to successful engagement. It is evident that the Mayor's nominees understand this delicate balance and will work to build effective, inclusive leadership at the local level without overburdening the system.

With the advent of fresh leadership at DONE and the forthcoming recommendations from the Neighborhood Council Review Commission, Los Angeles stands at the cusp of becoming the most democratic city in the world. The Silver Lake Neighborhood Council urges the City Council to embrace this exciting opportunity to think of grassroots participation in a new way. It is the recommendation of the SLNC that the City Council promptly and unanimously confirm Dr. Tharp as General Manager of DONE.

Sincerely,

Loren Colin Jason Lyon
Co-Chairs, SLNC Governmental Affairs Committee
On behalf of the SLNC Governing Board

d. Motion (Transportation): The SLNC Transportation Committee amend its name to Transportation and Public Works committee.

Motion (Lyon) MSP to adopt the consent agenda, adopted by unanimous voice vote.

VIII. New Business

a. Motion (Urban Design & Preservation): MSP: To adopt the Silver Lake NC Recommendations regarding the proposed 67 Unit Development for 1855 North Glendale Blvd (below) and send these recommendations to the Los Angeles Department of City Planning/Advisory Agency for consideration. Members Dickstein and Colin recused themselves because they live near the site, Miller took the chair. Developer's rep, Frank Gamwell, states for the record: During construction operations 75% of traffic generated during construction will enter off Clifford and 25% off Glendale.

AYES: St Thomas, Hradec, Jaffe, Millar, Wentzel, McGrath, Lyon, Bougart-Sharkov, Dwan

NEAS: Wallin, Rothe-Kushel, Dake

ABSTAINING: Menjivar, Gold

Recommendations for CASE NUMBERS:

TT- 67952

ENV - 2006 -1293

CASE BACKGROUND

In early 2006 the developer Frank Gamwell of the Silver Lake Skyline, LLC contacted the Silver Lake Neighborhood Council's Urban Design & Preservation Advisory Committee (UD&PAC) Chair Elizabeth Bougart-Sharkov seeking SLNC input for his proposed 64 live/work lofts development, situated immediately next to the 2 Fwy southbound off ramp on 1855 Glendale Boulevard, between Duane Street and Clifford Street in the SLNC territory.

At the UD&PAC regular monthly meeting of March 8, 2006, was reported that Elizabeth Bougart-Sharkov and Andrew Sears met twice with the developer to provide him with initial guidelines and information concerning design, density, existing traffic issues in the area, etc. Jason Lyon joined them for the second meeting. They discussed with Mr. Gamwell and his assistant Man Zhu issues of ingress and egress and recommended that the design team pursue appropriate scale for the proposed building in order to blend into the existing frame of the adjacent residential neighborhood. As it is mostly the case in Silver Lake, due to the hilly topography and the development site position at the bottom of a hill, it was further suggested that the rooftops should be possibly treated as "fifth elevation" of the building. For that purpose they might be designed as green rooftop patios to avoid the unpleasant appearance of a flat roof for the surrounding residential properties on the hill, above the development. It was also suggested to implement mixed-use by including some small business along Clifford Street, in order to create a village-like appearance and feeling.

COMMUNITY INPUT

I. UD&PAC:

A presentation of the proposed development before the UD&PAC was scheduled for May 10, 2006. The proposed site is at the border with the Echo Park NC territory. Therefore, the UD&PAC invited Echo Park residents from Clifford Street, who will be also impacted by the proposal to attend the May 10 committee meeting.

The project was presented by the developer Frank Gamwell as 63 town-homes, 2 condos, and a street level commercial space, at the corner of Glendale Boulevard and Clifford Street. He emphasized on the fact that the proposal is offering increased front setback than the existing building of BertCo printing company by creating a pedestrian access between Glendale Boulevard and Duane Street, something being restricted by the closely situated 2 Freeway southbound off ramp and the installed barrier in the past.

Issues raised by Clifford Street residents and Committee members included traffic concerns as ingress and egress from the building and further exacerbating the existing crises situation in connection with cut-through traffic generated by 2 Freeway. The developer reported that Silver Lake Skyline, LLC has hired a traffic consultant to study the impact of the proposal. Other raised issues were with regards to maintenance of the pedestrian path, maintenance of the existing pedestrian underpass on Glendale Bl., and security at night time. One of the strong concerns was possible ground contamination from the BertCo manufacturing printing company.

The committee set a tentative date for a community meeting to be held on May 30, 2006 and presentation before the SLNC Board in June, 2006.

II. COMMUNITY MEETING:

The UD&PAC was able to schedule a community meeting after a Mitigated Negative Declaration and a Traffic Study were prepared. The meeting took place on January 27, 2007 at the site of the proposed development – the former printing company BertCo. The developer sent a notice for the meeting within 500 feet radius from the proposed site. The SLNC announced the meeting via e-mail to various interested groups and local stakeholders and it was posted on the SLNC website www.silverlakenc.org

21 Silver Lake and Echo Park stakeholders have signed the attendance sheet.

Presentation by Frank Gamwell of Silver Lake Skyline, LLC describe the proposal as a total of 67 Live-

Work Units - 65 town-homes and 2 condos, built on podium above the parking garage with 168 parking spaces – 2.5/ unit. Each unit offers roof top private deck. Unit size varies from 1,000 SF, with average of 1,200 SF for the front portion of the development, facing Glendale Bl., and reaches a size of 2,200 SF for the units at the back. The proposed volumes are separated by private (gated) driveway with access on both – Clifford St. and Duane St.

The front building, which faces Glendale Bl. is situated 23 feet from the curb of the street, providing for pedestrian traffic to connect with Duane St. and for landscape. Its height reaches 44.5 feet to the top of the deck parapet. The back sections are 53.5 feet high to the top deck parapet. The height of the staircase to the rooftop canopies was not accounted.

Independent Traffic Study has been conducted, verified by DOT, City of Los Angeles, which “theoretically” shows reduction of the existing traffic with 100 trips. The building will be “LEED Silver” certified by providing Sustainable Design use of “Green” materials, which will give this developer the incentive of “Expedite Processing” with the City on Los Angeles.

Again, strong concerns were expressed with regard to existing and future traffic crises – cut through traffic over residential substandard hillside streets as Duane St. and Apex Ave. towards 2 Fwy Terminus at Glendale Bl., immediately adjacent to the proposed development. Concerns were voiced regarding already existing extremely unsafe traffic left turns at the intersection of Clifford St. and Glendale Bl.

Very strong concerns regarding possible toxic materials, due to demolition of a formerly printing manufacturing business facility being emitted into the air during demolition time were raised again and again.

Concerns about possible reverberating sound of the heavy traffic in the area by the proposed metal siding for the façade and possible use of alternative finish materials would be desired. Also, concerns about limited landscaping on three sided – along Glendale Bl., Duane St. and Clifford St.

There is still unclear description on the proposed plans of potential mixed –use incorporated at ground level at the corner of Glendale Bl. with Clifford St., which is the SL-EP-EV Community Plan strong policy along transit corridors. Low cost housing units are not designated within the proposed development.

Expressed were concerns regarding truck traffic rout and noise generated construction operations and designated hours.

SLNC RECOMMENDATIONS

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.

The Department of City Planning Advisory Agency held a Public Hearing for the above mentioned case on February 14, 2007 through its expediting unit and approved the Tentative Tract Map (TT-67952). The hearing was conducted before the SLNC Gov. Board can take an official position on the proposed development.

Despite of that, the developer has expressed willingness to work with the community on design and implementation of the development. Further more, the proposed development falls in the one block, which is not covered by either the Glendale Bl. Plan nor the 2 Fwy Terminus Redesign Project, this proposal should not be passed through the process without community input regarding additional conditions and mitigated measures.

Therefore, given that:

- a. the developer is requesting less than the maximum density allowed by the zone;
- b. the developer is providing sufficient parking required by code;

- c. the developer is offering a Green LEED /Silver Certified building;
- d. the developer is willing to provide green rooftop gardens per each unit in order to minimize the adverse effect of a plain flat roof of a building in hilly topography as Silver Lake;
- e. the developer is offering housing in replacement of existing manufacturing toxic producing operation;

THE SLNC SUPPORTS CONTINUED PRO-ACTIVE, MUTUALLY ACCEPTABLE AND CONSTRUCTIVE COMMUNITY APPROACH BY SUGGESTING THE FOLLOWING CONDITIONS:

Traffic Mitigations

- To further explore with the participation of the Department of Transportation (DOT) and the Silver Lake community possible mitigated measures to avoid future traffic congestion along Duane St. and Apex Ave. by the proposed new 67 units' residents.
- Find viable solutions with Cal-Trans and DOT and the support of the City Council to redesign the section of 2 Fwy south bound (between I-5 and Glendale Bl. as a Boulevard with significantly reduced traffic speed.
- Explore a possibility and pay the cost for the installation of a traffic light at the intersection of Glendale Bl. with Clifford St.
- Cumulative effect should be under strong consideration with the potential multi unit development across Clifford St. and other developments in various stages along Glendale Bl.

Project Design

- To securing sufficient commercial space for community oriented service such as: coffee shop, news stand, dry cleaning, etc. at street level – a SL-EP-EV Community Plan provision for mixed-use development along transit corridors.
- To designate 10 to 12 units for low cost housing, per established affordability standards by the City of Los Angeles.
- All A/C units, satellite dish and TV antenna installations and other rooftop equipment to be properly and esthetically concealed. Rooftop plumbing to be considerate for watering of plants.
- Consider ways to re-cycle surface rain water for watering of plants.
- Minimize the concrete garage podium appearance by increased installation of plants and trees in containers and create a common open "courtyard like" space for resident's gatherings.
- Explore alternative materials as a substitute to metal sheeting to minimize the proposed façade reverberating effect.
- Further scale the building to minimize the harsh compact effect of the proposed 67 units and more successfully blend the development into the existing residential neighborhood.

Landscape Buffer

- Plant sufficient amount of shade generated trees appropriately sized along Glendale Bl., Duane St. and Clifford St. Use of palm and eucalyptus trees is undesirable.
- Provide for sufficient landscape buffer between the proposed development and the adjacent existing residential properties. Such buffer will allow for re-charge of the hillside water.
- All planting should consider California native species.

Construction

- Limit noise generated construction between 9:00 AM and 6:00 PM, Monday -Friday and 10:00 AM to 4:00 PM on Saturdays.
- Truck rout to be limited to Glendale Bl. and 2 Fwy only, with hours of operation between 10:30 AM and 2:30 PM to avoid additional commute traffic congestion during rush hours. No truck traffic should be allowed on Duane St., Apex Ave. and Waterloo St.
- Dust Control – CONSTANT wetting during demolition and grading should be required for such site with potential toxic contamination in the middle of residential neighborhood and the two elementary schools in close proximity.

Property Management: Codes Covenants & Restrictions (CC&Rs) should reflect the responsibility of the

Home Owners' Association (HOA) for maintenance of all common areas as courtyard, driveway, trees and general landscaping on all adjacent streets' (Duane, Clifford and Glendale) parkways in perpetuity.

AGREED:

Silver Lake NC:

Silver Lake Skyline, LLC:

Cherie Miller(Co-Chair SLNC Gov. Board)

Douglas E. Dickstein(Co-Chair SLNC Gov. Board)

Elizabeth Bougart-Sharkov
(Chair SLNC Urban Design &
Preservation Advisory Committee)

Frank Gamwell (Silver Lake Skyline, LLC)

Michael McDonnell (Silver Lake Skyline, LLC)

b. Motion (Beautification) MSP: That the SLNC shall hold an area wide Beautification Day Event, Saturday, April 28, 2007 from 9:00 am to 1:00 p.m. in conjunction with the Mayor's Day of Service/Big Sunday weekend and co-sponsored by the Silver Lake Improvement Association for the purpose of improving the appearance of community streets, alleyways, and sidewalks through participation of neighborhood groups in a clean up effort to remove trash, litter, bulky items and additionally plant trees in selected areas at a cost not to exceed \$700. The event will address designated physical areas around the Silver Lake Neighborhood Council district, with at least one cleanup or planning area in each district zone. The areas will be indicated on pre-event literature and publicity materials to appeal to and promote broad participation from an array of local constituencies. Motion adopted by unanimous voice vote.

c. Motion (Neighborhood Pride Initiative): MSP The SLNC approves Phase II of the Neighborhood Pride Initiative:

- i. Fully incorporating the NPI "brand" into NC materials by including a variation on the signature phrase, "Silver Lake celebrates our traditions of diversity, innovation and harmony" on the letterhead and other printed materials (Note: the phrase is already a feature of the SLNC website).
 - ii. Manufacture and Installation of twelve (12) more sets of medallions for a total of \$8400.
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 - iv. An additional stipend of \$500 to artist Cheri Gaulke for use of her design in other media.
- Adopted by unanimous voice vote.

d. Motion (Transportation): Tabled. The SLNC Governing Board allocates \$7,500 for the Hollywood Beautification team to help cover the costs of graffiti paintouts and other supplies as needed. Motion (Bougart-Sharkov) to table this motion, adopted by voice vote with McGrath opposed and Millar abstaining.

e. Motion (Outreach): MSP: To create a Bi-Annual SLNC Report in Newsletter form and distribute copies via various Silver Lake businesses at a cost not to exceed \$1,600.

AYES: St Thomas, Wallin, Hradec, Jaffe, Menjivar, Rothe-Kushel, McGrath, Dake, Lyon, Miller, Bougart-Sharkov, Gold

NEAS: Millar, Wentzel, Dwan

ABSTAINING: Collin

f. Motion (Budget & Finance): MSP: The SLNC approves up to \$600 for a temporary staff member to update the database. Adopted by voice vote with Miller abstaining.

g. Motion (Arts & Culture/Outreach): MSP: The SLNC approves the purchase in concept of two (2) standing banners to bring to SLNC Events (such as SLNC Elections, town hall meetings, concerts and Governing Board meetings, etc.) one in English and one in Spanish, for a cost not to exceed \$800 with funds to be split between the Outreach and Arts & Culture committees, subject to final approval of the design next month.

Adopted by voice vote with Dake and Millar opposed.

h. Motion (Executive Committee): MSP: Combine the SLNC Election Kick-Off with the Bi-Annual Issues Meeting to be held in July 2007. Adopted by unanimous voice vote.

i. Motion (Governmental Affairs): MSP: Governmental Affairs Committee proposes that Silver Lake Neighborhood Council issues meeting be on the topic of housing and homelessness and to collaborate with the Election Committee for its election kick off segment. Adopted by unanimous voice vote.

j. Discussion and Possible Action (Governmental Affairs): On streaming audio and/or video of Governing Board meetings online, including possible participation in DONE pilot project or creating a locally-generated podcast.

Motion (Loren) MSP: As soon as technically feasible the SLNC will post to its website an mp3 recording of the meetings as recorded by the Secretary. Adopted by unanimous voice vote.

Motion (Loren) MSP: Ask the Government Affairs Committee to send a letter to DONE to volunteer the SLNC for video and/or audio recording of the GB meetings, and that all costs and logistics should be borne by DONE. Adopted by unanimous voice vote.

McGrath departed

k. Motion (Governmental Affairs/Urban Design & Preservation): Tabled. The SLNC hereby adopts a standing policy of presuming opposition to new condominium conversions when the area apartment vacancy rate (as defined by the City) is 5% or less. The board will continue to review proposals on a "Case by Case" basis and may determine that specific mitigating conditions exist which would allow it to set aside this policy and offer support for an application by recommending conditions of approval.

Motion to table (Hradec):

AYES: St. Thomas, Wallin, Hradec, Jaffe, Menjivar, Rothe-Kushel, Colin, Lyon, Boughart-Sharkov, Dwan, Gold

NEAS: Millar, Wentzel, Dake, Miller

ABSTAINING: none

IX. Committee Reports: no time remained so Committee Reports were not heard.

X. Motion to Adjourn (Miller) adopted by unanimous voice vote at 10:00.