

May 3, 2006

GLEN

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Luis Lopez
Jacqueline Rivera
CO-CHAIRS
Addie Daddio
VICE-CHAIR
Genelle LeVin
TREASURER
Glen Dake
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)
FAX: (323) 661-7564

www.silverlakenc.org

GOVERNING BOARD
Meeting Agenda
—REVISED AND FINAL—

May 3, 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 Micheltorena Elementary School 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?depl=ensnc>.

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- I. Call to Order & Roll Call 7:00
- II. Approval of Minutes of April 5, 2006 7:01
- III. Correspondence 7:02
- IV. Public Comment on Non-Agenda Items 7:05
- V. Special Presentations & Reports 7:15
 - a. Induction of appointed board member, Michael Lopez, Region 3 (Oath Administered by Matthew Fritzgerald, DONE)
 - b. CD 4 Update: Patricia Malone, Councilmember Tom LaBonge
 - c. Trees for Green L.A., North East Trees: Nidia I. Garcia
 - d. Silver Lake Hollywood Echo Park Metropolitan Alliance
- VI. Reports of Officers 7:35
 - a. Co-Chair (Lopez/Rivera)
 - b. Vice-Chair (Daddio)
 - c. Treasurer (LeVin)
 - d. Secretary (Dake)
- VII. Consent Agenda 7:45
 - a. MOTION (Lopez) That the Silver Lake Neighborhood Council support the following resolution to endorse and support the 2006 California State Library Bond:
 - Whereas, Governor Arnold Schwarzenegger has signed into law the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006; and*
 - Whereas, approval by voters of that bond would authorize the State of California to sell \$600 million in bonds to assist local governments in the construction of public libraries; and*
 - Whereas, passage of that bond, which will appear on the June 2006 ballot, will permit many cities and counties across the state to construct library facilities; and*

- k. MOTION (Governmental Affairs) To approve Governmental Affairs recommendations regarding proposed letter to Mayor Villanueva requesting an NC role in selecting the next General Manager of the Department of Neighborhood Empowerment.
 - l. MOTION (Governmental Affairs) To revise Standing Rule 3.02 to allow submission of motions for the final Board agenda 6 days before the meeting rather than 7.
 - m. MOTION (P&GS) That the Silver Lake Neighborhood Council and Parks & Green Space Committee take an active role in its support of the 2005/2006 CBF grant of 10,000.00 to install rockwork and landscape improvements to the Gateway to Silver Lake medians located at the Silver Lake Blvd. off-ramp to the 101 Freeway. As a partner and leader in the project, the SLNC Parks & Green Space committee will manage the CBF grant and coordinate improvements between the community, city of Los Angeles, and the SLNC Governing Board. The Parks & Green Space Committee seeks the Governing Board action to match the 10,000.00 grant with a contribution of 2,000.00 for a total project budget of 12,000.
 - n. DISCUSSION & POSSIBLE ACTION (Lorraine Kells, At- Large Representative, on behalf of stakeholder Mark Thompson): That the Silver Lake Neighborhood Council consider support for a gay youth benefit, "Rise Up and Shout! Voices of the Next Gay Generation," a one-night talent showcase, which is being sponsored by the Gay Men's Medicine Circle at Barnsdall Theater on Saturday, Sept. 9, with a contribution to cover partial cost of the event: budget item of Equipment fee: \$365.00.
 - o. DISCUSSION & POSSIBLE ACTION (Genelle LeVin) Regarding approval of election procedures
 - p. DISCUSSION & POSSIBLE ACTION (Genelle LeVin) Regarding reallocation of budget funds
- X. Committee Reports [1-minute report by each committee] 9:25
- 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. Neighborhood Pride Initiative (Revkin)
 - i. Mayor's Budget Task Force Representative (Levin/Dawn)
 - j. LANC Congress Representative (Miller/Nason)
 - k. History Collective (Gold)
 - l. Governmental Affairs (Lyon)
 - m. Election Committee (LeVin)
 - n. DWP Task Force Representative (Millar)
 - o. Community Liaison/Outreach (Willis/Dickstein)
 - p. City Attorney's NC Roundtable Representative (Choi/Kolher)
 - q. Budget & Finance (LeVin)
 - r. Beautification (Johnson/Magana)
 - s. Arts & Culture (Dujon)
- XI. Agenda Items for Next Meeting 9:50
- XII. Announcements 9:55
- XIII. Adjournment 10:00

NEXT REGULAR MEETING

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

Process for Reconsideration – The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a [Proposed] Action should the Motion to Reconsider be approved. A Motion to Reconsider can only be made by a Board Member who has previously voted on the prevailing side of the original action. If a Motion to Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.

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GOVERNING BOARD

Meeting Minutes

May 3, 2006 at 7:00 PM

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- I. Call to Order & Roll Call 7:15
Present: Daddio, Borstein, Kohler, Lopez M, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lopez L, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells
Absent: Rivera, Hradec, Choi, Nason
Stakeholders attending: 18
- II. MSP (Le Vin) Approval of Minutes of April 5, 2005 adopted with corrections to number of public attendees: 11, Item VII(B) to show MSF, Item IX(j) should show both Dickstein and Miller as the movers.
- III. Correspondence: none.
- IV. Public Comment on Non-Agenda Items:
Wes Joe: Announcement regarding condo conversions Tuesday 5/9 6:00pm City Council committees are holding the first or three meetings. Regarding Gateways: request that SLNC assert its rights under the MOU, as it has been occupied, and a neighborhood panel has not been formed. (Le Vin noted that she has called P. Villasenor on this matter and Hradec will be the alternate.)
- V. Special Presentations & Reports:
 - a. Michael Lopez was inducted as a member of SLNC's governing board by Matthew Fitzgerald, he assumed his duties.
 - b. Patricia Malone: announced that this weekend a booth where emergency preparedness information will be available. May 10 3:30 in the Zoo Auditorium there will be held: a special APHA Committee meeting will be held on Griffith Park. CM LaBonge put forth a motion for a special traffic study of Hyperion & Rowena.
 - c. Nidia Garcia from Trees 4 A Green LA talked about tree plantings planned for Silver Lake. She distributed two maps showing streets targeted for plantings.
 - d. Silver Lake Hollywood Echo Park Metropolitan Alliance, introduced themselves as a social justice community organizing group. Focusing on connecting poor and working class communities to job creation and providing job training. They are part of a coalition working towards jobs in the green building sector

called the LA Apollo Alliance. Seek ordinance setting green building standards for LA City buildings, and the results of these would be the creation of career ladder jobs for poor and working class Angelenos.

VI. Reports of Officers:

- a. Co-Chair (Lopez/Rivera): Draft of election procedures has been distributed.
 - b. Vice-Chair (Daddio): No report
 - c. Treasurer (LeVin): Budget needs to be in place soon. Treasurer will be contacting Committee Chairs to learn their budget needs.
 - d. Secretary (Dake): Will make Michael Lopez a tent
- Lyon: Summary of actions every 6 months needs to be done, and Self-assessment needs to be done. Chair stated: this will be addressed at the next executive committee.
- Kohler: Executive Committee motions should have the normal motion form.

VII. Consent Agenda MSP(Lyon) by unanimous voice vote.

- a. MOTION (Lopez, L) That SLNC support the following resolution to endorse and support the 2006 California State Library Bond.
- b. MOTION (UD&P) That SLNC approves the UD&PAC recommendation to appoint Laura Dwan and Glen Dake to work on the River Master Plan project.

VIII. Old Business:

- a. MOTION MSP(Youth & Families) That the SLNC support a pilot program involving Artstorm, an Aerosol Art Park that provides graffiti reduction in an effort designed to harness the raw, natural talent of local youth as as aerosol artists and leverage the modern urban aerosol art into benefits for the artists with the purchase of supplies in the amount of \$1,000.

AYES: Daddio, Borstein, Kohler, Lopez M, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lopez L, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells
NEAS: Millar

- b. MOTION Tabled(Exec) To hold a pre-board meeting open house or to get to know representatives at our monthly governing board meetings 30-60 minutes before the board meeting.

Motion to Table MSP (Hittelman)

AYES: Daddio, Kohler, Lopez M, Wentzel, Dickstein, Dake, Miller, Hittelman, Kells

NEAS: Borstein, Millar, Rothe-Kushel, Gold, Lyon, Bougart-Sharkov

ABSTAINING: Le Vin

- c. MOTION (Exec) MSP To adopt the remaining goals that have not been considered yet at either of the two goals meetings held (listed below) and adopt the minutes of the two special governing board meetings that created them and post them on the website. Adopted by unanimous voice vote.

Additional Goals adopted:

Addie Daddio – Region 1

Continue Current Work on Educational and Student Awareness/Needs in Region 1 School, Mayberry Street School.

- Encourage Region 1 Stakeholders to learn more about Mayberry Street School, its students, focus, needs and support with written, electronic and verbal communications. Invite Region 1 Stakeholders to participate in community-oriented events including the "Mural Celebration" at Mayberry Street School.
- Develop and implement "Walk Watch", a volunteer community group that walks the boundaries of Mayberry Street School during the hours of 7:30am – 8:30am and again at 2:30am-3:00pm. Volunteers will be on the streets to help keep the children safe walking to and from school.

SOS: South of Sunset Project

- Create and implement an SOS Project: South fo Sunset Project. The mission of SOS would be to engage more of the Hispanic Community in roles of activism and leadership.

Community Awareness

- Increase community knowledge and understanding of SLNC.
- To achieve results, more one-one interaction with a minimum of 25 stakeholders in Region 1 boundaries along with supplying written support materials and following up on Stakeholder requests.

Merchant Support and Activism

- Team up with a minimum of five local merchants/businesses to support schools, community clean-up and to encourage Stakeholder support of Silver Lake Business. Partnership with the Silver Lake Chamber of Commerce to invite merchant participation, create an on-going awareness of available services, stores and merchants within the Silver Lake Community. Merchants would be

encouraged to participate in SLNC events, programs and committees with sponsorship of these events.

Region 4 – Rusty Millar

Plant at least # of trees in Region 4 by end of 2006.

IX. New Business:

- a. MOTION (exec) MSP: To add to the Standing Rules: in the event that co-chairs disagree about placement of a Governing Board agenda item then placement of the agenda item shall be considered at a meeting of the Executive Committee for determination as to whether or not it shall be agendized.
AYES: Borstein, Kohler, Lopez M, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman
NEAS: Daddio, Dickstein, Kells
ABSTAINING: none
Amending Motion MSP (Hittelman) to strike language “all members must be present”, and remove the designation “special”.
AYES: Borstein, Kohler, Lopez M, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman
NEAS: Daddio, Dickstein, Kells
ABSTAINING: none
- b. MOTION (P&GS) MSP to incorporate and amend adopted goals for Parks & Green Space to change the word “mission” to “action”, and add: “Provide a forum for issues and ideas related to parks and public spaces that serve the Silver Lake Community.” Adopted by unanimous voice vote.
- c. MOTION (Le Vin) MSP Amend 2005/06 Budget in the category of Committees/Community Projects, in the amount \$2,150 which is not anticipated to be utilized in this fiscal year and allocate these funds for use by committee(s) for specifically proposed projects. Adopted by unanimous voice vote.
- d. MOTION (Dickstein) MSP For the SLNC to support a sponsorship and table at the Ivanhoe Elementary World Fair event on May 6th.
AYES: Borstein, Kohler, Lopez M, Millar, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells
NEAS: Daddio, Wentzel
ABSTAINING: none
- e. DISCUSSION and POSSIBLE ACTION (Dickstein) To discuss the empty chair position with the Community Liaison Committee and to discuss a plan of action on how to rectify this and future circumstances as this committee is mandated by the SLNC bylaws.
Motion (Lyon) MSP to authorize the chair of Outreach to publish an agenda for the Community Liaison Committee for the purpose of selecting a chair. Adopted by unanimous voice vote.
- f. MOTION (Rothe-Kushel) MSP That the Silver Lake Neighborhood Council supports and endorses the Los Angeles Apollo Alliance Green Jobs Campaign which is focused on creating thousands of new good jobs in the emerging green industry, effective job training, and conserving and cleaning the environment. Adopted by unanimous voice vote.

Daddio departed

- g. MOTION (UD&P) MSP To send a letter of support (inserted below) to the “No Home Depot Coalition-Northeast Los Angeles” Adopted by voice vote. Note: to letter add: cc CM Garcetti’s planning deputy, Atwater Village and Glassell Park Neighborhood Councils, and the Planning Dept.
Public Comment: Maryann Kuk spoke about the history of the K-Mart site, and the importance of the community getting good results on this site.
AYES: Borstein, Kohler, Lopez M, Millar, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells
NEAS: Wentzel
ABSTAINING: none

“To: ‘No Home Depot Coalition – Northeast Los Angeles’, 3516 Eagle Rock Blvd, Glassell Park, CA 90065

The SLNC strongly supports the efforts of the Atwater and Glassell Park communities and their respective Neighborhood Councils to promote a more appropriate use for the former K-Mart site at the corner of San Fernando Road & Fletcher Drive.

We support the Interim Control Ordinance and urge the City Planning Department to work quickly and diligently to prepare the promised Community Design Overlay Plan.

We support a mixed-use development, which will provide housing and retail development that will be compatible with and beneficial to the now under construction nearby satellite campus site of the Los Angeles City College – the former Van de Kamp's Bakery site.

We urge Council President Eric Garcetti and his CD 13 staff to promote dialog between the owner and the lessor to abandon the plans for a third Home Depot location in the region and alternatively develop the community supported mixed-use project.

cc CM Garcetti's planning deputy, Atwater Village and Glassell Park Neighborhood Councils, and the Planning Dept."

- h. MOTION MSF (Transportation) The Los Angeles City Council urge the State of California and the Federal government to give the same tax credit to all vehicles that are rated at least 35 mpg city driving or more and allow access to car pool lanes in the same capacity as is allowing for hybrid vehicles.

AYES: Millar, Wentzel

NEAS: Borstein, Kohler, Lopez M, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells

ABSTAINING: none

- i. MOTION (Transportation) MSP The SLNC GB accept the Transportation Committee matrix of transportation areas of stakeholders concerns that will be the working document for the LA DOT and the Silver Lake area. Adopted by voice vote

AYES: Borstein, Kohler, Lopez M, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Kells

NEAS: none

ABSTAINING: Hittelman

- j. MOTION (Transportation) MSP Approve letter to Dolores Roybal of MTA on SLNC Trans position on SR 2 Terminus project. Adopted by voice vote.

AYES: Borstein, Kohler, Millar, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Lyon, Miller, Bougart-Sharkov, Kells

NEAS: Dake, Hittelman

ABSTAINING: Lopez M

- k. MOTION (Government Affairs) MSP To approve sending a letter (below) detailing Governmental Affairs recommendations regarding the East Area Caucus to select NC representatives on the "912 Commission" (the Commission to Review the NC System.) Adopted by unanimous voice vote.

May 3, 2006

TO: Neighborhood Council Boards in the East Planning Area:

- Arroyo Seco Neighborhood Council
- Atwater Village Neighborhood Council
- Boyle Heights Neighborhood Council
- Eagle Rock Neighborhood Council
- Elysian Valley Riverside Neighborhood Council
- Glassell Park Neighborhood Council
- Greater Cypress Park Neighborhood Council
- Greater Echo Park Elysian Neighborhood Council
- Historic Highland Park Neighborhood Council
- LA-32 Neighborhood Council
- Lincoln Heights Neighborhood Council

FROM: Silver Lake Neighborhood Council Governing Board

RE: East Area Caucus to Elect Nominees to the Neighborhood Council Review Commission

Honorable Neighborhood Council Boardmembers:

At its regular meeting of April 21, 2006, the Los Angeles City Council unanimously agreed upon a structure for the upcoming Neighborhood Council Review Commission (a/k/a "912 Commission"). The panel will include one (1) appointee from each of the fifteen City Councilmembers and fourteen (14) appointments

from Mayor Villaraigosa. Seven (7) of the Mayor's appointees will be selected from a pool of nominees selected by neighborhood councils in each Planning Area.

In debate about the Commission structure, several City Councilmembers suggested that the Department of Neighborhood Empowerment "Congress of Neighborhoods" would be a logical place to convene and select nominees. Some envisioned a process in which all elected Boardmembers in each area would gather to make nominations and hear from the nominees before voting on first and second choices. Ultimately, though, the City Council left it to the NCs in each area to collectively determine how they would arrive at their selections. Nominations must be submitted to the Mayor by June 19, 2006 at 5:00 PM. In many ways, this may be seen as a test of our ability to organize and collectively present a unified voice in City Hall.

Because we have a very limited time in which to agree on a process among the twelve NCs in the East, the Silver Lake Neighborhood Council proposes the following method for selecting an East Area nomination to the Commission:

- (a) That we adopt the Council's recommendations and hold an East Area Caucus during the Congress of Neighborhoods on June 17;
- (b) That each NC in the East Area designate up to five (5) Boardmembers to act as electors in the Caucus (though more than 5 Boardmembers may attend, only those designated as electors may cast votes);
- (c) That all current Boardmembers in the East Area be permitted to make nominations at the caucus;
- (d) That nominees need not be current or past NC Boardmembers and, indeed, may include stakeholders, academics, experts – in short, anyone who would provide a useful perspective on the Commission, and who would be willing to commit to a year of frequent meetings;
- (e) That nominees need not be present to be selected, but that all nominees in attendance be given a short time to speak to their qualifications or vision for the Commission;
- (f) That, in the interest of transparency, a voice vote be taken among the electors to arrive at two names to forward to the Mayor, ranked in order of preference; and
- (g) That all decisions, including any revisions to this process, be made by a simple majority of the electors present. Proxy voting would not be permitted.

DONE has agreed to provide a project coordinator to facilitate this process by timing speakers, counting votes, etc., if the appointed electors so choose.

Please schedule this matter for discussion at your next Board meeting. We have, at most, only the May and June regular meetings at which to debate the process. If your Board adopts these recommendations, please email GA@silverlakenc.org to let us know the names of your five electors. We will consider the process adopted when we reach a simple majority of councils in the East Area (7 or more of the 12 NCs).

Thank you for your attention to this matter, and for your leadership and service to the stakeholders of Los Angeles.

Best regards,

Jason Lyon
Chair, Governmental Affairs Committee
Silver Lake Neighborhood Council
On behalf of the SLNC Governing Board

- I. MOTION (Kells) MSP: That the SLNC support a gay youth benefit, "Rise up and Shout! Voices of the Next Gay Generation," a one-night talent showcase, which is being sponsored by the Gay Men's Medicine Circle at Barnsdall Theater on Saturday, Sept 9 with a contribution to cover partial cost of the event: budget item of Equipment fee: \$900.00.
Public Comment: Mark Thompson described the "Rise up and Shout! Voices of the Next Gay Generation".
Adopted by voice vote.
AYES: Borstein, Kohler, Lopez M, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells
NEAS: Millar
ABSTAINING: none
- m. MOTION MSP (GA) To approve Governmental Affairs recommendations regarding proposed resolution Urging Impeachment of President Bush and Vice President Cheney. Adopted by voice vote.

AYES: Borstein, Kohler, Lopez M, Millar, Wentzel, Rothe-Kushel, Gold, Dickstein, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells

NEAS: Dake, LeVin

ABSTAINING: none

- n. MOTION (GA) To approve Governmental Affairs recommendations regarding proposed letter to Mayor Villariagosa requesting an NC role in selecting the next GM of the DONE. WITHDRAWN BY LYON.
- o. MOTION MSP (GA) To revise Standing Rule 3.02 to allow submission of motions for the final board agenda 6 days before the meeting rather than 7. Adopted by unanimous voice vote.
- p. MOTION (P&GS) MSP That the Governing CBF grant of \$10K to match the CBF grant. Adopted by voice vote.

AYES: Borstein, Kohler, Lopez M, Wentzel, Le Vin, Rothe-Kushel, Gold, Dickstein, Dake, Lyon, Miller, Bougart-Sharkov, Hittelman, Kells

NEAS: Millar

ABSTAINING: none

- q. Discussion & Possible Action re Election Procedures: Need reps from 2,3,& 6. No action

Agenda items for next committee:

Move (Millar) that the secretary tape all the meetings.

Motion (Emily Johnson) Presentation by HBT be made at Governing Board meeting.

Motion to adjourn (Dake) by unanimous voice vote. 10:00

NEXT REGULAR MEETING

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

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