

October 3, 2007

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Douglas Evan Dickstein
Cherie 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

October 3, 2007 7:00pm

Micheltorena Street Elementary School
1511 Micheltorena Street
(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 gdake@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 September 5, 2007 Minutes | 7:02 |
| III. Correspondence | 7:07 |
| a. Holly Marilyn, Re: Information about Silver Lake Chamber of Commerce | |
| b. John Mennel, Re: KinderHarvest Magazine Collection | |
| c. Lis Perry, Re: Moving office to home in Silver Lake | |
| d. Steve Kaali, Re: Proposed T-Mobile Site on Von Pelt Way | |
| e. Joyce Sweet, Re: Campaign Statement | |
| IV. Public Comment on Non-Agenda Items | 7:10 |
| V. Special Reports & Presentations | 7:20 |
| a. Paul Krekorian, 43 rd District Assembly Representative | |
| b. Dennis Lytton, Field Deputy for Tom LaBonge (CD4) | |
| c. Ryan Carpio, Field Deputy for Eric Garcetti (CD13) | |
| d. Sarai Molina, Department of Neighborhood Empowerment | |
| e. Jason Lyon, Vice Chair, Neighborhood Council Review Commission | |

Silver Lake Celebrates Our Traditions of
Diversity, Innovation & Harmony

Diversidad, Innovación y Harmonía Pagiging, Mapanlikha at Pagkakaisa

- VI. Committee Reports 8:10
 - a. Election (Dickstein)
 - b. Beautification (Stein) **Report submitted**
 - c. Arts & Culture (Dujon)
 - d. History Collective (Herzog/Dwan)
 - e. Budget & Finance (Dwan)
 - f. Mayor's Budget Task Force (Dwan/Colin)
 - g. Silver Lake Reservoir Master Plan Phase II (Dickstein/Gold)
 - h. Community Liaison (Gold)
 - i. Outreach (Rothe-Kushel)
 - j. Urban Design & Preservation (Bougart-Sharkov)
 - k. Governmental Affairs (Lyon/Colin)
 - l. 912 Commission (Lyon)
 - m. DWP Task Force (Millar)
 - n. LANC Congress (Millar/Rothe-Kushel)
 - o. Transportation (Littlefield/Millar)
 - p. Public Safety (Dakin/Feinerman)
 - q. Youth & Families (Kells)
 - r. Parks & Green Spaces (Kells)
 - s. Neighborhood Pride Initiative (Revkin)
 - t. City Attorney's Round Table Discussion (McGrath/Jaffe)

- VII. Reports of Officers 8:25
 - a. Co-Chairs (Dickstein/Miller)
 - b. Vice-Chair (Wentzel)
 - c. Treasurer (Dwan)
 - d. Secretary (Dake)

- VIII. Consent Agenda 8:35
 - a. **Motion (Governmental Affairs):** The Silver Lake Neighborhood Council Governing Board supports the recommendations of the Neighborhood Council Review Commission in full.
 - b. **Motion (Governmental Affairs):** The Silver Lake Neighborhood Council Governing Board asks the Neighborhood Council Review Commission, the City Council and Mayor's Office to support and ultimately adopt the following changes in the governance of Neighborhood Councils:..."

- IX. New Business 8:45
 - a. **Motion (Laura Dwan/Budget and Finance):** The Silver Lake Neighborhood Council Governing Board approves the Neighborhood Council's office lease from November 14, 2007 to November 13, 2008, and authorizes DONE to pay the lessor a maximum of \$6,344 to secure the lease.

- X. Announcements 9:00

- XI. Adjournment 9:10

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 Brow*

II. Minutes

DRAFT Meeting Minutes
October 3, 2007 at 7:00 PM
Micheltorena Street School Auditorium
1511 Micheltorena St.
Los Angeles, CA 90026

I. Call to Order & Roll Call at 7:00

Roll call:

Attending: St Thomas, Gold, Dickstein, Dake, McGrath, Jaffee, Menjivar, Millar, Miller, Bougart-Sharkov, Rothe-Kushel, Hradec, Wentzel, Dwan, Lyon
Absent: Wallin, Lopez L, Daddio, Franco, Colin
About 12 Stakeholders in attendance.

II. Minutes: motion MSP (Miller) to approve the minutes as presented, adopted by voice vote with Wentzel and Lyon abstaining.

III. Public Comment on Non-Agenda Items:

Mott Smith of Civic Enterprises Development: to thank the SLNC for supporting their small lot subdivision at 128.5 Maltman Ave. They are having a party to celebrate the completion of construction on Sat at 5:30.

IV. Special Reports & Presentations:

- a. Sarai Molina: Reminded people to attend the Mayor's budget day and Congress of Neighborhood Councils.
- b. Jason Lyon: Presented the Neighborhood Council Review Commission's work. There are 73 recommendations, available at www.ncrc.org. Among them are: That NC's should be able to create Council Files; DONE should have a supportive function primarily rather than a policing function and the BONC should take on the policing function; City government and NC's share responsibilities for outreach; Create a new peer grievance process; Adopt a City-wide definition of stake holder similar to the SLNC's definition; the City Clerk run elections in off-years; create a replacement for the Brown Act tailored to the needs of NC's, and in 7 years have another Review Commission.
- c. 43rd District Assembly Member Paul Krekorian: AM Krekorian thanked people here who are volunteering on the behalf of Silver Lake. He is chairing the Select Committee on Preserving the Entertainment Industry and there working to stem runaway production; is a member of the Special Committee on Water; and very interested in working on addressing groundwater contamination. Authored legislation on a grant program to create incentives for production to stay in California; and AB 258 regarding plastics manufacturers and focusing on pellets imposing best practices to stop pollution of oceans by plastic wastes; and storage of weapons by gangs in residential neighborhoods to give City Attorneys civil remedies enabling them to evict gang members; and a prison overcrowding bill to provide for sentencing appeal for an alternative to incarceration to medically incapacitated prisoners.

V. Committee Reports:

- a. Election: Results of the September 29, 2007 election where presented. 516 votes where cast, an increase from last year, and Region 7 was responsible for much of the improvement. If there is no challenge then new board members will be seated at the November board meeting. Results of the voter survey are posted on the SLNC website.
- b. Beautification: Looking for volunteer support from the board for the Community Beautification Grant.
- c. Neighborhood Pride Initiative: Looking for volunteer support from the board for the Community Beautification Grant.
- d. Public Safety Committee: Has filled the bin, and organized another CERT training for Silver Lakers.
- e. History Collective: Proceeding with interviews.
- f. Arts & Culture Committee: Looking for new members.
- g. Budget & Finance: Looking for a new Treasurer to train.
- h. Outreach & Community Liaison: Did not meet last month, did get new shirts. The Silver Lake Saturday including the Library Groundbreaking and DASH demonstration.
- i. Urban Design & Presentation: working on several issues for November meeting.
- j. DWP Task Force: considered the rate increase.
- k. City Attorney's Roundtable Discussion: Neighborhood Council bylaws need to be standardized.

VI. Reports of Officers:

Co-Chairs: no report
Vice-Chair: supports having polling place in Region 5
Treasurer: no report
Secretary: no report

VII. New Business:

a. Motion MSP (Governmental Affairs): The Silver Lake Neighborhood Council Governing Board supports the recommendations of the Neighborhood Council Review Commission. Adopted by voice vote with Millar opposed; and with Lyon and McGrath abstaining.

b. Motion MSP (Governmental Affairs): The Silver Lake Neighborhood Council Governing Board asks the City Council and Mayor's Office to support and ultimately adopt the following changes in the governance of Neighborhood Councils: to grant Neighborhood Councils the right to land-use appeals, to create a legal framework and mechanism for Neighborhood Councils to raise funds/accept donations, and to make grants/solicit donations; and to make 14 the minimum age for a stakeholder's voting age. Adopted by voice vote with Lyon abstaining.

c. Motion MSP (Dwan/Budget & Finance): The Silver Lake Neighborhood Council Governing Board approves the Neighborhood Council's office lease from November 14, 2007 to November 13, 2008, and authorizes DONE to pay the lessor a maximum of \$16,344 to secure the lease.

AYES: St Thomas, Hradec, Jaffee, Millar, Wentzel, Menjivar, Rothe-Kushel, Dake, Lyon, Bougart-Sharkov, Dwan, Gold

NEAS: McGrath, Dickstein

XI. Adjournment: motion MSP (Dickstein) to adjourn.