



**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Anne-Marie Johnson / David Modern / Kinoka Ogsbury

REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Barbara Ringuette (3) Anthony Crump & Seamus Garrity (4) Jay Bennett & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GOVERNING BOARD AGENDA

7pm - 10 pm, January 6, 2016
Citibank Community Room
2450 Glendale Blvd
Los Angeles, CA 90039

Enter directly from parking lot. Parking/Bike Parking/Metro Bus 92

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary, at (213) 375-8836, toll-free at 311, or e-mail secretary@silverlakenc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.silverlakenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

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|--|----------------|
| 1. Call to Order | 7:00 pm |
| 2. Roll Call | 7:05 pm |
| 3. Public Comment on Non-Agenda Items | 7:10 pm |
| 4. Special Presentations and Reports | 7:20 pm |
| <ul style="list-style-type: none"> • Mitch O'Farrell, CD13, - Mary Rodriguez • David Ryu, CD4, Catherine Landers • Assemblyman Mike Gatto, Eric Menjivar • Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama • Congressman Adam Schiff, Pam Marcello | |

5. Administrative

7:40 pm

- 5.1. Approval of May 2015 Governing Board Meeting Minutes
- 5.2. Approval of September 2015 Special Governing Board Meeting Minutes
- 5.3. Approval of October 2015 Governing Board Meeting Minutes
- 5.4. Approval of October 2015 Special Governing Board Meeting Minutes
- 5.5. Approval of November 2015 Governing Board Meeting Minutes
- 5.6. Approval of December 2015 Governing Board Meeting Minutes
- 5.7. **Discussion and Possible Action:** Appointment of a SLNC Animal Services Liaison – The liaison will work with Animal Services on creating their new strategic plan and continue communications with Animal Services or their communities.
- 5.8. **MOTION (Crump):** The Silver Lake Neighborhood Council will spend up to \$60 on business cards for newly appointed At-Large Representative **(Cost: Up to \$60)**
- 5.9. **MOTION (Carson):** Discuss Vice-Chair Duties
- 5.10. **MOTION (Elections):** The SLNC moves to approve the Election Committee budget for the 2016 SLNC Election
- 5.11. **Discussion and Possible Action:** Dedication and Remembering Danny Dresser
- 5.12. **Discussion and Possible Action: Appoint an At-Large Governing Board Representative**
If you are interested in filling the At-Large vacancy, please come to the next governing board meeting on January 6, 2015. If possible, bring a 100 word written statement as to why you should be selected to serve as the new board member. It is also requested that you bring some documentation, such as an ID or a utility bill or a pay stub, to show your connection to Silver Lake. You will have 3 minutes to explain why you might be good for Silver Lake. The board members will then make a decision. If are interested, please email secretary@silverlakenc.org regarding your interest in service. For more information: <http://silverlakenc.org/governingboard/at-large/>

6. Finance and Budget

8:15 pm

- 6.1. **Discussion and Possible Action:** Approval of December 2015 MER

7. Consent Agenda

8:20 pm

- 7.1. **MOTION (UD&P):** The SLNC moves to support the revised Small Lot Subdivision project located at 3008-3012 Marathon

8. Old Business

8:25 pm

- 8.1. **MOTION (Urban Design and Preservation):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) send a letter advising that Tenants of the Trees is in violation of its ABC license. The letter would be sent to: City Council District 4, the City of Los Angeles Department of Building and Safety, the City of Los Angeles Department of City Planning, the Los Angeles Police Department (LAPD), he Los Angeles Fire Department (LAFD), Neighborhood Prosecutor Gabrielle Taylor, and the California Department of Alcohol Beverage Control.
- 8.2. **MOTION (Johnson):** The maker of the motion moves that Region 4 Representative James Bigelow be removed from the Governing Board
- 8.3. **MOTION (Johnson): Discussion and Possible Action:** having all NPG recipients submit receipts to the SLNC after the completion of their projects
- 8.4. **MOTION (Green):** The Green Committee moves that the SLNC Governing Board provide funding of up to \$500 to purchase a stainless steel water purifier and small paper cups to use at community meetings and events instead of purchasing bottled water, that the SLNC ban the use and purchase of single-use plastic bottles and all polystyrene (Styrofoam) products at all SLNC functions, and that participants be invited to bring their own receptacles to functions
- 8.5. **MOTION (Carson):** The SLNC moves to post current fiscal year Funding Expenditures online and to update them prior to each Board meeting
- 8.6. **MOTION (Governmental Affairs):** Move that the Governmental Affairs Committee adopt the same membership requirements as the SLNC Urban Affairs and Preservation Advisory Committee.
- 8.7. **Discussion and Possible Action:** Silver Lake Neighborhood Council “Adopt-a-Stairway Program”

9. New Business

9:15 pm

- 9.1. **MOTION (Arts & Culture):** The SLNC moves to fund up to \$700 for a community outreach arts project by artist Jonmarc Edwards of Silver Lake’s new market gallery using the current show, “The Debriti Show!”, as a template for a variety of

projects that would engage the Silver Lake stakeholders into using words and artistic means to engage the Silver Lake public.

- 9.2. **MOTION (Le Vin):** The SLNC moves to allocate up to \$5000 to provide commercial grade outdoor umbrellas and umbrella stands for the Sunset Triangle Plaza. **(Cost: \$5000)**
- 9.3. **MOTION (Sorkin):** The SLNC moves to allocate up the \$135 to sponsor the second Annual Earth Day Poster Contest at Mayberry Elementary School (Region 1), thus promoting Earth Day in April 2016. **(Cost: \$135).**
- 9.4. **Discussion and Possible action:** Grievance submitted from Nina Sorkin

10. Reports of Officers

9:35 pm

- Co-Chairs
- Vice---Chair
- Secretary
- Correspondence
- Webmaster

11. Committee Reports

9:40 pm

12. Announcements

9:45 pm

13. Adjournment

10:00 pm