



**CITY OF LOS ANGELES
CALIFORNIA**



SLNC OFFICERS

CO-CHAIRS

Heather Carson

Joseph Ferrell

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Scott Plante

**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Jerome Courshon / Glenn Harrell / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Scott Plante
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

Wednesday, April 6th, 2016, 7pm - 10 pm
Micheltorena Elementary School Auditorium
1511 Micheltorena St
Los Angeles, CA 90026

Vehicle parking entrance from Golden Gate Ave. Bicycle parking available. Metro Bus 2/302 4/704

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

- | | |
|--|---------------|
| 1. Call to Order (1min) | 7:00pm |
| 2. Roll Call (2min) | 7:01pm |
| 3. Public Comment on Non-Agenda Items (10min) | 7:03pm |
| 4. Special Presentations and Reports (10min) | 7:13pm |
| <ul style="list-style-type: none"> • Mitch O'Farrell, CD13, - Mary Rodriguez • David Ryu, CD4, Adam Miller • Assemblyman Mike Gatto, Eric Menjivar • Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama • Congressman Adam Schiff, Pam Marcello | |
| 5. Administrative (25min) | 7:23pm |
| 5.1. Approval of October 2015 Special Governing Board Meeting Minutes | |
| 5.2. Approval of November 2015 Governing Board Meeting Minutes - REVISED | |
| 5.3. Approval of December 2015 Governing Board Meeting Minutes - REVISED | |
| 5.4. Approval of January 2016 Governing Board Meeting Minutes - REVISED | |
| 5.5. Approval of February 2016 Governing Board Meeting Minutes | |
| 5.6. Approval of February 17, 2016 Special Governing Board Meeting Minutes | |

- 5.7. **Discussion and Possible Action: Appoint Region 5 Governing Board Representative - 2 seats open**
 If you are interested in filling the Region 5 vacancy ([Region 5 map](#)), are a “stakeholder” in Region 5, and are 14 years old or over, you are eligible to fill that vacancy. It is a volunteer, non-paying position. A person does not have to be a registered voter or a United States citizen to be a stakeholder. A person will be a SLNC Region 5 stakeholder if he or she “lives, works, or owns real property in the neighborhood” and also if she or he “declares a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the neighborhood boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious’ organizations. Please bring a candidate’s statement of no more than 200 words and prepare a verbal presentation of no more than 3 minutes. Applicants must attend the Board Meeting and present their Stakeholder status - such as an ID and a utility bill or a pay stub, to show your connection to Region 5. This position is only open until the new Board is seated in June 2016. If you take the funding and ethics training beforehand, you will be able to vote immediately once seated. Otherwise you can participate the first night but not vote. (10 min)
 -20 minute funding training - <https://www.youtube.com/watch?v=GtE4gFXB>
 -ethics training - <http://localethics.fppc.ca.gov/login.asp>
- 5.8. **Discussion and Possible Action:** Per SLNC By-Laws Article V, Section 9A: Removal by the Board. Removal is a grave matter but may be considered for the following: Four (4) unexcused meeting absences within a one (1) year period of time. Possible removal of Region 7 Representative Hope Taylor from the Governing Board for 7 unexcused out of 9 total absences in the last 12 months, including missing the last 4 meetings. (5 min)
- 5.9. **MOTION (Executive Committee):** Move that the SLNC’s website be made mobile friendly for mobile phones and tablets in a move to save paper and be able to call up information during meetings more easily. (1 min)
- 5.10. **MOTION (Carson):** Move that the SLNC spend \$100 to update the website to be mobile-friendly. **(Cost: \$100)** (4 min)

6. Elections (15min)

7:48pm

- 6.1. **MOTION (Elections):** Move for the SLNC Governing Board to allocate \$1,500 itemized as Community Good Will in the Election Committee’s Budget for food, beverages, and utensils for the candidate forum **(note - not a new funding item, the election budget has already been approved)**. (5 min)
- 6.2. **Discussion and Possible Action:** update the Board re outreach, the candidate forum, and day-of-election activity, and get feedback on any issues. (10 min)

7. Finance and Budget (10min)

8:03pm

- 7.1. **Discussion and Possible Action:** Approval of March 2016 MER (2min)
- 7.2. **Discussion and Possible Action: Update on this issue -**
 New ruling from DONE - "*Funding Updates*: Please note that Neighborhood Council boards may not give a Neighborhood Purposes Grant (NPG) to a non-profit school or an LAUSD school, where a board member's child attends. The entire board is precluded from hearing the matter. It is not sufficient for the board member with the child to simply recuse themselves from voting on the matter, the NPG will not be funded." (2min)
- 7.3. **Discussion and Possible Action:** Approval of revised Fiscal Year 2015-2016 budget. (5min)
- 7.4. **MOTION (Treasurer):** Move to reimburse Heather Carson \$68.26 for items purchased for CERT training. **(Cost: \$68.26)** (1 min)

8. Old Business (60min)

8:13pm

- 8.1. **Discussion and Possible Action:** Silver Lake Neighborhood Council “Adopt-a-Stairway Program”(10min)
- 8.2. **MOTION (History Collective Committee):** Moves to nominate Nina Sorokin as the eighth recipient of the SLNC History Collective Award. This honor is given to people and/or organizations that have made substantial contributions to our community either through historic preservation or significant involvement. (5min)
- 8.3. **MOTION (Executive Committee):** Move to create a new SLNC Secretary Facebook Account and to make them an admin for all SLNC FB Committee pages and groups for consistency and oversight. (5min)
- 8.4. **MOTION (Executive Committee):** Move to create a social outreach position. (5min)
- 8.5. **MOTION (Courshon/Johnson):** The makers move to approve a Neighborhood Purposes Grant (NPG) for up to \$2250 for Hilltop Nursery School located in Region 5 of the Silver Lake Neighborhood Council boundaries for asphalt repairs. The funds will be used to clean and patch damaged asphalt on the school’s grounds. **(Cost: up to \$2250)** (5min)
- 8.6. **MOTION (Arts & Culture Committee):** The SLNC moves to spend up to \$200 for the art project “Up” by artist Anne Hars to place helium balloons on historic homes in Silver Lake prior to demolition. **(Cost: up to \$200)** (5 min)
- 8.7. **MOTION (Arts & Culture Committee):** The SLNC moves to spend up to \$500 to create a competition to design structures to secure both entryways to the Micheltorena Tunnel in order to repurpose the Tunnel and reopen it for arts events, community and educational projects. **Region 4 (Cost: up to \$500)** (5min)

- 8.8. **MOTION (Arts & Culture Committee):** The SLNC moves to approve a Neighborhood Purposes Grant (NPG) to Friends of the Junior Arts Center (dba Barnsdall Arts) for up to \$1,500.00 towards teacher costs for Griffith Park Grows Art Workshops. **(Cost: up to \$1500)** (5 min)
- 8.9. **MOTION (Reservoir Complex):** The SLNC moves to purchase 12,000 additional dog refuse bags for refills in the newly installed dispensers around the reservoir pathway. **(Cost: up to \$500.)** (5min)
- 8.10. **MOTION (Urban Design & Preservation Committee):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) recommend support for a CIS to be sent to Director of City Planning Vincent Bertoni and Councilmembers Ryu and O'Farrell, who represent Silver Lake. (5min)
- 8.11. **MOTION (Johnson):** The Silver Lake Council Governing Board require the SLNC Secretary to adhere to and perform the responsibilities of the Secretary. If the Secretary still refuses to fulfill the duties prescribed, then the board moves that the co-chairs of the governing board and the SLNC Webmaster will follow-through with those duties. (5min)
- 9. Consent Agenda (10min)** (Note: Items may be pulled by Board Members or the Public) **9:13pm**
- 9.1. **MOTION (Urban Design and Preservation Committee):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) recommend support for the construction of a 4-unit small lot housing project at 1119 Sanborn Avenue.
- 9.2. **MOTION (Urban Design and Preservation Committee):** The Silver Lake Urban Design and Preservation Advisory Committee moves that the Silver Lake Neighborhood Council (SLNC) recommend support for a conditional use permit (CUP) for Angeles to allow the sale of a full line of alcoholic beverages for a proposed 1,850 sf restaurant.
- 9.3. **MOTION (Executive):** The Executive Committee moves that the SLNC drop the "committee" and change the name of the newsletter to simply read "SLNC Outreach Newsletter"
- 9.4. **MOTION (Executive):** The Executive Committee moves that only SLNC events, sponsored activities, and DONE related events should be allowed on the SLNC website Calendar.
- 10. New Business (34min)** **9:23pm**
- 10.1. **MOTION (Executive):** The Executive Committee moves that the SLNC spend up to \$750 to schedule a retreat in June for the newly seated Board following the May Election **(Cost: up to \$750)** (10 min)
- 10.2. **MOTION (Executive):** The Executive Committee moves that the SLNC spend up to \$250 to add additional unlimited email accounts at \$18 each. **(Cost: up to \$250)** (3 min)
- 10.3. **MOTION (Executive):** The SLNC moves to create a new SR to clarify the Officers' Duties and Powers as listed in Article VI Section 2 of the Bylaws as follows. The Department of Neighborhood Empowerment will be consulted as to the appropriateness of this new rule. (3min)
- 10.4. **MOTION (Sorkin/Stefencavage):** The makers of the motion, move that the Silver Lake Neighborhood Council will support the 9th Annual Relay For Life of Griffith Park Communities and Hollywood by purchasing a \$100 business card ad and promote the event on its webpage and newsletter. **(Cost: up to \$100)** (5 min)
- 10.5. **MOTION (Executive):** The Executive Committee moves to have Scott Plante redo the artwork for the SLNC Region Boundaries map for clarity and to also create separate graphics so each region has their own distinct map. (3 min)
- 10.6. **MOTION (City of Los Angeles, Department of Recreation & Parks):** The SLNC moves to approve a Neighborhood Purposes Grant (NPG) for up to \$2,000 to the City of Los Angeles, Department of Recreation and Parks for Bellevue and Silver Lake Recreation Centers to send 100 kids on a summer field trip to the Discovery Cube – Los Angeles Children's Museum. **(Cost: up to \$2000)** (5 min)
- 10.7. **MOTION (Southern California Preparedness Foundation):** Motion to allocate a Neighborhood Purposes Grant (NPG) to Southern California Preparedness Foundation for \$500 in support of the 9th Annual Valley Disaster Preparedness Fair on Saturday, October 1, 2016. **(Cost: up to \$500)** (5 min)
- 11. Reports of Officers (1min)** **9:57pm**
- Co-Chairs
 - Vice--Chair
 - Secretary
 - Correspondence
 - Webmaster
- 12. Committee Reports (1min)** **9:58pm**
- 12.1. Committee Report page
- 13. Agenda Items for Next Meeting**
- 14. Announcements (1min)** **9:59pm**
- 15. Adjournment** **10:00pm**