

Serving the Silver Lake Community Since 2003



1850 W. Silver Lake Drive L.A.
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
E-mail board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Darius Derakshan

Terry Jackson

Betsy Isroelit

GREEN COMMITTEE

Thursday, August 16, 2018 7 p.m.

Silver Lake Recreation Center

1850 W. Silver Lake Drive. Los Angeles, CA 90026

Parking on Van Pelt and West Silver Lake Drive/Bike Racks/Metro line 201

A G E N D A

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. **WELCOMING REMARKS:** (5 minutes) **7:00 p.m.**
 - A. Call to order
 - B. Self-Introductions of guests (Please sign-in! It is voluntary and will help us stay in touch with you.)
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)
3. **PRESENTATIONS and DISCUSSIONS:** (25 minutes)
 - A. Schedule and plan approved arborist lecture for Saturday, September 8
 - B. Corralitas Stair status report – Verdugo Sierra Club
 - C. Charles Fleming's proposal for cleanup teams/regular activities (LA Times article: "LA is filthy")
 - D. Silver Lake Library Urban Wild and Climate Change lecture series
 - E. Concerning the Grassy Knoll chain link fence behind recreation center
 - F. Tree giveaway August 18, 10 to 12, at the recreation center (Assemblymember Laura Friedman)
4. **ADMINISTRATIVE ITEMS:** (5 minutes)
 - A. Review and Adoption of Minutes of June 21, 2018
5. **MOTIONS & RESOLUTIONS:** (minutes)
 - A.
6. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
 - A. Co-chairs
 - B. Members
7. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS and NEXT MEETING DATE:** (5 minutes)
8. **ADJOURNMENT** **8:00**

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Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 (323) 413-7562, 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee takes an action on an 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS – Silver Lake Neighborhood Council agendas are posted for public review as follows:

- Community Bulletin Board, Silver Lake Recreation Center, 1850 W Silver Lake Drive (at Van Pelt Place) Los Angeles, CA 90026
- www.silverlakenc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at:
<https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the Silver Lake Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SLNC Bylaws. The Bylaws are available at our Board meetings and on our website: <http://silverlakenc.org/about/bylaws/>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al (323) 413-7562 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.

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**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
MEETING MINUTES (Draft)**

Thursday, June 21, 2018 6:00 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 6:10.

Attendance – 10: John Wingler, Bob Lisauskas, Hugh Kenny, Jane Cook, Scott Plante, Charlotte Feitshaus, Delphine Trowbridge, Evelyn Alexander, Casey Revkin; (Jolino Beserra arrived late to make a presentation.)

2. Public Comment on Non-agenda Items

- Delphine reported that the neighbor who has been voluntarily watering the new plants installed by the Sierra Club adopters at the Corralitas Stairway has been fined for excessive water usage. Discussion of how to approach DWP.
- Hugh reported that the construction crews on the northwest reservoir walking path corner bypass have parked heavy equipment over the roots of trees which will crush them. Nothing to be done now, but need to anticipate such action in future conversations about projects.

3. Administrative Items

Committee Co-chair Elections

John nominated Bob, seconded by Scott. Bob nominated John, seconded by Hugh. No further nominations, Scott called for a vote on the two nominees. Unanimous, Bob Lisauskas and John Wingler re-elected co-chairs for twelve month terms.

The minutes of the May 17, 2018 were amended to correct the spelling of Diane Trowbridge's name, and approved unanimously.

4. Presentations

5. Motions and Resolutions

Casey Revkin is the current adopter of the Swan stairs, a painted stairway. She introduced Jolino Beserra who lives near the Apex stairs. They wish to adopt the Apex Stairs running 19 steps from Glendale Boulevard up to Apex Street. Approved unanimously.

The two new adopters are interested in installing a tile art composition on the stairs. Jolino is an experienced local tile artist, and he displayed some of his creations done in libraries for the group to consider. His concept is to refer to the hillside aspect of Silver Lake and to involve local children in the project as a community experience. There was discussion of the city's Adopt-a-Median application process which would be required before acceptance, and history of other stairway projects. Scott and Bob reported that a past tile project proposal for the Micheltorena stairs had been denied due to liability issues.

The two presenters were asked to consider also presenting their proposal and information to the SLNC Arts and Culture Committee and to the Silver Lake Improvement Association board of directors for guidance; they agreed willingly.

The co-chairs called for a show of hands for a non-binding approval to proceed with the proposal: the informal vote was unanimous to support proceeding.

Hugh Kenny reported on progress in planning the tree care presentation and demonstration, funding for which has previously been approved by the governing board. He has received confirmation from arborist Gary Knowlton of interest in proceeding as proposed. The plan would be to invite the neighboring public to attend a lecture on proper tree pruning to be held later in the summer or early fall, hopefully at the recreation center gym, and possibly to include a hands-on demonstration in an outdoor

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area such as the grassy knoll behind the recreation center. It was felt that an afternoon Saturday would be best, possibly September 8, the weekend after Labor Day. Estimate of up to 50 attendees. It was decided to spend the allotted funds on information handouts to participants rather than on refreshments. John to check on gym availability and any cost. Hugh to check on date with arborist. Robert to ask the treasurer to order 50 to 100 tree care pamphlets available through American Institute of Architects for 50 cents each.

6. Committee Member Comments/Announcements

7. Requests/Motions for Future Agenda Items and Next Meeting Date

The next regular meeting date would be July 19. It was voted to schedule meeting start times in the future at 7 p.m.

8. Adjournment – the meeting was adjourned at 7 p.m.