



Serving the Silver Lake Community Since 2003

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

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

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Darius Derakshan

Terry Jackson

Betsy Isroelit

GREEN COMMITTEE

Thursday, September 20, 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

Revised 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.

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:** (none)
4. **OLD BUSINESS:** (15 minutes)
 - A. Review of arborist lecture on Saturday, September 8
 - B. Charles Fleming's proposal for cleanup teams/regular activities
 - C. Silver Lake Library Urban Wild and Climate Change lecture series. (Erica Silverman)
5. **NEW BUSINESS** (10 minutes)
 - A. October/November Tree People planting on Micheltorena (Amaris Hernandez)
 - B. Develop an action plan for CD 4/13 review of tree maintenance/removal/succession (Bob Lisauskas)
6. **ADMINISTRATIVE ITEMS:** (5 minutes)
Review and Adoption of Minutes of August 16, 2018
7. **MOTIONS & RESOLUTIONS:** (10 minutes)
 - A. *The Green Committee moves to request allocation of up to \$200 by the SLNC Governing Board to pay an arborist to advise the Clean Team to properly prune jacaranda trees in the Parkman Avenue public parklet prior to the Council District 13 Clean up Date of October 27.*
8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
 - A. Co-chairs



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B. Members

9. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS and NEXT MEETING DATE: (5 minutes)

A. Regular scheduled date will be Thursday, October 18, 2018

10. ADJOURNMENT

8:00

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**

DRAFT MEETING MINUTES

Thursday, August 16, 2018 7:00 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:05.
Attendance – 9: Douglas Reed, Scott Plante, Genelle LeVin, Bob Lisauskas, John Wingler, Erica Silverman, Michael Beck, Hugh Kenny, Pat Tashma
2. Public Comment on Non-agenda Items
 - Hugh Kenny showed photographs of poorly trimmed city trees; he had contacted the council districts to suggest care be taken with the newly planted willow trees, but this resulted in calling the incompetent pruners from the corps who did a bad job. Everyone was astounded at the sight.
 - Michael Beck reported a new fossil fuel plant being opened in Glendale, now being protested by the Glendale Environmental Coalition.
3. Presentations and Discussions
 - A. The arborist tree care lecture is coming together for Saturday, September 8, 2 to 5 pm. Booklets have been ordered for 150 and will arrive by September 1. The gymnasium will provide up to 75 chairs, and the room limit is 150 persons. John agreed to distribute the flyer and send to SLIA and the CDs. It was suggested we find someone to video tape the lecture. Genelle will check with Mark Hummer (SLIA) about microphone and amplifier. Discussed that we will not be providing food or water at the event.
 - B. Corralitas Stairs were discussed by Michael Beck, representing the Sierra Club and the stairway adopters. The water used for the plantings was expensive, and the club helped pay the resident who offered to keep the hill watered. They have reduced the scope of the planting to conserve, especially during the dry summer months. They are concentrating the plantings in certain areas rather than the entire hillside and are using drought tolerant, but not native, plants. He also noted that the safety railing is in need of repair.
 - C. Charles Fleming's LA Times article on dirty streets prompted him to suggest a program to regularly clean streets with local volunteers. Both council districts offered to provide support to such efforts. It was noted by Genelle LeVin that the LA Beautification Team often performs such cleanups. Those present supported the idea and will continue developing a plan with Charles.
 - D. Silver Lake Library "Urban Wild and Climate Change" lecture/panel series was described by Erica Silverman. Her idea is to have four, perhaps monthly, gatherings focusing on what residents can do in regard to the climate situation, drought, and wild life protection. The possible topics include Water, Restoring Habitat, Wildlife, and Climate Change. Several potential speakers were identified. It was proposed to move ahead with the Water topic first, and John Wingler identified experts on the LA Aqueduct and Grey Water recycling. Bob Lisauskas suggested Mia Lehrer as a good resource regarding the river and reclamation projects. The target date for the first session is Thursday, October 29 and time will be 6 to 7:45 pm.
 - E. The chain link fence behind the recreation center is intended to deter dog owners from bringing their pets from the permitted dog park to the dog free Grassy Knoll section of the park. That appears to be working.



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F. It was suggested and agreed that we send representatives to the tree giveaways on Saturday August 18 hosted by Assemblymembers Carrillo and Friedman in order to recommend that trees be kept in containers until the fall planting season. John agreed to prepare a handout and to attend.

4. **Administrative Items**

The minutes from the June 21, 2018 were approved as written. Moved by Scott Plante, seconded by Bob.

5. **Motions and Resolutions**

6. **Committee Member Comments/Announcements**

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

The next regular meeting date will be September 20, 2018 at 7 pm.

8. **Adjournment – the meeting was adjourned at 8:10 p.m.**