



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, January 17, 2019 **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.

1. **WELCOMING REMARKS:** (5 minutes) **7:00 p.m.**
 - A. Call to order
 - B. Welcome Special guests: Our Field Deputies, Rachel Fox, CD4 and Mary Rodriguez, CD13
 - C. Self-Introductions of committee members

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. Develop an action plan for CD 4/13 review of tree maintenance and other projects (Bob Lisauskas)
 - B. Urban Wild and Climate Change Lectures: January 24 is "The Crucial Issue of Water in Los Angeles"
 - C. February Tree People planting on Micheltorena (Amaris Hernandez)
 - D. Charles Fleming proposal for clean-up organization
 - E. Possible native garden project for the library

5. **NEW BUSINESS** (10 minutes)
 - A. Review Dudek presentation of Urban Forestry Management Plan

6. **ADMINISTRATIVE ITEMS:** (5 minutes)
 - A. Review and adoption of minutes of November 15, 2018

7. **MOTIONS & RESOLUTIONS:** (10 minutes)

8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)



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- A. Co-chairs
- B. Members

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

A. Regular scheduled date will be Thursday, February 21, 2019

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, November 25, 2018 7:00 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:00.
Attendance – 11: Bob Lisauskas, John Wingler, Erica Silverman, Hugh Kenny, Jane Cook, Genelle LeVin, Scott Plante, Lisa Hart, Dan Kegel, Michelle Castaneda, Lauren Willis
2. Public Comment on Non-agenda Items
 - John suggested that the committee open with an acknowledgement of the indigenous people, the Tongva, who originally inhabited the Silver Lake area.
 - Dan Kegel introduced himself as the newly elected Advocacy Chair of the Neighborhood Sustainability Alliance.
 - Bob reported on the CD13 work party at the Parkman triangle; Jane Cook also attended. The park was cleaned and the trees were well trimmed.
 - Announcement of the upcoming presentation by Dudek Associates on a Forest Management Plan to be held at city hall on December 4. The same day there will be introductions of the three finalists for the reservoir master plan, to be held at Friendship Auditorium. All are invited to attend.
3. Presentations
Dan Kegel gave an informative talk about the problems of air pollution and climate change which require a strong action to promote the convenience of electric vehicles. There is a current Council File, 17-0309, requiring that new construction provide for 20% of parking spaces be capable of having an EV charger installed. The Sustainability Alliance feels this is too low and recommends that 100% of new multi-family parking spots be at least *capable*, with enough panel capacity to charge 20% simultaneously, and require that 20% of new nonresidential parking be EV capable. Discussion was very positive and a straw vote of those present was unanimous in favor of presenting this to the governing board at the next meeting.
4. Old Business
 - A. Urban Wild and Climate Change Lecture Series
The first lecture will be January 24 on The Crucial Issue of Water in Los Angeles. Three panelist have been invited. Following in February will be Climate Change Solutions and Resilience.
 - B. The Tree People joint planting event for Micheltorena Street will now be on February 9. Details to follow.
 - C. Bob has reached out to field deputies from both CD 13 and CD 4. So far, Mary Rodriguez has expressed interest in discussing joint ventures, and she will try to attend a future meeting. Bob announced that the city had hired an arborist to identify trees needing trimming and oversee the process; results appear to be good.
5. New Business
Erica said the succulent garden at the library has died and proposed planting a California native garden and butterfly garden. John noted that Kathleen Johnson manages the maintenance of the Meadow



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native garden, lives near the library, and would be a good person to approach about the plan. Recreation and Parks manages the Meadow. Hugh pointed out that the Silver Lake Reservoirs Conservancy planted many natives along Armstrong Street.

6. Administrative Items

The minutes from the October 18, 2018 were approved as written. Moved by Jane, seconded by John, unanimous.

7. Motions and Resolutions

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

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

(If this is canceled, the January Meeting will be Thursday, January 17, 2019.)

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