



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

SILVER LAKE DOG PARK AD HOC ADVISORY COMMITTEE

Tuesday, February 19, 2019, 7:30-9:00 p.m.

Silver Lake Meeting Room, 1850 W. Silver Lake Dr., LA 90026, street parking/Metro 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 Silver Lake Dog Park Ad Hoc Advisory Committee ("Dog Park Committee") does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Dog Park Committee-approved recommendations as proposed motions to the Silver Lake Reservoir Complex Advisory Committee ("Reservoir Committee"). The Reservoir Committee will consider the Dog Park Committee's recommendations at a future committee meeting, and in turn, forwards Reservoir 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.

SLNC ad hoc advisory committees shall expire at the seating of the new Governing Board and every twelve (12) months thereafter, and the Reservoir Committee may submit a proposed motion to the Board to restore the ad hoc committee.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. WELCOMING REMARKS

- A. Call to order
- B. Committee roll call
- C. 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

- A. Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. ADMINISTRATIVE ITEMS:

- A. Nomination and election of two co-chairpersons to serve until the seating of the new Governing Board. All SLNC advisory committees shall elect co-chairs within four (4) weeks of the seating of the new Governing Board and every twelve (12) months thereafter.
- B. Review the structure, purpose, scope, and rules governing the ad hoc advisory committee.

4. PRESENTATIONS

- A. Updates on dog park related topics from Gordon Dupree, Recreation Center Facility Director (subject to his or a representative's availability)



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5. MOTIONS & RESOLUTIONS:

- A. *Motion: Adopt the following Mission Statement: “To engage with Dog Park users regarding caretaking of the facility; dog and owner guidelines; and to identify a representative from the Dog Park users who will bring forward issues and ideas to be considered by the Committee and be an ongoing liaison between the Committee and Dog Park users.” Mission Statements need to be approved by The Board.*
- B. *Discussion and Possible Action: The following topics were raised at the recent Reservoir Committee meeting. Considering time constraints, Committee co-chairs may change the order of topics and/or defer to a future agenda:*
- 1. Cleanup of dog poop. There is a dispenser for plastic bags within the dog park, but it is always empty. The provided shovels are often bent or broken, and there is no “home base” to return the shovels so they are often hard to find when needed.*
 - 2. After rain or watering, feces and mud from the main area get washed downslope into the small dogs area, making it unsanitary, muddy and unusable for several days.*
 - 3. The way the fences demise the space, the LADWP utility building creates an obstructed view whereby owners cannot supervise their dogs when they run behind the building.*
 - 4. Weekly maintenance, as posted by the entrance, is inconsistent, resulting in broken down chairs and other detritus left for weeks, and the shovels and other amenities are neglected.*
 - 5. Ground cover – for example, South Pasadena’s dog park’s ground cover is coarse sand that does not turn to mud. Dog Park Committee members should study other dog parks, to see if best practices might be considered for Silver Lake’s dog park.*
 - 6. What can be done to protect newly planted greenery? Dogs like to dig and jump – unrealistic to expect netting to be a strong barrier. Possibly use raised containers for plantings with a ledge at seating height to improve the chances for greenery and provide more seating options for dog owners. Something to recommend for the Master Plan, if unable to be implemented sooner.*
 - 7. Provide Dog Park Committee members with some kind of emblem (cap with SLNC Volunteer logo, badge, etc.) so that dog park visitors know that this person is a point of contact regarding any concerns or suggestions.*

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

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.



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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.