



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, March 28, 2019 **7:30 p.m. (new time)**

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) **7:30 p.m.**
 - A. Call to order
 - B. 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:** (30 minutes)
 - A. Additional representative to Neighborhood Council Sustainability Alliance (Peggy Gorelick)
 - B. Report on native garden project for the library (Erica Silverman or Jane Cook)
 - C. Urban Wild and Climate Change Lectures at the library (John and Bob):
National Solution-Energy Innovation and Carbon Dividends Act HR763 was last week
Next will be "Protecting Native habitat, Urban Wildlife and Biodiversity in Los Angeles" on April 18
 - D. Status of Rodenticide motion at city hall - Responses from CD 4 and CD13 (Bob)
 - E. Status of recommendation for city planting of street trees along commercial streets
 - F. Tree People planting along Micheltorena – postponed, permit problems?
5. **NEW BUSINESS** (20 minutes)
 - A. Status of Kite Hill preservation project (Christine Kantner) What can we do?
 - B. Outreach Committee decision re: Youtube videos (Bob)
 - C. Planning for next Stairway Adopters event (John)
6. **ADMINISTRATIVE ITEMS:** (5 minutes)
 - A. Review and adoption of minutes of February 28, 2019
7. **MOTIONS & RESOLUTIONS:** (10 minutes)



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8. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
9. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS and NEXT MEETING DATE:** (5 minutes)
 - A. Next scheduled date will be Thursday, March 28, 2019
10. **ADJOURNMENT** **9:00**

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, February 28, 2019 7:30 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:30.
Attendance – 7: Bob Lisauskas, John Wingler, Jane Cook, Peggy Gorelick, Hugh Kenny, Nicholas Miller, Ashley McCollum
The Tongva indigenous peoples were acknowledged as the original and continuing inhabitants of Silver Lake, with appreciation for sharing.
2. Public Comment on Non-agenda Item
 - Hugh Kenny described the efforts to preserve the natural state of “Kite Hill” in Elysian Valley. John mentioned he had attended a board meeting of the Silver Lake Preservation Trust devoted entirely to those efforts. Bob suggested we contact Christine Kantner and invite her to attend a future meeting.
 - Hugh described a meeting with city officials regarding the maintenance of trees on Fletcher where LADWP work is beginning. Hopefully at least an incense cedar tree will be saved. Hugh felt that the officials had paid attention and heard his concerns.
3. Presentations -there were none.
4. Old Business
 - A. Task Force on Library Garden: Peggy reported on the first meeting on reviving the SL Library’s landscape with native plants. The hope is to get plants into the ground before the summer heat. A water meter is needed to be added. Friends of Silver Lake Library will provide funds to purchase new plants. On March 23, there will be a major clean up of the beds, saving what is alive, removing what cannot be saved; it is expected that the Task Force members, the Meadow gardeners with students helping, and the Silver Lake Reservoirs Conservancy folks who maintain Armstrong will all participate.
 - B. Urban Wild and Climate Change Lectures: The Local Solutions to Climate Change panel on February 21 was very successful, great speakers, moderate attendance. Next will be March 21, “National Solutions” with Dr. John Odell. Then on April 18 will be: Protecting Native Habitat, Urban Wildlife, and Biodiversity in Los Angeles” with three great experts scheduled to participate.
 - C. February 16 Tree People Giveaway: 25 trees were distributed to residents at Micheltorena Elementary School. No one attending had been present.
 - D. Status of Rodenticide motion at City Hall: It has been almost a year since the SLNC Governing Board approved the motion submitted by the Green Committee; initial response



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from our two council districts was positive, but no further action has been forthcoming. The committee needs to follow up and report back.

- E. Status of recommendation for city planting of street trees: similar to item D, originally positive support from the council districts, but no action. Again, need for committee to follow up and report back.
- F. Tree planting along Micheltorena – postponed, no further status

5. New Business

New stairway adopters: Nicholas Miller attended and informed the committee that he had met with Steve Robinson, the current adopter of the Effie-Redesdale stairway, and that they will now share the responsibility.

Ashley McCollum attended and expressed interest in taking over the Cove Avenue (AKA Mattachine) stairway. It was noted that no one really knows how to contact the group previously listed as adopters. Ashley was welcomed to take over. She also stated that as a new resident of Silver Lake, from San Francisco, she is interested in staging some kind of event, a rally, a hike, or?? to celebrate the stairs and recognize their significance in LGBT history.

John stated that he would update the list of stairway adopters posted on the SLNC web site to include these two new additions.

6. Administrative Items

The minutes from the January 17, 2019 meeting were approved as written. Moved by Jane, seconded by John, unanimous.

7. Motions and Resolutions

A. Additional liaison to the Neighborhood Council Sustainability Alliance.

Peggy Gorelick expressed interest in being a second liaison in addition to Bob Lisauskas. We discussed the agenda of the NCSA, meetings, accomplishments. Bob moved, John seconded to approve Peggy as liaison. **MOTION PASSED 7-0-0**. Bob will take the motion to the governing board for consideration.

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

The next regular meeting date would be March 21, but due to the conflict with the Climate Change lecture on that date, the next meeting will be Thursday March 28, 2019 at 7:30 pm at the recreation center.

9. Adjournment – the meeting was adjourned at 8:40 p.m.