



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](mailto: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

Thursday, April 18, 2019, 6:00 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. (If action is needed before the next Reservoir Committee meeting, motions may be forwarded to the Executive Committee). 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.

#### **ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.**

**1. WELCOMING REMARKS:** (3 minutes)

- A. Call to order
- B. Committee roll call
- C. Sign-in Reminder

**2. ADMINISTRATIVE ITEMS:** (2 minutes)

- A. Nominate minute-taker (volunteer; for this meeting only)
- B. Approve minutes from February 19, 2019

**3. MOTIONS & RESOLUTIONS:** (45 minutes)

- A. Motion: Create and commit to a checklist of regular, low cost repair and maintenance. Actionable items to include: dedicated place for pooper scoopers; maintenance/purchase of working pooper scoopers; regular clearance of feces, debris, and broken equipment; removal or upkeep of bag holders and other unused materials; cleanup and/or care of water bowls and kiddy pools; upkeep of sandbags surrounding gate division between parks.
- B. Discussion and possible action: The following items need to be clarified to create specific motions.
  - Ground Materials (Currently the ground is made up of dirt, and we'd like to replace it with grass, sand, or another sanitary and sustainable option.) We would like to find an engineer or other qualified expert to assess the current issue and possible solutions.
  - Reconfiguring (The Small Dog Side is obstructed by the storage building, and is downhill from the Big Dog Side - we have discussed moving the Small section to the uppermost corner of the Big



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section and cutting off the park lines at the shed so as to improve visibility within the park. This plan would need to be reviewed by expert sources such as LADWP and Rec & Parks, and is pending any structural issues such as water source.)

#### 4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (limited to 20 minutes)

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

#### 5. PRESENTATIONS:

- A. CD13 - Mary Rodriguez, Field Deputy
- B. Parks & Recreation Department representative (pending confirmation)
- C. Silver Lake Recreation Center – Gordon Dupree, Facility Director

#### 6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (15 minutes)

#### 7. ADJOURNMENT

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](mailto: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](http://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](mailto: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](http://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



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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](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.