



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Angeles, California 90026
Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs
Vice Chair
Treasurer
Secretary

Pending Appointment
Nora Goudsmit
Lena Najarian
Seth Copenhaver

GREEN ADVISORY COMMITTEE

Co-Chair elections will be held

June 20th, 2019 7:30 PM

Silver Lake Recreation Center, 1850 W. Silver Lake Drive, Los Angeles
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.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. **WELCOMING REMARKS:** (2 minutes)
 - 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:** (5 minutes)

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)
3. **CO-CHAIR ELECTIONS**

Per SLNC Standing Rule 35: All SLNC committees shall elect Co-Chairs within 4 weeks of seating the new Governing Board and every 12 months thereafter.
The Green Committees has un-restricted membership rules, meaning anyone present is considered a member and may vote.
4. **PRESENTATIONS:** (15 minutes)

This is a joint meeting with Arts and Culture Committee which will present a proposal for the Monarch art installation prior to the Green Committee meeting.
5. **ADMINISTRATIVE ITEMS:** ()

Approval of Green Committee minutes from May 16, 2019
6. **MOTIONS & RESOLUTIONS:** (30 minutes)
 - A- Discussion and possible action to collaborate with the Arts & Culture Advisory committee in the Monarch Butterfly installation proposal. The Monarch is a traveling art installation and evolving photographic project which examines its



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Angeles, California 90026
Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs	Pending Appointment
Vice Chair	Nora Goudsmit
Treasurer	Lena Najarian
Secretary	Seth Copenhagen

migration as a phenomenon fundamental to the evolutionary processes and inherent to the biological balance of the global ecosystem. Silver Lake is a feeding/migration point for Monarchs, and maintaining awareness of their patterns and nutrition needs should be a concern for our residents. One proposal is for the installation to be at a Silver Lake Stairway, so we will consider appropriate sites.

- B- Discussion and possible action to confirm stairway adoption of the Hamilton stairs by Patrick Posey
- C- Discussion and possible action to establish a regular liaison from SLNC to Urban Forestry, City Plants, and Council Districts to attempt to control destruction of mature trees by construction activities. We have gotten 3 day notices of removal plans and have been able to save some trees, but this isn't sufficient warning and we have virtually no power to delay devastation of the city tree canopy.
- D- Confirmation of Peggy Gorelick as Green Committee's liaison to the Neighborhood Council Sustainability Alliance.

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (5 minutes)

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (5 minutes)

The next regular meeting of the Green Committee is scheduled for Thursday, July 18, 2019.

9. 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.

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

Serving the Silver Lake Community Since 2003



Los

1850 W. Silver Lake Drive L.A.
Angeles, California 90026
Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs	Pending Appointment
Vice Chair	Nora Goudsmit
Treasurer	Lena Najarian
Secretary	Seth Copenhaver

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.



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Angeles, California 90026
Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs
Vice Chair
Treasurer
Secretary

Pending Appointment
Nora Goudsmit
Lena Najarian
Seth Copenhaver

**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
DRAFT MEETING MINUTES
Thursday, May 16, 2019 7:30 pm
Silver Lake Recreation Center**

1. Call to Order – The meeting was called to order at 7:30.
Attendance – 4: John Wingler, Lee Conger, Erica Silverman, Rosa Max
2. Public Comment on Non-agenda Item
 - John reported that Peggy Gorelick was continuing as the committee’s liaison to the Neighborhood Council Sustainability Alliance.
 - Lee distributed a calendar of upcoming local sustainability events
 - Lee will host newly installed governing board members on a tour of the Los Angeles EcoVillage on May 25
3. Presentations
4. Old Business
 - A. Erica reported that the mulching of the library garden will take place on Saturday, May 18 as planned. Mulch will be picked up by volunteers and deposited at the library.
 - B. The Litter League launch will occur on May 19, 10 am, at The Goods Mart, with distribution of trash pickers, gloves, caps, bags. Chas Fleming has prepared routes for the volunteers to follow.
 - C. The members reviewed proposed materials to be used in carrying out the rodenticide ban, with favorable reviews for Bob Lissauskas’ design for a handout.
 - D. Discussion of planting of trees on city sidewalks. Rosa asked for a list of locations proposed by this committee and Silver Lake Improvement Association. John will send list.
 - E. Rosa described a new endeavor – roving garden trailers to be located near area restaurants.
5. New Business
 - A. Lee described a vacant property, 4600 square feet, which neighbors would like to purchase to preserve as open land, possibly retained in a land trust. Rosa suggested exploring the “Community Trust Fund.”
6. Administrative Items
The minutes from the April 25, 2019 were approved as written.
7. Motions and Resolutions
8. Requests/Motions for Future Agenda Items and Next Meeting Date
The next regularly scheduled committee meeting will be Thursday June 20, 2019, 7:30 p.m.
9. Adjournment – the meeting was adjourned at 8:10 p.m.