



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**

Pending Appointment  
Nora Goudsmit  
Lena Najarian  
Seth Copenhaver

## **GREEN COMMITTEE**

### **NEW TIME AND LOCATION**

**Monday, July 15, 2019 6 p.m.**  
**Silver Lake Library**

**2411 Glendale Blvd, 90039**

Parking under the library or in nearby banks, Metro Line 92, 201, Bike racks

]

## **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:** (10 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:** (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. ADMINISTRATIVE ITEMS:** (15 minutes)
  - A. Review and Adoption of Minutes of June 20, 2019
  - B. Consideration of best day and time for future meetings of this committee
  - C. Report on field trip to examine possible location for The Monarch art installation (Conger)
  - D. Report on request to council districts to plant street trees in identified sidewalk cutouts (Roark)
  - E. Report on development of information handout on rodenticides and alternatives (Lisauskas)
- 5. MOTIONS & RESOLUTIONS:** (45 minutes)
  - A. *Move that the Green Committee request funding from the Community Involvement budget of up to \$500 for the joint project with the Arts and Culture Committee's "The Monarch" art installation to provide educational materials about the migration and importance of the butterfly, for publicity expenses, and for supplies for an opening event. (Wingler)*
  - B. *Move that the Green Committee develop a procedure for working with the city urban forestry department to anticipate tree removal/maintenance in order to preserve and enhance the city's tree canopy. (Zevos)*



## 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**

Pending Appointment  
Nora Goudsmit  
Lena Najarian  
Seth Copenhaver

*C. Move that the Green Committee propose a gas-powered leaf blower buy-back program and ask the Governing Board to request funds from council districts. (Ullman)*

### COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: ( minutes)

- A. Co-chair
- B. Co-chair
- C. Members, NC Sustainability Alliance liaison announcements

### 6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (10 minutes)

### 7. ADJOURNMENT at 7:30 p.m.

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

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.



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**

Pending Appointment  
Nora Goudsmit  
Lena Najarian  
Seth Copenhaver

**SILVER LAKE NEIGHBORHOOD COUNCIL**  
**GREEN COMMITTEE**  
**DRAFT MEETING MINUTES**  
**Thursday, June 20, 2019 7:30 pm**  
**Silver Lake Recreation Center**

1. Call to Order – The meeting was called to order at 8:36 pm, due to preceding Joint Arts and Culture Advisory Committee meeting running late.  
Attendance – 10: John Wingler, Lee Conger, Dulce Stein, Ianthe Zevos, Jane Cook, Olivia BarrioNuevo, Hugh Kenny, Renée K. Dawson, Genelle LeVin, Pat Posey
2. Public Comment on Non-agenda Item
  - Lee distributed a calendar of upcoming local sustainability events
  - Jane reported on a successful cleanup event with the Litter League on Sunday, June 16 with about 20 participants.
3. Co-chair elections  
Genelle agreed to conduct the elections, explained the rules for voting and nomination, and called for nominations.  
Renée nominated John Wingler and Hugh seconded. John agreed to accept nomination.  
Lee nominated Elaine Roark, John seconded. As Elaine was not present, Genelle questioned whether Elaine was willing to accept nomination. Lee replied that he had spoken with her and although she was unable to attend, she indeed was interested in being nominated and that he would like to read a statement she had sent expressing her interest.  
Genelle asked for further nominations, and there being none, she asked for the two nominees to give their qualifications. John summarized a report of the Green Committee’s activities during his two preceding years as co-chair and stated that he was indeed interested in continuing.  
Lee read a statement from Elaine expressing her qualifications and interest. In summary, “she has worked at environmental think tank World Resources Institute, as an attorney at an environmental and land use law firm, and in landscape architecture... She also hopes to help Silver Lake embrace sustainability, foster education about green initiatives and practices, and enhance our vital outdoor spaces as Co-Chair of the Green Committee.”  
Genelle asked for hands of those in favor of John as co-chair: Unanimous, 10-0-0  
And for Elaine as co-chair: Unanimous, 10-0-0. Genelle congratulated the newly elected elected co-chairs, and John resumed the meeting.
4. Presentations  
As this was a joint meeting with Arts and Culture, the presentation had been completed in the previous period with artist Olivia BarrioNuevo discussing her art installation project, “The Monarch”. Olivia stated that a time frame of September 2019 would be reasonable. Further discussion ensued under agenda item 6 below.
5. Administrative Items  
The minutes from the May 16, 2019 were approved as written.
6. Motions and Resolutions



**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**

Pending Appointment  
Nora Goudsmit  
Lena Najarian  
Seth Copenhaver

A. The Green Committee consideration was whether to collaborate with Arts and Culture, and if so whether a stairway would be an appropriate venue. It was agreed to move ahead with the project, noting that the monarch migration as a phenomenon is fundamental to the biological balance of the ecosystem and relevant to the Green Committee's mission statement. Greater awareness of the migration and the precariousness of the monarch's survival and our area's role would benefit the community.

Lee recommended the Silver Lake Avenue stairs near an area where he has fought to preserve stands of native milk weed, the required plant for survival of all stages of the monarchs' lives. He agreed to schedule and lead a tour of the area for the artist and other interested parties. (A date of July 7 has been established.)

A discussion of whether to request funding from the governing board ensued. All felt that a funding motion should be placed on the next agenda for consideration. John felt that asking for support for an opening event would be worth consideration. Dulce asked about how much the project would cost. Olivia estimated \$3000 to \$4000. And she said that she would be willing to pay if funds were not available otherwise.

- B. Patrick Posey is a musician and relatively new homeowner in Silver Lake; he expressed interest in adopting the Hamilton Stairway near his residence. The committee unanimously agreed and welcomed him enthusiastically.
- C. A very brief discussion due to the time ensued about establishing a better way of preemptively discovering tree-threatening construction. Ianthe noted that she does make calls to city agencies regarding trees. This topic will be discussed at future meetings.
- D. Confirmation of Peggy Gorelick as the liaison to the Neighborhood Council Sustainability Alliance – confirmed unanimously. Question as to whether Bob Lisauskas also wishes to continue as liaison; John will inquire.

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

The next regularly scheduled committee meeting will be Thursday July 18, 2019, 7:30 p.m.

8. Adjournment – the meeting was adjourned at 9:00 p.m.