



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

Pending Appointment
Nora Goudsmit
Lena Najarian
Seth Copenhaver

ARTS & CULTURE COMMITTEE

Thursday, August 15, 2019, 7:00 PM

Laguna Senior Apts – 4201 W Sunset Blvd., Ground Floor - Street Parking / 2 or 4 Metro to Bates Avenue

AGENDA

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:** (5 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)

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3. **PRESENTATIONS:** (5 minutes)
 - A. Jeff Ojeda representative – New Arts Project - Proposing to make presence known, they're occupying the lot across the street from St. Anne's on Glendale Blvd as soon as escrow closing, that holds a facility that has different creative activities from arts to dance programs. To promote common grounds, community-oriented and cross promotions efforts.
4. **ADMINISTRATIVE ITEMS:** (10 minutes)
 - A. Review and Adoption of Minutes of the Joint Committees, Arts & Culture and Green Committees of June 20, 2019 – Elections (Attached)
 - B. Follow up Status on Library Pods
 - C. Follow up Status of Phone Booth Makeovers
 - D. Discuss Status of Sponsorship/Collaboration on healing through the arts program/exhibit – old business matter
5. **MOTIONS & RESOLUTIONS:** (20 minutes)

In describing your proposed action items, please provide enough information, at least 20 words in length, to reasonably inform your stakeholders, and board members, as to what the proposed action is going to be about, i.e. the Who, What, When, Why, How, and How Much, of the proposed action. In writing the item on the agenda, you should start the item with "Discussion and possible action:" to indicate that the following issue is going to be considered and that a vote may be taken on it



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- A. *Discuss to PROPOSE and Submit to the SLNC issue a formal proclamation highlighting an esteemed Community Member to feature in Newsletter and website and Facebook Page, and recognized by the City Council. This is an annual event and can take place at one of the Annual Talent Shows in the Plaza. Getting business and schools involved*
- B. *Discuss to PROPOSE and Submit to the SLNC institute a "Learning Hour" with the Friends of the Library during SLNC meeting times*
- C. *Discuss to PROPOSE and Submit the Arts & Culture Committee's final proposal to the Board, for all approvals the Monarch Butterfly installation. Details attached. Request of up to \$800.00 for preliminary publicity, snacks at opening, pending approvals for September exhibition.*

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

- A. Co-Chair Renee Dawson – Announcing an upcoming Dance-A-Thon in the Plaza, Fall 2019 TBD
- B. Co-Chair Dulce Stein – Art at The Reservoir project. people bringing their own supplies and chairs/tables and taking an art class in plain air
- C. New Members

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (3 minutes)

- A. *New Arts Project proposal of Mr. Ojeda and colleague Peggy Dobreer*
- B. *Co-Chair Dulce Stein – Institute a Silver Lake Art Walk either on Glendale Blvd in bank parking lot or the Triangle Plaza on Sunset*

8. 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.



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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.