



Serving the Silver Lake Community Since 2003

P.O. Box 26385
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org
www.silverlakenc.org

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

SLNC GOVERNING BOARD MEETING

Wednesday, September 4, 2019 - 7:00pm-10:00pm
Ivanhoe Elementary School Auditorium / 2828 Herkimer Street
Street Parking ONLY / Metro 92

****NO PARKING LOT PARKING AVAILABLE DUE TO LOWER LOT CONSTRUCTION****

Please Contact: board@silverlakenc.org to make advanced arrangements if assistance is required

ADA COMPLIANT ACCESS FROM AUBURN STREET ENTRANCE

REGULAR MEETING A G E N D A

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.

**TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.
ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.**

- 1) Call to Order * 7:00pm
- 2) Roll Call * 7:05pm
- 3) Welcome and rules for actions on agenda items
 - a) The SLNC will be serving delicious snacks from local restaurateur Tomato Pie this evening.
- 4) Public Comment on Non-Agenda Items * 7:10pm
- 5) Presentations
 - a) Rachel Fox presenting Certificate of Appreciation to acknowledge Taryn Poole’s service to our Silver Lake community while on the SLNC for 3+ years.
 - b) Los Angeles City Department of Emergency Management Presentation, 20-minute presentation followed by 10-minute question period.

- i) The *Ready Your LA Neighborhood (RYLAN)* program. RYLAN is a free service offered by the City of Los Angeles Emergency Management Department that empowers neighborhoods to be more prepared for the next big disaster.
 - c) SoCalGas, presenting on “clean energy” in California, 10-minute presentation followed by 5-minute question period [NOTE: Supplemental information attached].
 - d) Eastside Los Angeles (ELA) group of advocates for *Medicare for All* presentation, 10-minute presentation followed by 5-minute question period.
 - i) ELA is a grassroots, all-volunteer group working to add Los Angeles to the growing number of municipalities across the country that have passed resolutions in support of Medicare for All – specifically the Medicare for All Act of 2019 introduced in the US House by Rep. Pramila Jayapal (HR 1384) and the US Senate by Sen. Bernie Sanders (S 1129).
 - e) (Vice Chair) Discuss and take possible action on CIS to be attached to Council File #19-0002-S157 to address Medicare for All [NOTE: CIS attached as supplemental information; resolution attached; http://clkrep.lacity.org/onlinedocs/2019/19-0002-s157_reso_08-23-2019.pdf].
- 6) Committee Reports
- a) SLNC Advisory Committees each have an opportunity to provide up to 2 minutes of reporting regarding Committee matters.
- 7) Administrative:
- (Secretary) Adopt Minutes from the August 7, 2019 Regular Meeting of the Governing Board:
- a) Draft Minutes can be found here: <https://silverlakenc.org/wp-content/uploads/2019/08/SLNC-August-7th-Governing-Board-Meeting-Minutes-DRAFT.pdf>
 - b) (Treasurer) Move to approve August 2019 Monthly Expenditure Report (MER). [NOTE: *This item may be tabled to October 2019 Governing Board meeting if City Clerk does not publish the August MER prior to September 4, 2019 meeting.*]
 - c) (Treasurer) Move to retroactively approve additional expenses of \$67.35 for printed materials related to advertising of a Community Outreach Event for the Silver Lake Reservoir Master Plan Process. (Outreach)
 - d) (Treasurer) Move to approve Board Member Reimbursement for Joanna Pawlowska in the amount of \$195.69 for printed materials related to advertising of a Community Outreach Event for the Silver Lake Reservoir Master Plan Process. (Outreach) (Up to \$200 expense initially approved on June 5, 2019, of which \$71.66 expense was previously incurred and reimbursed to Sarah Ullman. Balance remaining of initial approval is \$128.34. Full reimbursement contemplates aforementioned motion to retroactively approve an additional \$67.35 for such expenses.)
 - e) (Treasurer) Move to retroactively approve expense of \$33.29 for Facebook advertising related to the Silver Lake Reservoir Master Plan Process Community Workshop event #2.
 - f) (Treasurer) Move to approve Board Member Reimbursement for Sarah Ullman in the amount of \$33.29 for Facebook advertising related to the Silver Lake Reservoir Master Plan Process Community Workshop event #2.
- 8) Unfinished Business
- a) (Outreach) Move to take potential action on funding for SLNC Outreach event. The Park Advisory Board and Outreach Committee recommend that the Silver Lake Neighborhood Council purchase up to \$300 on nutritional snacks, such as granola bars, with SLNC logo label for annual 2019 Halloween Celebration at Bellevue Center. [NOTE: Motion request attached as supplemental information].

9) New Business

- a) (Ullman) Discuss and take possible action on the funding request for dog poop bags in the amount of \$375.00 (1/4 the cost of bags for 1 year). Motion was passed unanimously on 08/05/2019 at the Reservoir Committee meeting. Funds in the amount of \$375.00 will be applied to the purchase of dog poop bags to be used at the SL Reservoir walking path [NOTE: <https://silverlakenc.org/wp-content/uploads/2019/08/8.5.19-Reservoir-Draft-meeting-minutes.pdf>].
- b) (Secretary) Discuss and take possible action on position letter/CIS to be submitted to DWP to represent stakeholders' position on the exclusive DWP use modular office building for 29 non-essential employees to be constructed on the Reservoir, breaking ground in November 2019. Position discussed at both Modular Office Ad Hoc Committee and Reservoir Committee meetings, as well as Governing Board meetings. This letter is of utmost import since DWP continues to side-step public process in the discussion of and interest in community input in their construction despite SLNC's ongoing efforts. [NOTE: letter attached]
- c) (Zevos) Move that the Silver Lake Neighborhood Council request that the Urban Forestry Department place a notice on any tree intended for removal and provide a 30-day notice regarding any tree removal authorization to the Department of Neighborhood Empowerment which will forward the notification to the Neighborhood Council. [NOTE: July 15, 2019 Green Committee, unanimous approval: 8-0-0 Minutes: <https://silverlakenc.org/wp-content/uploads/2019/07/Draft-Green-Minutes-July-2019.pdf>]
- d) (Stein/Arts and Culture) Discuss and take potential action on funding, up to \$300.00 for the Los Muertos de Silver Lake Festival. The Silver Lake Neighborhood Arts and Culture Committee recommends that the Silver Lake Neighborhood Council approve a Funding Request for up to \$300 to cover the insurance cost for the Dios de Los Muertos (Day of the Day) Celebration in the Sunset Triangle Plaza.
- e) (Coleman/UDP) Discuss and take possible action on submission of position letters [NOTE: Motions and Letters attached as supplemental information]
 - i) The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to register its' disapproval regarding the illegal demolition of 1626 Silver Lake Boulevard, a streamline moderne building and local landmark built in 1937. The Committee voted unanimously at its' June 10, 2019 to express our disapproval.
 - ii) The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to express its' support for the preservation of the "Kite Hill" site in Echo Park. The Committee voted unanimously at its' June 10, 2019 to express this support.
 - iii) The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to express its' support for the preservation of the Tokio Florist site at 2718 Hyperion Avenue.
- f) (Ullman) Move that the Green Committee propose a gas-powered leaf blower buyback program and ask the Governing Board to request discretionary funds from City Council districts [Note: Unanimous approval 8-0-0, Green Committee, July 15, 2019: <https://silverlakenc.org/wp-content/uploads/2019/07/Draft-Green-Minutes-July-2019.pdf>.]

10) Future Agenda Items

11) Announcements

- a) SLNC is looking to participate in Miry's List (Empower LA partner) and their work with Refugee Families to be welcoming neighbors: [https://miryslist.org/welcomeneighbor?fbclid=IwAR015Xiv309lr5T-8pcJbDCPnRB_oB7vfzOov7Su-kMXYJuEe0ASt0hFdNA]
 - i) Participate as a Council in Welcoming Actions - tangible activities, curated by Miry's List, that directly impact new arrival families. Welcome Actions are ala carte, and councils can choose the ones that align with their goals and capabilities. Welcome Actions increase stakeholder participation with the Neighborhood Council through events, education, and the enthusiasm generated by seeing direct, tangible impact.

12) Adjournment *

10:00pm

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.

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 ACCESS OF RECORDS

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: www.silverlakenc.org or at the scheduled meeting of the Governing Board, and/or if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

PUBLIC POSTING OF AGENDAS – Silver Lake Neighborhood Council agendas are posted for public review as follows:

- Silver Lake Recreation Center, 1850 West Silver Lake Drive, 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>

Bylaws. The Bylaws are available at our Board meetings and on our website: <http://silverlakenc.org/about/bylaws/>

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

STATE OF CALIFORNIA PENAL CODE SECTION 403

(Amended by Stats, 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) – Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

California's Clean Energy Future

In 2018 California set a bold goal to achieve carbon neutrality and 100 percent clean energy by 2045. No clear path exists today to get us to that goal. Currently, most of the conversation focuses on an electric generation system that uses solar, wind and batteries. However, those technologies cannot do it alone. To date, natural gas has played an important role in achieving California's clean air goals and reducing greenhouse gas (GHG) emissions. To achieve California's 2045 goals, an inclusive and balanced approach is needed – one that is technology-neutral and welcomes all ideas.

To create a clean, affordable and sustainable energy future, three critical questions will need to be successfully answered:



Reliability

How will we store energy when the sun isn't shining, or the wind isn't blowing?

Wind and solar don't provide a reliable, continuous power supply; often the power is not available when needed the most. California already produces excess solar and wind energy that can't be used. As we increase the use of these resources, we will need to figure out long-term storage options to deliver energy when and where people need it.



Affordability

How do we keep energy affordable for all Californians?

The total cost of reaching the 2045 target, as well as the full implications to California's consumers, is unknown. Success depends on using all technologies and resources that can help create a realistic and affordable pathway. We don't want to create an energy system that deepens the state's affordability crisis, continues to widen income disparity, or has businesses leaving the state.



Consumer Behavior & Choice

How do we inspire consumer adoption?

The slow adoption of clean transportation options shows consumer adoption is a critical challenge to meeting our goals. To inspire consumers to reduce their emissions, we must preserve consumer choice and maintain energy options that are affordable and minimize disruption to Californians.

Natural gas will continue to play an important role in our sustainable clean energy future by:

Reducing Waste

Using waste streams from our food, sewers and dairy farms to create renewable natural gas (RNG) reduces GHG emissions that would otherwise go into the atmosphere.

Utilizing Current Infrastructure

Using technology to convert excess solar and wind energy into renewable gas that can be stored in our existing pipeline system and solve long-term storage challenges.

Capturing and Using Carbon

Capturing carbon dioxide (CO₂) from industrial and manufacturing processes before it releases into the air and using it to create solid carbon or RNG.

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Working together to advance California's energy goals.

Making California's vision a reality will take business leaders, non-governmental organizations, and policymakers working together to re-imagine how California's energy infrastructure can operate as an interconnected system that maximizes emissions reductions and minimizes waste.

MOTION REQUEST FORM

Date: 08/30/19

Committee/Requestor: Cheng-Sim Lim

Text of Motion: Cheng-Sim Lim recommends that the Silver Lake Neighborhood Council consider a Resolution (http://clkrep.lacity.org/onlinedocs/2019/19-0002-s157_reso_08-23-2019.pdf) for Medicare-for-All and submit a Community Impact Statement.

Committee Vote: n/a

Describe the event or project in detail:

In light of City Council President Herb Wesson putting forward a motion to create a Resolution of Support for Medicare-for-All, SLNC should consider a CIS at the same time to approve a Resolution.

What is the timeline for the project?

City Council Rules committee will consider City Council President Herb Wesson's motion on September 20, 2019. A CIS from the SLNC will be most effective if submitted prior to the Rules committee meeting.

What is the most important item about this motion?

It is most important that SLNC take the opportunity provided by Herb Wesson's motion to create a Resolution of Support for Medicare-for-All at City Hall to state the reality of health disparities within their neighborhood and advocate for universal, single-payer, healthcare via a CIS.

Please explain how this motion benefits the SLNC and Silver Lake:

Submitting a CIS is a natural compliment and continuation of creating a NC level Resolution.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

Not applicable.

How will this motion be implemented, and by whom?

The motion will be implemented at the September 4, 2019 General Meeting when the agenda item for a Resolution is scheduled to appear. The motion is to be brought forward by the appropriate party per parliamentary procedures.

Committee's discussion from the Committee meeting minutes:

n/a

Community Impact Statement - HR 1384 and S 1129

DATE: September 4, 2019

TO: LA City Council

Los Angeles, CA

RE: Community Impact Statement in **SUPPORT of Council File #19-0002-S157**

TITLE: HR 1384 / The Medicare for All Act / Medicare / Affordable Care Act

Approved at [DATE] General Meeting by VOTE: AYE, NAY, UNOPPOSED

Members of the Los Angeles City Council,

Silver Lake Neighborhood Council joins, to date, eight other neighborhood councils in calling on the Los Angeles City Council to pass a resolution of support for Medicare for All (HR 1384 and S 1129) to establish single-payer, universal healthcare.

It is important that the City of Los Angeles join San Francisco, Oakland, Denver, Detroit, Cambridge, Pittsburgh, Seattle, and Chicago in advocating for the moral right to healthcare for all people, the rational organization of our healthcare system under single payer, and the sustainability of our economy and our government's operability by confronting and controlling the drivers of costs.

The City of Los Angeles is dealing with a massive housing and homelessness crisis. Healthcare and housing are intrinsically tied together and it is of utmost importance to work towards finding solutions to help all Angelenos flourish. Universal, single-payer, healthcare is a needed step in that direction.

The Medicare for All Act of 2019 will guarantee that all residents of Los Angeles will be fully covered for health care without copays, deductibles or other out-of-pocket costs, and would save millions in taxpayer dollars now spent on premiums that provide often inadequate health insurance coverage for government employees.

Sincerely,

SLNC

Agenda

RESOLUTION

WHEREAS, the number of Americans without health insurance is still nearly 30 million, while more than 40 million Americans remain underinsured, despite important gains made since the implementation of the Affordable Care Act; and

WHEREAS, approximately 3 million Californians lacked health insurance as of 2016, including 893,000 in Los Angeles County alone; and

WHEREAS, every person in Los Angeles deserves high quality health care; and

WHEREAS, the rising costs of health care create challenges for our heavily burdened municipal budget and the small businesses that keep our communities thriving; and

WHEREAS, the rising costs of health care contribute to our city's housing and homelessness crisis by making it difficult for Angelenos to pay the rent; and

WHEREAS the Medicare for All Act of 2019 would provide national health insurance for every person in the United States for all necessary medical care including prescription drugs; hospital, surgical and outpatient services; primary and preventive care; emergency services; women's reproductive care; mental health, dental and vision care; and long-term care; and

WHEREAS the Medicare for All Act of 2019 would provide coverage without copays, deductibles or other out-of-pocket costs, and would slash bureaucracy, protect the doctor-patient relationship and assure patients a free choice of doctors; and

WHEREAS, recent polls show that a majority of Americans support Medicare for All; and

WHEREAS, the Medicare for All Act of 2019 will guarantee that all residents of Los Angeles will be fully covered for health care without copays, deductibles or other out-of-pocket costs, and would save millions in taxpayer dollars now spent on premiums that provide often inadequate health insurance coverage for government employees; and

WHEREAS, the quality of life for the residents of Los Angeles will vastly improve because they would be able to get the ongoing care they need, instead of waiting until they have a medical emergency that could upend their lives as well as further burden local resources;

NOW THEREFORE BE IT RESOLVED, that by the adoption of this resolution, the Silver Lake Neighborhood Council calls on the City of Los Angeles to include in its 2019-2020 Federal Legislative Program **SUPPORT** for the Medicare for All Act of 2019 (H.R. 1384 and S. 1129), which will assure appropriate and efficient health care for all residents of the United States.

XX YAY XX NAY XX ABSTAIN XX RECUSAL

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: July 16, 2019

Committee/Requestor: Nina Sorkin, Park Advisory Board and Outreach Committee

Text of Motion: The Park Advisory Board and Outreach Committee recommend that the Silver Lake Neighborhood Council purchase up to \$300 on nutritional snacks such as granola bars with SLNC logo label for annual 2019 Halloween Celebration at Bellevue Center.

Committee Vote: (WRITE RECOMMENDED or NOT RECOMMENDED with VOTE COUNT) N/A

Describe the event or project in detail:

The Halloween Celebration is an annual event at Bellevue Center which promotes a safe environment for children and their families; last year's event was attended by more than 800 children and parents. A Village is constructed giving children the opportunity to knock at doors in a safe environment. There is also entertainment, games, and of course a costume contest.

What is the timeline for the project?

The Park Staff and Park Advisory Board are currently planning this event that will culminate on October 31 from 4:00 to 8:00 p.m. We are seeking the support of community partners such as SLNC to participate and sponsor a house.

What is the most important item about this motion?

SLNC will affirm its partnership with the Bellevue Center in being a resource to the surrounding community.

Please explain how this motion benefits the SLNC and Silver Lake:

This event provides visibility and outreach opportunities for the SLNC. Regions 3, 4, and 5 will have direct benefits in providing children with a safe environment for this night.

What is the total budget for the project? From which budget line are the funds to be drawn?

If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

The total budget for the project is up to \$300 to purchase nutritional snacks that are individually wrapped. The past three years, granola bars have been purchased at Smart & Final which offers the best price. The SLNC provides the logo label required by DONE. Funding will be drawn from the Outreach Budget.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Outreach Committee will purchase the granola bars and labels. The day of the event, a "house" in the village will be made available for the distribution of the Treats from the SLNC house.

Committee's discussion from the Committee meeting minutes:

(INSERT RELEVANT PORTIONS OF THE MEETING MINUTES) N/A



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

Community Impact Statement

BOARD OF WATER AND POWER COMMISSIONERS
DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 NORTH HOPE STREET, LOS ANGELES, CA 90012

Silver Lake Neighborhood Council’s Mission Statement reads, “The SLNC will work to honor diversity, build community, forge bonds with neighboring communities, and promote participation in city governance and decision-making processes to improve the quality of life for all of Silver Lake’s Stakeholders.” Since 2003 it has been the duty of our elected Governing Board to uphold this mission. As such, we view the Silver Lake Reservoir as essential to the heart of our community and the SLNC is invested in good stewardship of this public land on behalf of our Silver Lake community.

While our community is grateful to the LADWP for funding a Master Plan process to re-imagine the future of the Silver Lake Reservoir, we remain dismayed by LADWP’s intention to construct a modular office building in service of 29 non-essential employees directly on the grounds of the Reservoir without (1) input from our community and (2) consideration of inclusion in the Master Plan process.

The Reservoir is zoned OS, or “Open Space.” It is the most restrictive zoning code, and does not allow for construction. LADWP is skirting the City’s zoning and public process by placing a modular “temporary” structure there. This so called “temporary” modular office will be allowed to remain on the Reservoir for up to 50 years. Further, LADWP has revealed to the SLNC that these 29 office workers are not relevant to the operations of the Reservoirs.

There has been no CEQA, or environmental impact study, about the potential environmental impact of a 50 year “temporary” structure and parking lot. Indeed, a “Notice of Exemption” was filed but there was little to no community outreach, and the community was not afforded an opportunity to challenge the NOE.

To date, DWP has initiated an expensive and years-long process to solicit community feedback about the planning process for the Silver Lake Reservoir Complex, but seemingly sidestepped the public to construct an office to house 29 non-essential employees and an asphalt parking lot with an expectation to break ground in November 2019. The LADWP has conducted no community feedback regarding the modular office building and SLNC requests for architectural renderings have been repeatedly denied by LADWP’s Senior Public Relations Specialist, Dawn Cotterell.

The overwhelming majority of constituents we have heard from on this issue through SLNC Committee meetings and Governing Board meetings strongly oppose the construction of this modular office building at the Reservoir Complex. Importantly, the SLNC is painfully aware of the vast number of constituents who LADWP has kept out of awareness and public process. Thus, we strongly urge the LADWP to reconsider the construction of the modular office building and to include this carved out land in the Master Plan process.

LADWP is a taxpayer owned utility and should be responsive to the community’s concerns. We strongly urge that LADWP halt the construction of the modular office building and cede the land to the Master Plan and thus to an open, transparent public process.

Sincerely,
SLNC
Agenda Item

[APPROVED/DENIED]
XX Yay XX Nay XX Abstain XX Recusal

MOTION REQUEST FORM

Date: September 4, 2019

Committee/Requestor: Silver Lake Neighborhood Arts and Culture Committee

Text of Motion: The Silver Lake Neighborhood Arts and Culture Committee recommends that the Silver Lake Neighborhood Council approve a Funding Request for up to \$300 to cover the insurance cost for the Dios de Los Muertos (Day of the Day) Celebration in the Sunset Triangle Plaza.

Committee Vote: 4-0

Describe the event or project in detail: Silver Lake Day of the Dead Celebration is a cooperative effort between the Arts & Culture and the Latin X Committees, and the SLIA has agreed to co-sponsor this event. Altar installations in the Triangle Plaza may begin as early as 10:00 A.M. in time for the procession of celebrants (congregating in a central meeting point before beginning the procession down Sunset Blvd to the Plaza) to arrive in the Plaza by 2:00 PM at which time the festivities start. There will also be an award ceremony for two outstanding Silver Lake denizens, with a proclamation issued by CD 13 – Mitch O’Farrell’s office, who is also co-sponsor, and providing tables, chairs, and the port-o-potty

What is the timeline for the project? November 1, 2019 from 2:00PM – 8:00 PM

What is the most important item about this motion?

The Day of the Dead Celebration provides a unique and concentrated opportunity for local residents, families, and guests from all over LA to enjoy and share in the cultural and historic celebration of the memory of ancestors and other loved ones with music, art, face painting, dance, and stories, all in a pleasant community atmosphere in the center of Silver Lake at the Sunset Triangle Plaza.

Please explain how this motion benefits Silver Lake:

This celebration provides a reminder, for the new faces in the neighborhood, of the residents who have been here for hundreds of years who share great memories of growing up in the area and who still have an active presence here. This is also an opportunity to understand the significance of maintaining cultural ties that help communities like Silver Lake thrive. These events have proven to be effective for getting the word out about our neighborhood organizations and efforts as well.

What is the total budget for the project?

\$500 of which up to \$300 is requested of SLNC for insurance

From which budget line are the funds to be drawn?

Any available funds from the SLNC Budget 2019

How will this motion be implemented, and by whom?

Dulce Stein and Renee Dawson will make all effort to generate excitement and interest for this SLNC co-sponsored event

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: August 21, 2019

Committee/Requestor: UDP Committee

Text of Motion: The Urban Design & Preservation Committee recommends that the Silver Lake Neighborhood Council send the attached letter regarding the illegal demolition of the "Yolk" building

Committee Vote: Passed 10-0-0

Describe the event or project in detail:

The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to register its' disapproval regarding the illegal demolition of 1626 Silver Lake Boulevard, a streamline moderne building and local landmark built in 1937. The Committee voted unanimously at its' June 10, 2019 to express our disapproval.

Illegal demolition of our built urban fabric should not be taken lightly. The total disregard for our community, our City's laws, and the potential health and safety of our residents from illegal and unpermitted demolition is disturbing.

In the wake of a wave of surprise and not properly noticed demolitions in 2017 and 2018, UDP and the SLNC sent a letter to Council Districts 1, 4, and 13 urging further education to LADBS inspectors and Planning officials regarding Ordinance #183312, which governs the demolition of older structures in our community.

We urge the City to take the strongest penalties and measures possible against the owner of this illegally-demolished property at 1626 Silver Lake Boulevard. The UDP Committee would also like to urge the City to revisit its' process with LADBS and City Planning regarding demolitions and permits, so that the community can be assured that all proper ordinances, rules, and regulations are being followed.

What is the timeline for the project?

ASAP

What is the most important item about this motion?

Concern about illegal demolition of potentially historical structure

Please explain how this motion benefits the SLNC and Silver Lake:

Preventing future illegal demolition of potentially historical structures

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

\$0

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Governing Board will send letter to CD 4 and CD 13

Committee's discussion from the Committee meeting minutes: Plante said this is an illegal destruction. The City is working with the owner to pursue legal action. We want to send a letter of disapproval against illegal demolitions. Ferrell added that the Council District Office is looking to introduce legislation against this happening in the future.

Carol Cetrone said that she pulled up the permits. Since this person owned the property, there have been 5 code violations. It was abandoned and left open to the public. There have been 9 code violations for this property since last April. Ferrell suggested to maybe include that in the letter.

Proposed Letter:

YOLK

Dear CD 4 and CD13,

The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to register its' disapproval regarding the illegal demolition of 1626 Silver Lake Boulevard, a streamline moderne building and local landmark built in 1937. The Committee voted unanimously at its' June 10, 2019 to express our disapproval.

Illegal demolition of our built urban fabric should not be taken lightly. The total disregard for our community, our City's laws, and the potential health and safety of our residents from illegal and unpermitted demolition is disturbing.

In the wake of a wave of surprise and not properly noticed demolitions in 2017 and 2018, UDP and the SLNC sent a letter to Council Districts 1, 4, and 13 urging further education to LADBS inspectors and Planning officials regarding Ordinance #183312, which governs the demolition of older structures in our community.

We urge the City to take the strongest penalties and measures possible against the owner of this illegally-demolished property at 1626 Silver Lake Boulevard. The UDP Committee would also like to urge the City to revisit its' process with LADBS and City Planning regarding demolitions and permits, so that the community can be assured that all proper ordinances, rules, and regulations are being followed.

Sincerely,
SLNC

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: August 21, 2019

Committee/Requestor: UDP Committee

Text of Motion: The Urban Design & Preservation Committee recommends that the Silver Lake Neighborhood Council send the attached letter of support for the preservation of the "Kite Hill" site.

Committee Vote: Passed 10-0-0

Describe the event or project in detail:

The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to express its' support for the preservation of the "Kite Hill" site in Echo Park. The Committee voted unanimously at its' June 10, 2019 to express this support.

The "Kite Hill" site is a welcome refuge from the development around it, and a beloved walking path in the neighborhood. The proposed single-family residential project will excavate this hill and destroy the landscape in a City that desperately needs more public open space. Many Silver Lake residents enjoy this open space at "Kite Hill," which connects to Elysian Park.

While the Silver Lake Neighborhood Council strongly supports individual property rights, the fact that the Santa Monica Mountains Conservancy (SMMC) has indicated they are willing to buy the "Kite Hill" site and preserve it for future generations presents an excellent opportunity to preserve this site. This land purchase would continue the land preservation work that SMMC has done in other areas of the Santa Monica Mountains, as well as preserve the "Kite Hill" area for the benefit of the immediate community.

What is the timeline for the project?

What is the most important item about this motion?

Preservation and conservation of open space

Please explain how this motion benefits the SLNC and Silver Lake:

Preservation and conservation of open space

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

\$0

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Governing Board will send letter to Kevin Golden, Jack Chiang, and Councilmember Mitch O'Farrell,

Committee's discussion from the Committee meeting minutes: In Elysian Heights there is open land that the Santa Monica Conservancy is interested in connecting with other open spaces. The Santa Monica Mountains Conservancy is interested in purchasing the property. The current owner needs 4 variances to do what he is proposing. She also has a letter from Jackie Goldberg from 1993, a letter from the Hillside Federation that this is to remain open space. We're asking for a letter of support from the SLNC that the Santa Monica Conservancy purchase the land. The proposed development is a single-family residence. The Zoning Commission said the best outcome for this property would be for it to become part of the Santa Monica mountains. Philip Murphy was here. Cliff Towne said that Philip Murphy is in support of this.

Proposed Letter:

KITE HILL

Re: KITE HILL: Case Number ZA-2017-5243-ZAD

Dear Kevin Golden, Jack Chiang, and Councilmember Mitch O'Farrell,

The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to express its' support for the preservation of the "Kite Hill" site in Echo Park. The Committee voted unanimously at its' June 10, 2019 to express this support.

The "Kite Hill" site is a welcome refuge from the development around it, and a beloved walking path in the neighborhood. The proposed single-family residential project will excavate this hill and destroy the landscape in a City that desperately needs more public open space. Many Silver Lake residents enjoy this open space at "Kite Hill," which connects to Elysian Park.

While the Silver Lake Neighborhood Council strongly supports individual property rights, the fact that the Santa Monica Mountains Conservancy (SMMC) has indicated they are willing to buy the "Kite Hill" site and preserve it for future generations presents an excellent opportunity to preserve this site. This land purchase would continue the land preservation work that SMMC has done in other areas of the Santa Monica Mountains, as well as preserve the "Kite Hill" area for the benefit of the immediate community.

We appreciate your consideration of our interest in preserving the "Kite Hill" open space.

Sincerely,
SLNC

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Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: August 21, 2019

Committee/Requestor: UDP Committee

Text of Motion: The Urban Design & Preservation Committee recommends that the Silver Lake Neighborhood Council send the attached letter regarding the preservation of the "Tokio Florist" grounds and building.

Committee Vote: Passed 10-0-0

Describe the event or project in detail:

The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to express its' support for the preservation of the Tokio Florist site at 2718 Hyperion Avenue. The Committee voted unanimously at its' June 10, 2019 to express this support.

Proposed Letter:

TOKIO FLORIST

Dear CD 4 and CD13,

The Silver Lake Neighborhood Council's Urban Design and Preservation Advisory Committee (UDP) would like to express its' support for the preservation of the Tokio Florist site at 2718 Hyperion Avenue. The Committee voted unanimously at its' June 10, 2019 to express this support.

Tokio Florist is a long-time cultural icon in Silver Lake, described by the Los Angeles Conservancy as "extraordinary for the integrity of its landscaped grounds, buildings, and signage, which unique narrate emblematic themes of Los Angeles and Japanese-American history and culture."

Architecturally, the building is a well-preserved example of the Tudor Craftsman style. Relocated to the site from Koreatown in 1929, the Sakai-Kozawa family was the second owner of the residence and operated a florist business here from 1960 to 2006. The landscaped grounds include a Japanese garden with rare plantings, koi ponds, wooden bridges, rocks, and circular pathways.

In a city short of neighborhood parks, UDP would like to recommend the site be preserved and transformed into a park or other community use. A park would give a respite from the commercial strip of Hyperion Avenue, and provide a green space for the many apartment buildings in the immediate neighborhood. The house itself could be transformed into a community asset, providing office space for community organizations or small City agencies.

We appreciate your consideration of our support for preservation of this property.

Sincerely,
SLNC