RESERVOIR COMMITTEE MEETING
Tuesday, January 14, 2020, 7:30PM-9:00PM
Silver Lake Recreation Center, Art Room – 1850 W. Silver Lake Drive
Street Parking / Metro 201

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: 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.)
   D. Update on the state of the Master Plan process, modular office buildings, and ah-hoc dog park committee.

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. PRESENTATIONS: 20 minutes
   A. The Silver Lake Reservoir Committee is seeking input on sketching out a vision and goals for the committee for the upcoming year. Co-chairs will present some priorities for feedback – and welcome ideas from the community, too, in a group brainstorm.

   Ideas for consideration:
   1. Silver Lake Reservoir Beautification day: Clean-up day, with potential for smaller periodic clean-ups
   2. A Fun Run/Walk (5k-ish or two times around the reservoir) as a fundraiser for SELAH or another local cause/organization doing important work, locally.
   3. Periodic wellness and reservoir appreciation programming (ex. meditation, yoga, tai chi, watercolor painting, wildlife observation
   4. Dedicated space near for quiet mediation dedicated to the legacy of the late architect Dion Neutra.
4. MOTIONS & RESOLUTIONS: 20 minutes

   A. Discussion and possible action around potential partners, vendors and pathways towards realizing our vision for 2020.

   B. Discussion and possible action to bring favorite ideas – from the list above and others imagined by the community – to the SLNC governing board for buy-in and support.

   C. Discussion of Dog Park issues.

5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: 5 minutes

   A. Co-chair

   B. Co-chair

   C. Members

6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: 5 minutes

7. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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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
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/

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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 para avisar al Concejo Vecinal.