



Serving the Silver Lake Community Since 2003

P.O. Box 26385  
Los Angeles, California 90026

Phone 323-413-SLNC (7562)  
Email [board@silverlakenc.org](mailto:board@silverlakenc.org)  
[www.silverlakenc.org](http://www.silverlakenc.org)

Co-Chairs **Alexandra Aurisch**  
Vice Chair **Seth Gottesdiener**  
Treasurer **Daniel Weidlein**  
Secretary **Maebe A. Girl**  
**Kevin Rutkowski**

## REGULAR GOVERNING BOARD MEETING AGENDA

Wednesday, July 6, 2022 - 7:00pm-9:30pm

Zoom Online Meeting: <https://us02web.zoom.us/j/81203695798>

or by telephone by calling 877 853 5257 (Toll Free) and entering Webinar ID: 812 0369 5798

*The Neighborhood Council system enables meaningful 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 stakeholder volunteers who are devoted to the mission of improving our communities. More detailed information can be found at the end of the agenda.*

**TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.  
ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED.**

- 1) Call to Order/Roll Call\*** **7:00pm**
- 2) Welcome and rules for action on virtual meeting** **7:02pm**
- 3) Rules for action on agenda items** **7:02pm**  
*Public and Board comment on all agenda items is limited to 1 minute per speaker INCLUDING answers to any questions posed. Pausing of speaker time will not be permitted. Time may be extended at Co-Chair's discretion.*
- 4) Public Comment on Non-Agenda Items \*** **7:03pm**  
*1 minute per comment*
- 5) Co-Chair Announcements** **7:06pm**
  - a) 2022 Los Angeles Congress of Neighborhoods: Saturday, September 24, 2022, via Zoom. The theme of this year's event is "The Future of LA: Celebrating our City"
  - b) Election Strategy Plan Town Hall on July 16 via zoom
  - c) Lotus Festival (Echo Park) on July 9<sup>th</sup> and 10<sup>th</sup> from 12pm to 9pm
- 6) Announcements/Updates** **7:07pm**
  - a) Mayor Eric Garcetti's Office
  - b) Office of Councilmember Mitch O'Farrell (District 13) – Matthew Guerrero
  - c) Office of Councilmember Nithya Raman (District 4) – Xanthe Scheps
  - d) EmpowerLA/DONE – Raul Preciado ([raul.preciado@lacity.org](mailto:raul.preciado@lacity.org))
  - e) Other City/County/State/Federal Representatives on Official Business
- 7) Special Orders** **7:17pm**
  - a) **Election of Governing Board Bank Card Holder/Second Signer**  
The appointment of a SLNC Bank Card Holder who needs to be a member of the SLNC Governing Board. This is not an officer position. Nominees may be self-nominated or nominated by another stakeholder. Nominees must be present at the meeting to accept the nomination and be voted on.

b) **Election of a Budget Representative**

For information see <https://www.budgetadvocates.org/>

c) **Appointment of Governing Board Vacancies – Regions 3, 4, 5, 6 and At-Large Representatives**

When there is a vacancy on the Board, the Board will fill the vacancy by appointment. The appointee must qualify for the position under the provisions of Bylaws Attachment B and will hold office only until the next election. Interested candidates must be present. Candidates will have 2 minutes to introduce themselves. <https://silverlakenc.org/region-1-board-seat-vacancy/>

- i) Appointment of a Region 3 Representative
- ii) Appointment of a Region 4 Representative
- iii) Appointment of a Region 5 Representative
- iv) Appointment of a Region 6 Representative
- v) Appointment of an At-Large Representative

d) **Appointment of Election Committee Co-Chair pro tempore**

This individual(s) (who do not need to be on the Governing Board) shall plan the first meeting of the Elections Committee where they can then vote on co-chairs.

**8) Committee Reports** **7:40pm**

- a) Committee Reports – two (2) minute updates from each committee and SLIA Liaisons

**9) Administrative** **7:50pm**

- a) (Treasurer) Financial Picture to date
- b) (Co-Chairs/Outreach Committee) Motion for funding up to \$600 for Kristina Smith for preparation of newsletter for current fiscal year.

**10) Consent Calendar (see agenda attachments)** **8:00 pm**

- a) (Bylaws and Standing Rules Committee):

1. Motion to modify SR #40 f to include new to require all SLNC Board Members to take Diversity Equity and Inclusion (“DEI”) training currently available through the Department of Neighborhood Empowerment (“DONE”), Anti-Bias Learning for Employees (ABLE), and Citywide Workplace Equity Policy Training (new language in **Red**):

“The successful applicant may be seated immediately if so voted by the Board at the time. The newly elected applicant must have taken the required Funding Training before voting on any funding motions. **The newly elected applicant must complete all required DONE training along with DEI training "Anti-Bias Learning for Employees (ABLE)" and "Citywide Workplace Equity Policy Training."** All training must be completed by all Board members, Current or New, within 90 days to remain on SLNC Governing Board.”

2. Motion to modify SR #44 text to require all Standing and Ad Hoc *Committee Co-Chairs* to take Diversity Equity and Inclusion (“DEI”) training currently available through the Department of Neighborhood Empowerment (“DONE”) Anti-Bias Learning for Employees (ABLE), and Citywide Workplace Equity Policy Training (new language in **Red**):

~~Advisory Committee co-chairs must complete the ethics and funding training and sign the Code Of Civility. Failure to abide by all of these requirements will invalidate any action taken at any Advisory Committee meeting.~~

**Advisory Committee Co-Chairs must complete DONE required Ethics and Funding training and sign the Code Of Civility. Elected Co-Chairs, Current or New, must complete DEI training "Anti-Bias Learning for Employees (ABLE)" and "Citywide Workplace Equity Policy Training" within 90 days, upon allowance to Cornerstone by DONE, to remain as Co-Chair of any Standing or Ad Hoc Committee.**

3. Motion to update SR #29/42 and SR #33/44 to reference each other as related topics. i.e. Standing Rule #29 will have: \*See Standing Rule #42 and vice versa: Standing Rule #33 will have: \*See Standing Rule #44 and vice versa.

4. Motion to edit SR # 21, line 7 “be recognized in theorizer of arrival” (change “theorizer” to “the order”)

5. Motion to strike the following language in Standing Rule #33: “In order to encourage stakeholders’ participation in the decision-making process, a straw poll of all stakeholders in attendance, who do not have a direct conflict of interest, will be taken prior to a final vote on a given motion. The outcome of the straw poll shall be recorded into the meeting minutes, published city wide.”

6. Motion to remove Standing Rule #34 re: Cell Antenna Policy [which states]: “The SLNC adopts the “UD&PAC Rooftop and Free Standing Cellular Telephone Installation Policy.”

7. Motion to include new language in Standing Rules Page 13 “Election Committee” - New Language to be include as first line: “Election Committee shall be activated 6 months prior to next SLNC election.”

8. Motion to remove Standing Rule #25 re: Development Guidelines [which states]: “The SLNC adopts the Urban Design and Preservation Advisory Committee Guidelines and SFR/Duplexes as written.”

b) (Green Committee): Motion to send a letter to Councilmember O’Farrell and the City of Los Angeles in support of reopening the public Fargo stair street that has been closed since the 1980s.

#### **11) Old Business**

**8:10 pm**

a) (Secretary) Motion for funding \$15 for a password manager for SLNC

#### **12) New Business**

**8:12 pm**

a) (City of LA/Silver Lake Recreation Center/Lotus Festival) NPG funding request for up to \$1000 for Lotus Festival to take place on July 9th and 10th

b) (Green Committee) Motion for funding up to \$100 to print signs and letters for "Lose the Lid" campaign

c) (Safety and Transportation Committee) Motion to Submit Community Impact Statements (“CIS”)  
1. Mobility Plan  
2. Bus Proposal  
3. Required Stops for Bicycles  
4. Speed Safety System Pilot Program

d) (Urban Design Committee) Move to support the subdivision of an existing lot at 2555 Ivan Hill Terrace into four new small lots: three new and one existing to be retained.

e) (Safety and Transportation Committee/Bylaws and Standing Rules Committee) Discussion and Motion to repeal Standing Rules Section 35 on Parking Policy

f) (Co-Chairs/Outreach) Discussion and Motion re: funding up to \$500 for August 27th (9am-12pm) Back-to-School event at Bellevue Rec Center

#### **13) Approval of Board Minutes**

**9:20 pm**

a) May 25, 2022 Special Board Meeting

b) June 1, 2022 Regular Board Meeting

#### **14) Closing Announcements and Adjournment**

**9:30pm**



**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SILVER LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.** Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter [812 0369 5798] and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 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 meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**THE AMERICAN WITH DISABILITIES ACT -** 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, assistive listening devices, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCSupport@lacity.org](mailto:NCSupport@lacity.org) or phone: (213) 978-1551. 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).

#### **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.

**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](http://www.silverlakenc.org) In addition, if you would like a copy of any record related to an item on the agenda, please contact Albert Andrade at 323-919-1375 or email: [secretary@silverlakenc.org](mailto: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](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/government/subscribe-agendasnotifications/neighborhood-councils>

**BYLAWS -** The Bylaws are available at our Board meetings and on our website: <https://silverlakenc.org/wp-content/uploads/2015/06/SLNC-Approved-Bylaws-11102020.pdf>

**STANDING RULES –** The Standing Rules are available at our Board meetings and on our website: [https://silverlakenc.org/wp-content/uploads/2015/06/SLNC\\_Standing\\_Rules\\_March\\_2021.pdf](https://silverlakenc.org/wp-content/uploads/2015/06/SLNC_Standing_Rules_March_2021.pdf)

#### **NOTICE TO PAID REPRESENTATIVES -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

#### **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.