



Serving the Silver Lake Community Since 2003

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

REGULAR GOVERNING BOARD MEETING AGENDA

Wednesday, Sept. 7, 2022 - 7:00pm-10:00pm

Zoom Online Meeting: https://us02web.zoom.us/j/88472709234

or by telephone by calling 877 853 5257 (Toll Free) and entering Webinar ID: 884 727 09234

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. (AGENDA ATTACHMENTS are available at https://www.silverlakenc.org/calendar)

- 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) Timing Public and Board Member comment
b) Attendance
- Co-Chairs will reach out to those who have missed 3 Regular Meetings in a 12 month period
c) Submitting Items for Agenda
d) 2022 Los Angeles Congress of Neighborhoods: Saturday, September 24th, via Zoom
6) Announcements/Updates 7:08pm
a) Mayor Eric Garcetti's Office
b) Office of Councilmember Mitch O'Farrell (District 13) - Matthew Guerrero (matthew.guerrero@lacity.org)
c) Office of Councilmember Nithya Raman (District 4) - Xanthe Scheps (xanthe.scheps@lacity.org)

- d) EmpowerLA/DONE – Raul Preciado (raul.preciado@lacity.org)
- e) Other City/County/State/Federal Representatives on Official Business

7) Special Orders **7:25pm**

a) **Appointment of Governing Board Vacancies – Region 3**

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

b) **Appointment to Department of Neighborhood Empowerment “Civic U” - Up to 5 Governing Board Members**

Virtual sessions will take place on the following Thursdays:

October 6, 2022 - 6:30pm: Power Structure at Los Angeles City Hall

October 13, 2022 - 6:30pm: The Guts of City Government: Equity in Resources and Services

October 27, 2022 - 6:30pm: Empowerment Toward Inclusion

8) Committee Reports **7:35pm**

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

9) Administrative **7:45pm**

- a) (Treasurer) Financial Picture to date
- b) (Treasurer) Motion to approve May 2022 MER (attached)
- c) (Treasurer) Motion to approve June 2022 MEr (attached)
- d) (Treasurer) Motion to approve July 2022 MEr (attached)
- e) (Treasurer) Motion to reimburse Governing Board Member Alexandra Aurisch (as former Outreach Committee Co-Chair) \$1,091.42 for Outreach expenditures (previously voted on in April 2022) due to lost check
- f) (Secretary) Motion to approve up to \$36 annually for 1 Password account for SLNC to secure and organize our passwords.

10) Consent Calendar **8:10pm**

- a) (Green) Motion to send letter (attached) re supporting the equitable implementation of protection for the California Black Walnut and the LA Tree and Shrub Protection Ordinance to Council Members and City Officials (as indicated in letter)

- b) (Safety and Transportation) Motion to send letter (attached) to Council Member Mitch O’Farrell, Council District 13, Los Angeles Department of Transportation, regarding critical safety improvements at London and N Vendome

- c) (Safety and Transportation) Motion to approve and send letter (attached) with Subject: Mitigate dangerous intersection at Rowena Avenue and West Silver Lake Drive with daylighting in form of Curb Extensions

11) Old Business **8:15 pm**

- a) (Lara/Galvan) Request for Neighborhood Purposes Grant for \$5,000 by Manos Que Sobreviven (Hands That Survive) for Health and Wellness Fair at Children’s Hospital Campus on Oct. 15, 2022

- b) (Urban Design) Motion to send letter to Los Angeles City Planning Department related to Tokio Florists and Historic Preservation, in support of granting waiver, of street dedication and improvement for the rehabilitation and adaptive reuse of an existing 4,154 sf single-family residence (HCM No. 1198) for office use and construction of 9,064 sf of new floor area for office and retail uses

12) New Business **8:30 pm**

- a) (Urban Design) Motion to send letter of support to Los Angeles City Planning re Vesting Tentative Tract Map No. VTT-83753-SL located at 2772-2776 W. Rowena Avenue for a maximum of 5 Small Lots in conjunction with 5 Single Family Residences and 1 attached ADU in a proposed Subdivision in the [Q] C2-1VL Zone in the Silver Lake Community Plan
- b) (SLIA/Outreach) Motion for Neighborhood Purposes Grant to fund up to \$500 for 28th Annual Music Box Steps Day (to be held on October 22, 2022)
- c) (Sorkin) Motion to purchase up to \$300 in nutritional snacks with the SLNC logo label and prizes for the annual 2022 Halloween Celebration at Bellevue Center on October 31 at 4:00 - 8:00 p.m.
- d) (John Paul Drayer) Discussion and possible action re: improving pedestrian safety on sidewalks
- e) (Co-Chairs) Discussion and possible action on Election Committee for 2023 SLNC elections

13) Approval of Minutes

9:00pm

- a) (Co-Chairs) Motion to approve the July 6, 2022 Minutes of the Meeting of the Silver Lake Neighborhood Council Governing Board
- b) (Co-Chairs) Motion to approve the August 3, 2022 Minutes of the Meeting of the Silver Lake Neighborhood Council Governing Board

14) Closing Announcements and Adjournment

10:00pm

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 [\[884 727 09234\]](tel:88472709234) 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 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, 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.

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 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 In addition, if you would like a copy of any record related to an item on the agenda, please contact Kevin Rutkowski at 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 (https://drive.google.com/drive/folders/1_WusllpJlpmnHi_lmibZeLot3qbAjA1M)
- 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://drive.google.com/file/d/1BwZ6hUzy3QhdKoh5c3kXRvNVamWfqv3M/view>

STANDING RULES – The Standing Rules are available at our Board meetings and on our website: https://drive.google.com/file/d/1xuNGVvxNVkhBQqnycdv_3j56TPQKQMwp/view

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.