



Serving the Silver Lake Community Since 2003

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

REGULAR GOVERNING BOARD MEETING AGENDA

Wednesday, Dec. 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](https://us02web.zoom.us/j/88472709234)

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) Region 3 and 4 Vacancies
 - b) Minute-Taking Format and Services
 - c) Upcoming Events
 - Holiday Clothes Drive 12/10 and 12/17 at Farmers' Market 8:00-1:30 (see newsletter for details)
 - Holiday Toy Drive at Rec Center - until 12/16 (see newsletter for details)
- 6) Announcements/Updates 7:10pm**
 - a) Mayor Eric Garcetti's Office
 - b) Office of Councilmember Mitch O'Farrell (District 13)
 - c) Office of Councilmember Nithya Raman (District 4)
 - d) EmpowerLA/DONE – Raul Preciado (raul.preciado@lacity.org)

- Request for names of 4-5 community based organizations, ideally that SLNC has worked with before to assist in awareness and engagement efforts leading up to the 2023 elections.

- e) Lanee Basulto, Election Administrator, City of Los Angeles
- f) Other City/County/State/Federal Representatives on Official Business

7) Committee Reports 8:00pm

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

8) Administrative 8:15pm

- a) (Co-chairs) Updates from December 5, 2022 Executive Committee Meeting
 - i. Motion to change format, procedures, and/or minute-taker for Governing Board meetings

Example Minute formats:

<https://greaterwilshire.org/board-agendas-minutes/>

<https://drive.google.com/drive/folders/1pacPcAwqo9aDfMC5m2FRBhTrOjexWtcX>

- ii. Motion to change format, procedures, and/or minute-taker for Committee meetings

- b) (Co-chairs) Board Member Absences
- c) (Treasurer) Financial Picture to date
- d) (Treasurer) Motion to approve October 2022 Monthly Expenditure Report (“MER”)

9) Consent Calendar 8:30pm

- a) (Green) Motion to submit community impact statement (“CIS”) in support of Council File [\[22-1178\]](#) (regarding reuse of gray water)
- b) (Elections) Motion to approve updated design for election flyer/pamphlet (will also be translated into Spanish) (attached)
- c) (Elections) Motion to approve the revised Election Information Worksheet (attached)
 - The Election Committee discussed the location and unanimously wants to list St. Francis of Assisi Church as the polling location with Micheltorena Elementary the alternate due to accessibility. St. Francis is where the 2019 in-person election was held.
 - David Omenn, chair of the Elections Committee, is listed as the Elections contact

10) Old Business 8:40 pm

- a) (Outreach) Motion for discussion and possible action to approve SLCC Safety on Sunset initiative.
- b) (Fulbright) Discussion and possible action re public disturbance by an individual near Sunset Triangle Plaza

11) New Business 8:45 pm

- a) (Green) Motion to submit opposition to Alternative 1.5 for the Zoo’s revised Vision Plan in its current form
- b) (Catrina Estrada) Motion for Neighborhood Purpose Grant (“NPG”) for EnrichLA for \$1,000
- c) (Park) Discussion and possible action to submit a community impact statement (“CIS”) in support of Council File 22-1476 Highway Dedication / Waiver of Dedication and/or Improvement (WDI) Process / Administrative Findings / Street Design Standards / Los Angeles Municipal Code Section 12.37
- d) (Park) Discussion and possible action to submit a community impact statement (“CIS”) in support of Council File 22-0560 Municipal Lobbying Ordinance / Updates

- e) (Elections) Motion to spend up to \$500 for ads to promote 2023 election
- f) (Elections) Nominations for Election Committee representatives from Region 2 and Region 3

12) Approval of Minutes

9:30pm

- a) (Co-Chairs) Motion to approve the Sept. 7, 2022 Minutes of the Regular Meeting of the Silver Lake Neighborhood Council Governing Board
- b) (Co-Chairs) Motion to approve the Oct. 5, 2022 Minutes of the Regular Meeting of the Silver Lake Neighborhood Council Governing Board
- c) (Co-Chairs) Motion to approve the Oct. 5, 2022 Minutes of the Special Meeting of the Silver Lake Neighborhood Council Governing Board

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_WusllpJlpnmHi_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.