



Serving the Silver Lake Community Since 2003

P.O. Box 26385
Los Angeles, California 90026

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Email board@silverlakenc.org
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, Jan. 4, 2023 - 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) **Submitting Agenda Items**
 - Due one week (**Wednesday**) before each governing board meeting
 - One pdf, starting with Motion form
 - Committee meeting minutes section should include more than a zoom link (brief summary, zoom time stamp for discussion, etc.)
 - b) New SLNC board will be seated **July 1, 2023** (*Note: May 3, 2023 GB meeting is last meeting to vote on funding items*)
 - c) Minute-taking Update
 - d) Upcoming Events
 - Homelessness Count Jan 24-26 - <https://www.theycountwillyou.org/>

- e) Official Polling location for the 2023 Silver Lake NC Election:
St. Francis of Assisi Catholic Church, 1523 Golden Gate Avenue, Los Angeles, 90026
Election Date: Saturday, May 13, 2023; Voting Hours: 2:00 PM to 8:00 PM

6) Announcements/Updates

****SPEAKERS PLEASE LIMIT UPDATES TO 1 MINUTE TO ALLOW FOR QUESTIONS**** 7:10pm

- a) Mayor Karen Bass's Office
- b) Office of Councilmember Hugo Soto-Martinez (District 13) - Hector Vega, Deputy District Director
hector.vega@lacity.org
- c) Office of Councilmember Nithya Raman (District 4) - Jennifer Hull jennifer.hull@lacity.org
- d) EmpowerLA/DONE – Raul Preciado raul.preciado@lacity.org
- e) Los Angeles Fire Department (LAFD) - Aaron Guggenheim aaron.guggenheim@lacity.org
- f) Other City/County/State/Federal Representatives on Official Business

7) Special Orders

7:50pm

a) **Appointment of Governing Board Vacancies – Region 3 & 4**

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

8) Committee Reports

8:05pm

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

9) Administrative

8:15pm

- a) (Co-Chairs) Discussion re in-person/hybrid locations for future SLNC meetings
 - (i) Motion to include the following locations as “approved locations” under Section 10 of the SLNC Bylaws: (1) St. Francis of Assisi Catholic Church; (2) Micheltorena Elementary, (3) Silver Lake Independent JCC, (4) Bellevue Center, (5) Mayberry Elementary (in addition to the currently approved locations: Ivanhoe Elementary School, Silver Lake Recreation Center, and Silver Lake Public Library)
 - (ii) Motion to hold hybrid SLNC Governing Board meetings beginning on or after February 1, 2023 at St. Francis of Assisi Catholic Church

10. Meeting Location

Unless otherwise notified, all regular monthly meetings of the SLNC Governing Board will be held in the auditorium of Ivanhoe Elementary School, located at 2828 Herkimer Street, Los Angeles, CA 90039.

Neighborhood Councils must comply with policies set forth by the individual agency when utilizing their facilities. Meeting locations must be ADA compliant to host Neighborhood Council meetings. Duly notified alternative locations to hold SLNC Regular or Special Meetings of the Governing Board are based on the following criterion: (a) all meetings shall be held within the Council boundaries at a location, date and time set by the Governing Board; (b) all meeting locations shall comply with laws pertaining to accessibility e.g. ADA compliant; compliance extends to, but is not limited to, bathroom(s), meeting room(s), parking; (c) all alternative SLNC Governing Board meeting locations that meet ADA compliance requirements shall be approved by the Governing Board, in accordance with the Department of Neighborhood Empowerment, and added to a formal list of compliant alternative meeting location(s); list to be maintained and updated yearly by the SLNC Secretary.

Accordingly, the Governing Board can choose to utilize for any Regular or Special Meeting of the Governing Board an alternative location from the approved list. SLNC Standing and Ad Hoc Committees can draw from this list of approved locations for meetings, in addition to regularly used locations such as: Silver Lake Recreation Center and Silver Lake Public Library.

Additionally, granting the option for SLNC Advisory Committees and/or Governing Board to schedule Zoom meetings at the discretion of the Advisory Committee and/or Governing Board in accordance with the Governor's Executive Order. ^2019-2021

(Per SLNC Standing Rules)

(available at: https://drive.google.com/file/d/1qFk-cngm9pfxp_caVtQ6OvriHZwDriAj/view)

- b) (Treasurer) Motion for up to additional \$1250 for services for Kristina Smith for website and newsletter (through end of the end of the fiscal year, June 2023)
- c) (Treasurer) Financial Picture to date
- d) (Treasurer) Motion to approve November 2022 Monthly Expenditure Report ("MER")
- e) (Co-Chairs/Treasurer) Motion to spend up to \$160 for minute-taker David Levine (via At Work or Lloyd Staffing) for attendance at December 2022 Governing Board Meeting

10) Consent Calendar

8:30pm

- a) (Green) Motion to Support Wildlife Ordinance (if Amended) (Case Numbers CPC-2022-3413-CA, CPC-2022-3712-ZC, and ENV-2022-3414-CE) (attached)
- b) (Elections) Motion to approve the design for election banners, pending updates to dates/locations (attached)
- c) (Elections) Motion to appoint Tony Gatto as Region 2 representative to the Election Committee (nominated by Elections Committee at December 19, 2022 meeting with 4 yes votes, 0 no votes)

11) Old Business

8:40 pm

- a) (Co-Chairs) Discussion and possible action re minute-taking services
- b) (Elections) Nominations and Motion for Election Committee representatives from Region 2 and Region 3
- c) (Outreach) Motion for discussion and possible action to approve SLCC Safety on Sunset initiative

12) New Business

8:45 pm

- a) (Park) Discussion and possible action regarding Los Globos, specifically the noise from the club, the noise from patrons, the trash, the drunk driving, and more.
- b) (Girl) Discussion and possible action re: December 8, 2022 sidewalk graffiti near Ewing/Waterloo by the reservoir.
- c) (Elections) Motion to approve spending up to \$2500 on election-related expenses, including direct mail, printing, and advertising
- d) (Co-Chairs) Discussion of timeline for further Governing Board discussions related to proposed Silver Lake Reservoir Complex Master Plan Project/Environmental Impact Report (EIR)

13) Approval of Minutes

9:30pm

- a) (Co-Chairs) Motion to approve the Oct. 13, 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_WusllpJlpnHi_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.