



Serving the Silver Lake Community Since 2003

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www.silverlakenc.org

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

REGULAR GOVERNING BOARD MEETING AGENDA

Wednesday, Feb. 1, 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) Elections:
 - i) NC election filing is currently underway. The filing period for this neighborhood council closes on February 27th. You can file to run [here](#).
 - ii) Alexandra Aurisch will be resigning from the co-chair position immediately after this meeting. We will be holding an election for the new co-chair seat.
 - b) Small Business Grant:
 - i) Los Angeles Conservancy is awarding ten \$5,000 grants to independently run business' that have been in business for more than 20 years. Learn more or apply [here](https://www.laconservancy.org/legacy-business-grant-program).
 - c) Procedural:
 - i) Reminder for everyone to speak close to their microphone and loud enough to easily be heard, the first time someone speaks during a discussion, their full first and last names should said, when making a motion and seconding a motion, state your full name.

- 6) Announcements/Updates** **7:10pm**
- a) Mayor Karen Bass's Office, Serapia Kim, serapia.kim@lacity.org
 - b) Office of Councilmember Hugo Soto-Martinez (District 13) Emma Howard, emma.howard@lacity.org, David Mai, david.mai@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@lacity.org)
 - f) Other City/County/State/Federal Representatives on Official Business.

- 7) Special Orders** **7:20pm**
- 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

b) Appointment of Co-Chair position

The Co-Chair is the official NC public relations spokesperson, expected to preside over meetings and facilitate, delegate tasks, help guide the Neighborhood Council as well as execute the creation and posting of agenda.

- i) Nomination will be opened from the floor for the seat of Co-Chair. Board members may nominate or self-nominate. Nominees must be present to accept or refuse the nomination.
- ii) Each candidate will have two (2) minutes to speak on their own behalf. Members of the Board will be provided one (1) minute each to ask questions or provide a comment of any of the candidates, if so desired.
- iii) A roll call vote of the Board will be taken for each seat

- 8) New Business** **7:45 pm**
- a) (Outreach) Motion to approve up to \$3,000 for printed and physical promotional material to be used during outreach events or opportunities
 - b) (Co-Chairs) Motion to approve the continuation of zoom, non in-person meetings until current term limit ends in June.
 - c) (Urban Design & Preservation) Discussion and Motion to send a letter of non-support (attached) of the Silver Lake Reservoir Complex Master Plan Project Draft Environmental Impact Report (dEIR) to be sent to LA Department of Public Works, Bureau of Engineering, LA Department of Recreation and Parks, LA Planning Department, CD-4 & CD13
 - i) (dEIR link here: <https://sitesproject.org/environmental-review/draft-environmental-impact-report-environmental-impact-statement/>)
 - d) (O'loughlin) Presentation on the Fair Work Week policy voted in by L.A. city council. Discussion of the impact on Los Angeles workers and the merger impacts throughout the country and in Los Angeles
 - i) https://www.canva.com/design/DAFYsaBLfxI/R_3j5EthVITE7kGCGGDgsQ/view?utm_content=DAFYsaBLfxI&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink
 - ii) https://www.labor.ucla.edu/wp-content/uploads/2018/06/FINAL_UCLA-Scheduling-Report-3-12-2018.pdf <https://abc7.com/fair-work-week-workweek-los-angeles-city-council/12483646/>
 - iii) <https://www.bonappetit.com/story/albertsons-kroger-merger>
 - e) (Ma/Taylor) Presentation on Miracle Messages an all-virtual, phone-based buddy program that matches caring volunteers with adults experiencing homelessness for weekly 1-on-1 phone calls and texts.
 - f) (Green) Motion to approve up to \$300 from the outreach budget for 500, 3.5" 2-color Lose the Lid stickers. Stickers are part of an education campaign to reduce the number of single-use plastic coffee lids used in Silver Lake.

- g) (Slater/Sorkin) Motion to approve up to \$300 for the purchase of nutritional snacks with the SLNC logo label for the Spring Break Camp at Bellevue Center April 3-7, 2023.
- h) (Gottesdiener) Discussion and possible action to implement a Land Rights Acknowledgment on to the SLNC agenda.
- i) (Transportation & Safety) Motion that the Silver Lake Neighborhood Council approve the letter titled "Silver Lake park access with added/improved bus service and bike lanes". (attached)
- j) (Transportation and Safety) Committee recommends that the Silver Lake Neighborhood Council approve the letter titled "PPD fee waivers". (attached)

9) Old Business

9:10 pm

- a) (Outreach) Discussion and motion to possibly approve SLCC Safety on Sunset initiative.
- b) (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.

10) Administrative

9:40pm

- a) (Co-chairs) Motion to change format, procedures, and/or minute-taker for Committee meetings
- b) (Co-Chairs/Treasurer) Motion to approve up to \$350 for the application of in-person SLNC meetings to potentially start March.
- c) (Treasurer) Financial Picture to date
- d) (Treasurer) Motion to approve the January 2022 Monthly Expenditure Report ("MER")
- e) (Treasure) Motion for discussion and possible action to approve the SLNC fiscal year 2022-2023 Draft Budget Admin Packet to include rollover funds from fiscal year 2021-2022. (Draft Budget Admin Packet attached).

11) Consent Calendar

9:25pm

- a) (Green) Motion to approve letter requesting support of CD-13 in obtaining the attention of the Bureau of Street Services, Department of Transportation, Police, and Department of Building and Safety regarding enforcement of construction regulations at two building sites, Loma Vista and Fair Oaks View Terrace.
- b) (Green) Motion to approve letter requesting support of CD-13 obtaining the attention of Bureau of Street Services and Bureau of Engineering regarding emergency repair/reconstruction of a retaining wall near the bottom of the Lanterman public stairway.
- c) (Transportation & Safety) Motion to approve the CIS titled "COMMUNITY IMPACT STATEMENT IN SUPPORT OF Council File 22-1476, City Council motion eliminating automatic street widening.

12) Committee Reports

9:30pm

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

13) Approval of Minutes

9:50pm

- a) (Co-Chairs) Motion to approve the Oct. 13, 2022 Minutes of the Special Meeting of the Silver Lake Neighborhood Council Governing Board
- b) (Co-Chairs) Motion to approve the December 7th, 2022 Regular Governing Board Minutes
- c) (Co-Chairs) Motion to approve the January 4th, 2023 Regular Governing Board Minutes

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 [\[884 727 09234\]](#) 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.