

CITY OF LOS ANGELES
CALIFORNIA

200 N. Spring Street

**Neighborhood Council
Governing Board**

Executive Boardmembers

Seth Gottesdiener, Co-Chair
Arden Grier Dunlop, Co-chair
Daniel Weidlein, Vice-Chair
Kevin Rutkowski, Secretary
Maebe A. Girl - she/her/they/them, Treasurer



Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

Boardmembers

Carolyn "Jiyoung" Park - she/her,
David Omenn - he/him
Maebe A. Girl - she/her/they
Marsian DeLellis - they/them
Phillip Kim - he/him
Seth Gottesdiener - he/him
Kristen Egermeier - she/her
Robbie Burton - he/him
Nicole Antoine - she/her
Kevin Rutkowski - he/him
Anthony Crump - he/him
Carlos Hurtado
John Paul Drayer - he/him
Alexandra Aurisch - she/her
Ryan Moore - he/him
Eric Brightwell - he/him
Andrew Werner - he/him
Daniel Weidlein - he/him
Ethan McQuerrey - he/him/ours,

**NEIGHBORHOOD
COUNCIL**

**Silver Lake Regular Board Meeting Agenda
April 5th, 2023 7:00PM**

**Silver Lake Branch Library
2411 Glendale Blvd, Los Angeles, CA 90039
(323) 913-7451**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Kevin Rutkowski, Secretaria, al secretary@silverlakenc.org o board@silverlakenc.org para avisar al Concejo Vecinal.

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.

- I. **CALL TO ORDER AND BOARD ROLL CALL**
- II. **Approval of the Minutes of the Regular Meeting 1/4/2023.** [Neighborhood Council Regular Meeting Minutes of 00/00/2021-DRAFT \(Link to NC website\)](#)
- III. **Approval of the Minutes of the Regular Meeting 2/1/2023.** [Neighborhood Council Regular Meeting Minutes of 00/00/2021-DRAFT \(Link to NC website\)](#)
- IV. **Approval of the Minutes of the Regular Meeting 3/1/2023.** [Neighborhood Council Regular Meeting Minutes of 00/00/2021-DRAFT \(Link to NC website\)](#)
- V. **GOVERNMENT REPORTS**
 - a. Public Safety
 - b. City Council Representative CD-13
 - c. City Council Representative CD-4
 - d. Government Departments/Agencies, including Department of Neighborhood Empowerment
- VI. **GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 1 minute.
- VII. **COCHAIR ANNOUNCEMENTS**
 - a. SLNC Candidate Forum
 - b. Last working meeting 21'-23' is May 3rd
- VIII. **COMMITTEE REPORTS**
 - a. Urban Design and Preservation
 - b. Green
 - c. Outreach
 - d. Transportation and Safety
 - e. Elections
- IX. **NEW BUSINESS**
 - a. (Manos Que Sobreviven/Lara) Discussion and possible motion to approve up to (\$1500) for a Neighborhood Purposes Grant (NPG) for the International Children's Day Event. Funds will be used to provide non-personnel related expenses.
 - b. (Outreach) Discussion and possible motion to allocate up to (\$300) for two gift cards to designers of SLNC branded products. Gift cards will be from local businesses.
 - c. (Slater/Sorkin) Discussion and possible motion to approve up to (\$200) for nutritional snacks with the SLNC logo label for Bellevue Center to kick off the Summer Programs.
 - d. (Hollywood Sunset Free Clinic/Padua) Discussion and possible motion to approve up to (\$4050) for a neighborhood purpose grant for the Hollywood Sunset Free Clinic located at 3324 W. Sunset Blvd. The funds will go to the purchase of tuberculosis skin tests.
 - e. (Roska) Presentation of Food Waste Recycling Presentation from LA Sanitation and Environment and presentation on Zero Waste city wide ordinances.
 - f. (De Lellis) Discussion and possible motion to require all paid participants at SLNC meeting identify themselves, their employer, position, and rate of compensation.
- X. **ADMINISTRATIVE**
 - a. (Treasurer) Approval of the Monthly Expenditure Report (MER) for January, 2023 [Neighborhood Council Monthly Expenditure Report \(MER\) for 1/2023](#)
 - b. (Treasurer) Approval of the Monthly Expenditure Report (MER) for February, 2023 [Neighborhood Council Monthly Expenditure Report \(MER\) for 2/2023](#)
 - c. (Treasurer) Financial picture to date

ADJOURNMENT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Silver Lake Recreation Center, 1850 W Silver Lake Dr, Los Angeles, CA 90026
- <https://www.silverlakenc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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

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 Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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 Kevin Rutkowski, Secretary, secretary@silverlakenc.org or executive@silverlakenc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org