

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](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://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  
Kristen Egermeier - she/her  
Robbie Burton - he/him  
Nicole Antoine - she/her  
Kevin Rutkowski - he/him  
Anthony Crump - he/him  
Carlos Hurtado - he/him  
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  
May 3rd, 2023 7:00PM**

**Micheltoarena Elementary School  
1511 Micheltoarena St, Los Angeles, CA 90026  
(323) 661-2125**

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](mailto:secretary@silverlakenc.org) o [board@silverlakenc.org](mailto: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 4/5/2023](#)**
- III. **GOVERNMENT REPORTS**
  - a. Public Safety
  - b. City Council Representative CD-13 ([emma.howard@lacity.org](mailto:emma.howard@lacity.org))
  - c. City Council Representative CD-4 ([jennifer.hull@lacity.org](mailto:jennifer.hull@lacity.org))
  - d. Government Departments/Agencies, including Department of Neighborhood Empowerment
- IV. **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.
- V. **COCHAIR + BOARD MEMBER ANNOUNCEMENTS**
  - a. Canvassing event May 6th throughout Silver Lake
  - b. LA Sanitation and Environment's City Facilities Recycling Program is doing a toiletries drive for people experiencing homelessness from May 1st-June 23rd
  - c. Tuesday May 23rd, 10am-1pm there will be an LA Beautification Conference w/ a live gardening + compost workshop
- VI. **COMMITTEE REPORTS**
  - a. Urban Design and Preservation
  - b. Green
  - c. Outreach
  - d. Transportation and Safety
  - e. Elections
  - f. Budget and Finance
- VII. **OLD BUSINESS**
  - a. (De Lellis) Discussion and possible motion to require all paid participants at SLNC meeting identify themselves, their employer, position, and rate of compensation.
- VIII. **NEW BUSINESS**
  - a. (Slater) Discussion and possible motion to create and approve "New Standing Rule #48" to direct Silver Lake Neighborhood Council to use local independent businesses or smaller chain retailers for all supplies or services. SLNC will NOT use Amazon or Walmart for any purchases.
  - b. (Gottesdiener/Saucedo) Discussion and possible motion to approve NPG for up to \$2000 towards the TransLatin@Coalition's new building in East Hollywood.
  - c. (Transportation and Safety) The Transportation and Safety Committee recommends that the SLNC approve the letter titled "Urgent Issues regarding ADA compliance and basic mobility in areas adjacent to Silver Lake Reservoir and Rec Center"
  - d. (Transportation and Safety) The Transportation and Safety Committee recommends that the SLNC approve the CIS titled "COMMUNITY IMPACT STATEMENT IN SUPPORT OF Council File 23-0167 (Bureau of Street Services / Urban Forestry Division / City Forest Officer / Sidewalk Repairs / Preserve Mature Trees)"
  - e. (Green) Motion to approve funds of up to \$2000 for the purchase and installation of a rain catchment system that will be used to harvest and distribute water to the new green space they are constructing in the lower yard of Mayberry Elementary School.
  - f. (SLIA) SLIA motion to re-approve \$500 from October 2022, due to an expired check
  - g. (Estrada) Motion to approve funds up to \$1,000 for Mayberry Elementary to pay for Enrich LA's Garden Ranger Program (supplies and lessons)
- IX. **ADMINISTRATIVE**
  - a. (Treasurer) Motion to approve the February 2023 MER. (MER attached)
  - b. (Treasurer) Motion to approve the March 2023 MER. (MER attached)
  - c. (Treasurer) Motion for discussion and possible action to amend the SLNC FY2022-2023 Budget Admin Packet according to the SLNC Budget & Finance Committee recommendations.

## **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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto:secretary@silverlakenc.org) or [executive@silverlakenc.org](mailto: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](http://www.NeighborhoodCouncilWebsite.org)