

CITY OF LOS ANGELES  
CALIFORNIA

200 N. Spring Street

**Neighborhood Council  
Governing Board**



Los Angeles, CA 90012

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**BOARDMEMBERS**

ROBBIE BURTON  
MARIA PASQUARELLI  
KEVIN J. RUTKOWSKI  
ADAM KEARNEY  
JOY TAIRA  
CARLOS HURTADO  
GLORIA E. MORALES  
NICOLE HERNANDEZ  
JENNIFER CANA  
NATHANIEL DE LUCAL  
DAVID OMENN  
MICHAEL AMODEO  
CINDY COAN  
MAEBE A. GIRL  
MARIA SCILEPPI  
WARD WOLFF  
ARDEN GRIER  
ALEX MEDINA  
MARSIAN DE LELLIS  
RYAN MOORE  
ETHAN MCQUERREY

**NEIGHBORHOOD  
COUNCIL**

**Silver Lake Regular Board Meeting Agenda  
July 5th, 2023 7:00PM  
(323) 913-7451**

**Silver Lake Public Library  
2411 Glendale Blvd, Los Angeles, CA 90039**

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

- I. **CALL TO ORDER AND BOARD ROLL CALL, WELCOMING NEW BOARD**
- II. **Approval of the Minutes of the Regular Meeting 5/3/2023.**
- III. **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
- 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. **SPECIAL ORDERS**
  - a. Installation of newly elected Governing Board Members
  - b. Election of SLNC Executive Officers
    - Co-Chair
    - Vice Chair
    - Treasurer
    - Secretary
  - c. Appointment of Financial Officers
    - 1st Bank Card Holder
    - 2nd Bank Card Holder
    - 2nd Signer
    - Alternate Signer
- VI. **COMMITTEE REPORTS**
  - a. Urban Design and Preservation
  - b. Green
  - c. Outreach
  - d. Transportation and Safety
  - e. Elections
- VII. **NEW BUSINESS**
  - a. (Girl) Motion to approve the attached resolution titled: *Silver Lake Neighborhood Council Resolution in Support of LGBTQIA+ Inclusion*. Upon approval, the letter shall be forwarded to LA City Council, LA Unified School District, Glendale City Council, and Glendale Unified School District on SLNC letterhead.
  - b. (Girl & Morales) Motion to approve the attached resolution titled: *Silver Lake Neighborhood Council Resolution to Recognize and Honor Maria Ester Valdivia and Tacos Delta in Silver Lake*. Upon approval, the letter shall be forwarded to Tacos Delta, the Silver Lake Chamber of Commerce, and LA City Council on SLNC letterhead
  - c. (Antoine) Move to support a CUB application for Barbrix to allow an upgrade of ABC licensing from beer & wine (Type 41) to a full line of alcohol (Type 47) at the existing restaurant. There will be no net increase of licenses, the existing Type 41 will be surrendered to the ABC should the Type 47 be approved.
  - d. (Outreach) Motion to approve up to \$500 for the Back to School Event
  - e. (Green) Motion to approve the attached letter to request a transparent audit from the city regarding the disbursement of community Quimby Funds within our neighborhood.
- VIII. **ADMINISTRATIVE**
  - a. (Treasurer) Motion to approve the April 2023 MER
  - b. (Treasurer) Motion to approve the May 2023 MER
  - c. (Treasurer) Motion to approve the SLNC FY 2023-2024 Budget Admin Packet (Budget Packet Attached)

## **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)