

Serving the Silver Lake Community Since 2003



P.O. Box 26385
Los Angeles, California 90026

Phone: (323) 413-SLNC (7562)
Email: board@silverlakenc.org
Web: silverlakenc.org

Co-Chairs: Gloria E. Morales
David Omenn
Vice Chair: Joy Taira
Treasurer: Maebe A. Girl
Secretary: Kevin Rutkowski

Neighborhood Council Governing Board

ROBBIE BURTON (Region 1)
MARIA PASQUARELLI (Region 2)
ADAM KEARNEY (Region 2)
KEVIN J. RUTKOWSKI (Region 2)
CARLOS HURTADO (Region 3)
JOY TAIRA (Region 3)
NICOLE HERNANDEZ (Region 4)
GLORIA E. MORALES (Region 4)
JENNIFER CANAL (Region 5)
NATHANIEL DE LUCA (Region 5)
MICHAEL AMODEO (Region 6)
DAVID OMENN (Region 6)
CINDY COAN (Region 7)
ETHAN MCQUERREY (Region 7)
MARSIAN DE LELLIS (At-Large)
MAEBE A. GIRL (At-Large)
ARDEN GRIER (At-Large)
ALEX MEDINA (At-Large)
RYAN MOORE (At-Large)
MARIA SCILEPPI (At-Large)
WARD WOLFF (At-Large)

CITY OF LOS ANGELES CALIFORNIA



SILVER LAKE NEIGHBORHOOD COUNCIL



200 N. Spring Street
Los Angeles, CA 90012

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

Regular Governing Board Meeting Agenda

Micheltorena Elementary School
1511 Micheltorena Street
Los Angeles, CA 90026
Wednesday, September 6, 2023
7-10pm

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el Secretario por correo electrónico al secretary@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(s) per speaker, unless adjusted by the presiding officer of the Board.

- I. **CALL TO ORDER AND BOARD ROLL CALL** **7:00 PM**
- II. **CO-CHAIR WELCOME** **7:03 PM**
- III. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING 8/2/2023** ([Link](#)) **7:05 PM**
- IV. **GOVERNMENT REPORTS** **7:10 PM**
- a. Councilmember Hugo Soto-Martinez (order pending arrival)
 - b. Public Safety Representatives
 - c. CD4 Field Deputy Jennifer Hull (Jennifer.hull@lacity.org)
 - d. CD13 Field Deputy Regina Mallare (regina.mallare@lacity.org) ([Full CD13 Staff Roster](#))
 - e. Assembly District 52 Field Representative Carlos Arce (carlos.arce@asm.ca.gov)
 - f. Neighborhood Empowerment Advocate Raul Preciado (raul.preciado@lacity.org)
 - g. Other Elected Officials or Representatives
- V. **GENERAL PUBLIC COMMENT** **8:00 PM**
- a. Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed **1** minute.
- VI. **COMMITTEE REPORTS** (limited to 2 minutes) **8:10 PM**
- a. Outreach
 - b. Transportation and Safety
 - c. Reservoir
 - d. Green
 - e. Reimagining Public Safety
 - f. Urban Design and Preservation (UDP)
 - g. Bylaws and Standing Rules
 - h. Budget and Finance
- VII. **ADMINISTRATIVE** **8:20 PM**
- a. Motion to approve the June 2023 Monthly Expenditure Report
 - b. Motion to approve the July 2023 Monthly Expenditure Report
 - c. Financial Picture to Date
- VIII. **CONSENT CALENDAR** (items only discussed if pulled) **8:25 PM**
- a. (Reservoir) Motion to approve a letter to Hargreaves Jones regarding change of contact for SLRCMP
 - b. (Bylaws and Standing Rules) Motion to approve changes to Standing Rule #12 Order of Business
 - c. (Bylaws and Standing Rules) Motion to approve changes to Article V Governing Board, Section 7 Absences
 - d. (Bylaws and Standing Rules) Motion to approve changes to Article VII Committees and Their Duties, Section 3: Committee Creation and Authorization
 - e. (Bylaws and Standing Rules) Motion to approve changes to Article X Elections, Section 6 Other Related Language
 - f. (Bylaws and Standing Rules) Motion to approve changes to Article XIV Compliance, Section 2: Training
 - g. (Urban Design & Preservation) Motion to support project at 2336-2346 N. Hyperion Ave – CPC-2023-480-DB-HCA. Seeking authorization 12.22.A.25 Density Bonus with one on-menu and one off-menu incentive request for an increase in FAR and allowable height.
 - h. (Transportation & Safety) Motion to rename the “Transportation & Safety” Committee to the “Transportation & Mobility” Committee
 - i. (Transportation & Safety) Motion to approve a letter to CD13 and LADOT regarding the parking situation on Santa Monica & Edgecliffe
 - j. (Scileppi) Motion to request LADOT install a raised pedestrian crosswalk with flashing lights at the intersection of Myra and Effie or Myra and Gateway
 - k. (Moore) Motion to send a letter to the Los Angeles City Council expressing our dismay at their rejection of Jamie York, a highly-qualified nominee for the Ethics Committee
- IX. **NEW BUSINESS** **8:30 PM**
- a. (Burton/Outreach) Motion to reimburse Robbie Burton for \$231.79 for backpacks and school supplies purchased for the 8/26/23 Back to School event. This is coming from the \$500 approved for the event.
 - b. (Burton/Outreach) Motion to reimburse Robbie Burton for \$695.37 for backpacks and school supplies purchased for the 8/26/23 Back to School event. This is coming from the \$750 approved for the event.

- c. (Burton/Outreach) Motion to reimburse Robbie Burton for \$97.74 for backpacks and school supplies purchased for the 8/26/23 Back to School event. This is coming from the \$500 approved for the event.
- d. (Burton/Outreach) Motion to allocate up to \$500 on digital marketing to reach new members of the community
- e. (Burton/Outreach) Motion to allocate up to \$600 to continue to create the Ask Silver Lake series
- f. (Sorkin/Slater/Padua) Motion to purchase up to \$300 for nutritional snacks with the SLNC logo label and prizes for the annual 2023 Halloween Celebration at Bellevue Center on October 31 from 4-8pm
- g. (Rutkowski) Discussion and possible motion to approve up to \$400 for two years of a Google Workspace account for the general SLNC gmail account
- h. (Executive) Motion to restart the Ad Hoc Vision and Goals Committee with the intent to hold the Vision and Goals meeting in January 2024
- i. (Bylaws and Standing Rules) Motion to approve changes to Article VI Officers, Section 2: Duties and Powers
- j. (Bylaws and Standing Rules) Motion to approve new Standing Rule #48 – Purchases and Services
- k. (Bylaws and Standing Rules) Motion to approve new Standing Rule #49 – Land Acknowledgement
- l. (Bylaws and Standing Rules) Motion to approve changes to Standing Rule #10 – Meeting Location
- m. (Morales) Motion to approve up to \$500 for Governing Board members to order business cards for use in neighborhood outreach

X. **ADJOURNMENT**

10:00 PM

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
- 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 the Silver Lake Recreation Center (1850 W Silver Lake Dr, Los Angeles, CA 90026), at our website: 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 the Silver Lake Neighborhood Council 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.silverlakenc.org