

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, October 4, 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 9/6/2023** ([Link](#)) **7:05 PM**
- IV. **GOVERNMENT REPORTS** **7:10 PM**
- a. Public Safety Representatives
 - b. CD4 Field Deputy Jennifer Hull (Jennifer.hull@lacity.org)
 - c. CD13 Field Deputy Regina Mallare (regina.mallare@lacity.org) ([Full CD13 Staff Roster](#))
 - d. Assembly District 52 Field Representative Carlos Arce (carlos.arce@asm.ca.gov)
 - e. Neighborhood Empowerment Advocate Raul Preciado (raul.preciado@lacity.org)
 - f. Other Elected Officials or Representatives
 - g. Presentation from CD13 on the CIRCLE Program (Shannon.prior@lacity.org)
- V. **GENERAL PUBLIC COMMENT** **7:30 PM**
- a. Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
Each speaker will be allowed **2** minutes.
- VI. **COMMITTEE REPORTS** (limited to 2 minutes) **7:45 PM**
- a. Outreach
 - b. Transportation and Safety
 - c. Reservoir
 - d. Reimagining Public Safety
 - e. Urban Design and Preservation (UDP)
 - f. Bylaws and Standing Rules
 - g. Budget and Finance
- VII. **ADMINISTRATIVE** **8:00 PM**
- a. Appointment of a Region 7 Representative to the Governing Board
 - b. Appointment of Budget Representatives
 - c. Financial Picture to Date
- VIII. **CONSENT CALENDAR** (items only discussed if pulled) **8:25 PM**
- a. (Bylaws and Standing Rules) Motion to approve changes to Standing Rule #10 – Meeting Location
 - b. (Bylaws and Standing Rules) Motion to approve changes to Article VI Officers, Section 2: Duties and Powers
 - c. (Reservoir) Motion to approve letter to CHC regarding name change to Silver Lake and Ivanhoe Reservoirs HCM listing
- IX. **OLD BUSINESS**
- a. (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
 - b. (Bylaws and Standing Rules) Motion to approve new Standing Rule #49 – Land Acknowledgement
- X. **NEW BUSINESS** **8:30 PM**
- a. (Gatto/Neighborhood Theatre Collective) Motion to allocate up to \$5000 to fund a children’s theater program in partnership with Micheltorena Elementary and Company of Angels
 - b. (KARMA) Motion to allocate up to \$5000 to fund a free mobile bicycle repair clinic for low-income riders
 - c. (Transportation and Safety) Motion to send a formal request to various city officials urging them to consider and approve the construction of speed humps on Micheltorena Street between Berkeley Avenue and Sunset Blvd.
 - d. (Reservoir) Motion to approve letter to Councilmember Soto-Martinez and Councilmember Raman regarding safety around Silver Lake Reservoir
 - e. (Outreach) Motion to reimburse Kevin Rutkowski for \$157.16 for snacks for the 8/26/23 Back to School Event from the funding already allocated to the event
 - f. (Moore) Motion to recommend SLNC board members commit to wearing masks when not speaking during in-person board and committee meetings (when medically and practically possible), and that signage and other communications be used to strongly encourage attendees to wear a mask if they are medically able to do so

g. (Omenn) Discussion and possible action regarding SB411's implications for the SLNC

XI. ADJOURNMENT

10:00 PM

PLEASE VISIT SILVERLAKENC.ORG FOR THE FULL AGENDA, INCLUDING ATTACHMENTS

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



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Morales
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Taira
Phone:
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A. Girl
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Rutkowski
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SILVER LAKE NEIGHBORHOOD COUNCIL (SLNC)
REGULAR GOVERNING BOARD MEETING
Minutes of September 6, 2023
Micheltorena Elementary School
1511 Micheltorena St, Los Angeles, CA 90026

1. CALL TO ORDER AND BOARD ROLL CALL
DAVID OMENN called the meeting called to order at 7:06 PM PT

Attending Board Members:

ROBBIE BURTON (he/him) Region 1 Representative
MARIA PASQUARELLI Region 1 Representative
ADAM KEARNEY (he/him) Region 2 Representative
KEVIN J. RUTKOWSKI (he/him) Region 2 Representative
CARLOS HURTADO (he/him) Region 3 Representative
JOY TAIRA (she/her) Region 3 Representative
GLORIA E. MORALES (she/her) Region 4 Representative
JENNIFER CANAL (she/her) Region 5 Representative
DAVID OMENN (he/him) Region 6 Representative
CINDY COAN (she/her) Region 7 Representative
MAEBE A. GIRL (she/her/they/them) At-Large Representative
ARDEN GRIER (she/her) At-Large Representative (Arrived at 7:30pm)
ALEX MEDINA (he/him) At-Large Representative
RYAN MOORE (he/him) At-Large Representative (Left at 8:18pm)
MARIA SCILEPPI At-Large Representative
MARSIAN DE LELLIS (they/them) At-Large Representative
WARD WOLFF At-Large Representative

Non-attending Board Members:

NICOLE HERNANDEZ (she/her) Region 4 Representative
NATHANIEL DE LUCAL Region 5 Representative
MICHAEL AMODEO (he/him) Region 6 Representative

The SLNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is eleven (see the [Bylaws](#)), so the Board could take such votes. Twenty of the twenty-one Board Seats were filled (by election or appointment).

2. CO-CHAIR WELCOME

DAVID OMENN welcomed the board members and stakeholders. Announced that ETHAN MCQUERREY was removed from the board due to training expiring and will be present next meeting for an opportunity to be reappointed to his position.

3. Approval of the Minutes of the Regular Meeting 8/2/2023

- a. OMENN made a **MOTION** to approve the Minutes of the Regular Meeting 8/2/2023. JOY TAIRA seconded; **MOTION PASSED** with a voice vote.

4. GOVERNMENT REPORTS

- a. KYLE RAUSCH - Los Angeles Fire Department, Battalion 5
 - i. Hot weather pattern coming in. Make sure you are hydrated. LAFD is on alert for brush fires; make a plan.
- b. JENNIFER HULL - Office of Councilmember Nithya Raman (CD4)
 - i. Sunset Dr. and Hoover homeless neighbor has been housed.
 - ii. New encampment under Hyperion Bridge; working with sanitation and LACC crew to keep the area clean while moving unhoused into housing.
 - iii. Spoke about the CIRCLE program and provided flyers for community members.
 - iv. The Glendale/Fletcher intersection: LADOT and BOE is being instructed to come up with a game plan for this intersection.
- c. CARLOS ARCE - Assemblywoman Wendy Carrillo (AD-52)
 - i. Hosting cafecitos around the district and these events are open for the public to ask questions of the assemblywoman.
 - ii. TKTKT Mental health resource fair Occidental College

ARDEN GRIER arrived at the meeting at 7:30PM PT

- d. COUNCILMEMBER HUGO SOTO-MARTINEZ (CD13)
 - i. Have been able to map every homeless encampment in the district to work with unhoused neighbors. The office is adding more contract support workers through PATH.
 - ii. Hired a community and Labor Liaison to nurture relationships with community groups in the district.
 1. DAVID WHEATLEY attended a recent LA City Council meeting and it felt unsafe; he asked if the Councilmember can make these meetings safer. Some of the Councilmembers were ignoring public comment. He asked if Councilmember SOTO-MARTINEZ has read the adopted Environmental Impact Report (EIR) for the Silver Lake Reservoir.

- a. SOTO-MARTINEZ did not feel it was his place to pull the EIR for conversation from the agenda as it is a concern that has been debated for over five years. He stressed there is no funding allocated to the project and no building that has been approved; the EIR is just a framework for future plans. He invited community members to attend a meeting on the EIR and stakeholders can reach out to CD13 Field Deputy Regina Mallare (regina.mallare@lacity.org) to attend.
 - b. ALEX MEDINA asked the Councilmember how folks who cannot attend the meeting in person can be involved in this process and how the Councilmember is reaching out to community members versus the other way around. The Councilmember responded sharing they are not advertising the meeting as he believes it will be less effective, but he is open to exploring promoting the meeting.
2. A community stakeholder shared that the only public electric port in Silver Lake has been vandalized; he asked when it will be fixed.
 - a. SOTO-MARTINEZ said that he is looking into this issue with the Bureau of Street Lighting.
3. PENNY KUNITANI is outraged that the Silver Lake Reservoir plan is moving forward despite overwhelming community pushback. She expressed that the Silver Lake community does not want to spend hundreds of millions of dollars when other areas are resource poor.
4. MCQUERRY expressed he believes the scientific reports in the draft EIR are wrong about wildlife, environmental impact, and more. Shared that the Councilmember's representative at a Democratic Socialists of Los Angeles (DSLAs) meeting gave a full-throated endorsement of the Silver Lake Reservoir project.
5. A community stakeholder shared there are a lot of people who come to these meetings who do support the Silver Lake Reservoir master plan. This stakeholder asked what the Councilmember is doing to support the SAG-AFTRA/WGA strikes.
 - a. SOTO-MARTINEZ stated he is probably doing more than any Councilmember to resolve these strikes. There are some legal limitations to getting involved; the city is donating \$100,000 to support food and housing insecurity for these members. The office is in communication with various unions and will share resource information with its members.
6. A community stakeholder asked if the Councilmember has the power to enforce ordinance 41.18, particularly under bridges where unhoused neighbors block sidewalks and community members walk into streets.
 - a. The Councilmember does not support endorsing ordinance 41.18 and believes the solution is to give unhoused neighbors housing. The safety concern is totally understandable and the Councilmember believes the community can make the streets safe and also house neighbors.
7. BARBARA RINGUETTE shared concerns for the underpasses of the 101 Freeway and Silver Lake Freeway and the Sunset Bridge. She expressed these are protected monuments and we should show respect for those monuments and hopes the Councilmember will do something

8. DEBBIE SLATER expressed that the Councilmember should have gone on the record and supported members of the community by pulling the Silver Lake Reservoir item for discussion at the recent LA City Council meeting. She expressed this project is happening in his district and in this Silver Lake community, and he should have slowed the process down to do his due process and hear concerns from the community.
9. A community stakeholder shared that leaf blowers have become a nuisance around his home and hopes this issue can be resolved.
 - a. MARIA PASQUARELLI shared that the Department of Recreation and Parks still uses gas leaf blowers and the Councilmember should look into this issue.
10. HUGH KENNY shared that he is concerned about the Silver Lake Reservoir project.
11. SANDY K (sp?) shared concerns that traffic has increased at the intersection of Silver Lake Blvd. and Duane St. and urged the Councilmember to solve the traffic issue, especially if the Silver Lake Reservoir is opening up for more public. She expressed she wants to be involved in every meeting about the Silver Lake Reservoir opening up.
 - a. A member of the Councilmember's team spoke with Sandy after her public comment to include her in future proceedings.
12. GLORIA MORALES thanked the Councilmember for attending the Silver Lake Neighborhood Council (SLNC) Back-to-School event. She asked what the plan is for immigrants being sent from Texas.
 - a. SOTO-MARTINEZ shared that as of today, TX Governor Greg Abbot has sent 12 buses to Los Angeles. The Los Angeles community is ready to serve these migrants and many organizations are working together to serve this population with health services, shelter, food, etc.
13. MARSIAN DE LELLIS asked what the Councilmember's plan is to keep CD13 and Los Angeles culturally vibrant and can he commit to press the city to increase arts funding.
 - a. The Councilmember shared he was shocked to find out how small the city's cultural budget is. The Councilmember plans to use the office's discretionary fund to increase murals in the district. He shared that multiple members of the budget committee need to ask to increase funding in this area for it to be put to a board vote and encouraged stakeholders to talk to the representatives.
14. MAEBE A. GIRL wants to see a humane end to homelessness and expressed that she believes everyone in the city wants to see unhoused neighbors housed in permanent solutions. She asked the Councilmember how many folks the office has worked with recently are in permanent housing solutions versus temporary solutions.
 - a. The Councilmember shared that a recent Care Plus cleaning housed 54 folks in hotel rooms but had to find temporary solutions for 7 others. The Councilmember feels optimistic about 2023 because many permanent supportive housing units are opening and will make space in the system to house more neighbors.
15. ADAM KEARNEY asked for an update on the Sunset for All plan.

- a. The Councilmember shared he fully supports the Sunset for All plan. Unfortunately the process for this particular plan will take longer than he had hoped as an internal City study has not been conducted. But, he shared there are other areas of the neighborhood where cycling improvements can be implemented.
16. ROBBIE BURTON asked what the SLNC can share via the outreach committee with community members who want to get involved.
- a. The Councilmember shared that the SLNC can promote SELAH Neighborhood Homeless Coalition, trash clubs, and approaching the office.
17. IRIS SCHNEIDER expressed that the community has never voted on the Silver Lake Reservoir EIR and shared that there should be a poll from the community.

RYAN MOORE left the meeting at 8:18PM PT

- e. RAUL PRECIADO - Department of Neighborhood Empowerment (DONE)
 - i. September 18 Neighborhood Council training available virtually.
 - ii. PRECIADO passed out board manuals to SLNC board members.
 - iii. If there are any topics or trainings departments should address, let PRECIADO know so they can work to encourage that.
 - iv. SB 411 has passed the CA State Assembly and is waiting for the Governor's signature. LA City Council will have to vote on this opportunity next, then the SLNC Board will have to also vote on the issue.

5. GENERAL PUBLIC COMMENT

- a. EMMANUEL AVILA - Senator Anthony Portantino's Office - shared he is representing the Senator's office and happy to make connections to his office if anyone would like.
- b. WHEATLEY expressed concern that Councilmember SOTO-MARTINEZ sharing the Silver Lake masterplan project process will be "transparent"; he expressed that doesn't mean much.
- c. A community stakeholder shared that we are celebrating the one year anniversary of the Inflation Reduction Act and encouraged the Councilmember to share more about tax credits available and to install more electric chargers.

6. COMMITTEE REPORTS

- a. RINGUETTE - Budget Advocates meet with the Mayor and Budget & Finance Committee - this committee is very powerful and holds hearings to make decisions on how the City budget should be modified. The Budget Committees also meet with department heads, particularly those responsible for housing solutions. There is an opening for a Budget Advocate in Region 7 and is asking the SLNC to appoint an advocate.
- b. BURTON shared that the Outreach Committee had an amazing back to school event. The committee's main focus is on growing Facebook, Instagram, and email communications and nurturing relationships with community organizations. Outreach is looking for a new co-chair. Next meeting is September 19, 7PM, at Silver Lake Reservoir Recreation Center.
- c. KEARNEY shared the Transportation and Safety committee has business on today's agenda. Next meeting is September 20, 7PM, at Silver Lake Reservoir Recreation Center.
- d. SORKIN shared the Reservoir Committee is in need of a board co-chair and is meeting on September 26, 7PM, Location TBD.

- e. OMENN shared the Green Committee is on hiatus and there is an opportunity to step up to be co-chair of this committee.
- f. ARDEN GRIER shared that GIRL and GRIER have been elected as co-chairs of the revamped Reimagining Public Safety committee. The next meeting of this committee is September 18.
- g. SLATER shared updates on the Urban Design and Preservation committee. There is business on today's agenda from this committee. The next meeting is yet to be determined.
- h. SLATER shared SLATER and JOY TAIRA were elected co-chairs of the Bylaws and Standing Rules committee. SLATER encouraged all committees to hold their meetings somewhere other than the Silver Lake Recreation Center to diversify locations. There is business on today's agenda from this committee. The next meeting is yet to be determined.

7. ADMINISTRATIVE

- a. GIRL made a **MOTION** to approve the June 2023 Monthly Expenditure Report. ALEX MEDINA seconded.
 - i. **MOTION PASSED** with 16 in favor ("Yes" or "Aye") (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed ("No" or "Nay"); 0 did not vote.
- b. GIRL made a **MOTION** to approve the July 2023 Monthly Expenditure Report. PASQUARELLI seconded.
 - i. SORKIN asked if Kristina Smith is still on contract to support the SLNC. SLNC will follow up.
 - ii. **MOTION PASSED** with 16 in favor ("Yes" or "Aye") (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed ("No" or "Nay"); 0 did not vote.
- c. GIRL shared an update on the Financial Picture to Date and encouraged stakeholders to attend an upcoming Budget & Finance committee meeting. Rollover funds from the last fiscal year have been received from the City for the SLNC. As it stands, \$39,702.38 remains in the SLNC budget - of that, \$32,000 has been allocated.

8. CONSENT CALENDAR

- a. TAIRA requested to pull item 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
- b. OMENN made a **MOTION** to approve items 8a through 8j, MEDINA seconded. The **MOTION PASSED** by a voice vote.
 - i. OMENN tabled motion 8k to allow for more discussion among board members.

RAUL PRECIADO (DONE Representative) left the meeting at 8:58PM PT

9. NEW BUSINESS

- a. Made a **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. GRIER seconded.
 - i. **MOTION PASSED** with 16 in favor ("Yes" or "Aye") (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed ("No" or "Nay"); 0 did not vote.

- b. OMENN made a **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. PASQUARELLI seconded.
 - i. **MOTION PASSED** with 16 in favor (“Yes” or “Aye”) (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed (“No” or “Nay”); 0 did not vote.
- c. OMENN made a **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. JENNIFER CANAL seconded.
 - i. **MOTION PASSED** with 16 in favor (“Yes” or “Aye”) (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed (“No” or “Nay”); 0 did not vote.
- d. OMENN made a **MOTION** to allocate up to \$500 on digital marketing to reach new members of the community. MEDINA seconded.
 - i. GRIER urged all board members to attend Outreach Committee meetings as it touches everything the board does.
 - ii. MEDINA asked why the amount was chosen. BURTON expressed the committee has found that a \$75-\$100 monthly budget is best.
 - iii. **MOTION PASSED** with 16 in favor (“Yes” or “Aye”) (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed (“No” or “Nay”); 0 did not vote.
- e. BURTON made a **MOTION** to allocate up to \$600 to continue to create the Ask Silver Lake series. GRIER seconded.
 - i. KEVIN RUTKOWSKI asked if there is any process that freelancers/contractors have to go through in order to be paid by the City. SLATER shared there might be problems with the city and he herself may be uncomfortable with the motion as others may want to be compensated for their services. GIRL shared that we can try to process the payment.
 - ii. DE LELLIS recused herself from the vote.

MARSIAN DE LELLIS left the meeting (recusal) at 9:15PM PT

- iii. GRIER suggested the board table this motion until more clarifying information is obtained from the Department of Neighborhood Empowerment.
 - 1. MEDINA and HURTADO agreed with this suggestion.
- iv. BURTON **WITHDREW the MOTION** to be discussed in a future meeting.

MARSIAN DE LELLIS returned to the meeting (recusal) at 9:18PM PT

- f. OMENN made a **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. PASQUARELLI seconded.
 - i. **MOTION PASSED** with 16 in favor (“Yes” or “Aye”) (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed (“No” or “Nay”); 0 did not vote.

- g. RUTKOWSKI made a **MOTION** to approve up to \$400 for two years of a Google Workspace account for the general SLNC gmail account. DE LELLIS seconded.
 - i. MEDINA asked if other services had been explored. RUTKOWSKI shared that no other alternatives have been considered.
 - ii. DE LELLIS encouraged RUTKOWSKI to look into making all SLNC board member emails part of this system as well.
 - iii. **MOTION PASSED** with 16 in favor (“Yes” or “Aye”) (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney, Medina, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed (“No” or “Nay”); 0 did not vote.

- h. OMENN made a **MOTION** to restart the Ad Hoc Vision and Goals Committee with the intent to hold the Vision and Goals meeting in January 2024. TAIRA seconded.
 - i. MARIA SCILEPPI asked what happens during these meetings typically. DE LELLIS joked attendees will participate in an Ayahuasca ceremony. SLATER stated she would not be opposed to such practices.
 - ii. **The MOTION PASSED** by a voice vote.

- i. OMENN tabled item 9i

- j. OMENN made a **MOTION** to approve new Standing Rule #48 – Purchases and Services - to direct use of local businesses and reduce the waste and increased traffic within our boundaries.
 - i. **MOTION PASSED** with 15 in favor (“Yes” or “Aye”) (Burton, Canal, Coan, De Lellis, Morales, Girl, Grier, Hurtado, Kearney,, Omenn, Pasquarelli, Rutkowski, Scileppi, Taira, Wolff); 0 opposed (“No” or “Nay”); 1 did not vote (Medina).

- k. OMENN tabled item 9k

- l. OMENN made a **MOTION** to approve changes to Standing Rule #10 – Meeting Location - The proposed new language will, hopefully, enable increased participation from Stakeholders by providing a consistent location and eliminating the confusion caused by having one inaccurate location in the SLNC Standing Rules. TAIRA seconded.
 - i. RUTKOWSKI expressed concern over the new language as it locks the governing board into a location for twelve months, no exceptions.
 - ii. MEDINA suggested a language amendment.
 - iii. DE LELLIS shared concern that unexpected items might come up re: locking in one location.
 - iv. GIRL would like to see added language re: “pending availability at the chosen location”
 - v. OMENN **PULLED the MOTION** at the suggestion at the Bylaws and Standing Rules Committee.

- m. MORALES made a **MOTION** to approve up to \$500 for Governing Board members to order business cards for use in neighborhood outreach. RUTKOWSKI seconded.
 - i. SLATER shared that PRECIADO shared example designs from other Neighborhood Councils and that any use of City logo needs to be approved by the City Clerk. SLATER also shared that the printer should be a city-approved union shop and perhaps it may be best to use an Avery sheet.
 - ii. DE LELLIS hopes that SLNC can adopt a style guide for this project so that the business card is consistent across all board members.

- iii. CANAL asked if SLNC can just use a nametag.
- iv. TAIRA shared SLNC can have a stock card where folks can write their email on them.
- v. MEDINA shared business cards are environmentally unfriendly and is curious who the printer is.
- vi. A stakeholder NANCY HALL shared that business cards are recyclable and that digital business cards take energy, too, and that a budget for \$500 has already been quoted.
- vii. **MOTION FAILED** with 7 in favor (“Yes” or “Aye”) (De Lellis, Morales, Girl, Kearney, Omenn, Scileppi, Wolff); 8 opposed (“No” or “Nay”) (Burton, Canal, Coan, Grier, Hurtado, Medina, Pasquarelli, Rutkowski; 1 did not vote (Taira).

10. Meeting adjourned by OMENN at 9:59PM PT

Minutes drafted by Kevin Rutkowski (Secretary, SLNC), possibly edited by SLNC. The SLNC Minutes page is <https://SilverLakeNC.org/agendas-minutes>.

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: September 24, 2023

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Motion to approve changes to Standing Rule #10 – Meeting Location

Committee Vote: 7 y 0 n 0 pnv

Describe the event or project in detail:

Update language in SR #10 to provide flexibility to SLNC Governing Board meeting location.

What is the timeline for the project?

ASAP

What is the most important item about this motion?

Remove set location for GB meeting location from Ivanhoe to any location in Silver Lake boundaries

Please explain how this motion benefits the SLNC and Silver Lake:

The proposed new language will, hopefully, enable increased participation from Stakeholders by providing a consistent location and eliminating the confusion caused by having one inaccurate location in the SLNC Standing Rules.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Bylaws and Standing Rules Co-Chairs will update the document and post to the SLNC Website.

Committee's discussion from the Committee meeting minutes:

NINA SORKIN made the MOTION to approve the proposed language regarding the meeting location. SCOTT PLANT seconded.

SORKIN mentioned Senator Portantino's Bill (SB 411), which would allow Neighborhood Councils to meet virtually, and wondered how that would affect the wording. SLATER added that it still needs to be signed by Governor Newsom and approved by the City Council before the Department of Neighborhood Empowerment can provide NCs with guidance and support.

BARBARA RINGUETTE brought up that some Neighborhood Council seem to already meet virtually. SLATER clarified that while some meetings may be broadcast via Zoom, Board Members and Committees are still meeting in-person.

SORKIN pointed out the fact that the meeting location on EmpowerLA's page for SLNC will need to be updated accordingly. Currently, it still shows Ivanhoe Elementary.

The MOTION PASSED unanimously 7y 0n 0pnv

Standing Rule #10

As voted in committee: Discussion and possible action regarding SR #10 Meeting Location: Discussion of changing, striking or removing language - ~~Unless otherwise notified, all regular monthly meetings of the SLNC Governing Board will be held in the auditorium of Ivanhoe Elementary School, located at 2828 Herkimer Street, Los Angeles, CA 90039.~~ **The SLNC Governing Board will hold its regular monthly meetings at a location chosen by the newly elected members at the start of each term, subject to approval by EmpowerLA. To promote Stakeholder involvement and prevent any potential confusion, the SLNC Governing Board will aim to keep this meeting venue unchanged for at least one year. If the location chosen initially is or becomes unavailable, suitable alternative arrangements will be put in place.**

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: September 24, 2023

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Motion to approve changes to Article VI Officers, Section 2: Duties and Powers; Standing Rule #10

Committee Vote: 7 y 0 n 0 pnv

Describe the event or project in detail:

Adjustments to Bylaws Article VI Officers – more thoroughly detail roles and duties of officers. Would like to assign specific duties or expectations of what each role is. Propose adjustments to Vice-Chair role and formally propose position of Assistant Secretary. Include language in Standing Rule #10 – not an officer position therefore not part of Executive Committee.

What is the timeline for the project? ASAP

What is the most important item about this motion?

Provide some clarification on Vice-Chair roll; formalize Assistant Secretary position with clarification role is not an officer.

Please explain how this motion benefits the SLNC and Silver Lake: See above

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting. N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Bylaws and Standing Rules Co-Chairs will update the documents and post to the SLNC Website. All Committees will be informed of updates.

Committee's discussion from the Committee meeting minutes:

Discussion to add additional duties to Vice-Chair position to include Visions meeting and bi-annual report and to formalize Assistant Secretary position. Motion made by Genelle Le Vin and seconded by Barbara Ringuette.

There is reference of Assistant Secretary position in SL #19 and #37. Passed unanimously 7y 0n 0pnv.

Article VI Officers, Section 2: Duties and Powers

The basic duties of the Officers are the following:

- A. **Co-Chairs:** The Co-Chairs will preside at meetings, prepare agendas for meetings, and will perform other duties as prescribed by the Board. The Co-Chairs will divide these duties equitably between themselves. In the case of a dispute between the Co-Chairs regarding their respective roles, the Board will determine the role that each Co-Chair shall play in the performance of their duties.
- B. **Vice Chair:** The Vice Chair will perform duties in the absence of one (1) or both of the Co-Chairs and will perform other duties as prescribed by the Board. *Developing and coordinating Visions meeting as outlined in Standing Rule #41. Developing and coordinating Board Report as outlined in Bylaws Article V, Section 5.*
- C. **Secretary:** The Secretary will prepare and maintain full and correct minutes and records of all meetings; will maintain a complete and accurate archive of past meetings that will be kept on file at the SLNC Office and made readily available to all Stakeholders upon request; will receive materials and prepare information as necessary for informed and efficient meetings; and will give, as prescribed by the Ralph W. Brown Act and these Bylaws, proper notice of all meetings of the Board and of the SLNC.
- D. **Treasurer:** The Treasurer, under the control and direction of the SLNC, will establish an accounting system that complies with Generally Accepted Accounting Principles, and will provide and maintain full and complete records of all the assets and liabilities of the SLNC.
- E. **Assistant Secretary:** See Standing Rules #19 and #37 – Assistant Secretary will support the roles of both Secretary and Treasurer. *Can be a board member or stakeholder. This is not an officer position and therefore is not a member of the Executive committee.*

For SR #19: *This is not an officer position and therefore is not a member of the Executive committee.*

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: September 26, 2023

Committee/Requestor: Reservoir Committee

Text of Motion: Motion to approve letter to CHC regarding name change to Silver Lake and Ivanhoe Reservoirs HCM listing.

Committee Vote: 13 y 0 n 0 pnv

Describe the event or project in detail:

Submit letter to request name change spelling on HCM list

What is the timeline for the project? ASAP

What is the most important item about this motion?

Correctly spell Silver Lake

Please explain how this motion benefits the SLNC and Silver Lake: See above

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting. N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Secretary or Assistant Secretary will apply to SLNC letterhead and submit to listed email addresses.

Committee's discussion from the Committee meeting minutes:

Introduced letter and explained this was a request for an edit. No changes were made. Motion made by Pat Tashma, seconded by Cindy Coan. Passed unanimously.

TO BE PLACED ON SLNC LETTER HEAD

October 4, 2023

Mr. Lambert Giessinger
Mr. Ken Bernstein
Department of City Planning
200 N. Spring Street
Los Angeles, CA 90012

lambert.giessinger@lacity.org

ken.bernstein@lacity.org

VIA EMAIL

RE: HCM #422 Change Request: Spelling of Name

Dear Mr. Giessinger and Mr. Bernstein:

The Silver Lake Neighborhood Council requests a name change of HCM #422: Silver Lake and Ivanhoe Reservoirs on [Historical_Cultural_Monuments_List.pdf](#):

https://planning.lacity.org/odocument/24f6fce7-f73d-4bca-87bc-c77ed3fc5d4f/Historical_Cultural_Monuments_List.pdf

The correct spelling of **Silver Lake** is *two* words not one (Silverlake) as it appears on the list.

From SLNC website:

“Silver Lake Reservoir in 1930 – Silver Lake Reservoir was named for Herman Silver, first president of the Board of Commissioners, Domestic Water Works System. He served from 1902-1903. The reservoir is an earth fill dam, asphalt concrete, with paved slopes. It was put into service in May 1908.”

We would appreciate a correction to the name upon next updating of the list.

Thank you,

Kevin Rutkowski
SLNC Secretary

On behalf of the Silver Lake Neighborhood Council
Voted October 4, 2023 X yes, X no, X pnv



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

{{Date}}

TO
Los Angeles City Council

CC
Jamie York

RE
Vote against confirmation of Ethics nominee Jamie York

Dear Councilmembers:

The Silver Lake Neighborhood Council is writing to express our extreme dismay at your unanimous rejection of Jamie York, a highly-qualified nominee for the Ethics Commission.

As you are no doubt aware, four members of your Council have been indicted on corruption-related criminal charges in the last four years, to say nothing of the recent resignations in the wake of the racism and redistricting scandal. To break precedent and reject a highly-qualified nominee such as Ms. York sends a message to every single Angeleno that our city government is uninterested in real change, and is instead content to wallow in its own corruption and endless parade of scandals.

Ms. York is also the president of the Reseda Neighborhood Council, and we as Neighborhood Council board members wish to express our solidarity with her and applaud her efforts on behalf of Reseda and all Angelenos.

We ask all of you to do better going forward, in hopes of someday winning back the trust of your constituents.

Sincerely,
Silver Lake Neighborhood Council

% Kevin Rutkowski, Secretary

PRESENTED BY: {{Name}}

SECONDED BY: {{Name}}

YES: (#) NO: (#) ABSTAIN: (#) ABSENT: (#) INELIGIBLE:(#)
ON THIS DATE: {{Date}}



MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: August 28, 2023

Committee/Requestor: Bylaws and Standing Rules (Seth Gottesdiener/Daniel Weidlein)

Text of Motion: Motion to approve new Standing Rule #49 – Land Acknowledgement

Committee Vote: 7 y 0 n 0 pnv

Describe the event or project in detail:

Create new Standing Rule #49 to include Land Acknowledgement in documents and on SLNC website. Include statement at top of SR below *Definitions and Terms* (full text will be part of SR #49.) Recommended to be included on front page of all SLNC agendas to acknowledge and inform all stakeholders of the Los Angeles Basin's native people.

What is the timeline for the project?

ASAP

What is the most important item about this motion?

Acknowledgement of Los Angeles Basin's native people by the SLNC. Include full text and history, with all resources, to the SLNC website and ask all committees to include statement on agendas or be read to members in each meeting.

Please explain how this motion benefits the SLNC and Silver Lake:

As an institution that fights for its shareholders' rights and is a voice for its people, the original constituents of our region should be mentioned and acknowledged first and foremost during meetings.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Bylaws and Standing Rules Co-Chairs will update the document and post to the SLNC Website. All Committees will be informed of update and asked to include in future agendas.

Committee's discussion from the Committee meeting minutes:

Presented by Gottesdiener: Read new version of letter with clearer history and resources. Seth Gottesdiener indicated after researching the subject of our lands, he is proposing the adoption of language to be included in SLNC documents including the Standing Rules and Agenda of SLNC governing board. He read modifications that have been made to the document attached to this agenda. Co-Chair Slater proposed several suggestions for placement and use of statement by SLNC.

Motion was made Seth Gottesdiener and seconded by Joy Taira add Standing Rule #49 Land Acknowledgment, include Land Acknowledgement in all SLNC Agenda. The committee was in full support and passed unanimously.

SILVER LAKE NEIGHBORHOOD COUNCIL LAND ACKNOWLEDGEMENT

The Silver Lake Neighborhood Council acknowledges all of the original stewards and inhabitants of the Los Angeles Basin, or *Tovaangar*, and their descendants. We pay tribute to the Gabrielino-Tongva (Toviscangna¹) people who lived and cared for Yaangna & Maawnga—the lands which include present day Silver Lake—as well as the Kizh, Chumash, & Fernandeno-Tataviam Band who also inhabited Tovaangar. As constituents of Silver Lake, we vow to make decisions mindfully and with effort to preserve the ancestral land of the Tongva, the ‘People of the Earth,’ in a sustainable and respectful manner. We will continuously strive to collaborate with and listen to members of the Gabrielino-Tongva tribe and descendants of all first peoples of Los Angeles when acting as representatives of this community. (*placed under Definitions & Terms*)

History of First Peoples in Silver Lake:

The Gabrielino-Tongva tribe have been indigenous to the region of Los Angeles for over 7000 years². Before Spanish colonization, it is said that over 350,000 people inhabited what is now the state of California³ and 5,000 to 10,000 Gabrieleño-Tongva lived in Tovaangar (the Los Angeles Basin) when the first Spanish settlers arrived in 1781⁴. The tribe is named after the San Gabriel Mission founded in 1771 as well as the Tongva people (meaning “people of the land”). It is also said that some of the Gabrielino people would go by the endonym Kizh. These indigenous people inhabited Silver Lake and its surrounding region in several main centers of commerce and residence, one of which being Yaanga, where downtown Los Angeles currently resides. The other, Maawnga, is where the city of Glendale lies and also borders on what was taken over as Rancho Los Feliz in 1795 and subsequently made the neighborhood of present day Los Feliz.

In the 1500’s, Spanish settlers came to the region and enslaved and decimated the native populations. Native people were further impacted by the Portola expedition in 1769 which led to the inception of Mission San Gabriel. Less than a century later, the 1851 Indian Appropriations Act made it legal to forcefully displace Indigenous people onto reservations. Despite this legislation, and oppressive sanctions enacted around The Gold Rush, there are still several thousand Gabrielino-Tongva people living in Los Angeles County today.

It took until 1994 for the State of California to recognize the Gabrielino-Tongva tribe, and to date there are more than 50 other tribes that have resided in Southern California that go unrecognized. Looking to the future, we have a commitment to be stewards of the land and to respect Tovaangar. Below are several resources to help us facilitate such a commitment and make a small step in respecting this native land.

Resources:

<https://gabrielenoindians.org/> <https://gabrielinotribe.org/>
https://www.tobevisible.org/uploads/1/1/7/9/117979276/reid_final_11x17.pdf
<https://www.latimes.com/projects/la-me-tongva-map/> <https://mila.ss.ucla.edu/>
<https://nativegov.org/news/beyond-land-acknowledgment-guide/> <https://www.coah-repat.com/> <https://laskinsfest.com/> <https://uajj.org/>
<https://www.lacountyarts.org/experiences/civic-art/memory-and-futurity-yaangna>

Philanthropy:

<https://lanaic.lacounty.gov/> <https://www.pukuu.org/> <https://www.gabrieleno-nsn.us/>
<https://www.firstnations.org/the-need-for-support-in-california/>
<http://gabrielinosprings.com/wpsite/> <https://www.aicccal.org/> <http://redcircleproject.org/>
<https://torresmartinez.org/> <http://haramokngna.org/>

¹ <https://www.laalmanac.com/history/hi05a.php>

² <https://gabrielinotribe.org/history/>

³ <https://laist.com/news/la-history/a-brief-history-of-the-tongva-people>

⁴ <https://www.laalmanac.com/history/hi05.php>

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: September 29, 2023

Committee/Requestor: Tony Gatto

Text of Motion: Tony Gatto /The Neighborhood Theatre Collective (TNTC.LA) recommends that the Silver Lake Neighborhood Council allocate up to \$5000 to fund a children's theatre program in partnership with Micheltorena Elementary and Company of Angels

Committee Vote: N/A

Describe the event or project in detail:

A kids FREE theatre program/performance in partnership with Micheltorena Elementary, Company of Angels Theatre and Neighborhood Theatre Collective

What is the timeline for the project?

Spring 2024

What is the most important item about this motion?

Securing full amount of requested funding, which is about 60% of total budget.

Please explain how this motion benefits the SLNC and Silver Lake:

A free public THEATRE performance enhances and supports SLNC's mission to solidify the bonds with Micheltorena Elementary, build community and honor diversity through the plays written & performed by the students

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

Budget is \$8,500, with a request for SLNC to be \$5000

How will this motion be implemented, and by whom?

N/A

Committee's discussion from the Committee meeting minutes:

N/A

**City of Los Angeles
Office of the City Clerk
Neighborhood Council Funding Program**

Neighborhood Purposes Grants

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

NPG-funded projects and activities must be for a **public benefit** and purpose, **open**, **accessible**, and **free of charge** to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs ([click here](#)) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A “Project Completion Report” template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- Clerk.NCFunding@lacity.org
- (213) 978-1058

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

1a) _____
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) _____
Organization Mailing Address City State Zip Code

1c) _____
Business Address (if different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:

_____ *Name Phone Email*

2) Type of Organization- Please select one:
 Public School (not to include private schools) **Attach Signed letter on School Letterhead** or 501(c)(3) Non-Profit (other than religious institutions) **Attach IRS Determination Letter**

3) _____
Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

| | | | |
|-----|-----------------------------------|------------------------|-----------------------------|
| 6a) | Personnel Related Expenses | Requested of NC | Total Projected Cost |
| | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |

| | | | |
|-----|---------------------------------------|------------------------|-----------------------------|
| 6b) | Non-Personnel Related Expenses | Requested of NC | Total Projected Cost |
| | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

| Source of Funding | Amount | Total Projected Cost |
|-------------------|--------|----------------------|
| | \$ | \$ |
| | \$ | \$ |
| | \$ | \$ |

9) What is the TOTAL amount of the grant funding requested with this application: \$ _____

10a) Start date: ___/___/___ 10b) Date Funds Required: ___/___/___ 10c) Expected Completion Date: ___/___/___
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

| Name of NC Board Member | Relationship to Applicant |
|-------------------------|---------------------------|
| | |
| | |
| | |

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

_____ *Signature* _____

PRINT Name *Title* *Signature* *Date*

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

_____ *Signature* _____

PRINT Name *Title* *Signature* *Date*

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: 9/13/2023

Committee/Requestor: KARMA

Text of Motion: The Karmic Action Retribution Management Agency 501c3 # 83-1961921 recommends that the Silver Lake Neighborhood Council allocate up to \$5000 to fund our free mobile bicycle repair (Bici Libre) clinic for our lowest income neighbors.

Committee Vote: N/A

Describe the event or project in detail:

Bici Libre, under KARMA, and with the support of the SELAH Homeless Services at the Silverlake Community Church repairs bicycles free of charge for mostly houseless individuals during regular houseless services from 12 noon- 4pm SELAH provides services such as food, cloths and hygiene assistance.

What is the timeline for the project?

Regularly on Saturdays, 12 noon to 4pm

What is the most important item about this motion?

Offering free repairs to bicycles as well as walkers, scooters and wheelchairs improves public safety by repairing brakes and loose bolts as well as improving the mobility of individuals experiencing poverty.

Please explain how this motion benefits the SLNC and Silver Lake:

Mobility is necessary for folks experiencing poverty and homelessness to receive services, get employment and better their lives. Repairing brakes and mechanical problems with their mobility devices improves safety for all public way users.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

Total project budget is about \$12,000.00/year, with funding form the Bicycle Kitchen, New Belgium Brewery and vocational donations from individuals. KARMA is requesting \$5000.00 from the Neighborhood Council to fill budget gaps.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, Bici Libre, under management of KARMA, will improve quality of service and availability of basic parts for no charge to people receiving servers for homelessness within the Silverlake Community.

Committee's discussion from the Committee meeting minutes:

MOTION REQUEST FORM

Date: Friday, September 29, 2023

Committee/Requestor: Transportation & Mobility Committee/Casey Revkin

Text of Motion: The Transportation & Mobility Committee, on behalf of Casey Revkin, recommends that the Silver Lake Neighborhood Council consider sending a formal request to Los Angeles Mayor Karen Bass, LADOT Interim Manager Connie Llanos and Los Angeles Unified School District Superintendent Alberto M. Carvalho urging them to consider and approve the construction of speed humps on Micheltorena Street between Berkeley Avenue and Sunset Blvd.

Committee Vote: RECOMMEND

Describe the event or project in detail:

Vehicles frequently speed down a stretch of road in front of Micheltorena Street Elementary between Berkeley Ave. and Sunset at speeds exceeding the posted limit of 25 MPH. This poses a serious risk to the safety of students, educators and the broader Silver Lake community. This letter requests that Mayor Bass, Interim Manager Llanos and Superintendent Carvalho push for the approval of Micheltorena Street Elementary's application for funds under the LADOT neighborhood speed hump program.

What is the timeline for the project?

As soon as possible.

What is the most important item about this motion?

It will immediately and tangibly support the safety of students, educators and the Micheltorena Street Elementary community.

Please explain how this motion benefits the SLNC and Silver Lake:

According to [Transportation Injury Mapping System](#) (TIMS) [crash data](#) from the last decade, there were 13 crashes on Micheltorena Street, with 17 injuries and 1 death. Speed humps will go a long way in addressing this safety issue.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the letter will be formally sent to Mayor Bass, Interim Manager Llanos and Superintendent Carvahlo, with various Silver Lake leaders and stakeholders cc'd.

Committee's discussion from the Committee meeting minutes:

This item has the support of committee co-chairs Kearney and Amodeo. Given the urgency of the issue, and the fact that a meeting was not held in September, both felt it was important to expedite its consideration.

Community Since 2003



P.O. Box 26385
Los Angeles, California 90026

Phone:

Email:

Web: silverlakenc.org

Co-Chairs: Gloria E. Morales
David Omenn
Vice Chair: Joy Taira
(323) 413-SLNC (7562)
Treasurer: Maebe A. Girl
board@silverlakenc.org
Secretary: Kevin Rutkowski

October 4, 2023

TO

The Honorable Karen Bass, Mayor of Los Angeles
200 N. Spring St.
Los Angeles, CA 90012

Connie Llanos, Interim General Manager, Los Angeles Department of Transportation
City Government Office
100 Spring Street
Los Angeles, CA 90012

Alberto M. Carvalho, Superintendent, Los Angeles Unified School District
333 South Beaudry Avenue
Los Angeles, CA 90017

CC

The Honorable Hugo Soto-Martínez, Council Member for the 13th District, Los Angeles City Council
The Honorable Jackie Goldberg, Board Member, Los Angeles Unified School District
Nichole Sakellarion, Principal, Micheltorena Street Elementary School

RE

Micheltorena Street Elementary School application for speed humps to protect student safety

Dear Mayor Bass, Interim General Manager Llanos and Superintendent Carvahlo:

The Silver Lake Neighborhood Council writes to request your support in protecting students, educators and the broader Micheltorena Street Elementary community from the ongoing scourge of traffic violence in Los Angeles. Specifically, we ask that you give urgent and serious consideration to the construction of speed humps on Micheltorena Street between Berkeley Avenue and Sunset Blvd.

Micheltorena Street Elementary, a community public school serving 390 students, 42% of whom qualify for Title I funding, is situated at the base of a steep and well-trafficked street from which the school derives its name. Vehicles frequently barrel down this street at speeds exceeding the posted limit of 25 MPH. Drivers often ignore posted stop signs, opting at best to simply slow down or plow through them with reckless abandon at worst. This poses a real and known risk to student safety: according to [Transportation Injury Mapping System](#) (TIMS) [crash data](#) from the last decade, there were 13 crashes on Micheltorena Street, with 17 injuries and 1 death.

We applaud you, Mayor Bass, as well as Superintendent Alberto Carvalho for your [recent pledge](#) to protect students from traffic violence following the death of a mother in Hancock Park who was hit and killed by a car as she walked her daughter to school. We also commend the Los Angeles City Council for [creating a program](#) to call for the construction of speed humps at public elementary schools to complement LADOT's neighborhood speed hump program. We respectfully ask, however, that you not wait for another tragedy to strike before acting to protect Micheltorena Street students, educators and families from traffic violence.

In light of your recent pledge, the availability of discretionary funding, and the urgent and unequivocal need to keep students safe, we urge you to strongly consider and approve Micheltorena Street Elementary's application for funds under the LADOT neighborhood speed hump program. We look forward to working with you to make this important request a reality.

Respectfully,

Silver Lake Neighborhood Council

% Kevin Rutkowski, Secretary

PRESENTED BY: Council Member Adam Kearney

SECONDED BY:

YES: (#) NO: (#) ABSTAIN: (#) ABSENT: (#) INELIGIBLE:(#)

ON THIS DATE: {{Date}}

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: September 26, 2023

Committee/Requestor: Reservoir Committee

Text of Motion: Motion to approve letter to Councilmember Soto-Martinez and Councilmember Raman regarding Safety around Silver Lake Reservoir

Committee Vote: 12 y 0 n 0 pnv

Describe the event or project in detail:

Submit letter to Council Member Soto-Martinez and Councilmember Raman regarding safety concerns around Silver Lake Reservoir

What is the timeline for the project? ASAP

What is the most important item about this motion?

Get support from CD 13 and CD 4 to finish painting curbs on W. Silver Lake Blvd around Rec Center and address other concerns around reservoir.

Please explain how this motion benefits the SLNC and Silver Lake:

Increased safety for the community

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting. N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Secretary or Assistant Secretary will apply to SLNC letterhead and submit it to listed email addresses.

Committee's discussion from the Committee meeting minutes:

Letter read by Nina Sorkin. Suggestions to adjust letter with bullet points of key items and include safety and trash concerns. Also recommended sending to both CD 4 and CD 13. Debbie Slater was taking minutes and was tasked with making changes to the letter. Motion moved by Pat Tashma; 2nd Mike Krose; approved unanimously.

October 4, 2023

Councilmember Soto-Martinez
Councilmember Raman
Los Angeles City Hall
200 N. Spring Street, Suite 480
Los Angeles, CA 90012

councilmember.soto-martinez@lacity.org: contactCD4@lacity.org
emma.howard@lacity.org: mehmet.berker@lacity.org
rogelio.pardo@lacity.org: emma.taylor@lacity.org
regina.mallare@lacity.org: jennifer.hull@lacity.org

VIA EMAIL

RE: Safety Issues at Silver Lake and Ivanhoe Reservoirs Complex

Councilmembers Soto-Martinez and Raman:

In 2011, the Silver Lake Neighborhood Council created the Reservoir Advisory Committee to provide community oversight and input for the entire Silver Lake Reservoir Complex including the walking paths, Dog Park, Meadow, Knoll, eucalyptus grove and adjacent areas. One of our focuses has been that of **safety** for the community members and wildlife.

The key issues are:

- Complete the new sidewalks around the Silver Lake Recreation Center on West Silver Lake Blvd.
- Maintenance of decomposed granite on walking path around Silver Lake Reservoir
- Attention to hazardous concrete slab on Armstrong Ave.
- Larger signage in Meadow and Knoll regarding Dog Free Zones
- Regular schedule of trash pick-up and brush clearance

We welcomed the new sidewalks that were completed on Van Pelt and West Silver Lake Blvd. and are thrilled with the new curbs. We had worked diligently with your predecessors to have this work implemented since the condition of the sidewalks made it dangerous for pedestrians to walk. However, curbs are not marked or painted **red** in the appropriate safety places/corners such as intersections, turn of the curb adjacent to the Recreation Center on West Silver Lake Drive, or **blue** for the Handicap parking space. Therefore, the project is incomplete.

We are concerned with the condition of the walk path, especially along West Silver Lake Blvd. Regular maintenance to level the path - which has major uneven channels as the result of the past rains – is required for the safety of this much used path. We would like to see a bi-yearly schedule of repairs. On Armstrong Ave., there is a section with a concrete slab and then a drop of four inches to the dirt path. This situation is dangerous and needs immediate attention. As a result of this poorly maintained walking path, many joggers/walkers are forced onto the street where there is very little protection against the cars that often exceed the speed limit.

We have repeatedly requested larger signs designating the Meadow and the Knoll as being **dog free** zones. We have two Dog Parks within the Silver Lake Reservoir Complex: one for large dogs and another for smaller dogs and there is no reason for dogs to be in these 'safe zones' created for stakeholders who crave a dog free area to enjoy.

A regular pickup schedule of all public trash cans around the complex as well as regular brush clearance is requested. Low hanging branches and protruding bushes often interfere with the use and safety of the walking paths.

We look forward to your help to resolve these issues.

Thank you,

Kevin Rutkowski
SLNC Secretary

On behalf of the Silver Lake Neighborhood Council
Voted October 4, 2023 X yes, X no, X pnv

cc: Silver Lake Conservancy - info@silverlakereservoirs.org
Silver Lake Wildlife Sanctuary - silverlakewildlifesanctuary@gmail.com

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: 9/27/23

Committee/Requestor: Outreach

Text of Motion: Motion to reimburse Kevin Rutkowski for \$157.16 for snacks for the 8/26/23 Back to School Event from the funding already allocated to the event

Committee Vote: Not discussed during the meeting

Describe the event or project in detail:

The SLNC, along with CD13, will distribute backpacks and back to school supplies. This motion is to reimburse Kevin Rutkowski for out of pocket expenses.

What is the timeline for the project?

1 day - 8/26/23

What is the most important item about this motion?

Approval of funds.

Please explain how this motion benefits the SLNC and Silver Lake:

Reimburses board member while SLNC is getting a new bankcard registered.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

To be drawn from Outreach Budget Category

How will this motion be implemented, and by whom?

N/A

Committee's discussion from the Committee meeting minutes:

N/A

Smart & Final &
Warehouse & Market, Friend & Neighbor

Smart And Final
Store 459
2720 BEVERLY BLVD
LOS ANGELES, CA 90057
Telephone (213) 382-6434

Dairy/Deli/Cheese

| | | |
|-------------------------|------|----|
| International Delight I | 4.99 | F |
| International Delight I | 4.99 | F |
| STOK Unsweetened | 5.99 | F |
| CRV FOODSTAMP TAXABLE | 0.10 | *F |
| STOK Unsweetened | 5.99 | F |
| CRV FOODSTAMP TAXABLE | 0.10 | *F |

Grocery

| | | |
|-------------------------|-------|---|
| Motts Medleys Fruit Sna | 12.49 | F |
| Motts Medleys Fruit Sna | 12.49 | F |
| SOH 100 Calorie Snaps | 6.69 | F |
| Regular Price \$6.99 | | |
| Pepperidge Farm Goldffs | 11.99 | F |
| Pepperidge Farm Goldffs | 11.99 | F |
| SOH 100 Calorie Snaps | 6.69 | F |
| Regular Price \$6.99 | | |
| Cheez It Crackers | 15.89 | F |
| Regular Price \$15.99 | | |
| Knotts Berry Farm Short | 10.99 | F |
| SOH 100 Calorie Snaps | 6.69 | F |
| Regular Price \$6.99 | | |

Beverage

| | | |
|---------------------|-------|---|
| Honest Kids Organic | 12.99 | F |
| Honest Kids Organic | 12.99 | F |
| Honest Kids Organic | 12.99 | F |

General

| | | |
|-------------------------|------|--|
| SFI Bag 4 Checkstand Re | 0.10 | |
|-------------------------|------|--|

SUBTOTAL 157.14

Total # Items Sold 17
156.94 @ 0.000% = 0.00
T 0.20 @ 9.500% = 0.02

TOTAL 157.16
Cash 200.16
Change -43.00

Total Saved \$1.00
Item Savings 1.00

Legend
T - taxable
F - food stamp eligible
x - non-discountable



You were served by:
Izabella

Date Time Store Term Opr Tran
08/23/23 05:29 PM 459 4 40030 0429

Thank you for shopping at
Smart and Final

We want to know your thoughts!
Complete our survey and

Warning

Drinking distilled spirits, beer, wine and other alcoholic beverages may increase your risk, and, during pregnancy, can cause birth defects.
For more information, go to www.pssvinnings.ca.gov

Smart & Final logo and address information.

100% Guarantee

MOTION REQUEST FORM

Instructions: Completely fill out form. Items in parentheses are intended to be replaced with relevant information. Form shall not exceed one page.

Date: 9/27/23

Committee/Requestor: Ryan Moore

Text of Motion: Ryan Moore recommends that the Silver Lake Neighborhood Council board members commit to wearing masks when not speaking during in-person board and committee meetings (when medically and practically possible), and that signage and other communications be used to strongly encourage attendees to wear a mask if they are medically able to do so.

Committee Vote: n/a

Describe the event or project in detail:

Ask people to wear masks.

What is the timeline for the project?

No set deadline but ASAP.

What is the most important item about this motion?

The pandemic is not over. Many people, especially the disabled, immunocompromised, and elderly, rightly fear contracting Covid when in indoor group settings. The lack of masking at in-person meetings makes it dangerous and difficult for many community members to attend. As board members, we should be setting a good example for other attendees by masking.

Please explain how this motion benefits the SLNC and Silver Lake:

Everyone benefits if our meetings are as safe, inclusive, and welcoming as possible for all community members. Masking at meetings also sends a good message to the community at large.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

n/a

How will this motion be implemented, and by whom?

Signage, email list and website, and direct discussion in meetings.

Committee's discussion from the Committee meeting minutes:

n/a