

Serving the Silver Lake Community Since 2003



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

Neighborhood Council Governing Board

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DAVID OMENN (Region 6)
CINDY COAN (Region 7)
ETHAN MCQUERREY (Region 7)
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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. (Gale/SL Trash Club) Motion to approve up to \$500 for Silver Lake Trash Club supplies for 2023-2024 clean-ups
 - b. (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
 - c. (KARMA) Motion to allocate up to \$5000 to fund a free mobile bicycle repair clinic for low-income riders
 - d. (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.
 - e. (Reservoir) Motion to approve letter to Councilmember Soto-Martinez and Councilmember Raman regarding safety around Silver Lake Reservoir
 - f. (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
 - g. (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

- h. (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