

Serving the Silver Lake Community Since 2003



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David Omenn  
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## Neighborhood Council Governing Board

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MICHAEL AMODEO (Region 6)  
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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](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

## Regular Governing Board Meeting Agenda

**Micheltorena Elementary School**  
**1511 Micheltorena Street**  
**Los Angeles, CA 90026**  
Wednesday, November 1, 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](mailto: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 10/4/2023** ([Link](#)) **7:05 PM**
- IV. **GOVERNMENT REPORTS** **7:10 PM**
- a. Public Safety Representatives
  - b. CD4 Field Deputy Jennifer Hull ([Jennifer.hull@lacity.org](mailto:Jennifer.hull@lacity.org))
  - c. CD13 Field Deputy Regina Mallare ([regina.mallare@lacity.org](mailto:regina.mallare@lacity.org)) ([Full CD13 Staff Roster](#))
  - d. Assembly District 52 Field Representative Carlos Arce ([carlos.arce@asm.ca.gov](mailto:carlos.arce@asm.ca.gov))
  - e. Neighborhood Empowerment Advocate Raul Preciado ([raul.preciado@lacity.org](mailto:raul.preciado@lacity.org))
  - f. Other Elected Officials or Representatives
- 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 Mobility
  - c. Reservoir
  - d. Reimagining Public Safety
  - e. Urban Design and Preservation (UDP)
  - f. Bylaws and Standing Rules
  - g. Budget and Finance
  - h. Planning Vision and Goals
  - i. Advocates for People Experiencing Homelessness
- VII. **ADMINISTRATIVE** **8:00 PM**
- a. Appointment of Assistant Secretary
  - b. Appointment of Budget Representatives
  - c. Designating an Individual to Receive Election Records
  - d. Motion to approve the September 2023 Monthly Expenditure Report
  - e. Financial Picture to Date
- VIII. **CONSENT CALENDAR** (items only discussed if pulled) **8:15 PM**
- a. (Executive) Motion to approve and send a CIS in support of [Council File 23-1113](#), which relates to the passage of SB411 and the ability of NCs to explore virtual meeting options
  - b. (Executive) Motion to approve and send a CIS in support of [Council File 23-1114](#), which relates to the passage of SB411 and the ability of NCs to explore virtual meeting options
  - c. (Urban Design and Preservation) Motion to approve CUB request ZA 2002-7070-CUB-CU (ZA 5126-CUB-CU) for Kalaveras located at 451-57 N Silver Lake Blvd
  - d. (Transportation and Mobility) Motion to approve and send a CIS in support of Council File [23-0919](#) (5-Year Capital Infrastructure Plan / Public Right-of-Way Projects / Mobility Equity Goals)
- IX. **OLD BUSINESS** **8:20 PM**
- a. Presentation from CD13 on the CIRCLE Program ([Shannon.prior@lacity.org](mailto:Shannon.prior@lacity.org))
  - b. (Bylaws and Standing Rules) Motion to approve new Standing Rule #49 – Land Acknowledgement
  - c. (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
  - d. (KARMA/Bici Libre) Motion to allocate up to \$5000 to fund a free mobile bicycle repair clinic for low-income riders
  - e. (Outreach) Motion to allocate up to \$600 to continue to create the Ask Silver Lake series.
- X. **NEW BUSINESS** **9:00 PM**
- a. (Executive) Motion to submit a letter to Councilmember Soto-Martinez and others regarding a pending tenant eviction at 1069 Sanborn Ave
  - b. (Hess) Motion to approve up to \$5000 for Mayberry Street Elementary to contract with water service

- providers to provide clean, safe, potable drinking water for the remainder of the 2023-24 school year
- c. (Bylaws and Standing Rules) Motion to approve up to \$1000 toward Land Acknowledgement Map and informational sign at the Silver Lake Reservoir honoring the original tribes in Los Angeles
  - d. (Visions and Goals) Motion to approve up to \$1000 for the upcoming Visions and Goals Meeting scheduled for January 25, 2024
  - e. (Visions and Goals) Motion to approve the printing and distribution of the attached flyer for the upcoming Visions and Goals Meeting scheduled for January 25, 2024
  - f. (Outreach) Motion to approve up to \$500 to purchase more SLNC swag and re-print Stairs Maps
  - g. (Outreach) Motion to approve up to \$300 to purchase Coffee and Cookies (drinks and snacks) for a 30 minute meet and greet before each Governing Board meeting
  - h. (Scileppi) Motion to reactivate the Arts and Culture Committee
  - i. (Girl) Motion to reactivate the Ad Hoc Committee on Housing and Homelessness
  - j. (Executive) Discussion and possible action on identifying more formal committee “assignments” for Governing Board members to increase consistency and engagement

**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](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
- [www.silverlakenc.org](http://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 the Silver Lake Recreation Center (1850 W Silver Lake Dr, Los Angeles, CA 90026), at our website: [www.silverlakenc.org](http://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](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.silverlakenc.org](http://www.silverlakenc.org)