

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

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David Omenn
Vice Chair: Joy Taira
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Neighborhood Council Governing Board

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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, December 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 11/1/2023** ([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
- 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. Budget and Finance
 - f. Urban Design and Preservation (UDP)
 - g. Bylaws and Standing Rules
 - h. Planning Vision and Goals
 - i. Advocates for People Experiencing Homelessness
 - j. Arts and Culture
- VII. **ADMINISTRATIVE** **8:00 PM**
- a. Appointment of Budget Representatives
 - b. (Budget and Finance) Motion to approve the FY23-24 Amended Budget Packet to include our rollover funds from FY22-23
 - c. Financial Picture to Date
- VIII. **OLD BUSINESS** **8:20 PM**
- a. (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
- IX. **NEW BUSINESS** **8:30 PM**
- a. (Zaugg/Eco Urban Gardens) Motion to approve up to \$5000 in NPG funding to build a Farm Lab at Allesandro Elementary
 - b. (Transportation and Safety) Presentation from Toni Wells and discussion about quick-build bike lanes
 - c. (Executive) Discussion and motion to file a board resolution to authorize the use of teleconferencing for SLNC meetings in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023.
 - d. (Girl/Moore/De Lellis) Motion to approve Silver Lake Neighborhood Council Draft Resolution in Support of a Ceasefire in Gaza, and to send the letter to all LA City Councilmembers and LA Mayor Karen Bass.
 - e. (Urban Design & Preservation) Motion to approve letter to CD 4 & 13 regarding infrastructure concerns regarding Silver Lake Reservoir Complex Master Plan
 - f. (Outreach) Motion to allocate \$150 to purchase a lightweight awning from a Silver Lake business (such as Baller Hardware) for shade during in person events.
 - g. (Outreach) Motion to allocate up to \$250 to fund the Mascot Design Challenge for neighborhood students.
 - h. (Outreach) Motion to approve the printing and distribution of the attached flyer for the upcoming SLNC Mascot Challenge, scheduled to begin accepting entries on January 24, 2024.
 - i. (Rutkowski) Discussion and possible motion to approve up to \$70 for a two-year OnePassword account for Silver Lake Neighborhood Council.
 - j. (Executive) Discussion and possible action on identifying more formal committee “assignments” for

- Governing Board members to increase consistency and engagement
- k. (De Lellis) Discussion and possible action regarding the role of the Sargeant-at-Arms and ways to ensure we keep order when disruptions occur during meetings

X. **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