

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 1)
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)
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)
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

Silver Lake Branch Library (SPECIAL LOCATION)*

2411 Glendale Blvd

Los Angeles, CA 90039

Wednesday, January 3, 2024

7-10pm

***Due to lack of confirmation we will have access to LAUSD facilities during Winter Break. Agenda may be condensed/shortened based on Library hours. Check silverlakenc.org for any further updates.**

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 12/6/2023** (p. 5) **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 Region 5 Representative to the Governing Board
 - b. Appointment of At-Large Representative to the Governing Board
 - c. Motion to approve the August 2023 Monthly Expenditure Report (p. 16)
 - d. Financial Picture to Date
- VIII. **OLD BUSINESS** **8:20 PM**
- a. (Transportation and Mobility) Motion to consider a request by KARMA, a non-profit organization, for a Neighborhood Purpose Grant (NPG) of up to \$5,000 to partially fund the Bici Libre mobile bicycle repair clinic, which provides free repairs for low-income individuals (p. 21)
 - b. (Transportation and Mobility) Presentation from Toni Wells and discussion about quick-build bike lanes (p. 30)
 - c. (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. (p. 41)
 - d. (Rutkowski) Discussion and possible motion to approve up to \$70 for a two-year OnePassword account for Silver Lake Neighborhood Council.
- IX. **NEW BUSINESS** **8:30 PM**
- a. (Reservoir) Motion to approve letter to City Attorney Hydee Feldstein Soto to review the Silver Lake Master Plan’s compliance with ADA law. (p. 42)
 - b. (Transportation and Mobility) Motion to approve a letter requesting action on Duane Street traffic issue (p. 44)
 - c. (Transportation and Mobility) Motion to approve a Community Impact Statement (CIS) urging the Los Angeles City Council to support Council File 23-0011-S6, which calls for the installation of speed tables and other associated actions for certain street segments on Hyperion Avenue in Council District 4. (p. 47)
 - d. (Transportation and Mobility) Motion to approve a CIS documenting SLNC's opposition to digital off-site signs/outdoor advertising/ Transportation Communication Network Program Structures/LACMTA (p. 53)
 - e. (Executive) Discussion and possible action on identifying more formal committee “assignments” for Governing Board members to increase consistency and engagement

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