

Serving the Silver Lake Community Since 2003



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## Neighborhood Council Governing Board

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

## Regular Governing Board Meeting Agenda

**Micheltorena Elementary School**  
**1511 Micheltorena St.**  
**Los Angeles, CA 90026**  
Wednesday, February 7, 2024  
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** **7:05 PM**
- a. Motion to approve the Minutes of the [Regular SLNC Governing Board Meeting](#) on 1/3/2024 (p. 5)
  - b. Motion to approve the Minutes of the [Special Joint Meeting](#) of the SLNC Governing Board and the Planning Vision and Goals Committee on 1/25/2024 (p. 15)
- IV. **GOVERNMENT REPORTS** **7:10 PM**
- a. Public Safety Representatives
  - b. Mayor’s Office David Nguyen ([David.c.nguyen@lacity.org](mailto:David.c.nguyen@lacity.org))
  - c. CD4 Field Deputy Jennifer Hull ([Jennifer.hull@lacity.org](mailto:Jennifer.hull@lacity.org))
  - d. CD13 Field Deputy Regina Mallare ([regina.mallare@lacity.org](mailto:regina.mallare@lacity.org)) ([Full CD13 Staff Roster](#))
  - e. Assembly District 52 Field Representative Carlos Arce ([carlos.arce@asm.ca.gov](mailto:carlos.arce@asm.ca.gov))
  - f. Neighborhood Empowerment Advocate Raul Preciado ([raul.preciado@lacity.org](mailto:raul.preciado@lacity.org))
  - g. 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. Advocates for People Experiencing Homelessness
  - i. Arts and Culture
- VII. **ADMINISTRATIVE** **8:00 PM**
- a. Motion to approve the October 2023 Monthly Expenditure Report (p. 47)
  - b. Motion to approve the November 2023 Monthly Expenditure Report (p. 70)
  - c. Motion to approve the December 2023 Monthly Expenditure Report (p. 100)
  - d. Financial Picture to Date
  - e. Planning Goals & Visions Committee Update on Joint Special Meeting
  - f. Appointment of Homelessness Liaison(s) to Represent SLNC across NC Network
- VIII. **CONSENT CALENDAR** (items only discussed if pulled) **8:15 PM**
- a. (Sorkin/Vendig/Fajuri) Motion to approve letter to Los Angeles City Department of Aging regarding the FY2024-2028 area planning process. (p. 18)
  - b. (Scileppi) Motion for the SLNC to be the non-financial sponsor of playwright Jessica Fischer’s “Another Reason Not to Go” (p. 20)
  - c. (Reimagining Public Safety) Motion to approve the attached letter re: removal of the last remaining "No Cruising" sign in Silver Lake. If approved, the letter will be sent to LA City Council, LA Mayor Karen Bass, and LADOT. (p. 21)
  - d. (Planning Vision and Goals) Motion to recommend the SLNC reactivate the Green Committee. (p. 23)
- IX. **OLD BUSINESS** **8:20 PM**
- a. (Bylaws and Standing Rules) Motion to approve new Standing Rule #49 – Land Acknowledgement (p. 24)
  - b. (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 (p. 27)
  - 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. 28)

- d. (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. 34)
- e. (Rutkowski) Discussion and possible motion to approve up to \$70 for a two-year OnePassword account for Silver Lake Neighborhood Council.

X. **NEW BUSINESS**

**8:30 PM**

- a. (Nieminen/Slater/Plante) Motion to approve Letter of Support to Councilmember Soto-Martinez recommending improvements to Laurel & Hardy Park located at Vendome and Del Monte Dr. (p. 35)
- b. (Sorkin/Slater) Motion to approve up to \$200 for nutritional snacks with the SLNC logo label for Bellevue Recreation Center Spring Break Program (p. 40)
- c. (Kearney & Amodeo) Discussion and Possible Action on SLNC Endorsement of Measure HLA on the March 5th Primary Ballot (p. 41)
- d. (Treasurer) Motion to reimburse SLNC Board member Joy Taira for \$109.28 for food and beverage from Ceci's Gastronomica for the SLNC Visions & Goals meeting. (p. 43)
- e. (Treasurer) Motion to reimburse SLNC Board member Joy Taira for \$108.99 for food and beverage from Smart & Final for the SLNC Visions & Goals meeting.

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](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)