

Serving the Silver Lake Community Since 2003



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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 St.
Los Angeles, CA 90026
Wednesday, May 1, 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 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.

SILVER LAKE NEIGHBORHOOD COUNCIL LAND ACKNOWLEDGEMENT

The Silver Lake Neighborhood Council acknowledges all of the original stewards and inhabitants of the Los Angeles Basin, or Tovaangar, and their descendants. We pay tribute to the Gabrielino-Tongva (Toviscanga) people who lived and cared for Yaanga & Maawnga—the lands which include present day Silver Lake—as well as the Kizh, Chumash, & Fernandeno-Tataviam Band who also inhabited Tovaangar. As constituents of Silver Lake, we vow to make decisions mindfully and with effort to preserve the ancestral land of the Tongva, the ‘People of the Earth,’ in a sustainable and respectful manner. We will continuously strive to collaborate with and listen to members of the Gabrielino-Tongva tribe and descendants of all first peoples of Los Angeles when acting as representatives of this community.

- 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 4/3/2024 ([LINK](#)) (p. 5) 7:05 PM**
- IV. GOVERNMENT REPORTS 7:10 PM**
 - a. Public Safety Representatives
 - b. Mayor’s Office David Nguyen (David.c.nguyen@lacity.org)
 - c. CD4 Field Deputy Jennifer Hull (Jennifer.hull@lacity.org)
 - d. CD13 Field Deputy Regina Mallare (regina.mallare@lacity.org) ([Full CD13 Staff Roster](#))
 - e. Assembly District 52 Field Representative Carlos Arce (carlos.arce@asm.ca.gov)
 - f. Neighborhood Empowerment Advocate Raul Preciado (raul.preciado@lacity.org)
 - g. Other Elected Officials or Representatives
- V. GENERAL PUBLIC COMMENT 8:00 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 1 minute) 8:10 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. Planning Vision & Goals
 - j. Arts and Culture
 - k. Green
 - l. Call for Future Committee Items
- VII. ADMINISTRATIVE 8:15 PM**
 - a. Appointment of a Region 4 Representative to the Governing Board
 - b. Appointment of a Region 7 Representative to the Governing Board
 - c. (Budget & Finance) Motion to approve the amended SLNC Budget Admin Packet for FY23-24 (p. 18)
 - d. (Budget & Finance) Motion to approve \$179.20 for AppleOne minute taking services from June 2023 meeting (p. 31)
 - e. (Budget & Finance) Motion to donate \$1,200 to the Micheltorena Elementary School general fund via check payment for venue use in FY2023-2024
 - f. Budget Representative Update
- VIII. OLD BUSINESS 8:40 PM**
 - a. (Dickens-Russell) Presentation from Friends of the LA River and discussion around how to collaborate moving forward (p. 33)
 - b. (Podemski) Presentation from LADOT on the Hollywood Safety and Mobility Project to improve safety between Gower and Fountain (p. 43)
 - c. (Omenn) Discussion and motion to approve a CIS related to Council File 23-1058 on mobility

improvements to the Glendale/Fletcher intersection (p. 80)

IX. NEW BUSINESS

9:20 PM

- a. (Kurt) Discussion and possible motion to stop or delay current city plans to enforce the requirement of repaving the alley to the construction project in the alley on La Paz until better alternatives can be discussed (p. 97)
- b. (Slater) Motion to approve up to \$1000 for Art Supplies for Bellevue Recreation Center Summer Camp Program (p. 99)
- c. (Planning Visions & Goals) Motion to approve the printing and distribution of the attached flyer for the upcoming Joint Special Meeting scheduled for June 24, 2024 (p. 100)
- d. (Reimagining Public Safety) Motion to create an Ad-Hoc Committee on Earthquake and Disaster Preparedness Committee, with the first committee meeting to be held jointly with the Reimagining Public Safety Committee in July 2024
- e. (Omenn) Motion to approve up to \$500 to support the Neighborhood Council Budget Day
- f. (Omenn) Motion to approve up to \$500 in funding to the SLIA for cleanings at the Sunset Triangle Plaza and/or other locations in Silver Lake

X. ADJOURNMENT

10:00 PM

ALL LISTED TIMES ARE TO PROVIDE A GENERAL SENSE OF FLOW AND ARE NOT STRICT LIMITS OR MINIMUMS UNLESS INDICATED BY THE CHAIRS

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