

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

**Special Governing Board Meeting
Agenda**

**Micheltorena Elementary School
1511 Micheltorena St.
Los Angeles, CA 90026
Monday, July 8, 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 6/5/2024 ([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 Helena Doub (helena.doub@lacity.org)
 - g. Other Elected Officials or Representatives
- V. GENERAL PUBLIC COMMENT 7:40 PM**
 - a. Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
Each speaker will be allowed **1** minute.
- VI. COMMITTEE REPORTS (limited to 1 minute) 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. Planning Vision & Goals
 - j. Arts and Culture
 - k. Green
 - l. Youth & Education
 - m. Call for Future Committee Items
- VII. ADMINISTRATIVE 7:55 PM**
 - a. Election of Governing Board Co-Chairs
 - b. Election of Governing Board Vice Chair
 - c. Election of Governing Board Secretary
 - d. Election of Governing Board Treasurer
 - e. (Budget & Finance) Motion to approve the 2024-25 Budget Admin Packet (p. 14)
 - f. Financial Picture to Date
- VIII. CONSENT CALENDAR (items only discussed if pulled and treated as New Business) 8:25 PM**
 - a. (Urban Design & Preservation) Motion to approve letter in support of Akbar CUB (ZA-2023-3028-CUB-CUX-PA1) (p. 27)
 - b. (Wolff/Slater) Motion to provide a letter to the Los Angeles City Council in support of Councilmember Raman’s motion to explore a permanent Say Their Names memorial at the Silver Lake Reservoir. (p. 29)
 - c. (Outreach) Motion to recommend that City Council District 13 and the Department of Public Works install a permanent ceremonial sign at the base of the public stairway that leads up to Villa Capistrano

declaring said public stairway, designating them the Julian Eltinge Steps. (p. 31)

IX. NEW BUSINESS

8:30 PM

- a. (Weidlein) Motion to approve a Neighborhood Purposes Grant of up to \$1000 to the Silver Lake Reservoir Conservancy for local Tongva/Mexican River Garza to design an interpretive sign/map acknowledging the Native roots of land in Silver Lake (p. 32)
- b. (Kagan) Motion to approve a Neighborhood Purposes Grant of up to \$5000 to World Harvest Food Bank towards the purchase of a van to be used to transport and distribute food resources in Silver Lake to end hunger. (p. 37)
- c. (Ruben) Motion to approve a Neighborhood Purposes Grant of up to \$5000 to Friends of Micheltorena for beautification, greening, and maintenance of the expansive school yard, exterior murals, and the grass sod play area. (p. 40)
- d. (Faljean) Motion to approve a Neighborhood Purposes Grant of up to \$5000 to the Marshall High PTSA to purchase and install sun shades for the girls' softball teams. (p. 45)
- e. (Galvez) Motion to approve a Neighborhood Purposes Grant of up to \$2000 in support of entertainment at the 43rd Annual Lotus Festival for the City of Los Angeles Recreation and Park Department. (p. 48)
- f. (Outreach) Motion to approve up to \$5000 to update and maintain the SLNC website. (p. 51)
- g. (Outreach) Motion to approve up to \$2000 to purchase more SLNC promotional materials. (p. 52)
- h. (Outreach) Motion to approve up to \$1500 for the annual Back to School Event on 8/24. (p. 53)
- i. (Outreach) Motion to approve up to \$1000 for digital promotion including Facebook, Instagram, growing the email list, and the Ask Silver Lake series. (p. 54)
- j. (Girl) Motion to pass the attached CIS in support of LA City Council File 24-0656, titled Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care. Language of the CIS has been taken with permission from the authors of the Los Feliz Neighborhood Council CIS in support of CF 24-0656, which passed the LFNC. (p. 55)
- k. (Slater) Motion to approve letter of concern regarding 3031-3033 Angus St. VTT-82865-SL-HCA (p. 58)

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

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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