

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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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, August 7th, 2024
7:00 PM – 10:00 PM

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 SPECIAL MEETING 7/8/2024 ([LINK](#)) 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. Senate District 26 Representative: Conrado Terrazas-Cross, conrado.terrazascross@sen.ca.gov
 - g. Neighborhood Empowerment Advocate: Helena Doub, helena.doub@lacity.org
 - h. Los Angeles Homeless Services Authority (LAHSA) Community Relations Supervisor: Darick Blackshere, dblackshere@lahsa.org
 - i. 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 allotted 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. Appointment of Assistant Secretary
 - b. Appointment of Parliamentarian
 - c. Appointment of Sergeant-at-Arms
 - d. Appointment of SLNC 1st Bankcard Holder
 - e. Appointment of SLNC 2nd Bankcard Holder
 - f. (Budget & Finance) Motion to approve the May 2024 Monthly Expenditure Report (MER)
 - g. Financial Picture to Date

VIII. OLD BUSINESS

8:30 PM

- a. (Ragan) Motion to approve a Neighborhood Purposes Grant of up to \$5,000 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.
- b. (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.
 - Note: See item d under New Business for proposed alternative language.
- c. (Outreach) Motion to approve up to \$5,000 to update and maintain the SLNC website.
- d. (Outreach) Motion to approve up to \$1,000 for digital promotion including Facebook, Instagram, growing the email list, and the Ask Silver Lake series.

IX. NEW BUSINESS

9:00 PM

- a. (Slater) Motion to approve letter regarding 3031-3033 Angus St. VTT-82865-SL-HCA.
- b. (Slater) Motion to approve up to \$300 for nutritional snacks with the SLNC logo label for Bellevue Recreation Center After School Program.
- c. (Transportation) Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to the Bicycle Kitchen to help fund free educational workshops on cycling and maintenance for community members and provide other relevant resources and materials at no cost to participants.
- d. (Rutkowski) Motion to approve a CIS in support of CFN: 24-0656 Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care.
- e. Discussion re: inviting LAPD Representatives to share community updates and information requested by stakeholders.
- f. Discussion re: planning for the 2025 Neighborhood Council Elections in line with SLNC Bylaws, Article X – Elections and potentially appointing a meeting lead.

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