

**Serving the Silver Lake Community Since 2003**



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David Omenn  
**Vice Chair:** Cindy Coan  
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ARDEN GRIER (At-Large)  
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WARD WOLFF (At-Large)  
STEPHANIE FAJURI (At-Large)

## **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 Street  
Los Angeles, CA 90026**

Wednesday, September 4<sup>th</sup>, 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](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.

## 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 8/7/2024 ([LINK](#)) (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](mailto:jennifer.hull@lacity.org)
  - c. CD13 Field Deputy Regina Mallare, [regina.mallare@lacity.org](mailto:regina.mallare@lacity.org) ([Full CD13 Staff Roster](#))
  - d. Assembly District 52 Field Representative Carlos Arce, [carlos.arce@asm.ca.gov](mailto:carlos.arce@asm.ca.gov)
  - e. Senate District 26 Representative Conrado Terrazas-Cross, [conrado.terrazascross@sen.ca.gov](mailto:conrado.terrazascross@sen.ca.gov)
  - f. Neighborhood Empowerment Advocate Helena Doub, [helena.doub@lacity.org](mailto: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 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 a Region 5 Representative to the Governing Board
  - b. Appointment of Assistant Secretary
  - c. Appointment of Parliamentarian
  - d. Appointment of Sergeant-at-Arms
  - e. Appointment of SLNC 1<sup>st</sup> Bankcard Holder
  - f. Appointment of SLNC 2<sup>nd</sup> Bankcard Holder
  - g. Financial Picture to Date
- VIII. OLD BUSINESS 8:30 PM**
  - a. (Outreach) Motion to approve up to \$5,000 to update and maintain the SLNC website (p. 15)
  - b. (Outreach) Motion to approve up to \$1,000 for digital promotion including Facebook, Instagram, growing the email list, and the Ask Silver Lake series (p. 16)
  - c. (Slater) Motion to approve up to \$300 for nutritional snacks with the SLNC logo label for

- Bellevue Recreation Center After School Program (p. 17)
- d. (Brightwell/Rutkowski) Motion to send a letter to CD13 and LADOT to urge a street reconfiguration on Silver Lake Boulevard (p. 18)
  - e. Discussion re: planning for the 2025 Neighborhood Council Elections in line with SLNC Bylaws, Article X – Elections and potentially appointing a meeting lead (p. 23)

**IX. NEW BUSINESS**

**9:00 PM**

- a. (Goldklang) Motion to approve a NPG of up to \$5000 to amplify the activities of the Silver Lake Track Club, which will benefit local physical and mental health (p. 24)
- b. (Hart) Motion to submit a CIS in support of [Council File 24-0602](#), which would move towards the elimination of artificial turf in Los Angeles (p. 28)
- c. (Urban Design & Preservation) Motion to approve letter in support of Erewhon CUB (ZA 2024-1196-CUB) (p. 32)
- d. (Outreach) Motion to approve up to \$1500 to reprint the SLNC Stairs Map (p. 34)
- e. (Slater) Motion to approve up to \$100 for Halloween treats with the SLNC logo label for Bellevue Recreation Center Safe Halloween Program – October 31, 2024 (p. 39)
- f. (Slater) Motion to approve up to \$300 for Halloween funds for Silver Lake Recreation Center Safe Halloween Program – October 31, 2024 (p. 40)
- g. (Reimagining Public Safety) Motion to have the SLNC refrain from having on-duty police officer presence during meetings of the Governing Board unless specifically invited to address a specific motion on the agenda, and to instead maintain a relationship where our LAPD sergeant provides the SLNC with a monthly update to be read by the co-chairs, and to relay stakeholder questions back to the department.
- h. (Ad Hoc Earthquake and Disaster Preparedness) Motion for discussion and possible action for the SLNC to support an Earthquake & Disaster Preparedness presentation on October 2, 2024 from 6:00-6:50pm before the SLNC October 2024 Regular Meeting of the Governing Board, pending permission to use the Micheltorena Elementary School Auditorium at that time.

**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](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)