

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 Street
Los Angeles, CA 90026

Wednesday, October 2nd, 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 REGULAR MEETING 9/4/2024 ([LINK](#)) 7:05 PM**
- IV. GOVERNMENT REPORTS 7:10 PM**
 - a. Public Safety Representatives
 - b. CD4 Field Deputy Jennifer Hull, jennifer.hull@lacity.org
 - c. CD13 Field Deputy Regina Mallare, regina.mallare@lacity.org ([Full CD13 Staff Roster](#))
 - d. Assembly District 52 Field Representative Carlos Arce, carlos.arce@asm.ca.gov
 - e. Senate District 26 Representative Conrado Terrazas-Cross, conrado.terrazascross@sen.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 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. Election
 - n. 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 August 2024 Monthly Expenditure Report (MER)
 - g. (Budget & Finance) Motion to approve the amended FY2024-2025 Budget Admin Packet to include FY2023-2024 Rollover Funds.
 - h. Financial Picture to Date
- VIII. OLD BUSINESS 8:30 PM**
 - a. (Outreach) Motion to approve up to \$1,000 for digital promotion including Facebook,

- Instagram, growing the email list, and the Ask Silver Lake series
- b. (Slater) Motion to approve up to \$300 for nutritional snacks with the SLNC logo label for Bellevue Recreation Center After School Program
 - c. (Goldklang) Motion to approve an NPG of up to \$5000 to amplify the activities of the Silver Lake Track Club, which will benefit local physical and mental health
 - d. (Urban Design & Preservation) Motion to approve letter in support of Erewhon CUB (ZA 2024-1196-CUB)
 - 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
 - f. (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.

IX. NEW BUSINESS

9:00 PM

- a. (Outreach) Motion to have the Outreach Committee perform website maintenance and updates in lieu of 3rd party services.
- b. (Green) Motion to provide continued support for its letter to CD13 and RAP for use of Quimby funds for improvements to the Bellevue Rec Center (June 2023) and use of the SLNC logo in outreach materials.
- c. (Election) Motion to approve the appointment of the following individuals to the Election Committee: Stephanie Fajuri (Region 5), Julia Beach (Region 4) and Alex Medina as Chair (Region 3).
- d. (Election) Motion to allocate up to \$1,000 for the development and distribution of print and digital assets to the Election Committee for the 2025 SLNC Election.
- e. (Election) Motion to grant the Election Committee permission to use the name “Silver Lake Neighborhood Council” and SLNC logo for election materials.
- f. (Somade) Motion to approve an NPG of up to \$5,000 for Cry Baby Club to organize and facilitate live art events. The shows will focus on platforming the work of people of color and marginalized communities.
- g. (Reimagining Public Safety) Motion for the SLNC to support and develop a collaboration with State Senator Durazo’s Office (SD26) and SELAH to hold one or more SB731 clinics. Support would be non-financial and would include sharing information about the event and board member participation.
- h. (Berkman) Discussion on Proposed Emergency Homeless Shelter at 3348 Descanso Drive.

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