

Serving the Silver Lake Community Since 2003



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Governing Board**

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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, November 6, 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 10/2/2024 ([LINK](#)) (p. 5) 7:05 PM**
- IV. GOVERNMENT REPORTS 7:10 PM**
 - a. SLO Jose Ramirez (39570@lapd.online), SLO Ryan Nguyen (34595@lapd.online)
 - 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 Governing Board Member for Region 1
 - b. Appointment of Governing Board Member for Region 3
 - c. Appointment of Assistant Secretary
 - d. Appointment of Parliamentarian
 - e. Appointment of Sergeant-at-Arms
 - f. Financial Picture to Date
- VIII. NEW BUSINESS 8:30 PM**
 - a. (Lehner) Motion to approve up to \$1900 for the Micheltorena Garden Club via Friends of Micheltorena for supplies to rebuild elements of the garden for student and community benefit (p. 16)
 - b. (Slater/Plante) Motion to approve up to \$1000 for the Silver Lake Improvement Association for maintenance of key areas in Silver Lake (p. 20)

- c. (Urban Design & Preservation) Motion to approve letter in support of Mota Inc. LA-R-24-101805-ANN (p. 24)
- d. (Transportation & Mobility) Motion to pass a letter requesting the establishment of design standards for current and future public squares in Los Angeles (p. 26)
- e. (Transportation & Mobility) Motion to approve a reference document highlighting areas of concern for traffic and pedestrian safety in Silver Lake (p. 29)
- f. (Nieminen) Discussion and possible action regarding safety issues related to Los Globos and the impact on nearby stakeholders

IX. 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