

Serving the Silver Lake Community Since 2003



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Vice Chair: Cindy Coan
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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, December 4th, 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 11/6/2024 ([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 7:50 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) 7:55 PM**
 - a. Outreach
 - b. Transportation & Mobility
 - c. Reservoir
 - d. Reimagining Public Safety
 - e. Budget & Finance
 - f. Urban Design & Preservation (UDP)
 - g. Bylaws & Standing Rules
 - h. Advocates for People Experiencing Homelessness (APEH)
 - i. Planning Goals & Visions (PGV)
 - j. Arts & Culture
 - k. Green
 - l. Youth & Education
 - m. Election
 - n. Call for Future Committee Items
- VII. ADMINISTRATIVE 8:05 PM**
 - a. Appointment of Governing Board Member for Region 3
 - b. (Budget & Finance) Motion to approve the September 2024 Monthly Expenditure Report (MER)
 - c. Financial Picture to Date
- VIII. NEW BUSINESS 8:20 PM**
 - a. (Corwin) Motion to approve up to \$3,000 for Silver Lake Shorts’ monthly 90-minute short film screening series that celebrates LA-based filmmakers, animators, and comedians at the historic Silver Lake venue, El Cid.
 - b. (Slater) Discussion and possible action regarding the pending application for a Storefront Retailer Annual License for Barr Corp. dba CCA Silverlake (“CCA”).
 - c. (UDP) Motion to approve letter in opposition of request to modify 1604 N Edgecliffe Dr. (ZA-2024-2988-CU2) to allow a commercial parking lot in the R2 Zone to include 19 stalls.

- d. (UDP) Motion to approve letter in support of 2480 Lindsay Lane (ZA-2024-4145-CU1).
- e. (Slater) Motion to approve up to \$150 for nutritional snacks with the SLNC logo label for Bellevue Recreation Center Winter Break School Program.
- f. (Omenn) Discussion and possible action regarding Council File 24-1480 (City of Los Angeles / Direct Contract / Homeless Service Providers / Bypass / Los Angeles Homeless Service Authority / LAHSA).

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](https://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