Serving the Silver Lake Community Since 2003



Los Angeles, California 90026

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Phone: (323) 413-SLNC (7562) Email: board@silverlakenc.org Web: silverlakenc.org Co-Chairs: David Omenn Joy Taira Vice Chair: Cindy Coan Treasurer: Maebe A. Girl Secretary: Kevin Rutkowski

Neighborhood Council 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, March 5th, 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.	СО-СНА	IR WELCOME	7:05 PM
III.	APPROV	AL OF THE MINUTES OF THE REGULAR MEETING 2/5/2025 (LINK)	7:08 PM
IV.	GOVERNMENT REPORTS		7:10 PM
	a.	Public Safety Representatives	
	b.	SLO Jose Ramirez (<u>39570@lapd.online</u>), SLO Ryan Nguyen (<u>34595@lapd.online</u>)	
	с.	CD4 Field Deputy Jennifer Hull, jennifer.hull@lacity.org	
	d.	CD13 Field Deputy Regina Mallare, regina.mallare@lacity.org (Full CD13 Staff Roster)	
	e.	Neighborhood Empowerment Advocate Helena Doub, helena.doub@lacity.org	
	f.	Other Elected Officials or Representatives	
v.	GENERAL PUBLIC COMMENT		7:45 PM
	a.	Comments from the public on non-agenda items within the Board's subject matter	
		jurisdiction. Each speaker will be allotted 2 minutes.	
VI.	COMMITTEE REPORTS (limited to 1 minute)		8:00 PM
	a.	Outreach	
	b.	Transportation & Mobility	
	с.	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	
	1.	Youth & Education	
	m.	Election	
	n.	History Collective	
	0.	Call for Future Committee Items	
VII.	ADMINISTRATIVE		8:10 PM
	a.	Appointment of Governing Board Member for Region 2	
	b.	Appointment of Parliamentarian	
	c.	Financial Picture to Date	
VIII.			8:30 PM
	a.	(Corona) Discussion and possible action to approve up to \$500.00 for the 3-Day LAFD	
		Battalion 11 Appreciation Dinner sponsored by the Pico Union Neighborhood Council and	
	h	supported by neighborhood councils within the battalion division. (Election) Motion to allocate \$500 from the election budget to host a special Election	
	b.	(Election) motion to anotate \$500 from the election budget to nost a special Election	

- Committee advisory meeting for candidates interested in the Silver Lake Neighborhood Council, open to the public.
- c. (Constant) Discussion of emergency evacuation route outreach and advocacy regarding SLNC's role.

- d. (Constant) Discussion and recommendation to the Board to request CERT 7-week training and collaborate with the Echo Park Neighborhood Council to ensure the minimum 25-person requirement is met.
- e. (Constant) Discussion and update on Duane St., Fletcher Dr., and other neighborhood chokepoints, including next steps.
- f. (UDP) Motion to approve a letter regarding 2421 N. Silver Lake Blvd. CPC-2024-5534-DB-PR-WDI-VHCA.
- g. (UDP) Motion to approve a letter regarding Bar Seco (CUB ZA-2024-8159-CUB).
- h. (UDP) Motion to approve a letter regarding 2455 Lanterman Terrace Case ZA-2024-4074-ADJ.
- i. (Girl) Motion to Approve the Resolution to Declare Silver Lake a Safe Haven Neighborhood for Transgender Individuals and to Request LA City Council Take Action to Protect All Transgender Individuals Seeking Gender-Affirming Healthcare in Los Angeles.

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 <u>Early Notification System</u> (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