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: Joy Taira David Omenn 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, May 7, 2025 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	O ORDER AND BOARD ROLL CALL	7:00 PM
II.	CO-CHAIR WELCOME		7:03 PM
III.	APPROV	AL OF THE MINUTES OF THE REGULAR MEETING 4/2/2025 (LINK) (p. 5)	7:05 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.	CD52 Field Representative Nico Padron (nico.padron@asm.ca.gov)	
	f.	Neighborhood Empowerment Advocate Helena Doub (helena.doub@lacity.org)	
	g.	Other Elected Officials or Representatives	
V.	GENERAL PUBLIC COMMENT		8:00 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)		8:10 PM
	a.	Outreach	
	b.	Transportation and Mobility	
	с.	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. 1-	Arts and Culture	
	k. 1.	Green Vouth & Education	
		Youth & Education Election	
VII.	n.	Call for Future Committee Items	
	ADMINISTRATIVE		9.20 DM
		Appointment of Governing Board Member for Region 2	8:20 PM
	a. b.	Financial Picture to Date	
	с.	(Girl) Motion to approve the December 2024 Monthly Expenditure Report	
	d.	(Girl) Motion to approve the January 2025 Monthly Expenditure Report	
	е.	(Girl) Motion to approve the February 2025 Monthly Expenditure Report	
	f.	(Girl) Motion to approve the March 2025 Monthly Expenditure Report	
VIII.	NEW BUSINESS		8:45 PM
	a.	(Girl) Motion to approve a CIS in support of <u>Council File 19-1235</u> to establish a Los Angeles Public Bank (p. 14)	

- b. (History Collective) Motion to approve up to \$1200 for video editing and promotion and marketing to commemorate the Committee's 20th anniversary (p. 16)
- c. (Omenn) Motion to approve a CIS regarding <u>Council File 25-0600</u>, the Mayor's proposed

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

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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