### Serving the Silver Lake Community Since 2003





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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



NEIGHBORHOOD COUNCIL





200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

# Regular Governing Board Meeting Agenda

ZOOM ONLY (No In-Person Meeting)

Zoom Meeting Online (<a href="https://us02web.zoom.us/j/82961941307">https://us02web.zoom.us/j/82961941307</a>)

or By Telephone Dial (669)444-9171 to Join the Meeting

Then Enter This Webinar ID: 82961941307#

Wednesday, June 4, 2025 7:00 – 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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SILVER LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 444-9171, and enter 83049083264 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public

will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

## SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

# 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 SPECIAL MEETING 5/21/2025 (LINK) (p. 6)	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> )	
	c. 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	0.001111
	jurisdiction. Each speaker will be allotted 1 minute.	
VI.	COMMITTEE REPORTS (limited to 1 minute)	8:10 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	
	1. Youth & Education	
	m. Election	
VII.	ADMINISTRATIVE	8:15 PM
	a. Financial Picture to Date	
	b. Discussion of Secretary and Assistant Secretary Duties	
VIII.	OLD BUSINESS	8:30 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. 10)	

IX. NEW BUSINESS 8:35 PM

- a. (Outreach) Motion to approve up to \$2,500 for the annual Back to School Event in August (date TBD based on soccer tryouts) (p. 12)
- b. (Green) Motion to approve a CIS in support of <u>Council File 21-1395-S1</u> regarding strengthening oil and gas extraction safety and toxic hazard protections (p. 13)
- c. (Girl) Motion to approve a CIS against <u>Council File 20-1376-S4</u>: Los Angeles Municipal Code Section 41.18 / Implementation / Comprehensive Outreach / Unlawful Camping

- (Expansion of 41.18) (p. 16)
- d. (Omenn) Motion to approve a CIS in support of <u>Council File 25-0002-S13</u> regarding AB467 which would extend the ability of NCs to use teleconferencing to conduct meetings remotely until January 1, 2031 (p. 21)
- e. (Omenn) Motion to approve up to \$400 to renew our Zoom license for 2025-26 and cover costs for 2024-25 (if necessary)
- f. (Omenn) Discussion around points of emphasis for the CD13 NC chairs meeting with Councilmember Soto-Martinez on Thursday, June 5

## X. ADJOURNMENT 9:00 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