

# CITY OF LOS ANGELES

CALIFORNIA

## SILVER LAKE NEIGHBORHOOD COUNCIL OFFICERS

**Luis Lopez**  
**Jacqueline Rivera**  
CO-CHAIRS  
**Addie Daddio**  
VICE-CHAIR  
**Genelle LeVin**  
TREASURER  
**Glen Duke**  
SECRETARY



## SILVER LAKE NEIGHBORHOOD COUNCIL

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## GOVERNING BOARD

### Meeting Agenda

October 4, 2006 at 7:00 PM

Micheltorena Street School Auditorium

1511 Micheltorena St.

Los Angeles, CA 90026

Our meetings rely on input from the stakeholders of Silver Lake. Stakeholders are requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on that 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, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding co-chair of the Board.

Agenda is posted for public review at City Council District 13 Field Office and throughout Silver Lake. Internet users can sign up to receive agendas and minutes via the city's Early Notification System at <http://parc3.lacity.org/ens/index.cfm?dept=ensnc>. Public Transportation service to SLNC office: LA Metro Bus 92 (Glendale Blvd/Waverly); LA Metro Bus 201 (Rowena/West Silverlake) or access [www.mta.net](http://www.mta.net).

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. Interpreters are also available in seven languages. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the SLNC Secretary Glen Duke at (323) 663-6580 or via email at [gduke@pacbell.net](mailto:gduke@pacbell.net). Si necesita un interprete en español, favor de comunicarse con Jacqueline Rivera al telefono (213) 483-4625 o por correo electronico [Jacqueline.Rivera@silverlakenc.com](mailto:Jacqueline.Rivera@silverlakenc.com), tres dias antes de la junta que se lleva a cabo cada mes.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.  
ALL ITEMS MAY BE ACTED UPON WHETHER SPECIFICALLY LISTED FOR ACTION OR NOT.

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|---|------|
| I. Call to Order& Roll Call   | 7:00 |
| II. Approval of Minutes of September 6, 2006                                  | 7:01 |
| III. Correspondence   | 7:03 |
| a. Barlow Respiratory Fair Celebrates National Awareness Week                 |      |
| IV. Public Comment on Non-Agenda Items  | 7:05 |
| V. Committee Reports (1 minute per committee)                                 |      |
| a. 912 Commission Update (Lyon)   |      |
| b. Arts & Culture (Dujon)   |      |
| c. Beautification (Johnson/Magana)  |      |
| d. Budget & Finance (LeVin)   |      |
| e. City Attorney's NC Roundtable Representative (Kolher)                      |      |
| f. Community Liaison (Jens Kohler and Jeremy Rothe-Kushel)                    |      |
| g. DWP Task Force Representative (Millar)                                     |      |
| h. Election Committee (LeVin)   |      |
| i. Governmental Affairs (Lyon)  |      |
| j. History Collective (Gold)  |      |
| k. LANC Congress Representative (Miller/Nason)                                |      |
| l. Mayor's Budget Task Force Representative (Levin/Dawn)                      |      |
| m. Neighborhood Pride Initiative (Revkin)                                     |      |
| n. Outreach (Dickstein)   |      |
| o. Parks & Green Space (Kells)  |      |
| p. Planning MOU Task Force Representative (Bougart-Sharkov/Lyon)              |      |
| q. Public Safety & Crime Prevention (Miller)                                  |      |
| r. Silver Lake Reservoir Master Plan Phase II Representative (Dickstein/Gold) |      |

- s. Transportation (Millar)
- t. Urban Design & Preservation (Bougart-Sharkov)
- u. Youth & Families (Kells)
- VI. Special Presentations & Reports 7:30
  - a. Presentation from Thomas E. Brandlin, QueensCare Outreach Program
  - b. CD 4 Update: Patricia Malone
  - c. CD 13 Update: Joseph Bernardo
- VII. Reports of Officers 8:30
  - a. Co-Chair (Lopez/Rivera)
  - b. Vice-Chair (Daddio)
  - c. Treasurer (LeVin)
  - d. Secretary (Dake)
- VIII. Consent Agenda 8:45
  - a. MOTION [EC]: To ask DONE staff to negotiate to extend SLNC's office lease at 2898 Rowena Ave, Suite 101, for one (1) year.
- IX. Old Business 9:30
  - a. MOTION [Rivera/Lopez]: To adopt letter to city council communicating official SLNC position on term limits per board vote at August governing board meeting.
- X. New Business 8:30
  - a. MOTION [UD&P]: To Adopt an Update on Previously Proposed and Approved by the SLNC Gov Board (M/S/P – unanimously, March 1, 2006) Development for 2916-2930 Rowena Ave. Previously suggested conditions to apply to the Update.
  - b. MOTION [UD&P]: Recommendations on Sidewalk Dining: Sidewalk seating shall have the same parking requirements per square foot as interior space. Sidewalk seating is limited to 50% maximum of interior seating as long as the 7 foot setback from the curb is observed. The business can only use that sidewalk space directly in front of the business address and not spill over onto adjacent frontage. Permanent sidewalk fixtures on the public right-of-way will not be supported. Sidewalk seating and fixtures are limited to no less than 7-feet from the curb or any obstruction. Residents shall receive hearing notification and shall have the same right to appeal as a business. Notification of a permit to use a public right-of-way shall be sent to all addresses residential and commercial within 500 feet of the location requesting the permit. Proof is required for designated parking location prior to support for an R-permit (revocable). The lease must identify the exact location for offsite parking, the number of spaces dedicated to that business and it must be signed by the business owner. Valet or other secured parking cannot overlap with another business valet or secured parking. Issuance of an R-Permit is prohibited if there is an existing Order to Comply from any city department.
  - c. MOTION [Millar]: The Silver Lake NC approve the Memorandum of Understanding (MOU) developed by the Neighborhood Council-Los Angeles Dept of Water and Power Taskforce.
  - d. MOTION [NC-DWP Oversight Committee]: The Silver Lake NC Governing Board adopt the following language approved by the NC-DWP Oversight Committee on Saturday Sept 23 for the Neighborhood Council LADWP MOU.
  - e. MOTION [Public Safety]: Request the SLNC Governing Board approve \$516.29 for purchase of a storage container to hold emergency preparedness supplies in the event of a natural disaster.
  - f. MOTION [GA]: Discussion & possible action relative to establishing a formal position of support or opposition on any or all state propositions and local measures on the November 7 ballot: state propositions 1A, 1B, 1C, 1D, 1E, 83, 84, 85, 86, 87, 88, 89, 90, local measures H, J, and R.
- XI. Agenda Items for Next Meeting
- XII. Announcements
- XIII. Adjournment 10:00

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**Process for Reconsideration** – *The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a [Proposed] Action should the Motion to Reconsider be approved. A Motion to Reconsider can only be made by a Board Member who has previously voted on the prevailing side of the original action. If a Motion to Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.*