

January 8, 2014

Attention: City Clerk's Office

To whom it may concern:

The Silver Lake Neighborhood Council's governing board approved a Community Impact Statement at its December 4, 2013 meeting. I am the board member who is authorized to submit the CIS to the City, but was unable to do so online: a message suggested that the number of allowed characters had been exceeded, slightly (though I am confident the word limit was not exceeded).

I am therefore submitting the following documents, in person:

1. The text of the Community Impact Statement
2. The text of the entire motion that included that Community Impact Statement
3. The agenda for that December meeting – the motion is listed as item 17, under "New Business"
4. A copy of our January 8, 2014 agenda, though only through the minutes of our prior meeting, which was the December meeting – I have marked the part of the minutes, toward the end of that section, which shows that the motion was approved, 19-0.
5. A printout of what I tried to submit electronically. This includes my password, etc. I note that once I've inputted my password and am allowed access to the site, the site spells my last name both correctly – "Neuman" – and incorrectly – "Newman." I left it as is simply because I didn't know if correcting the spelling where it is incorrect would keep me from being able to submit.

**Thank you for any assistance in getting this Community Impact Statement into the appropriate Council File, which is 13-1152.-S1**

Sincerely,

Paul Michael Neuman, Silver Lake Neighborhood Council

[pmneuman@yahoo.com](mailto:pmneuman@yahoo.com), [paul.neuman@lacity.org](mailto:paul.neuman@lacity.org), 323-662-3123, 213-473-7005

In keeping with the Silver Lake Neighborhood Council's adopted position regarding fracking, the Silver Lake Neighborhood Council supports the Los Angeles City Council motion (13-1152-S1) calling for a moratorium within city bounds on fracking and all forms of activity associated with well stimulation, unless and until the City is assured about water and seismic safety, protection from climate change, and the potential financial liability for the City and its public

## **REQUEST FOR AGENDA ITEM SEEKING APPROVAL OF FUNDING, PROGRAMS, OR EVENTS**

**Date: November 25, 2013**

**Name/Committee: Governmental Affairs**

**Text of Motion on the Agenda\*: The Silver Lake Neighborhood Council hereby adopts the following Community Impact Statement:**

"In keeping with the Silver Lake Neighborhood Council's adopted position regarding fracking, the Silver Lake Neighborhood Council supports the Los Angeles City Council motion (13-1152-S1) calling for a moratorium within city bounds on fracking and all forms of activity associated with well stimulation, unless and until the City is assured about water and seismic safety, protection from climate change, and the potential financial liability for the City and its public."

**Describe the event/project in detail. Include as much supplemental information as possible (background information; supporting and opposing viewpoints, if available, etc.) Attach additional sheets as necessary:**

The Los Angeles City Council is currently considering -- pending in committees -- a motion (Council File: 13-1152-S1) that will place a moratorium, in the City of Los Angeles, on all activity associated with well stimulation, including fracking. The entire motion is well worth reading for the information and background it provides, and can be found online at [http://clkrep.lacity.org/onlinedocs/2013/13-1152-s1\\_Mot\\_10-23-13.pdf](http://clkrep.lacity.org/onlinedocs/2013/13-1152-s1_Mot_10-23-13.pdf). The City Council motion closes with the following:

WE THEREFORE MOVE that the City Attorney, with the assistance of the Planning and other relevant departments, be requested to prepare and present an ordinance to change the zoning code to prohibit all activity associated with well stimulation, including, but not limited to, hydraulic fracturing, gravel packing, and acidizing, or any combination thereof, and the use of waste disposal injection wells in the City of Los Angeles, with such a prohibition to remain effective until:

the City Council is assured that companies conducting fracking within the City of Los Angeles, or in areas providing drinking water to the City, can mitigate the effects on climate change, protect environmental quality and natural resources, promote community awareness, allow government access to and testing of chemicals used, anticipate and include related older and emerging extraction technologies such as hydraulic fracturing, acidizing, gravel packing and all wastewater disposal, and require full disclosure and testing of sites, with adequate time for public input;

the City Council is assured of the long-term safety, security and reliability of current and future Los Angeles water supplies, the overall health and safety of the people of Los Angeles and the safety of their property from seismic or subsidence concerns related to the exploration and production of oil, natural gas, or other hydrocarbons, and the maintenance of environmental quality;

state and federal legislation and regulations are put in place that include protections from the adverse effects of hydraulic fracturing, gravel packing, acidizing, wastewater disposal and related activities, consistent with the Clean Air Act, the Clean Water Act, and the Safe Drinking Water Act.

**What is the perceived/potential impact on the community if we adopt the motion (pro and con)? This is optional.**

**Pro:** A Community Impact Statement memorializes a neighborhood council's stance within the Council File related to the issue, and therefore can have a direct influence on City Hall ruminations regarding the issue. In this instance, the Community Impact Statement, if approved, would support a Los Angeles City Council motion to prohibit fracking and other forms of well stimulation within the City of Los Angeles unless and until it can be demonstrated that the city is adequately protected from possible consequences concerning climate change, the safety of our water supply, increased seismic activity, and the possible financial liability that could fall on the people of Los Angeles.

**Con:** if a moratorium is placed on fracking and other forms of well stimulation, it will be harder in some instances to extract oil or gas, and there may be an economic impact on oil companies and perhaps others.

**What is the total budget for the project? How much is the SLNC asked to commit? Are there alternate funding sources? (Please attach itemized budget.): No funds requested or needed.**

**What is the timeline for the project? (Be sure to include deadline for Board action, major dates, etc.)**

**From which budget line(s) are the funds to be drawn? N/A**

**How will this motion be implemented, and by whom? If approved by the board, the Community impact Statement will be submitted to the City by a chair of the SLNC's governmental affairs committee**

**\*If motion is approved, please be sure to see the Treasurer to fill out a Demand Warrant so that payment may be issued promptly.**

<b>CITY OF LOS ANGELES</b>	
<b>SILVER LAKE NEIGHBORHOOD COUNCIL</b> OFFICERS Anthony Crump Anne-Marie Johnson CO-CHAIRS Rusty Millar VICE-CHAIR Dorit Dowler-Guerrero TREASURER Scott Plante SECRETARY	<b>CALIFORNIA</b>

CITY OF LOS ANGELES  
CALIFORNIA

SILVER LAKE  
NEIGHBORHOOD COUNCIL  
OFFICERS

Anthony Crump  
Anne-Marie Johnson  
CO-CHAIRS  
Rusty Millar  
VICE-CHAIR  
Dorit Dowler-Guerrero  
TREASURER  
Scott Plante  
SECRETARY

Silver Lake  
Neighborhood Council



El Consejo Vecinal  
Silver Lake

SILVER LAKE  
NEIGHBORHOOD COUNCIL

Serving the Silver Lake  
Community Since 2003

CONTACT: [board@silverlakenc.org](mailto:board@silverlakenc.org)  
TELEPHONE: (323) 413-SLNC (7562)

PO Box 26385  
Los Angeles, CA 90026

## Governing Board Meeting Agenda

7:00 pm, Wednesday, December 4<sup>th</sup>, 2013

Micheltorena 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>. 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. Report(s) related to an agenda item will be available for review at [silverlakenc.org](http://silverlakenc.org). 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 via email at [Scott.Plante@SilverLakeNC.org](mailto:Scott.Plante@SilverLakeNC.org). Si necesita un interprete en español, favor de comunicarse con o por correo electronico, tres dias antes de la junta que se lleva a cabo cada mes. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-413-7562

"In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Neighborhood Commissioners in advance of their meetings, may be viewed by clicking on the [www.silverlakenc.org](http://www.silverlakenc.org) or at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [board@silverlakenc.org](mailto:board@silverlakenc.org), 323-413-7562.

**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.**

- I. CALL TO ORDER 7:00
- II. ROLL CALL
- III. APPROVAL OF NOVEMBER 6<sup>TH</sup> 2013 GOVERNING BOARD MEETING MINUTES
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS
- V. CORRESPONDENCE
- VI. SPECIAL REPORTS & PRESENTATIONS
  - Councilman Tom LaBonge CD 4 (Representative)
  - Councilman Mitch O'Farrell, CD 13 (Representative)
  - Assemblyman Gatto (Representative)
  - Assemblyman Gomez (Representative)
  - Congressman Schiff (Representative)
  - EmpowerLA – Lisette Covarrubias
- VII. REPORT OF OFFICERS
  - Co-Chairs
  - Vice-Chair
  - Treasurer
  - Secretary
  - Parliamentarian
- VIII. ADMINISTRATIVE, ELECTION AND APPOINTMENTS
  1. **Financial Reports** – Discussion/Review and possible action on financial reports provided by previous and current treasurer.
  2. **Webmaster** – Discussion/possible action on the hiring of a new SLNC Webmaster (Presentation)
  3. **2014 Election Committee** – Discussion/Possible Action on nominees for the 2014 election committee

4. **Glendale/Hyperion Bridge Task Force** - Discussion /Possible Action on appointing a representative to the Glendale/Hyperion Bridge Task Force
5. **Proposed Change to SLNC Standing Rules Regarding Meeting Location** (Johnson)

**IX. COMMITTEE REPORTS**

- Parks and Green Spaces/Beautification (Cunningham)
- Outreach (Cruz)
- Friends of Animals (Nahum/Berne)
- Urban Design & Preservation (Plante)
- History Collective (Masterson)
- Arts & Culture (Clarke/Renn)
- Community Liaison (Vacant)
- Public Safety (Trujillo)
- Governmental Affairs (Neuman/Johnson)
- Budget & Finance
- Youth & Families (Vacant)
- Transportation and Public Works (Millar/Betlem-Ringuette)
- Reservoir Complex (Nahum/Masterson)
- Education Committee (Sitz/Dowler-Guerrero)

**X. CONSENT AGENDA** (Note: Items may be pulled by board members or the public)

5. Motion: **Creation of a Traffic Mitigation and Arbor Fund** (Urban Design & Transportation Comm)
6. Motion: **Support for 722-726 Lucile Small Lot Subdivision** (Urban Design)
7. Motion: **Support for 2211-2235 Glendale Blvd Small Lot Subdivision** (Urban Design)
8. Motion: **Support for Statewide Ban on Single Use Plastic Bags** (Wes Joe/Sarah Dale)

**XI. OLD BUSINESS**

9. Motion: **Production of a Brochure on Silver Lake History** (History Collective) Proposed Cost: \$750
10. Motion/Resolution: **Memorialize August 7<sup>th</sup> Gang Injunction Meeting** (Johnson, Plante, Millar)
11. Motion: **Proposed budget adjustment for Event Facilities Fee** (Millar) Proposed Cost: \$75/per event
12. Motion: **Annexed Area Welcome Event** (previously 'Orphan Area Event') (Outreach Committee) - Proposed Cost: \$300
13. Motion: **Transgender Task Group Mixer** (Outreach Committee) Proposed Cost: \$200
14. Motion: **Certificates for Local Schools with Improved Scores** (Education Committee) - Proposed Cost: \$50
15. Motion: **Proposed Budget Increase for Arts and Culture Committee** (Arts & Culture Committee) - Proposed Cost: \$1,000

**XII. NEW BUSINESS**

16. Motion: **Cleaning and Maintenance of the Silver Lake Gateway** (Jaffe/Millar) Proposed Cost: \$1,000
17. Motion: **Community Impact Statement: Fracking Moratorium** (Government Affairs Comm.)
18. Motion: **Installation of Owl Nesting Boxes near Silver Lake Meadow** (Friends of Silver Lake Animals)

**XIII. AGENDA ITEMS FOR THE NEXT MEETING**

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**

All items not acted upon by 10:00 p.m. will be carried over to the next meeting

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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.

Governmental Affairs (Neuman/Johnson)

Co-Chairs were elected, and the schedule is being worked out.

Charles Herman-Wurmfeld asked if the committee would take up the topic of internet taxi services, and Paul Michael Neuman said that it was currently holding off because of activity in the city and state.

Budget & Finance – covered in Treasurer's report

Youth & Families (Vacant)

Nadine Trujillo said there is a local high school student who is interested in serving on the committee.

Transportation and Public Works (Millar/Betlem-Ringuette)

At the last meeting someone made comments about the Eagle Bar, which is using a valet service and parking on the streets. There are a number of traffic accidents involving over-served patrons, and people have been sleeping in their cars. There is no record of the location having a liquor license.

Anthony Crump pointed out that the Eagle is of great interest to Silver Lake's gay community.

Reservoir Complex (Nahum/Masterson)

The construction on the Grassy Knoll, done directly by the DWP, is almost finished and there have been no complaints.

Education Committee (Sitz/Dowler-Guerrero)

Teresa Sitz and Ursula Aldana were elected co-chairs at the November meeting.

**X. CONSENT AGENDA**

Amy Clarke pulled Item 5, and Rusty Millar pulled Item 8.

5. Motion: Creation of a Traffic Mitigation and Arbor Fund (Urban Design & Transportation Comm) Move that SLNC supports the creation of a Traffic Mitigation Fund and an Arbor Fund to foster infrastructure improvement in Silver Lake.

Barbara Ringuette read the motion. Paul Michael Neuman seconded.

Amy Clarke said that all aspects of maintaining trees are not equal and that two new trees do not replace a mature one. Ms Clarke questioned how the funds would be allocated.

Barbara Ringuette said that the details had to be worked out and that they would consult with the West Los Angeles Neighborhood Council to see how they established their fund. Ms Ringuette said she thought the issue would fall to the Transportation and Public Works Committee but it might fall to the Urban Design Committee.

Rusty Millar said he supported the motion. He was not sure if the board could create a fund because any moneys would have to go to DONE.

Renee Nahum said there were many details that had to be worked out that she would like to have provided to the Board before it makes a decision.

Dorit Dowler-Guerrero asked if the motion was to establish a plan for something new that did not previously exist. Barbara Ringuette confirmed this was the case.

**M-S-P (Ringuette/Neuman)**

The motion passed, **15-3-1**

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Sitz, Trujillo, Cruz, Lukens, Clarke, Ringuette, Crump, Jaffe, Millar, Benson, Dowler-Guerrero, Masterson, Nahum

Nays: Cunningham, Sitz, Nahum

Abstentions: Luevano

6. Motion: Support for 722-726 Lucile Small Lot Subdivision (Urban Design)
7. Motion: Support for 2211-2235 Glendale Blvd Small Lot Subdivision (Urban Design)

Scott Plante recommended postponing Items 6 and 7 until the January 2014 meeting of the Governing Board.

Barbara Ringuette moved to table Items 6 and 7 until the January meeting. Paul Michael Neuman seconded.

**M-S-P (Ringuette/Neuman)**

The motion to table passed without objection, **19-0-0**

8. Motion: Support for Statewide Ban on Single Use Plastic Bags (Wes Joe/Sarah Dale) Support Statewide Policy Consistant with L.A. City and County Bans on Single-Use Bags.

Wes Joe read the motion and said that he thought everyone was grateful that the city ban would start on January 1. He said that plastic bags were still a serious issue, and that it was important to make the position of the community known to its state representatives.

Paul Michael Neuman seconded.

Renee Nahum pointed out that Kevin de Leon voted against the ban and said that the motion was not redundant because it urged a statewide ban.

Paul Michael Neuman said that momentum created by the city ban could lead to the establishment of a statewide ban. The last vote in the state senate was very close and he urged the board to support the motion.

Charles Herman-Wurmfeld said he felt the issue was important and asked the Board to continue to oppose the use of plastic bags.

Amy Clarke said she thought the Board had every obligation to vote on the motion.

Rusty Millar said that the motion might have been more effective if it had come from committee and proposed an amendment that letters be sent to State Senators deLeon, Liu, and Mitchell that included a copy of the motion and its vote count.

The maker of the motion received the proposed amendment without objection.

Charles Herman-Wurmfeld seconded

**M-S-P (Millar/Herman-Wurmfeld)**

The amendment to the motion to address letters to state representatives including a copy of the motion and vote count passed without objection, **19-0-0**



**M-S-P (Joe/Neuman)**

The motion, as amended, passed without objection, **19-0-0**.

**XI. OLD BUSINESS**

9. Motion: Production of a Brochure on Silver Lake History (History Collective) Proposed Cost: \$750. The History Collective moves that the SLNC Governing Board provide funding of up to \$750 to design, produce and print a brochure on the history of Silver Lake to distribute to the community at the library and events as an education and outreach vehicle.

Michael Masterson read the motion. Barbara Ringuette seconded.

**M-S-P (Masterson/Ringuette)**

The motion passed, **18-0-1**.

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Sitz, Trujillo, Cruz, Lukens, Clarke, Ringuette, Crump, Jaffe, Millar, Benson, Dowler-Guerrero, Masterson, Nahum

Nays: None

Abstentions: Luevano

10. Motion/Resolution: Memorialize August 7th Gang Injunction Meeting (Johnson, Plante, Millar)

The makers of the motion requested that it be removed.

Charles Herman-Wurmfeld moved to remove the motion. Amy Clarke seconded.

**M-S-P (Herman-Wurmfeld/Clarke)**

The motion to remove the item passed, **17-0-2**.

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Plante, Sitz, Cruz, Lukens, Clarke, Ringuette, Crump, Luevano, Jaffe, Millar, Benson, Dowler-Guerrero, Masterson, Nahum

Nays: None

Abstentions: Neuman, Trujillo

11. Motion: Proposed budget adjustment for Event Facilities Fee (Millar) Proposed Cost: \$75/per event

Rusty Millar read the motion. Gale Jaffe seconded.

Paul Michael Neuman asked how the motion would affect the January meeting of the Government Affairs Committee.

Rusty Millar said that the church has a \$25 fee, which the Board would reimburse with a receipt.

Dorit Dowler-Guerrero said that DONE will not reimburse pre-approved expenses.

**The motion and second were withdrawn.**

12. Motion: Annexed Area Welcome Event (previously 'Orphan Area Event') (Outreach Committee)  
- Proposed Cost: \$300

**This motion was passed at the August 2013 meeting of the Governing Board.**

13. Motion: Transgender Task Group Mixer (Outreach Committee) Proposed Cost: \$200

The motion was withdrawn as the Ad Hoc Committee was dissolved on December 1.

Charles Herman-Wurmfeld said that the committee did great work and he hoped that it could be reconvened and hold an event in the future.

14. Motion: Certificates for Local Schools with Improved Scores (Education Committee) – Proposed Cost: \$50. The Silver Lake Neighborhood Council moves to recognize 15 schools that serve Silver Lake students for increasing API and/or keeping API above the California state goal of 800.

Dorit Dowler-Guerrero read the motion. Ms Dowler-Guerrero explained that the LAUSD takes a beating on a daily basis, but that 15 local schools maintained or improved their AIPS. The Board has provided certificates in the past, and students and teachers appreciate the recognition of their hard work.

Barbara Ringuette seconded.

Gale Jaffe said she hoped that the Education Committee would do this every year.

**M-S-P (Dowler-Guerrero/Ringuette)**

Motion passes, 18-0-1

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Sitz, Trujillo, Cruz, Lukens, Clarke, Ringuette, Crump, Jaffe, Millar, Benson, Dowler-Guerrero, Masterson, Nahum

Nays: None

Abstentions: Luevano

15. Motion: Proposed Budget Increase for Arts and Culture Committee (Arts & Culture Committee) – Proposed Cost: \$1,000. The Arts & Culture Committee moves to request an increase in funding for Fiscal Year 2014 of up to \$1000 (based on an approximation, though not an absolute, of \$250 per quarter) for expansion on such successful programs, projects and initiatives such as the Electrical box Beatification Project, Make Music Los Angeles (Saturday, June 21, 2014) and other similar creative mixers, neighborhood block parties, community collaborations and celebrations of the unique and vibrant character of Silver Lake.

Amy Clarke read the motion. She explained that the purpose of the motion was to encourage the creation of fun events and give voice to a diverse representation of the community.

Scott Plante seconded.

Dorit Dowler-Guerrero asked if the motion proposed which part of the budget the funds would come from.

Barbara Ringuette asked at what point the board would approve the funds.

Anthony Crump said that if any committee wants to do an event, that expense has to come before the Board, and was not in favor of setting the precedent of approving funds before an event was scheduled.

Janet Cunningham said she would like additional funds for her committee, but that she thought each event should come before the Board separately.

Nadine Trujillo said that if the Board expanded the budget for one committee, then it should do it for all.

Amy Clarke said that the original idea was that the money would come from the general fund, and suggested there did not have to be so much set aside for website development.

Anthony Crump confirmed that the budget for each committee was \$100.

Charles Herman-Wurmfeld said he thought the motion addressed the concern of the Board empowering its committees and that there is something to be said for providing committees with an operating budget of more than \$100.

Anthony Crump pointed out that every committee has access to Neighborhood Purpose, Community Improvement, and Outreach funds.

**M-S-F (Clarke/Plante)**

The motion failed, **2-16-1**

Ayes: Sitz, Clarke

Nays: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Sitz, Trujillo, Cruz, Lukens, Ringuette, Crump, Jaffe, Millar, Benson, Dowler-Guerrero, Masterson, Nahum

Abstentions: Luevano

**XII. NEW BUSINESS**

16. Motion: Cleaning and Maintenance of the Silver Lake Gateway (Jaffe/Millar) Proposed Cost: \$1,000

Gale Jaffe read the motion. Barbara Ringuette seconded.

Paul Michael Neuman said that the motion as presented did not mention a cost. He moved to table the item until the next meeting of the Governing board. Amy Clarke seconded.

**M-S-P (Neuman/Clarke)**

The motion to table the item until the next meeting of the Governing Board passed, **13-6-0**.

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Sitz, Trujillo, Cruz, Lukens, Clarke, Ringuette, Crump, Luevano, Jaffe, Millar, Benson, Dowler-Guerrero, Masterson, Nahum

Nays: Plante, Sitz, Ringuette, Crump, Jaffe, Masterson

Abstentions: None

17. Motion: Community Impact Statement: Fracking Moratorium (Government Affairs Comm.) The Silver Lake Neighborhood Council hereby adopts the following Community Impact Statement: "In keeping with the Silver Lake Neighborhood Council's adopted position regarding fracking, the Silver Lake Neighborhood Council supports the Los Angeles City Council motion (13-1152-S1) calling for a moratorium within city bounds on fracking and all forms of activity associated with well stimulation, unless and until the City is assured about water and seismic safety, protection from climate change, and the potential financial liability for the City and its public."

Paul Michael Neuman read the motion. Dorit Dowler-Guerrero seconded.

**M-S-P (Neuman/Dowler-Guerrero)**

The motion passed without objection, **19-0-0**.

18. Motion: Installation of Owl Nesting Boxes near Silver Lake Meadow (Friends of Silver Lake Animals) The Silver Lake Neighborhood Council will ask the LADWP and L.A. Dept. of Recreation and Parks to for permission to install at least two Barn(& Screech) Owl nesting boxes near the Silver Lake Meadow Park to help with the rodent problem.

Renee Nahum read the motion, and explained that rodents in the meadow are currently caught in traps. A barn owl can eat up to 3500 rodents per year. Students of some of the local schools with environmental programs might participate.

Dorit Dowlwer-Guerrero seconded.

Dorit Dowlwer-Guerrero thanked the committee for the motion, and offered to provide information on which schools have environmental programs.

Barbara Ringuette asked where funding would come from. Ms Nahum said that a local City Council office has expressed interest in helping with funding.

Flor Cruz asked if the owls would require any maintance and Ms Nahum confirmed that they would not.

**M-S-P (Nahum/Dowlwer-Guerrero)**

Motion passed, **19-0-0**

### **XIII. AGENDA ITEMS FOR THE NEXT MEETING**

The following items were proposed for the next meeting's agenda:

Reauthorizing the Transgender Ad Hoc Task Force Committee.

The Goals and Issues meeting, scheduled for late January

Reorienting the SLNC budget towards committees

Purchase of an easel and white board

### **XIV. ANNOUCEMENTS**

There will be a screening of traditional holiday classics, including How the Grinch Stole Christmas, from 5 to 8 pm on Friday, December 20 at the Griffith Park Merry-go-round.

Due to the New Year's Day holiday, the January meeting of the Governing Board will be held on the second Tuesday of the month, January 8.

CERT training will start on January 23.

The El Conquistador restaurant is closing on

### **XV. ADJOURNMENT**

The Board voted without objection to adjourn at 9:57 in memory of the Gato family and of victims of the Philippine Typhoon Haiyan.

January 2014 Treasurer Report.

- 1. Per DONE, the two fire station motions approved at the November 20, 2013 special board meeting will not be accepted.**

Fire Station 6-

- the request was open ended, the motion did not list what the \$1,000.00 would buy
- there needs to be a written request from the fire station for the funds and the request must list what the funds will be used for
- must spell out who the funds will be given to; the Fire Department or a non profit
  - if non profit, needs a demand warrant completed by the non profit

Fire Station 20-

- can't use the p-card to buy the washer and dryer
- there needs to be a written request from the fire station for the funds and the request must list what the funds will be used for
- must spell out who the funds will be given to; the Fire Department or a non profit
  - if non profit, needs a demand warrant completed by the non profit

- 2. Mistake on October Monthly Expenditure Report**

- Two expenditures on the September report were also included in the October report:
  - ATT- \$ 46.38
  - USPS- \$128.00

- 3. Mistake on December Expenditure Report**

- C.9- \$3,500.00 was listed under Outstanding Commitments. I was under the impression that this amount was approved at the November 20, 2013 meeting for the election. At the December Board meeting, I learned this was not the case.



City of Los Angeles

ENS (Early Notification System)

Department of Neighborhood Empowerment

City Calendar

City Clerk

# Community Impact Statement

## Contact Information (All fields in this section are required)

Neighborhood Council:

Name:

Phone:

E-mail:

Date of NC Board Action:  (MM/DD/YYYY)

Type of NC Board Action:

Attach Board Action:

## Impact Information

Today's Date:  (MM/DD/YYYY)

Update to a Previous Submittal?

Directed To:

Council File Number:  (##-#### or ##-####-S###, If Known or Applicable)

Agenda Date:  (MM/DD/YYYY, If Known or Applicable)

Item Number:  (If Known or Applicable)

Brief Summary: (Limited to 450 characters or approximately 100 words)

470 Characters Count

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## Other Attachments

(2 Files or up to 5 Megabyte allowed)

Document Name	Document Size
SLNC Gov Affairs Motion CIS fracking moratorium.doc	34.304 KB
SLNC GB 12-04-2013 Agenda - Short.pdf	595.799 KB

CITY OF LOS ANGELES  
CALIFORNIA

OFFICERS

**Anthony Crump**  
**Anne-Marie Johnson**  
CO-CHAIRS  
**Rusty Millar**  
VICE-CHAIR  
**Dorit Guerrero**  
TREASURER  
**Scott Plante**  
SECRETARY

Silver Lake  
Neighborhood Council



El Consejo Vecinal  
Silver Lake

PO Box 26385  
Los Angeles, CA 90026  
Serving the Silver Lake  
Community Since 2003

TELEPHONE: (323) 413-SLNC (7562)  
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## Governing Board Meeting Agenda

**NOTE: LOCATION CHANGE**  
**7:00 pm, Wednesday, January 8<sup>th</sup>, 2014**  
**Holy Virgin Mary Cathedral**  
**650 Micheltorena St, Los Angeles, CA 90026**

**Transit: Auto and Bicycle Parking is available at no cost. Accessible via Metro Bus #201.**

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 altered by the Co-chair(s).

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>.

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. Report(s) related to an agenda item will be available for review at [silverlakenc.org](http://silverlakenc.org). 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 via email at [Scott.Plante@SilverLakeNC.org](mailto:Scott.Plante@SilverLakeNC.org). Si necesita un intérprete en español, favor de comunicarse con o por correo electrónico, tres días antes de la junta que se lleva a cabo cada mes. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-413-7562

\*In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of Neighborhood Commissioners in advance of their meetings may be viewed by clicking on the [www.silverlakenc.org](http://www.silverlakenc.org) or at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [board@silverlakenc.org](mailto:board@silverlakenc.org), 323-413-7562.

**ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.**  
**ALL ITEMS MAY BE ACTED UPON WHETHER SPECIFICALLY LISTED FOR ACTION OR NOT.**

- I. **CALL TO ORDER – 7:00 pm**
- II. **ROLL CALL**
- III. **MINUTES - Review and Approval of the Minutes of December 4<sup>th</sup>, 2013 Governing Board Meeting**
- IV. **PUBLIC COMMENT**
- V. **CORRESPONDENCE**
- VI. **SPECIAL REPORTS & PRESENTATIONS**
  - Councilman Tom LaBonge CD 4 (Representative)
  - Councilman Mitch O'Farrell, CD 13 (Representative)
  - Assemblyman Gatto (Representative)
  - Assemblyman Gomez (Representative)
  - Congressman Schiff (Representative)
  - EmpowerLA – Lisette Covarrubias
- VII. **REPORT OF OFFICERS**
  - Co-Chairs
  - Vice-Chair
  - Treasurer
  - Secretary
  - Parliamentarian

**VIII. ADMINISTRATION, ELECTIONS AND APPOINTMENTS**

- A. **January 2014 Expenditure and Treasurer Report** – Discussion and possible action on Monthly Expenditure Report and Treasurer Report
- B. **Webmaster (15 min)**- Discussion/possible action on the hiring of a new webmaster; Presentation by Wendy Moore (5 minutes), Moore Business Results - Proposed Cost: \$500 per month
- C. **2014 Election Committee (10 min)** – Discussion/Possible Action on nominees for Election Committee; report by Nina Sorkin, Election Chair (5 minutes)
- D. **Motion: 2<sup>nd</sup> Polling Place (Neuman)** - Proposed Cost: \$3,000

**IX. COMMITTEE REPORTS**

- Arts & Culture (Clarke)
- Budget & Finance (Dowler-Guerrero)
- Community Liaison (Vacant)
- Education Committee (Aldana/Sitz)
- Friends of Animals (Nahum/Berne)
- Governmental Affairs(Neuman/Johnson)
- History Collective (Masterson)
- Outreach (Cruz)
- Parks and Green Spaces/Beautification (Cunningham)
- Public Safety (Trujillo)
- Reservoir Complex (Nahum/Masterson)
- Transportation and Public Works (Millar/Betlem-Ringuette)
- Urban Design & Preservation (Plante)
- Youth & Families (Vacant)

**X. CONSENT AGENDA (Note: Items may be pulled by board members or the public)**

- E. **Motion: Silver Lake Neighborhood Council Issues Meeting on January 16<sup>th</sup>, 2014 (Millar)** – Proposed Cost \$100
- F. **Motion: Board member Reimbursement for Meeting Room Cost (Millar)** – Proposed Cost \$25

**XI. OLD BUSINESS**

- G. **Motion: Community Grant: Gateway to Silver Lake Maintenance** – (Jaffe/Millar) – Proposed Cost: \$1,000

**XII. NEW BUSINESS**

- H. **Motion: Glendale Boulevard Community Meeting (Johnson)** - Proposed Cost: \$100
- I. **Motion: Support for Children's Activities at Bellevue and Silver Lake Recreation Centers (Transportation/Public Works)** - Proposed Cost: \$1,000
- J. **Motion: CERT Training (Public Safety)** - Proposed Cost: \$1,400
- K. **Motion: Education Grant: Friends of Micheltorena School** - Proposed Cost: \$1,000
- L. **Motion: Education Grant/Sponsorship: Rose Scharlin Cooperative Nursery School** - Proposed Cost: \$1,000

**XIII. AGENDA ITEMS FOR THE NEXT MEETING**

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**

All items not acted upon by 10:00 p.m. will be carried over to the next meeting

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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.



**I. CALL TO ORDER 7:00****II. ROLL CALL**Present:

Janet Cunningham	At-Large
Charles Herman-Wurmfeld	At-Large
<b>Anne-Marie Johnson</b>	<b>At-Large (co-Chair of this meeting)</b>
Paul Michael Neuman	At-Large
Scott Plante	At-Large
Teresa Sitz	At-Large
Nadine Trujillo	At-Large
Flor Cruz	Region 1
Clint Lukens	Region 1
Amy Clarke	Region 2
Barbara Ringuette	Region 2
<b>Anthony Crump</b>	<b>Region 3 (co-Chair of this meeting)</b>
Maidel Luevano	Region 3
Gale Jaffe	Region 4
Rusty Millar	Region 4
Dale Benson	Region 5
Dorit Dowler-Guerrero	Region 5
Michael Masterson	Region 7
Renee Nahum	Region 7

Not Present:

Lawrence Faljean	Region 6
Abigail Treanor	Region 6

**III. APPROVAL OF NOVEMBER 6TH 2013 GOVERNING BOARD MEETING MINUTES**

A number of Board members had submitted corrections to the secretary.

Clint Lukens moved to accept the minutes with corrections. Michael Masterson seconded.

**M-S-P (Lukens/Masterson)**

The motion to accept the corrected minutes passed without objection, **19-0-0**.

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Genelle Le Vin said that when the Board passes a motion and the vote is not unanimous, the minutes must reflect how all members voted. This is the only way that a member's previous vote can be confirmed, should an item be presented for reconsideration.

Ms. Le Vin said that the Silver Lake Social will take place on Friday, December 6, from 6 – 9 pm in the Sunset Triangle Plaza. Gary Ventura's events will continue if the weather permits. The November event was a great success.

The SLNC and the SLNIA are co-sponsoring an informational event on the Affordable Care Act on Thursday, December 12 at the Holy Virgin Mary Orthodox Cathedral

Lisa Brewer addressed the Board about Create LA, a non-profit organization and a sub-contractor of the mayor's grid program, which offers free art classes to young people aged 10 to 18 throughout Los

Angeles. On December 7, there will be a fundraising event, including a silent auction, at the Keystone Art Space, which is home to 60 different artists. Half the proceeds will go to support Create LA, with the balance applied to the Keystone Gallery operating expenses.

## **V. CORRESPONDENCE**

The Board received a letter from the City Attorney's office stating that there will be vigorous enforcement of Proposition D, and asking for help identifying medical marijuana locations that have remained open in violation. Nadine Trujillo asked if there was a way to establish the diameter around locations. There is a city website that provides this function.

A letter was received from DONE regarding the upcoming checking accounts and asking for submission of reconciliation documents. The Board will be in compliance if it approves the item on the current agenda.

## **VI. SPECIAL REPORTS & PRESENTATIONS**

Councilman Tom LaBonge CD 4 (Representative) – no report  
Councilman Mitch O'Farrell, CD 13 (Representative)

Mary Rodriguez, field deputy for CD 13, addressed the Board, and began by introducing the Marisol Salguero, the new District Director. Ms Salguero joins the CD 13 staff after serving five years in CD 1. Anyone with input or concerns is invited to contact her.

The Councilmember attended the November 29 meeting of the Neighborhood Watch groups held by the Public Safety Committee. The event was very well attended.

A bronze street light was stolen from the Glendale Boulevard-Hyperion Avenue Bridge. People should be on high alert for theft in the area. Anyone with any information on the street light should call 911.

The Glendale Boulevard-Hyperion Avenue Bridge Advisory Committee will meet on December 12.

Councilmember O'Farrell is seeking funds for the repair of the Descanso Stairs, between Descanso and Larissa. The stairs are currently in very bad condition.

There have been complaints about open house signs left out on sidewalks. There is an understanding that realtors can put signs out for a day, but signs left out longer are completely illegal.

The Bates Hotel site is looking raggedy. An encampment was recently cleaned up from under the Myra Avenue overpass.

The annual Hollywood Sunset Free Clinic AIDS Posada Walk will take place on December 6, beginning at 6 pm. The walk will continue east along Sunset Boulevard to Alvarado Avenue and end at the Methodist Church. Councilmember O'Farrell will attend. There will be a number of speakers. The event provides information and encouragement to those living with HIV in the Latino and gay communities. Alegria on Sunset Restaurant is providing food.

The HSFC will hold an event on December 19.

Occidental Avenue is getting resurfaced, and the DOT is looking at the crosswalk requests.

All city white wire trash bins will be replaced with black bins that hold three times as much, and cost \$360 each. The Sanitation Department is committed to servicing the black bins.

Clint Lukens asked if there was any update on the project at 4100 Sunset. Ms Rodriguez said that it was her understanding that the project was moving forward.

Paul Michael Neuman said that the Board would welcome any ideas that would make the Los Angeles River a protected and fully-utilized resource. Ms Sol said that the Councilmember's office was looking at reducing the speed limit and increasing visibility for bikers and walkers.

Charles Herman-Wurmfeld asked if there were any plans for improvement to the reservoir are after the draining and refilling project, and if any lands would be opened up for public use after the construction was complete. Ms Rodriguez reported that Councilmember O'Farrell wants to take a leadership role and that in January there will be a meeting on the subject. Mr. Herman-Wurmfeld asked that the SLNC be invited to that meeting.

The SLNC will have to submit a proposal if they want a monument or sign at the Silver Lake Gateway.

Caltrans came to clean up the underpass.

Rusty Millar said that that engineers did look at Occidental and determine it qualified for a crosswalk because of the distances to Benton Way and Parkman Avenue. He submitted four addresses to street services for potholes, but they didn't get to the intersection of Lucile Avenue and Griffith Park Boulevard.

Dorit Dowler-Guerrero thanked Ms Rodriguez for printing the homeless outreach fliers, which look great. She asked if the motion before the City Council regarding affordable housing would set the rate at 50% of median income or something more reasonable. Ms Salguero said she would look into it and provide the figure.

Amy Clarke said she had been looking into the Occidental crosswalk and the issue was that there is not enough light on the north side of Sunset Boulevard. If the buildings and shops there put up their sown lights then the DOT might move on the issue.

Assemblyman Gatto (Representative) – no report  
 Assemblyman Gomez (Representative) – no report  
 Congressman Schiff (Representative) – no report  
 EmpowerLA – Lisette Covarrubias – no report  
 LAPD

Northeast Division SLO Lenny Davis made a report to the Board. The investigation of the tragic homicide of Mr. Gato is being investigated by the Robbery-Homicide Division, and few details are available.

SLO Davis was not able to attend the Neighborhood Watch meeting. Silver Lake has had a major decline in violent crime in recent years. The report the preceding week of three assaults with a deadly weapon was the result of an incident outside the Red Lion. Three people got hurt. There were no reports of robberies or burglaries.

There have been four car break-ins and a couple of thefts near Angeles Street and Silver Lake Boulevard. The Rampart Division had a burglary on the south side of Sunset Boulevard, in the 3900 block, close to Fountain Avenue.

Nadine Trujillo said that the goal of the meeting was to get the watch groups under the umbrella of the Public Safety Committee so that word could be spread quickly among the groups. Concerns raised at the meeting included the lack of communication between divisions. Ms Trujillo also said that an exact address was not necessary but that it would be useful to have some idea of the location when crimes were supported.

CLO Davis understood the concern about communication between divisions and said that the CLOs meet regularly with detectives to keep abreast of what is going on in other divisions. He sends out a list that identified crimes by the 100 block where they take place.

## **VII. REPORT OF OFFICERS**

### **Co-Chairs**

Anthony Crump asked the Board to have patience as the new Chairs worked to clear up the backlog of agenda items and tried out new things, such as changing the agenda format.

Anne-Marie Johnson said that the future goal was for meetings to end by 9 pm.

Vice-Chair – no report

Treasurer

Dorit Dowler-Guerrero gave a report on what amounts were outstanding in demand warrants and currently available.

Anyone who has put in a demand warrant will receive an email on the status, which is a new procedure per DONE.

Ms Dowler-Guerrero was told by DONE that in the past NCs were not audited, and asked the Board for patience if she seemed to be nit-picking while they transitioned to the new process.

Charles Herman-Wurmfeld recommended establishing a policy that expense motions be made by committee.

Dorit Dowler-Guerrero pointed out that motions may come from committees but that expenses must be approved by the Board.

Anthony Crump said that the Executive Committee plans to discuss clarifying the role of committees in vetting motions.

Secretary – no report

Parliamentarian – no report

### VIII. ADMINISTRATIVE, ELECTION AND APPOINTMENTS

1. Financial Reports – Discussion/Review and possible action on financial reports provided by previous and current treasurer.

Anthony Crump said that reports in the new format were required by DONE on a monthly basis, and that there was some backlog. The last three months originally did not show the balances. Going forward the treasurer will provide reports every month. Mr. Crump advised the Board that if the reports were not approved at this meeting, the SLNC funds would be frozen.

Barbara Ringuette moved to approve the financial reports. Rusty Millar seconded.

#### **M-S-P (Ringuette/Millar)**

The motion to approve the financial reports passed, **17-0-1**

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Plante, Sitz, Trujillo, Cruz, Lukens, Clarke, Ringuette, Crump, Jaffe, Millar, Benson, Dowler-Guerrero, Faljean, Treanor, Masterson, Nahum

Nays: None

Abstentions: Luevano

Not voting: Neuman

2. Webmaster – Discussion/possible action on the hiring of a new SLNC Webmaster (Presentation)

The item was not addressed due to the absence of the candidate.

3. 2014 Election Committee – Discussion/Possible Action on nominees for the 2014 election committee

Anthony Crump reminded the Board that at the previous Board meeting, Nina Sorkin, Chair of the Election Committee, was asked to identify candidate committee members.

Nina Sorkin reported that she reached out to several organizations in the community and identified a number of potential committee members for the various Regions in the SLNC, including a high school student for Region 2, Teresa Padua of HSFC for Region 4, and Nadine Trujillo for Region 7. Ms Sorkin represents Region 6, and Flor Cruz, the Outreach Chair, represents Region 1. No candidate member for Region 3 was identified.

Anthony Crump said he would contact Joe Malone, who might have an interest in serving, and would also reach out to the Neighborhood Watch in the area.

Gale Jaffe said that Chris, a former Board member, lives in Region 3 and might be interested in serving.

Amy Clarke said that Georgine Goodin was very interested in serving on the committee.

Scott Plante confirmed that the SLNC Secretary will be responsible for posting Election Committee minutes to the website to say compliant with the Brown Act. Anthony Crump said he would investigate the website in the coming weeks to confirm the map online is current.

Ms Sorkin reported that the first deadline is January 12, for mail elections.

Anthony Crump confirmed that the Board had not yet approved the budget for the election.

Janet Cunningham said that she has the banners from the past election, which can be modified.

The Board agreed to delay confirmation of the Election Committee members until the January 2014 meeting so additional candidates could be contacted.

4. Glendale/Hyperion Bridge Task Force - Discussion /Possible Action on appointing a representative to the Glendale/Hyperion Bridge Task Force

The Chair pointed out that at its last regular meeting, the Board approved a letter calling for the redesign of the bridge. The city has asked each NC in the vicinity to appoint representatives to the task force.

Scott Plante nominated Rusty Millar, who accepted. Janet Cunningham seconded.

Charles Herman-Wurmfeld nominated Matthew Mooney, who accepted. Amy Clarke seconded.

Rusty Millar said that the bridge project has been going on since 2007, and has been discussed in the transportation committee. Mr. Millar said that city engineers were not looking into other ways of crossing than cars, and that he supports taking into account other modes of transportation, including bicycles and walking. He strongly supports addressing the needs of the entire community.

Matthew Mooney said he rode his bicycle to the evening's meeting, as he does all the time. He said that the reason for the Task Force was because of the work he was involved with. The strategy was to bring the bridge to the attention of all NCs in the area, first through lower committees and then Governing Boards. He worked with six committees in the area and the motions all passed. The bridge is very dear to him but he is currently afraid to cross it on his bicycle. He is not opposed to automobile traffic but he is positive about our future as a city with multiple modes of transportation.

Paul Michael Neuman asked Mr. Mooney for details on the efforts he has made on the project.

Mr. Mooney said he was instrumental in laying the groundwork, and that he feels that NCs are not just advisory. He worked with the local NCs and got motions passed by every local Governing Board.

Amy Clarke said that she appreciated Mr. Mooney's leadership and organization. She asked what he could do to assuage fears that he was only working for cyclists and pedestrians. Mr. Mooney said that he believes that Los Angeles is a multi-modal city.

Flor Cruz asked Mr. Mooney what his ideal design of the bridge would be.

Mr. Mooney said he would like a bridge he felt safe riding across. The design from 1927 includes belvederes, built-in benches along the way where people crossing can stop and rest. He would like to the bridge restored to its original glory.

Gale Jaffe asked if the SLNC could have more than one member on the task force. Anthony Crump said the Councilmember's office asked for one representative from each NC, but that task force meetings would be open to members of the public.

**The Board approved Rusty Millar as representative to the Task Force, 10-8-1**

Millar: Johnson, Neuman, Plante, Trujillo, Cruz, Lukens, Ringuette, Jaffe, Millar, Nahum

Mooney: Cunningham, Herman-Wurmfeld, Sitz, Clarke, Luevano, Benson, Dowler-Guerrero, Masterson

Abstention: Crump

5. Proposed Change to SLNC Standing Rules Regarding Meeting Location (Johnson)  
To Amend the Silver Lake Neighborhood Council Standing Rules #10.(Meeting Location) to allow the co-chairs, with governing board approval, to provide more than one location to hold SLNC governing board meetings.

Anne-Marie Johnson read the motion. Renee Nahum seconded.

Ms Johnson said that the intent of the motion was to allow the Chairs latitude to move the meeting of the Governing Board around the community. The locations being considered included the Micheltorena School, the Russian Cathedral, and the Ivanhoe School.

Teresa Sitz expressed concern that agendas were not always posted as they were supposed to be and that the proposed measure would lead to confusion in the community.

Barbara Ringuette said she thought the measure would lead to confusion and the loss of an important identification with the current location.

Rusty Millar said that he thought Ivanhoe School would be a good location for meetings but was not sure if it is ADA compliant. He reminded the Board that all meeting locations must be ADA compliant.

Janet Cunningham said that she liked the idea of moving around but could see how the measure could lead to confusion since everyone was used to coming to the Micheltorena School.

Michael Masterson said he felt that the Board had established itself at the current location and was concerned about moving.

Gale Jaffe moved to amend the motion to allow special meetings at other locations but that regular meetings of the Governing Board would be held at the Micheltorena School. Amy Clarke seconded.

Clint Lukens said he did not think that the Micheltorena School was ADA compliant.

Nadine Trujillo said that there were ADA compliant bathrooms at Ivanhoe school.

Renee Nahum said that meetings at the current location were not well-attended and that varying the location would help outreach. Listing the location on the agenda would eliminate confusion.

Paul Michael Neuman expressed concern that if the current location was not ADA compliant the Board might be at risk of liability.

Charles Herman-Wurmfeld said he did not support the amendment because he supported the motion. He felt that the Board could properly conduct outreach so that people could find the meetings at the proposed new locations. He encouraged the Board to support the original motion.

Amy Clarke said her main concern was with non-Board members.

Dale Benson said that transit access had to be considered at that the current location was more transit friendly than the proposed new locations.

**M-S-F (Jaffe/Clarke)**

The amendment to the motion failed, **7-12-0**

Ayes: Sitz, Ringuette, Luevano, Jaffe, Benson, Dowler-Guerrero, Masterson

Nays: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Trujillo, Cruz, Lukens, Clarke, Crump, Millar, Nahum

Abstentions: None

Amy Clarke asked if there was any confirmation that the proposed locations were ADA compliant.

Paul Michael Neuman said that the motion provided an incredible outreach opportunity.

**M-S-P (Johnson/Nahum)**

The motion passed, **15-4-0**

Ayes: Cunningham, Herman-Wurmfeld, Johnson, Neuman, Plante, Trujillo, Cruz, Lukens, Clarke, Crump, Jaffe, Millar, Benson, Masterson, Nahum

Nays: Sitz, Ringuette, Luevano, Dowler-Guerrero

Abstentions: None

**IX. COMMITTEE REPORTS**

Parks and Green Spaces/Beautification (Cunningham) - no report

Outreach (Cruz)

The committee did not meet in November so there were no elections.

Teresa Sitz has resigned as secretary, and Matthew Mooney and Flor Cruz remain co-Chairs.

Friends of Animals (Nahum/Berne)

New co-Chairs were elected at the last meeting.

Urban Design & Preservation (Plante)

There will be a meeting of the committee in December.

History Collective (Masterson)

The interviews project continues, with 52 so far having been digitized.

Arts & Culture (Clarke/Renn)

Amy Clarke and Gary Ventura were elected co-Chairs in November. The next meeting is December 9 from 6:45 – 7:45 pm at the Silver Lake Library. Ms Clarke will forward contact information for Mr. Ventura to the Board, and thanked Charles Renn for his service.

Community Liaison (Vacant)

Public Safety (Trujillo)

CERT training will be held at Ivanhoe School on January 23. The school is waiving fees, and material costs have to be confirmed. Any Neighborhood Watch groups that are interested in joining the Watch Alliance Group should provide their information.