

Community Impact Statement
Council file 09-0560
AGAINST PROPOSAL

"The redesign of the CDD and HSDS proposed in council file 09-0560 will have a negative effect on the community unless amended to continue support for experienced social service organizations that have successfully served our neighborhoods for decades. Child care, health care, and disability services should be included as core priorities. The City should partner with successful organizations that currently receive funding to work on making the system more accountable and effective. A redesign should maintain local access by the needy to diverse services provided by experienced organizations; preserve social service provider jobs; and improve monitoring and program effectiveness."

Sincerely,
Paul Michael Neuman,
Co-chair, Silver Lake Neighborhood Council governing board

CITY OF LOS ANGELES

CALIFORNIA

SILVER LAKE NEIGHBORHOOD COUNCIL OFFICERS

Paul Neuman
Loren Colin
CO-CHAIRS
Michael Ray Menjivar
VICE-CHAIR
Crissi Avila
TREASURER
Kim Jones
SECRETARY

Silver Lake
Neighborhood Council



El Consejo Vecinal
Silver Lake

SILVER LAKE NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 101
Los Angeles, CA. 90039

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Governing Board Meeting Agenda May 6, 2009 7:00 p.m. Micheltorena School Auditorium 1511 Micheltorena Street

Parking available at the teacher's lot at Micheltorena Elementary School and at St. Francis of Assisi Church, located at 1523 Golden Gate Ave., Los Angeles, CA 90026, the lot north of the Church or the lot north of the Convent

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 Silver Lake) or access www.mta.net.

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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 p.m.**
- II. **Roll Call 7:01 p.m.**
 - a. Votes to pass
 - b. Attendance report
- III. **Approval of April 1, 2009 Minutes 7:04 p.m.**
- IV. **Approval of April 14, 2009 Minutes 7:05 p.m.**
- V. **Approval of April 16, 2009 Minutes 7:06 p.m.**
- VI. **Welcome and rules for actions on agenda items 7:07 p.m.**
- VII. **Public Comment on Non-Agenda Items 7:08 p.m.**

*Silver Lake Celebrates Our Traditions of
Diversity, Innovation & Harmony*

Diversidad, Innovación y Harmonia Pagiging, Mapanlikha at Pagkakaisa

VIII. **Correspondence 7:14 p.m.**

IX. **Special Presentations and Reports 7:15 p.m.**

- a. Greeter / Sergeant at Arms – 5 minutes
- b. Jullian Harris-Calvin, Council District 4 (LaBonge) – 3 minutes
- c. Ryan Carpio, Council District 13 (Garcetti) – 3 minutes
- d. Gabriela Quintana, Department of Neighborhood Empowerment – 3 minutes
- e. John Hisserich, State Assembly District 43 (Krekorian) – 3 minutes
- f. Joseph Solis, State Senate District 21 (Liu) – 3 minutes
- g. Jinny C. Huang, Associate Engineer, MWH Americas, Inc. to discuss the Los Angeles Zoo Parking Lot Project – 10 minutes
- h. Bureau of Sanitation – 10 minutes
- i. Xandra Kayden, UCLA School of Public Affairs, Senior Fellow; Director, Neighborhood Council Workshops – 10 minutes
- j. Other “notables” in attendance

X. **Old Business 8:05 p.m.**

- a. **Motion: Executive Committee** (Motion #: 20090401 – 13)
The Executive Committee moves to request that the Department of Neighborhood Empowerment (DONE) enter into a contract with St. Francis of Assisi Church on behalf of the Silver Lake Neighborhood Council to pay \$75 per use of Church’s lot north of the Church and the lot north of the Convent for parking at each Silver Lake Neighborhood Council meeting held at Micheltorena Elementary School for the period from April 1, 2009 to March 31, 2010 when requested by the Vice Chair or other Executive Officer, not to exceed 24 meetings.

XI. **Consent Calendar 8:10 p.m.**

- a. **Motion: Paul Michael Neuman, Co-chair** (Motion #: 20090506 – 1)
The Silver Lake Neighborhood Council previously approved a motion submitted by the Coalition for Community Ownership (which includes Hilltop Nursery School). This motion challenged a proposal that would change the way in which social services are delivered by the city of Los Angeles, since it is feared that such changes might come at significant cost to the diversity of services provided. The pertinent motion previously approved by the SLNC and similar expressions of concern, had a positive impact – the proposal has evolved productively, and now a Community Impact Statement, while reiterating the essence of the motion that has been already been approved, will thoughtfully address the new circumstances involving the Community Development Department (CDD) and the Human Services Delivery System (HSDS). I, Paul Neuman, therefore move that the Silver Lake Neighborhood Council adopt the following Community Impact Statement:
The redesign of the CDD and HSDS proposed in council file 09-0560 will have a negative effect on the community unless amended to continue support for experienced social service organizations that have successfully served our neighborhoods for decades. Child care, health care, and disability services should be included as core priorities. The City should partner with successful organizations that currently receive funding to work on making the system more accountable and effective. A redesign should maintain local access by the needy to diverse services provided by experienced organizations; preserve social service provider jobs; and improve monitoring and program effectiveness.
- b. **Motion: Renee Nahum** (Motion #: 20090506 – 2)
I, Renee Nahum, hereby moves that the Silver Lake Neighborhood Council support approval of an ordinance limiting the number of roosters that can be owned per property in the City of Los Angeles. Such ordinance language is being finalized for approval by the Los Angeles City Council, in accordance with a motion (Hahn-Cardenas, council file 07-3492) approved without dissent by the City Council on May 7, 2008.
- c. **Motion: Scott Crawford** (Motion #: 20090506 – 3)
I, Scott Crawford, hereby move to send a letter to the Bureau of Street Services asking them to co-sponsor the repair of the historic stairways in Silver Lake.
- d. **Motion: Rusty Millar** (Motion #: 20090506 – 4)
I, Rusty Millar, moves that the SLNC oppose Council File (CF) 07-3326 which would amend the current LA parking code to allow overnight parking of taxi cabs in residential areas, and to

adopt the following Community Impact Statement (CIS):

CF 07-3326

While at first glance it seems like a great idea and a green idea to support our Taxi Cab industry. Any revision to the LA Municipal Code restricting commercial vehicles in neighborhoods surely warrants a thorough analysis and a conversation with the community. The community must be involved with this process.

- e. **Motion: Urban Design & Preservation Committee** (Motion #: 20090506 – 5)
Move to adopt the UD&PAD findings and recommendations regarding its support for CUP application ZA-2008-5066-CUE; ENV-2008-5067- CE (Beer & Wine – ABC License 41) for “Domenico Ristorante”, located on 1637 Silver Lake Blvd. in SLNC Region 1. The UD&PAC recommends the following conditions upon approval:
 - 1. Hours of Operations to be:
11:00 AM to 10:00 PM (Sunday – Thursday)
11:00 AM to 11:00 PM (Friday & Saturday)
 - 2. Request to obtain additional valet parking by contract at available local retail business parking lots, not in use after 6:00 PM. Those parking spots should be available by signed contract exclusively for “Domenico Ristorante” and not be shared with another restaurant in the area.
 - 3. Instruct “Express Valet Parking, Inc.” to park on the contracted by “Domenico Ristorante” parking lots only!

XII. New Business 8:15 p.m.

- a. **Discussion and possible action on creating the Silver Lake Neighborhood Council budget for fiscal year 2009-2010**
- b. **Discussion and possible action on adding, removing or updating Standing Rules**
- c. **Discussion and possible action on 2010 Neighborhood Council Election Procedures Stipulation**
- d. **Motion: Governmental Affairs Committee** (Motion #: 20090506 – 6)
I, Crissi Avila, move that the SLNC approve \$500.00 for the History Collective in order to pay for on-going expenses for creating and maintaining the Silver Lake Interview videos.
- e. **Motion: Friends of Silver Lake Animals Committee** (Motion #: 20090506 – 7)
The Friends of Silver Lake Animals committee moves that the Silver Lake Neighborhood Council agree to help organize a "Bark for Life" event, to be held on Sunday, May 17, 2009, in conjunction with the American Cancer Society "Relay for Life."

Up to \$300 will be authorized for expenditures related to outreach.

During this event, people will walk their dogs, on-leash, around the reservoir as a means of supporting cancer research. Other potential participants helping to organize this event include or may include dog park associations, local pet stores and veterinarians, city council offices, etc. Other relevant city offices will be invited.

Such "Bark for Life" events have been held elsewhere with great success, both by involving dog-owning participants but also in helping to bring attention to any upcoming, more traditional "Relay for Life" event.
- f. **Discussion and possible action on the Silver Lake Neighborhood Council Day of Dialogue with local schools scheduled for May 13, 2009**
- g. **Discussion and possible action on updating the fiscal year 2008-2009 Silver Lake Neighborhood Council budget**

- h. **Discussion and possible action to nominate and choose a Board member representative to the Los Angeles Neighborhood Council Congress.**
- i. **Discussion and possible action to nominate and choose a Board member representative to the NC/LADWP MOU Oversight Committee.**
- j. **Discussion and possible action on California State Measures 1A through 1F for the May 19, 2009 Election**

XIII. Reports of Officers 9:45 p.m.

- a. Co-Chair, Paul Neuman
- b. Co-Chair, Loren Colin
- c. Vice Chair, Michael Menjivar
- d. Treasurer, Crissi Avila
- e. Secretary, Kim Jones

XIV. Committee Reports 9:50 p.m.

- a. Parks and Beautification (Cunningham)
- b. Outreach (Wallace, Pepper)
- c. Budget & Finance (Avila)
- d. Friends of Animals (Nahum)
- e. Urban Design & Preservation (Bougart-Sharkov)
- f. History Collective (McGrath/Herzog)
- g. Arts & Culture (Vazquez)
- h. Community Liaison
- i. Public Safety and Crime Prevention (Dakin/Berne)
- j. Governmental Affairs (Neuman)
- k. Youth & Families
- l. Transportation and Public Works (Millar)
- m. NC/LADWP MOU Task Force
- n. LANC Congress
- o. NC/LADOT MOU strategic planning committee
- p. Gateways MOU

XV. Agenda Items for next meetings 9:55 p.m.

XVI. Announcements 9:58 p.m.

- a. The Executive Committee will begin to advertise the Region 2 vacancy and aim to have the seat filled at the June 1 Governing Board meeting.

XVII. Adjourn 10:00 p.m.

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.*

Governing Board Meeting Minutes Detail - DRAFT April 1, 2009 7:00 p.m.

I. Call to Order 7:00 p.m.

II. Roll Call

- Present: Crawford, Hessel, Wallace, Marquez, Avila, Jaffe, Millar, Menjivar, Lukens, Jones, McGrath, Colin, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman, Paden
- Absent: Dwan
- Votes to Pass: 9

III. Approval of March 4, 2009 Minutes

- In section XI. d., Crawford is recorded as having voted twice
- In section XII., Sunset Junction was unanimous vote

IV. Welcome and rules for actions on agenda items

- Pledge of Allegiance led by Girl Scout Troop 730

V. Public Comment on Non-Agenda Items

- Raymond Yu
- Renee Nahum introduced Friends of Silver Lake Animals co-chair Jen Byrne
- Tenaya Wallace – April is National Donate Life month

VI. Correspondence

- King Middle School would like to encourage a partnership with SLNC for Big Sunday
- A stakeholder had a query about a lion statue that used to be in Silver Lake
- AT&T would like to place a facility box on Glendale Boulevard in front of Subway

VII. Special Presentations and Reports

- a. Linda MacKenzie and girls from troop 730 of the Girl Scouts of Great Los Angeles would like to be of service to the community; (213) 392-7351
- b. Jullian Harris-Calvin, Council District 4 (La Bonge) – not present
- c. Ryan Carpio, Council District 13 (Garcetti) – Arrest made in the recent assaults on bike riders
- d. Gabriela Quintana, Department of Neighborhood Empowerment – not present
- e. John Hisserich, State Assembly District 43 (Krekorian) – Jeremy Oberstein (press secretary) on behalf of John Hisserich; free women's self-defense workshop; open house –
- f. Joseph Solis, State Senate District 21 (Liu) – not present
- g. Other "notables" in attendance

VIII. Grievance Committee Report: discussion and possible action

- Grievance Committee – Findings have been posted on the website; assessed grievance committee addressed stakeholder access; most aspects of grievance some things not applicable such as board members no longer serving; items on website no longer there; items beyond our per view such as issues regarding city council issues
- Ms. Knapp responds: Public forum link; feels that items she wanted posted were perceived as opinion but were factual; items that are considered too national for the board are actually more local.
- Public forum link is not working presently because we do not have the broadband width; we hope to have the link working soon in our web overhaul
- M/S/P (unanimous) to thank the grievance committee for their service

IX. Discussion and possible action on Governing Board Training

- Article 2: Mission and purpose of board (per bylaws)
- Board members: To Encourage people to become involved with the nc, not only when there is a problem but to have an impact in the neighborhood
- Outreach meeting – Saturday; stakeholders are encourage to bring issues to the outreach committee so we can gather and disperse information; collecting emails to build a broader base
- Could the board have the meetings in a location that is easier to access for people who ride buses?

X. Old Business

a. M/S/P: Crissi Avila, Treasurer (Motion #: 20090304 – 3) to approve an Apple One bookkeeper to assist in Treasurer duties for the next three months at a cost of \$24.75 an hour for 10 hours a month for 3 months. The total expense is \$742.50.

Discussion on Motion: Avila: DONE reports that we have \$48,200 in our account, but our books say we have \$36,000. DONE recommends that we hire an Apple One bookkeeper who is familiar with the DONE process.

Aye: Hessell, Wallace, Avila, Jaffe, Millar, Menjivar, Lukens, Jones, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman

Nay: Crawford, McGrath

Abstaining: Paden Not voting: Marquez

b. M/S/P: Governmental Affairs Committee (Motion #: 20090304 – 7)

to support for the California Product Stewardship Council (CPSC), by authorizing either Governing Board co-chair (or other duly selected person) to sign the CPSC's Pledge of Support in the name of the Silver Lake Neighborhood Council (SLNC). The CPSC exists to shift California's product waste management system from one focused on government-funded and ratepayer-financed waste diversion to one that relies on producer responsibility. That will reduce public costs and drive improvements in product design that promote environmental sustainability. Signing the Pledge commits the signing organization to supporting and helping to advocate the stewardship policies embodied in the principles articulated in its "Framework Principles for Product Stewardship Policy" document, which is attached, along with the "Pledge of Support" document.

The CPSC is a coalition of local governments, their associations and organizations related to solid waste, recycling, resource conservation, environmental protection and water quality. Working with non-government organizations (NGOs), individuals and businesses across California, they form a network supporting product stewardship and extended producer responsibility.

Aye: Crawford, Hessell, Wallace, Marquez, Avila, jaffe, Millar, Menjivar, Lukens, Jones, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Newman

Nay: McGrath Abstaining: Paden

XI. Consent Calendar

M/S/P (unanimous) to accept the consent calendar

Abstaining: Paden

a. Loren Colin, Co-chair (Motion #: 20090401 – 1)

I, Loren Colin, move that the Silver Lake Neighborhood Council Governing Board appoint Clint Lukens as the primary Board liaison to the Gateways Hospital and Mental Health Center Memorandum of Understanding, and to appoint Rusty Millar as the secondary Board liaison.

b. Urban Design and Preservation Committee (Motion #: 20090401 – 2)

The Urban Design and Preservation Committee moves that the Silver Lake Neighborhood Council adopt the UD&PAC findings and recommendations regarding a proposal for 2267 Duane Street, 2260 & 2266 Ewing Street (SLNC Region 7), and send a letter to DCP/ AA; ZA with the SLNC advisory position.

The UD&PAC supports:

1. A project for 10 units as per the current zoning (RD2 for 2267 Duane Street and R2 for 2260 & 2266 Ewing Street). The current zoning allows 7 units on the site and an additional 3 Density Bonus affordable units would be provided per the provisions of SB 1818,
2. Façade design to be as presented to the UD&PAC on March 11, 2009
3. Lot tie for the three parcels within the proposal

The UD&PAC does not support:

1. Any Zone Change for this proposal

The UD&PAC suggests the following conditions:

1. No utility units as A/C units or roof top antennas to be placed on the roofs of the proposed buildings.
2. TV and Satellite Dish Antennas to be aesthetically concealed
3. Include into the RR&C list that occupants and guests have to park within the parking garage only. No street parking to be used at any time.
4. Trash containers to be kept within the property and aesthetically concealed.
5. Trash collection should not be schedule for earlier than 8:00 AM.
6. Staging during construction period to be set within the property and no street space to be used for staging purposes.
7. Contractor's trucks to be kept on the property, or designated areas to be coordinated with the neighbors prior to begin grading and construction.
8. Fencing and wetting the construction site several times a day to prevent air pollution.

The UD&PAC recommends that the Applicant reconsider the proposed units' size (2,300 sq.ft. to 2,500 sq.ft.). Smaller units would be preferable and more appropriate to be compatible with the existing scale of units in the area.

c. Governmental Affairs Committee (Motion #: 20090401 – 3)

to adopt the following policy position: "The Silver Lake Neighborhood Council supports the greening of Los Angeles public schools, including the planting of shade trees, native California gardens and working vegetable gardens."

d. Governmental Affairs Committee (Motion #: 20090401 – 4)

to make available on the SLNC website and to disseminate via email to the individual committee mail lists at the discretion of the committee chairs the Micheltorena Street School's Earth Day 2009 flier, or the information contained therein.

e. Transportation & Public Works Committee (Motion #: 20090401 – 5)

to send a letter to LADWP and CD13, carbon copying Bureau of Street Services, that DWP is responsible for fixing the streets at the 800 block of Silver Blvd., and Parkman Ave. at Silver Lake Blvd.

f. Loren Colin (Motion #: 20090401 – 6)

I, Loren Colin, move to appoint Rusty Millar as the Silver Lake Neighborhood Council representative for the NC/DOT strategic planning committee to develop a Memorandum of Understanding (MOU) between NC's and LADOT.

XII. New Business

a. M/S/P Governing Board (Motion #: 20090401 – 7)

The Silver Lake Neighborhood Council Governing Board moves, per our bylaws, to remove Region 2 Representative Anthony Hill from the Governing Board for accruing four unexcused meeting absences within a one year period of time.

Aye: Crawford, Hessell, Wallace, Marquez, Avila, Jaffe, Millar, Menjivar, Lukens, Jones, McGrath, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman

Abstaining: Paden

Marquez left before the following motions were presented.

b. M/S/P, with amendment: Arts & Culture Committee (Motion #: 20090401 – 8)

The Arts & Culture Committee moves to allocate \$2,500 to sponsor the Independent Shakespeare Company's 2009 Summer Season of Free Shakespeare in Barnsdall Park.

Speaking for the motion: David Melville (Independent Shakespeare Company)

Aye: Hessell, Wallace, Avila, Jaffe, Menjivar, Lukens, McGrath, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman

Nay: Crawford, Millar Recused: Jones

Abstaining: Paden

M/S/P Amendment to the motion: to provide two workshops for both elementary schools, Ivanhoe and Micheltorena

Aye: Hessell, Wallace, Avila, Jaffe, Menjivar, Lukens, McGrath, Nahum, Bougart-Sharkov, Cunningham, Pepper, Neuman

Nay: Crawford, Millar, Vazquez Abstaining: Paden

Recused: Jones

c. M/S/P Governmental Affairs Committee (Motion #: 20090401 – 9)

to support passage of California Assembly Bill 390 (the Marijuana Control, Regulation and Education Act).

This motion, furthermore, urges the Los Angeles City Council and the California legislature to hold serious, open-minded hearings regarding this bill and the underlying issues and potential consequences, as well as the consequences of current policies.

According to Time Magazine, AB 390 "would legalize pot and allow the state to regulate and tax its sale – a move that could mean billions of dollars for the cash-strapped state."

Speaking for the motion: Loring Greene (Marijuana Policy Project)

Speaking against the motion: Rebecca Hernandez (SWACC)

Aye: Crawford, Wallace, Avila, Jaffe, Menjivar, Lukens, Jones, Nahum, Vazquez, Cunningham, Pepper, Neuman

Nay: Hessell, Millar, McGrath Abstaining: Bougart-Sharkov, Paden

d. M/S/P: Governmental Affairs Committee (Motion #: 20090401 – 10)

to swiftly organize a "Day of Dialog"—type event, bringing together representatives of local schools, parent groups, elected offices, and other pertinent stakeholder groups. The intention of this public meeting will be to encourage a discussion both broad and detailed, so that we can all brainstorm together while unifying around the cause of public education, in the face of emergency.

Public schools serving Silver Lake youths and their families are facing extraordinary stress and hardship caused by budgetary crises.

The Silver Lake Neighborhood Council can and should play a positive role in addressing what has to be of grave concern to our entire community – the savaging of our schools and their workforce, and the resultant harm that might be done to generations of Silver Lake children.

The Silver Lake Neighborhood Council has quite limited resources – but we also have a unique, grassroots capacity to link up with our local schools to help share ideas and information, and to be an advocate on behalf of local education in dealing with other levels of government.

This motion furthermore requests a maximum of \$250, for possible outreach, rental and refreshments.

Comments regarding the motion: Ron Palacios (Representing School Board Member Yolie Flores Aguilar)

Aye: unanimous Abstaining: Paden Recused: Jones

e. M/S/P: Friends of Silver Lake Animals Committee (Motion #: 20090401 – 11)

The Friends of Silver Lake Animals Committee hereby moves that the Silver Lake Neighborhood Council call for a new City of Los Angeles ordinance – one that would ban dogs that are neither spayed nor neutered from usage of the city's off-leash dog parks. Furthermore, other neighborhood councils will be invited to join in this call for such an ordinance, so that at least three neighborhood councils may combine in making this request of the city.

Speaking for the motion: Jen Byrne (Friends of Silver Lake Animals); Maureen Burnett

Speaking to encourage the board to table the motion: Jeff de la Rosa

Discussion over enforcement of such an ordinance; who would enforce; do we trust the city to effectively enforce;

Motion to table (Millar) M/S/P Aye: Hessell, Wallace, Millar, Menjivar, Lukens, Jones, McGrath, Vazquez, Paden

Nay: Crawford, Avila, Jaffe, Nahum, Bougart-Sharkov, Pepper, Neuman

Abstaining: Cunningham

f. M/S/P: The Coalition of Community Ownership (Motion #: 20090401 – 12)

to support local nonprofits like the members of the Coalition for Community Ownership by opposing the redesign of the City of Los Angeles Human Services Delivery Program, and redistribution of Community Development Block Grant funds, proposed in the Mayor's Program Year 35, 2009-2010 Housing and Community Development Budget Consolidated Plan-Second Year Action Plan. This plan will punish successful, experienced social service programs and eliminate unique services and jobs in our neighborhoods.

Speaking for the motion: Matthew Kennedy (Hilltop Nursery School), Shannon Clark (Hilltop Nursery School), Swamy Venuturupalli (Hilltop Nursery School)

Aye: Crawford, Hessell, Wallace, Avila, Jaffe, Lukens, Jones, McGrath, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman

Nay: Millar Abstaining: Paden Recused: Menjivar

g. Motion: Executive Committee (Motion #: 20090401 – 13)

to request that the Department of Neighborhood Empowerment (DONE) enter into a contract with St. Francis of Assisi Church on behalf of the Silver Lake Neighborhood Council to pay \$75 per use of Church's lot north of the Church and the lot north of the Convent for parking at each Silver Lake Neighborhood Council meeting held at Micheltoarena Elementary School for the period from April 1, 2009 to March 31, 2010 when requested by the Vice Chair or other Executive Officer, not to exceed 24 meetings.

M/S/P Amendment: to have a dialog with the church each month to make sure parking is available for us there

Aye: Hessell, Wallace, Avila, Jaffe, Menjivar, Lukens, McGrath, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman

Nay: Crawford, Millar Abstaining: Jones, Paden

M/S/P to table the motion

Aye: Crawford, Hessell, Wallace, Avila, Jaffe, Millar, Lukens, Jones, Nahum, Vazquez, Bougart-Sharkov, Cunningham, Pepper, Neuman

Nay: McGrath Abstaining: Paden

h. Motion: Executive Committee (Motion #: 20090401 – 14)

The Executive Committee moves to host at least two of community meetings, one in April and one in May, to re-write the bylaws to incorporate elections changes and other updates. No action

i. Discussion and possible action on updating the Silver Lake Neighborhood Council budget - No action.

j. Discussion and possible action on providing input on the fiscal year 2010 City of Los Angeles General Fund budget.

See report below from Regional Budget Advocate Loren Colin. No action

k. Discussion and possible action to nominate and choose a Board member representative to the Los Angeles Neighborhood Council Congress.

No one present is able to meet this commitment

l. Discussion and possible action to nominate and choose a Board member representative to the NC/LADWP MOU Oversight Committee. No action.

XIII. Reports of Officers – no reports

a. Co-Chair, Paul Neuman

b. Co-Chair, Loren Colin

c. Vice Chair, Michael Menjivar

- d. Treasurer, Crissi Avila
- e. Secretary, Kim Jones

XIV. Committee Reports

- a. Parks and Beautification (Cunningham) We have lots of trees to plant, please request shade trees
- b. Outreach (Wallace, Pepper)
- c. Budget & Finance (Avila)
- d. Friends of Animals (Nahum)
- e. Urban Design & Preservation (Bougart-Sharkov)
- f. History Collective (McGrath/Herzog)
- g. Arts & Culture (Vazquez)
- h. Community Liaison
- i. Public Safety and Crime Prevention (Dakin/Berne)
- j. Governmental Affairs (Neuman)
- k. Youth & Families
- l. Transportation and Public Works (Millar)
- m. NC/LADWP MOU Task Force
- n. LANC Congress
- o. NC/LADOT MOU strategic planning committee
- p. Gateways MOU

XV. Agenda Items for next meetings

- a. Special presentation by the City of Los Angeles Zoo & Botanical Gardens
- b. Special presentation by the City of Los Angeles Bureau of Sanitation

XVI. Announcements

- a. The Executive Committee will begin to advertise the Region 2 vacancy and aim to have the seat filled at the May 6 Governing Board meeting.
- b. Co-chair of arts committee resigned, need a new co-chair
- c. Budget meeting second Tuesday, April 18

XVII. M/S/P unanimous to adjourn (10:10 p.m.)

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.

**Special Joint Meeting
Budget & Finance Committee and Governing Board
Minutes Detail - DRAFT
April 14, 2009 7:00 p.m.**

I. Call to Order 7:00 p.m.

II. Introductions and Governing Board Roll Call 7:01 p.m.

In attendance: Bob Herzog, Rusty Millar, Laurie Pepper, Ron Van Ammers, and Loren Colin

III. Welcome and rules for actions on agenda items 7:05 p.m.

IV. Public Comment on Non-Agenda Items 7:07 p.m. None

V. Correspondence 7:13 p.m. None

VI. Budget Discussion – where we are at today in regards to expenses, balances, approved expenditures, etc 7:15 p.m. First we reviewed the budget file (see attached "Budget Meeting 041409"). We must pass a fiscal year budget for June 2009. We will start out with zero allocations. We currently have \$8,000. more in our bank according to DONE than we have listed on paper. Good news.

VII. Budget Discussion – where do we want to go from here? Preliminary discussion for FY2009-2010 Budget 7:45 p.m. . Crissi will write up letter to send to chairs and governing board members to request proposals for activities that they want to run for next year. Loren to email to everyone. Additionally Rusty mentioned actively seeking matching funds from the city as we request money from the budget.

VIII. Bookkeeping update – Amanda Wong 8:15 p.m. Crissi will continue to use bookkeeper to help with regular Treasurer duties but we won't do full audit of passed books since it's too time intensive, expensive and unnecessary.

IX. Agenda Items for next meetings 8:25 p.m.

X. Announcements 8:28 p.m.

XI. Adjourn 8:30 p.m.

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.

**Special Meeting
Governing Board
Minutes Detail - DRAFT
April 16, 2009 8:00 p.m.**

I. Call to Order 8:05 p.m.

II. Roll Call 8:06 p.m.

Tenaya Wallace, David Hessel, Crissi Avila, Elizabeth Bougart-Sharkov, Gail Jaffe, Laurie Pepper, Renee Nahum, Paul M. Neuman, Loren Colin, Joanna Paden, Janet Cunningham

III. Public Comment on Non-Agenda Items

None

IV. New Business

a. M/S/P (unanimous): Janet Cunningham (Motion #: 20090416 – 1)

to support the Parkman Triangle Park project and draft a letter on the organizing group's behalf expressing our support.

b. M/S/P (unanimous) Urban Design & Preservation Committee (Motion #: 20090416 – 2)

to support the requested adjustment to application VTT No 69556-CN with regard to proposed and approved subdivision for 8 condominium units on 1310 Tularosa Dr.: from "8 Condominium Units" to "Small Lot Subdivision for 8 Residential Units", and to send a SLNC letter of support to DCP/AA.

V. Announcements

Elizabeth 4000 Sunset project meeting will go forward on Saturday.

Joanna Cert Class May 5th

Relay for life needs a team Captain

Renee Bark for life to proceed Relay Bring Dogs

P. Neuman gov. Affairs meeting regarding Brown Act Wed 29th

Loren Apr 19th History Collective Event

VI. Adjourn in memory of Sal Gariolla, 90 years old. Oldest living elected official.

Adjourn 8:20 p.m.

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.

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

Date March 29, 2009 **Motion #:** (Motion #: 20090401 – 13)
Name/Committee Executive Committee

Text of Motion on the Agenda*:

The Executive Committee moves to request that the Department of Neighborhood Empowerment (DONE) enter into a contract with St. Francis of Assisi Church on behalf of the Silver Lake Neighborhood Council to pay \$75 per use of Church's lot north of the Church and the lot north of the Convent for parking at each Silver Lake Neighborhood Council meeting held at Micheltorena Elementary School for the period from April 1, 2009 to March 31, 2010 when requested by the Vice Chair or other Executive Officer, not to exceed 24 meetings, or \$1,800.

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.

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

Pro: Paying a small fee for use of the Church's lots will improve the parking situation for SLNC meetings held at Micheltorena Elementary and make the school a much more inviting site for stakeholders to attend meetings.

Con: There is a good deal of free and pay street parking on Sunset Blvd. and on the streets in the surrounding neighborhood. While the convenience might be an added draw for meetings, it does not raise to the level of spending tax payer dollars on additional parking.

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.)

\$75 per use of Church's lot north of the Church and the lot north of the Convent for parking at each Silver Lake Neighborhood Council meeting held at Micheltorena Elementary School for the period from April 1, 2009 to March 31, 2010 when requested by the Vice Chair or other Executive Officer, not to exceed 24 meetings or \$1,800.

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?

Other Community Projects

How will this motion be implemented, and by whom?

The vice chair will work with the treasurer to provide DONE with all the necessary documentation to enter into the aforementioned contract.

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

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

Date May 3, 2009 **Motion #:** (Motion #: 20090506 – 1)
Name/Committee Paul Michael Neuman, Co-Chair

Text of Motion on the Agenda*:

The Silver Lake Neighborhood Council previously approved a motion submitted by the Coalition for Community Ownership (which includes Hilltop Nursery School). This motion challenged a proposal that would change the way in which social services are delivered by the city of Los Angeles, since it is feared that such changes might come at significant cost to the diversity of services provided. The pertinent motion previously approved by the SLNC and similar expressions of concern, had a positive impact – the proposal has evolved productively, and now a Community Impact Statement, while reiterating the essence of the motion that has been already been approved, will thoughtfully address the new circumstances involving the Community Development Department (CDD) and the Human Services Delivery System (HSDS). I, Paul Neuman, therefore move that the Silver Lake Neighborhood Council adopt the following Community Impact Statement:

The redesign of the CDD and HSDS proposed in council file 09-0560 will have a negative effect on the community unless amended to continue support for experienced social service organizations that have successfully served our neighborhoods for decades. Child care, health care, and disability services should be included as core priorities. The City should partner with successful organizations that currently receive funding to work on making the system more accountable and effective. A redesign should maintain local access by the needy to diverse services provided by experienced organizations; preserve social service provider jobs; and improve monitoring and program effectiveness.

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.

Approval of this Community Impact Statement will augment the relevant motion previously adopted by the Silver Lake Neighborhood Council. At its last meeting, the SLNC's governmental affairs committee did approve a Community Impact Statement (CIS) for possible submission to the governing board, conditional upon the final decision of the committee's co-chairs. However, this CIS has subsequently been reworded since that vote, in order to respond to the recent evolution in the proposal that is before the city. Consequently, since the CIS language has changed since that committee's last meeting, this CIS is submitted not by that committee but by an individual board member.

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

Pro: This Community Impact Statement and the earlier motion approved by the SLNC both support the diverse types of community-friendly services that are historically associated with Hilltop Nursery School -- an institution which has benefited, and continues to benefit, many Silver Lake stakeholders.

Con: Some people, including whoever might have opposed the recent relevant motion approved by the SLNC, might similarly oppose this Community Impact Statement, arguing that a redesign is intended to make the Human Services Delivery System more uniform, affordable, accountable and efficient.

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.)

n/a

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

This issue is currently in discussion in City Hall, so a Community Impact Statement at this time would have an impact.

From which budget line(s) are the funds to be drawn?

n/a

How will this motion be implemented, and by whom?

The maker of this motion will convey copies to the pertinent city offices.

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

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

Date May 3, 2009 **Motion #:** (Motion #: 20090506 – 2)
Name/Committee Renee Nahum

Text of Motion on the Agenda*:

I, Renee Nahum, hereby moves that the Silver Lake Neighborhood Council support approval of an ordinance limiting the number of roosters that can be owned per property in the City of Los Angeles. Such ordinance language is being finalized for approval by the Los Angeles City Council, in accordance with a motion (Hahn-Cardenas, council file 07-3492) approved without dissent by the City Council on May 7, 2008.

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 proposed restrictions on legally owned roosters per property are due to the negative consequences associated with roosters in this city.

The noise, odors, health and sanitation issues caused by the keeping of multiple roosters creates a serious public nuisance which disturbs the comfort and peaceful enjoyment of private and commercial property in Los Angeles, violates State laws, and negatively impacts the values of properties and quality of life in many communities.

The majority of rooster bred, raised or kept within the city are used for the illegal blood sport known as cockfighting, which is in turn associated with many other criminal activities.

Maintaining, transporting or importing uninspected birds for the purpose of illegal fighting can cause the spread of deadly avian diseases, including Avian Flu and Newcastle Disease, to birds and poultry within the city.

Ownership of roosters would be restricted to one rooster per property within the City of Los Angeles, with certain exceptions: Anyone currently owning up to 3 roosters as pets at the time of enactment of this ordinance would be eligible to apply for a "grandfathering" permit. Anyone having a legitimate and lawful reason to keep up to 3 roosters on their premises, and capable of satisfying the city that the roosters will not cause significant nuisances to neighbors, is eligible to apply for a permit. Those persons or entities already having a valid permit for more than one rooster (such as a petting zoo) will be able to keep and maintain those roosters with a valid permit. Film, television and other entertainment enterprises, if they involve use of roosters, can apply for a permit allowing the presence of said roosters according to the terms of that permit.

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

Pro: Creating this limit to the number roosters allowed per property in the city will protect the neighbors' quality of life, reduce the chance of avian diseases being spread, help eliminate an inhumane blood sport, and assist in the policing and prosecutions of that and other illegal activities.

Con: Some people won't be able to have the roosters that they'd like to have.

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.)

n/a

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

If approved, copies of this motion, with a notation of the applicable vote count, will be shared with the pertinent city council offices, within 48 hours of passage of this motion.

From which budget line(s) are the funds to be drawn?

n/a

How will this motion be implemented, and by whom?

The boardmember/co-chair of the "Friends of Silver Lake Animals" committee will send copies of this motion, with a notation of the applicable vote count, to the pertinent city council offices.

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

MOTION

PUBLIC SAFETY

The majority of roosters bred, raised or kept within the city of Los Angeles are used for the illegal blood sport called cockfighting. The noise, odors, health and sanitation issues caused by the keeping of multiple roosters creates a serious public nuisance which disturbs the comfort and peaceful enjoyment of private and commercial property in Los Angeles, violates State laws, and negatively impacts the values of properties and quality of life in many communities.

Maintaining, transporting or importing uninspected birds for the purpose of illegal fighting can cause the spread of deadly avian diseases, including Avian Flu and Newcastle Disease, to birds and poultry within the city. Cockfighting events promote illegal gambling operations, prostitution, human trafficking, drugs, weapon sales, and attract other criminal and gang activities into residential communities, endangering innocent adult and children who reside there.

The Chief of Police, City Attorney and other City law-enforcement agencies agree that the "broken window" approach (addressing criminal problems at the most elementary level) is essential and effective in ridding our streets and neighborhoods of gang activities. Law abiding citizens are fearful to report cockfighting in their communities for fear of retaliation, thus making it difficult for law enforcement to enforce the laws against this cruel and illegal blood sport.

Many cities in the Los Angeles area have banned roosters within their city limits and other communities have limited the number allowed per property to successfully abate the nuisances created by roosters and give law enforcement a powerful tool in the prevention of cockfighting. There needs to be a balance between the desires of individuals to keep these animals on their private property and the rights of their neighbors to live in peace and tranquility.

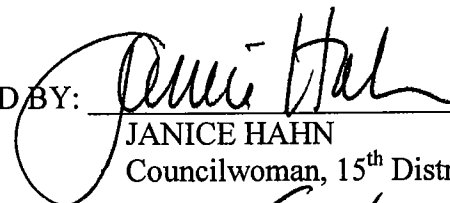
I THEREFORE MOVE that the ownership of roosters be restricted to one per property within the City of Los Angeles, subject to the following exceptions:

- a) Any person or entity already having a valid permit for one or more roosters (e.g. petting zoos) should continue to keep and maintain those roosters as long as they have a valid permit;
- b) A producer, director or other person in authority in a film, television or other media production, should be able to apply for and receive a permit from the City allowing a rooster or roosters to enter and remain in the City for the limited purpose of being used in a film, television or other entertainment production. The rooster or roosters should be removed from the City at the completion of each workday once filming ceases for the day or night;
- c) Persons who having a legitimate and lawful reason to keep up to three (3) roosters on their premises and can satisfy the City that said roosters will not cause significant nuisances to their neighbors should be allowed to apply for a permit from the Department of Animal Services;
- d) Anyone who owns up to three (3) roosters as pets at the time of enactment of this ordinance should be allowed to apply for a "grandfathering" permit, which would allow them to retain these specific pets for the remainder of their natural lives, providing that such pet roosters are microchipped for permanent identification and are maintained in accordance with other sections of the Municipal Code governing the possession of fowl within residential zones of the City.

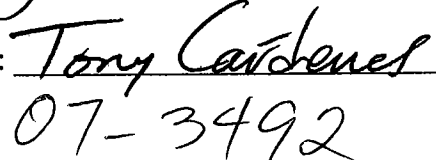
I FURTHER MOVE THAT the City Attorney be requested to report to Council with a draft ordinance including a recommendation as to what an appropriate penalty might be for a violation of this proposed new law.

OCT 26 2007

PRESENTED BY:


JANICE HAHN
Councilwoman, 15th District

SECONDED BY:


07-3492

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

Date May 3, 2009 **Motion #:** (Motion #: 20090506 – 3)
Name/Committee Scott Crawford

Text of Motion on the Agenda*:

I, Scott Crawford, hereby move to send a letter to the Bureau of Street Services asking them to co-sponsor the repair of the historic stairways in Silver Lake.

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.
WE ARE ASKING THE BUREAU OF STREETS TO FIX OUR STAIRCASES. LAST YEAR, WE ALLOTTED \$400 TO START REPAIRING THEM. HERE ARE SOME THAT NEED IMMEDIATE ATTENTION;

1. CORRALITAS-FROM ALLESANDRO TO ROSEBUD. IT HAS MULTIPLE BROKEN RISERS AND STEEP SECTIONS IN NEED OF HANDRAILS.
2. SILVER RIDGE- BETWEEN SILVER LAKE COURT AND LAKE VIEW AVE AND BETWEEN LAKE VIEW AND SILVER RIDGE NEEDS CLEANING OF THE OVERGROWTH OF TREES AND SHRUBS.
3. IVAN HILL-BETWEEN ROWENA AND IVAN HILL COURT AND IVAN HILL COURT AND IVANHOE THE CLEANING OF SHRUBS AND BUSHES.
4. UDELL COURT-UDELL COURT AND MAYVIEW AVE ARE OVERGROWN WITH VINES AND BUSHES AND ARE BLOCKED BY FALLEN LIMBS PLUS MANY EROSION PROBLEMS.
5. EARL STREET-THE EASTERN END OF EARL STREET THAT DROPS TO THE CUL DE SAC AT ALLESANDRO HAS EROSION PROBLEMS.

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

Pro: THE ACTION TAKEN FROM THIS LETTER WILL STOP THE DETERIORATION OF THESE STAIRS AND STOP LAWSUITS AGAINST THE CITY. SINCE "CLIMBING THE STAIRS" IS THE NEW JOGGING, THEY ARE GETTING A LOT MORE USE.

ALSO, ALONG WITH THE TOURS OF THE ECHO PARKS STAIRS, SILVER LAKE COULD BE INCLUDED OR PERHAPS A NEW TOUR OF SILVER LAKE STAIRS COULD BE STARTED WHICH WOULD ADD ANOTHER ECONOMIC AND HISTORIC FACTOR TO OUR NEIGHBORHOOD.

Con: WE NEED TO SPEND MORE MONEY ON THE POTHOLES AND SIDEWALKS NOT ON STAIRS. THE STREETS AND WALKWAYS GET MORE USE.

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.)

n/a

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

n/a

From which budget line(s) are the funds to be drawn?

n/a

How will this motion be implemented, and by whom?

The maker of this motion will convey copies to the pertinent city offices.

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

THE LETTER;

WILLIAM ROBERTSON
BUREAU OF STREET SERVICES
1149 S BROADWAY
LA, CA 90015

DEAR MR. ROBERTSON;

THE SLNC HAS DISCOVERED SEVERAL HISTORIC STAIRWAYS IN SILVERLAKE ARE IN NEED OF REPAIR.

1. CORRALITAS-FROM ALLESANDRO TO ROSEBUD. IT HAS MULTIPLE BROKEN RISERS AND STEEP SECTIONS IN NEED OF HANDRAILS.
2. SILVER RIDGE- BETWEEN SILVER LAKE COURT AND LAKE VIEW AVE AND BETWEEN LAKE VIEW AND SILVER RIDGE NEEDS CLEANING OF THE OVERGROWTH OF TREES AND SHRUBS.
- 3.IVAN HILL-BETWEEN ROWENA AND IVAN HILL COURT AND IVAN HILL COURT AND IVANHOE THE CLEANING OF SHRUBS AND BUSHES.
- 4.UDELL COURT-UDELL COURT AND MAYVIEW AVE ARE OVERGROWN WITH VINES AND BUSHES AND ARE BLOCKED BY FALLEN LIMBS PLUS MANY EROSION PROBLEMS.
5. EARL STREET-THE EASTERN END OF EARL STREET THAT DROPS TO THE CUL DE SAC AT ALLESANDRO HAS EROSION PROBLEMS.

WE HAVE ALLOCATED \$400 FOR REPAIR AND WE HOPE YOU WILL MATCH OR EXCEED THIS AMOUNT. DURING THESE TIMES OF SLIGHT BUDGETS , WE REALIZE THAT MONEY IS TIGHT AND THAT IS WHY WE ARE TRYING TO HELP.

LOOKING FORWARD TO YOUR RESPONSE,

SLNC

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

Date May 3, 2009 **Motion #:** (Motion #: 20090506 – 4)
Name/Committee Rusty Millar

Text of Motion on the Agenda*:

I, Rusty Millar, moves that the SLNC oppose Council File (CF) 07-3326 which would amend the current LA parking code to allow overnight parking of taxi cabs in residential areas, and to adopt the following Community Impact Statement (CIS):

CF 07-3326

While at first glance it seems like a great idea and a green idea to support our Taxi Cab industry. Any revision to the LA Municipal Code restricting commercial vehicles in neighborhoods surely warrants a thorough analysis and a conversation with the community. The community must be involved with this process.

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. Council Members Hahn and Rosendahl requested that DOT staff draft a motion to amend the city parking ordinance to allow over night parking on city streets for commercial taxi cabs. This is change to the parking code. Neither DOT staff nor the council offices sought public comment or input from the neighborhood councils. Debbie Wehbe President of the Central Hollywood NC had these comments that they have been fighting prostitution from taxi cabs since the police have aggressively worked to clean up the street activity it has moved to taxi cabs, where there is a will there is a way. The larger picture is that if this crack is opened up then it leads the way for all commercial vehicles to squeeze in. Presently DOT does not enforce the requirement that vehicles over 22 feet are not allowed to park on city streets, the code is there but the political will is not which is at the expense of the community. Any revision to the current code should only take place AFTER exhaustive engagement of the NC's and input from the community. This is sort of like Measure B and Measure R. Additionally, almost all large trucks that park off the highway are a magnet for graffiti.

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

Pro: It will protect residential streets from incursion of being over run by commercial vehicles such as taxi cabs, semi truck, motor homes and other RV's and protects our rights as NC's and stakeholders to weigh in on code changes that impact all residents of Los Angeles.

Con: none submitted

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.)

n/a

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

n/a

From which budget line(s) are the funds to be drawn?

n/a

How will this motion be implemented, and by whom?

The maker of this motion will work with one of the Boardmembers with CIS system access to forward the motion and CIS to the City Clerk

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

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

Date April 28, 2009 **Motion #:** (Motion #: 20090506 – 5)
Name/Committee Urban Design & Preservation Committee

Text of Motion on the Agenda*:

Move to adopt the UD&PAD findings and recommendations regarding its support for CUP application ZA-2008-5066-CUE; ENV-2008-5067- CE (Beer & Wine – ABC License 41) for “Domenico Ristorante”, located on 1637 Silver Lake Blvd. in SLNC Region 1. The UD&PAC recommends the following conditions upon approval:

1. Hours of Operations to be:
11:00 AM to 10:00 PM (Sunday – Thursday)
11:00 AM to 11:00 PM (Friday & Saturday)
2. Request to obtain additional valet parking by contract at available local retail business parking lots, not in use after 6:00 PM. Those parking spots should be available by signed contract exclusively for “Domenico Ristorante” and not be shared with another restaurant in the area.
3. Instruct “Express Valet Parking, Inc.” to park on the contracted by “Domenico Ristorante” parking lots only!

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 Applicant – Domenico Frasca appeared before the UD&PAC in March, 2009. The new establishment is occupying the former “Michelangelo” on Silver Lake Blvd. Parking is grandfathered and there are no formal requirement for providing such.

However, as it is the case elsewhere in Silver Lake, our commercial properties are abutted by residential neighborhoods. This is an area with multiple restaurants and shops, and the cumulative effect is substantial. Parking and late night noise are serious issues. Therefore, the UD&PAC requested a written contract with the Valet Parking Company to be presented at the next meeting in April.

Based on the submitted contract with the Valet Co. and extensive discussion regarding the parking situation and noise issues, the committee agreed to support the application by suggesting the conditions reflected in the Motion above.

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

Pro: We will support small scale family oriented business, something that is the norm in Silver Lake, and what makes the area attractive to many. We live in an urban area, where local business shares resources with the residential properties and at the same time both support each other.

Con: Extra burden to the immediate residents

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.)

n/a

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

n/a

From which budget line(s) are the funds to be drawn?

n/a

How will this motion be implemented, and by whom?

UD&PAC Chair and SLNC Gov. Board Secretary

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

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Paul Neuman
Loren Colin
CO-CHAIRS
Michael Ray Menjivar
VICE-CHAIR
Crissi Avila
TREASURER
Kim Jones
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 101
Los Angeles, CA. 90039

TELEPHONE: (323) 661-SLNC (7562)
FAX: (323) 661-7564

PROPOSED STANDING RULES FOR DISCUSSION

1. Process for Election of Officers

The procedure used to elect officers of the SLNC Governing Board is as follows:

01. Nominations will be opened from the floor for each officer position beginning with the co-chair. Board members may nominate or self-nominate. Nominees will then accept or not accept the nomination. A list of candidates for the office will be determined.
02. Each candidate will have three minutes to give his/her qualifications for the position he/she is seeking as well as stating what he/she intends to do from that position in the coming year. After each candidate for a particular position has had the opportunity to speak, members of the board may ask questions of any of the candidates if so desired.
03. A vote by show of hands will then be taken. If no candidate receives a majority, then the name of the candidate with the fewest votes will be removed from the list of candidates and voting will proceed. The process will continue until one candidate receives the majority of the votes.

The process will be repeated for the remaining offices of co-chair, vice chair, secretary and treasurer.
(Adopted October 8, 2003; Revised November 3, 2004)

2. Parliamentarian

The co-chair who is not presiding will serve as parliamentarian, working to educate the Board on issues of Parliamentary procedure and settling minor disagreements on points of order, until such time as the Governing Board determines who should perform that role. (Adopted October 29, 2003)

3. Placement of Items on Agenda

Agenda items may be entered for consideration on the Governing Board agenda in one of four ways:

01. by passing a motion at a Governing Board meeting under "Agenda Items for Next Meeting"
02. by Governing Boardmembers submitting a request to both Co-Chairs and the Secretary (only – not the full board) for the draft agenda 11 days before the meeting and for the final agenda, 7 days before the meeting, for consideration for possible placement on the agenda (Adopted 12/7/05)
03. by a stakeholder's request submitted to both Co-Chairs (only) for consideration by the Co-Chairs for possible placement on the agenda
04. Committee Chairs may also request committee reports, motions, and other matters for inclusion on the agenda by submitting the request to both Co-Chairs. (Adopted October 29, 2003; revised March 2, 2005)
05. Committee Chairs are to submit their Committee Report for inclusion of the Governing Board agenda 11 days prior to the next Governing Board meeting. Committee Chairs will have up to 2 minutes to elaborate on the reports and/or answer questions from the board and it will be posted on the website. (Adopted December 7, 2005)

4. Time Limit on Public Comment

During Public Comment, each speaker will be limited to two minutes. It is understood that the Board could extend the time of a speaker by action of the Board. (Adopted October 29, 2003)

5. Time Limits on Each Item on Agenda

Each agenda item shall have a specific time limit determined in advance by the Co-Chairs in consultation with the individual who submitted the item for consideration. A Motion and second and majority vote would be required to extend time for the item, or it can be continued to a later meeting. (Adopted October 29, 2003)

6. Order of Business During Presentations

The format for presentations, reports and agenda items to the board shall be as follows:

01. The presenter makes a brief statement, summarizing the issue and salient points for discussion
02. A question and answer period for a maximum of 10 minutes
03. Public Comment
04. Board discussion and action if appropriate (Adopted October 29, 2003)

7. Availability of Motions, Reports & Supporting Documentation to the Public Committee Reports and any

requested motions should be available in writing in time for posting as required in the Brown Act. Materials deemed important by the Committee for community discussion and understanding shall be made available ~~in a binder at a location specified by the Governing Board. Such location to be available during normal hours for public review on silverlakenc.org for public review.~~ (Adopted October 29, 2003)

8. Robert's Rules of Order Newly Revised

Robert's Rules of Order Newly Revised will be followed with the following adjustments:

01. Discussion can occur before a motion is made.
02. The number of Aye, Nay, and abstentions will be stated by the presiding co-chair at the conclusion of each vote and will be included in the minutes of the meeting.
03. Persons having a conflict of interest concerning a M/S that makes it impossible for the person to vote will make such conflict known to the presiding co-chair and that information will be included in the minutes.
04. The presiding co-chair may not enter the debate on a Motion but may suggest that a particular M/S be made by a member of the Governing Board. (Adopted October 29, 2003; Revised May 4, 2005)

9. Minutes

Minutes will include M/S and other decisions of the Board, a brief description of what was discussed, and a summary of individual comments by the public. The minutes will not contain the debate leading up to the M/S and vote. (Adopted October 29, 2003)

10. Meeting Location

Because DONE is able to arrange fee waivers with the LAUSD, and because of its ability to handle large crowds, the availability of microphones and lecterns, and its central location, the Micheltorena Street School will be our regular meeting location. (Adopted October 29, 2003)

11. Regular Meeting Date

Regular meetings of the SLNC Governing Board be held on the first Wednesday of each month. (Adopted October 29, 2003)

12. Order of Business

~~We will use the following order of business. A majority vote can rearrange the agenda to accommodate a guest speaker. We recommend the Co-chairs use the following order of business when creating the agenda. We will follow the order of business per the agenda for each meeting. The presiding Co-chair can rearrange the agenda without objection from the Board, or the Board can rearrange the agenda by majority vote.~~

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Welcome and rules for actions on agenda items
- V. Public Comment on Non-Agenda Items
- VI. Correspondence
- VII. Special Presentations and Reports
- VIII. Old Business
- IX. Consent Calendar
- X. New Business
- XI. Reports of Officers
- XII. Committee Reports
- XIII. Agenda Items for Next Meeting
- XIV. Announcements
- XV. Adjournment

(Adopted October 29, 2003; revised November 19, 2003)

13. Committee Mission Statements to Be Approved by Board

Motion to approve or disapprove committees tonight but wait to approve mission statements until proposed mission statements are received from the committees. (Adopted October 29, 2003)

14. Public Comment

Public wishing to speak to the Governing Board must fill out a Speaker Card and be required to provide his/her name, business or organization affiliation (if any), whether they are a paid speaker and who paid him/her to speak, and the agenda item number they wish to address. (Adopted October 29, 2003)

15. Moments of Silence

We will allow meetings to be dedicated to the memory of community members, as signified by a moment of silence before adjourning. Board members should notify the presiding co-chair prior to the meeting if they wish to offer a memorial. (Adopted October 29, 2003)

16. Boardmember Use of Title/Position

No officer or member of the Silver Lake Neighborhood Council Governing Board or any of its committees shall

represent him/herself as speaking on behalf of the Council or committee, or committing the Council or Committee to an action, unless s/he has been authorized to do so by the Silver Lake Neighborhood Council Governing Board, or by the SLNC Executive Committee when approval by the full Governing Board would not be timely. Members are permitted to do research and make exploratory calls in their official capacity without express approval of the Governing Board, so long as they do not commit the Council to action. Such authorization may be limited or revoked at any time by the Governing Board. (Adopted November 19, 2003)

17. Stakeholder Sergeants-at-Arms

The governing board will ask for one or more stakeholder volunteers to regularly serve as Sergeant at Arms during Governing Board meetings. The Sergeants at Arms will maintain order, assist stakeholders in filling out and submitting Public Comment cards, and will perform other duties as prescribed by the Board. (Adopted November 19, 2003)

18. Committee Chairs' Authority to Reserve Meeting Spaces

Committee chairs or committee designee are authorized to arrange for meeting spaces so long as no cost is incurred. (Adopted November 19, 2003)

19. Executive Committee Maintains Schedule of Committee Meetings

Committees will report to the Executive Committee on committee meeting times and the Executive Committee will distribute the information the board. This will be a continuing activity. (Adopted November 19, 2003)

~~20. Community Liaison Committee to Send Monthly Email to Stakeholders~~

~~In order to avoid overwhelming stakeholders with announcements from individual committees, the Community Liaison Committee will send a single email to the full database a few days before the beginning of the month which will include the dates, times and locations of all Board and Committee meetings for the month and a basic summary of the committee's function. Wherever possible, this description will also include key items for discussion. Committee chairs and/or secretaries will be responsible for providing this information to the Community Liaison committee in a timely manner. (Adopted November 19, 2003)~~

21. Code of Civility

The SLNC adopts the [Code of Civility](#). (Adopted January 7, 2004)

22. Limited Number of Boardmembers on Each Committee

In order to comply with the City Attorney's interpretation of the Brown Act, no more than five members of the SLNC Governing Board may vote or participate in any committee, although more may observe. If more than five board members attend a committee meeting, then each board member in attendance at the meeting must declare themselves as participant(s) or observer(s), and the distinction shall be noted in the minutes. The SLNC Board recommends to the Committee Chairs that Board Members be recognized in the order of arrival, unless the Committee Chair, acting on the will of the committee membership, has a good reason to include a particular Board Member. To be an observer means one can only listen, and cannot be recognized by the Chair to speak, cannot participate in any discussion, and cannot vote. If the Committee Chair desires to have more than 5 Board Members participate in discussions and voting, then the Committee Chair should contact the SLNC Co-chairs and work to set up a joint meeting of the committee and SLNC Governing Board. (Adopted January 7, 2004; Revised January 4, 2006)

23. Committees Requested to Meet at Least Once per Quarter

All active committees are requested to meet at least once per quarter. The Chair of a committee not meeting this requirement will be asked to explain why the committee has not met. ~~A committee that does not meet once in a quarter and does not have a meeting scheduled for the fourth consecutive month will be reviewed for removal at the next Governing Board meeting.~~ (Adopted February 4, 2004)

~~24. Latino Caucus~~

~~The SLNC Governing Board officially recognizes a caucus of the Latin American members of the board, which will formulate methods to reach out to that segment of our stakeholders and advise the Board on specific issues of concern to the Latin community. (Adopted February 23, 2004)~~

~~25. Gay & Lesbian Caucus~~

~~The SLNC recognizes the existence of a SLNC Gay and Lesbian Caucus, which will monitor issues of importance to Silver Lake's gay and lesbian stakeholders and advise the council when appropriate. (Adopted March 3, 2004)~~

~~26. Annual Election Day~~

~~The SLNC's annual elections will be held on the third Saturday in September. (Adopted March 3, 2004)~~

~~27. Executive Committee to Experiment with Agenda Formats~~

~~The SLNC authorizes the Executive Committee to experiment with agenda formats before making a final motion on a revised order of business. (Adopted March 3, 2004)~~

28. Funding/Event Questionnaire

The SLNC adopted the funding/event questionnaire. (Adopted April 7, 2004)

29. Development Guidelines

The SLNC adopts the [UD&PAC Guidelines for Developers and SFR/Duplexes](#) as written. (Adopted April 7, 2004)

30. Maker of Motion Reads Motion into Record

During the SLNC's General Board Meetings, each Motion shall be read by the Presenter of the Motion. If the Presenter of the Motion is not in attendance or unavailable, then the presiding Chair shall read the Motion with full due respect and precision. (Adopted April 7, 2004)

~~**31. CSSLR Appointed Advisory Panel on Reservoirs**~~

~~The Silver Lake Neighborhood Council recognizes the Committee to Save Silver Lake's Reservoirs as an official advisory panel to the Governing Board on issues related to the reservoirs. (Adopted June 2, 2004)~~

32. Roll Call

The Secretary shall record in the minutes a roll call vote for any motion on which the Governing Board does not reach a unanimous decision. (Adopted July 7, 2004)

33. Boardmember Solicitation of Donations

No SLNC Board member shall solicit donations of any sort using the board name without board approval. (Adopted July 7, 2004)

34. Silver Lake Is Two Words

All written materials and all communications from the SLNC to stakeholders or city agencies will refer to the neighborhood as "Silver Lake," with two words. (Adopted September 1, 2004)

35. Committees Chairs Elected Annually in November

In keeping with the Bylaws dictates for the Governing Board, all SLNC committees shall hold chairperson elections at their November meetings. (Adopted October 6, 2004)

36. Executive Committee's Authority to Make Expenditures

The Governing Board authorizes the Executive Committee to approve reasonable expenditures toward the establishment and maintenance of the SLNC office in the following categories: telephone; internet; software; signage; maintenance service contracts; office supplies, business cards, and stationery; and other basic needs to maintain a working office. Such expenditures shall not exceed corresponding remaining balances in the SLNC budget without prior approval of Governing Board. (Adopted December 1, 2004)

37. Issuance of Office Keys

The SLNC distributes keys to the outer office of the SLNC to the Executive Committee and committee chairs, and distributes keys to the inner office to the Executive Committee. Boardmembers and community group leaders are eligible to check out keys from the SLNC Secretary based on room availability. (Adopted December 1, 2004)

38. Committee Quorum

A quorum of at least three (3) stakeholders is required for committees to hold a meeting or take action. (Adopted January 5, 2005)

39. Definition of Committee "Member"

Any stakeholder in attendance at a committee meeting may debate and vote on any issue under consideration at that committee meeting. (Adopted February 2, 2005)

40. Cell Antenna Policy

The SLNC adopts the "UD&PAC Rooftop and Free Standing Cellular Telephone Antenna Installation Policy" (Adopted February 2, 2005)

41. Parking Policy

The Silver Lake NC does not support granting parking variances and uniformly recommends that all applicants shall meet the number of spaces required per city code, except upon the determination of special circumstances or alternate mitigating factors. (Adopted February 2, 2005)

42. Statement of Beliefs Regarding Local Discretion in Matters of Planning & Land Use

The SLNC adopts the Statement as amended. (Adopted March 2, 2005)

43. Excused Absences Defined

Absences shall be deemed "excused" with prior notice to the Secretary in the event of (a) Boardmember's or family member's illness; (b) a death in the Boardmember's family, (c) attendance at an alternate function as an official SLNC representative, or (d) work/school/civic conflict. (Adopted May 4, 2005)

44. Community Impact Statements

The Co-chairs and the Chair of the Governmental Affairs committee will be granted password access to the Early Notification System to submit Community Impact Statements (CIS). (Adopted October 5, 2005; Revised December 7, 2005)

45. Policy on Communication of Official Positions to Government Agencies (Adopted February 1, 2006)

01. Definition of "Official Position"

Any advisory opinion, guidance, or recommendation adopted by a majority vote of the Silver Lake Neighborhood Council Governing Board shall be considered an "Official Position" of the council. No opinion, guidance, or recommendation offered to any governmental agency, body or official by a Governing Board member shall indicate that it is the Council's Official Position unless it has been adopted by a majority vote of the Board.

02. Signing Policy

Governing Boardmembers and Committees seeking adoption of an Official Position by the Governing Board are encouraged to submit the motion in the form of a completed letter, detailing the position and supporting arguments and any recommendation(s) for action, to the appropriate government agency(-ies) or individual(s). Letters shall include the signature(s) and title(s) of the author(s) followed by the phrase, "On Behalf of the Silver Lake Neighborhood Council Governing Board." If adopted, this letter, in full, shall be considered the Official Position of the Silver Lake Neighborhood Council and signed by the Secretary of Board certifying that it represents the Board's position.

03. Responsibility for Delivery of Positions to City Agencies

Official Positions offered to the City shall be delivered by the Committee or individuals working on its behalf. The Secretary of the Governing Board shall be deemed authorized to post any letter approved by the Board, with a copy to the Chair of the Governmental Affairs Committee.

04. Permission to Draft Summary Statements

The Governmental Affairs Committee is authorized to draft and deliver documents detailing Official Positions of the Governing Board to the appropriate city agency(-ies) or individual(s) as necessary. Such documents may include Community Impact Statements, summary letters, position papers or other documents. The Committee shall not deliver a summary of any position unless it has been previously adopted by the Board. Such documents shall be submitted on the Silver Lake Neighborhood Council letterhead (except when submitted through an electronic webform).

05. Statements Reported to Governing Board

All summary statements/documents/papers drafted, adopted, and delivered to the City by the Committee should be included in the Committee's subsequent report to the Governing Board. Should the Board alter or amend the statement(s) or document(s) as submitted, a revised statement/document shall be submitted in a timely manner.

06. Communication of Official Positions in Public Comment

A sitting Governing Board member or Committee Chair is encouraged to communicate Official Positions of the Silver Lake Neighborhood Council in public comment before the relevant City agency. Any individual who represents the Official Position of the Silver Lake Neighborhood Council before any governmental body is requested to notify the Chair of the Governmental Affairs Committee so that the appearance can be noted in the Committee's monthly report to the Board. [Note: All stakeholders, including Boardmembers, are encouraged to provide their personal views in public comment before city agencies, and to note if the SLNC supports their position on the issue(s).]

46. Board Vacancy and Resignation of Board Members

- 01.** Preparation of an announcement issued by email and web posting, and communicated through additional efforts such as fliers in prominent locations in the affected area and by announcements at meetings in the area that might reach affected stakeholders.
- 02.** The Secretary of the SLNC Board will receive applications for the vacant seat on the Silver Lake Governing Board from stakeholders of the affected area as defined in the SLNC bylaws via fax, letter, mail, **email**, or hand delivery to the SLNC office by a date fixed by the Governing Board.
- 03.** To be successful, applicants must attend a board meeting designated by the Governing Board and present at least their stakeholder status and there may make a verbal presentation, and that applications will be considered at that meeting.
- 04.** The SLNC board may consider these applicants in alphabetical order at the board meeting designated, and that candidates may present their candidate declaration form, a candidate's statement of no more than 200 words, and a verbal presentation of no more than 3 minutes and up to 3 minutes of questions from board members may be allowed.
- 05.** The vote by the board in this matter would follow the same procedure as the election of SLNC officers.
- 06.** The successful applicant may be seated immediately if so voted by the board at that time. (Adopted April 5, 2006)

47. Semiannual Goals Meetings

~~The SLNC will hold two goals meetings per year, the second of which would serve as a time to review committee progress. (Adopted October 5, 2005)~~

48. Website/Mailing List as Required Posts

All agendas and minutes must be posted to the SLNC website and distributed to the appropriate mailing list.

(Adopted October, 2006?)

49. Event Outreach Policy

The SLNC Committee putting forth a motion to sponsor an event is the responsible party for organizing and establishing the SLNC presence at the event. This includes (but is not limited to):

- A minimum of one (1) SLNC Banner displayed
- A supply of the most current SLNC Brochure and in-stock premiums for distribution
- Organizing booth hours and making sure booth has a representative during event (Adopted November 1, 2006)



Office of the City Clerk
Election Division

2010 Neighborhood Council (NC) Election Procedures Stipulation Language Worksheet

The 2010 Neighborhood Council Election Procedures Stipulation Language Worksheet is the means by which a Neighborhood Council Board can participate in the development of their 2010 Election Procedures. Using this worksheet, your Board will establish general voter and candidate guidelines specific to your NC election. The stipulations in this worksheet will be used by the City Clerk – Election Division to develop your NC's Election Procedures.

The deadline for the City Clerk – Election Division to have received (not postmarked) a Board approved copy of the 2010 NC Election Procedures Stipulation Language Worksheet is 5:00 p.m. on **Monday, June 1, 2009**. Please send or fax this worksheet to the information provided below.

Office of the City Clerk, Election Division,
555 Ramirez Street,
3rd Floor, Space 300,
Los Angeles, CA 90012
(213) 978-0444
(888) 873-1000
Fax: (213) 978-0376
TTY: 311 for Los Angeles City Residents or
(213) 485-2121

Any 2010 NC Election Procedures Stipulation Language Worksheet received past the deadline will be considered late and will not apply to the 2010 NC Election. Where language contained in the 2010 NC Election Procedures Stipulation Language Worksheet is not defined by a Neighborhood Council, the Citywide 2010 NC Election Procedures Stipulation Language Worksheet defaults will apply to that specific issue.

Should you have any questions and or concerns regarding this document, you may call the Neighborhood Council Election Unit at (213) 978-0444. For more information on the Neighborhood Council Elections, please feel free to visit the Neighborhood Council Election Unit website: <http://cityclerk.lacity.org/election/ncdocs/website.pdf>.

City Clerk Neighborhood Council Election Unit

2010 Neighborhood Council (NC) Election Procedures Stipulation Language Worksheet



This list of stipulations is adopted by the

[insert your Neighborhood Council's name]

on _____, 2009,

[insert date Board approved this document]

and provides information regarding Stakeholder membership, the Board's structure, and Stakeholder eligibility for voting and for being selected or elected to a Board seat. The provisions in this 2010 NC Election Procedures Stipulation Language Worksheet supersede any prior inconsistent provisions contained in the NC bylaws. Pursuant to Article V, Section 1 of the Plan for a Citywide System of Neighborhood Councils (Plan), the Stipulation Language is incorporated by reference in the NC's bylaws and shall be affixed to the NC bylaws. The deadline for submitting the 2010 NC Election Procedures Stipulations Language to the City Clerk – Election Division is 5:00 p.m. on **Monday, June 1, 2009**. Any 2010 NC Election Procedures Stipulation Language Worksheet received past the deadline will be considered late and will not apply to the 2010 NC Election. Where language contained in the 2010 NC Election Procedures Stipulation Language Worksheet is not defined by an NC, the Citywide 2010 NC Election Procedures Stipulation Language Worksheet defaults will apply to that specific issue.

Board Approval and Contact Information

Please provide the name, title and signature of the person(s) authorized by the Neighborhood Council to submit this Stipulation Language Worksheet.

Name/Title	Signature	Date
------------	-----------	------

Email	Day Phone Number	Night Phone Number
-------	------------------	--------------------

Name/Title	Signature	Date
------------	-----------	------

Email	Day Phone Number	Night Phone Number
-------	------------------	--------------------

Name/Title	Signature	Date
------------	-----------	------

Email	Day Phone Number	Night Phone Number
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Section 1: Administration of Elections

The Neighborhood Council's election will be conducted by the City Clerk every two years in every even-numbered year in accordance with the rules and regulations promulgated by the City Clerk. The City Clerk will hold these elections between March and June of the even-numbered years. The rules and regulations developed by the City Clerk shall take precedence over any inconsistent language in the NC bylaws.

Section 2: Stakeholder Definition

[Pursuant to Los Angeles Administrative Code Section 22.811(a)(2) and Article II, Section 1 of the Plan, the mandatory definition of Stakeholder below will apply to all Neighborhood Councils.]

Neighborhood Council membership is open to all Stakeholders. "Stakeholders" shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it.

Section 3: Method for Verifying Stakeholder Status

(Select only **ONE** by placing a ✓ in the corresponding box next to the Stakeholder verification method your board chooses.)

*[OPTION A: The following establishes the Stakeholder verification method for your Neighborhood Council election as **self-affirmation**.]*

Voters will verify their Stakeholder status through written self-affirmation. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing the facts to support that declaration.

OR

*[OPTION B: The following requires **documentation** in order to establish Stakeholder status for your Neighborhood Council election.]*

Voters will verify their Stakeholder status by providing documentation acceptable to the City Clerk – Election Division. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing documentation acceptable to the City Clerk – Election Division supporting that declaration. Factual basis Stakeholders will also be required to provide a form of documentation to substantiate their factual basis claim.

Section 4: Declaring a Stake in the Neighborhood Council in Districts Based on Participation/Membership in an Organization, Group or Place of Worship

(Select only **ONE** by placing a ✓ in the corresponding box next to process of establishing status your board chooses.)

[Below find sample language for determining the Stakeholder status of an individual who has established their stake in the Neighborhood Council via their participation/membership in an organization, group or place of worship. This section applies only to stakeholders that are allowed to vote in multiple districts.]

[OPTION IS NOT APPLICABLE: This Neighborhood Council does not have districts.]

OR

*[OPTION A: This sample language establishes Stakeholder status based on the **physical address** of the organization or place of worship.]*

Where Stakeholder status in a district is established by participation or membership in an organization, group or place of worship, the physical address for the organization or place of worship shall be used to establish the district Stakeholder status.

OR

*[OPTION B: This sample language establishes Stakeholder status based on the **service providing area** of the organization or place of worship.]*

Where Stakeholder status in a district is established by participation or membership in an organization, group or place of worship, the service-providing area for the organization or place of worship shall be used to establish the district Stakeholder status.

Section 5: Minimum Voting Age

(Select the minimum voting age for your NC by writing it in the space provided below.)

All Stakeholders aged _____ *[insert the desired age which must be at least 12 years old under the City Clerk's proposed rules]* and above shall be entitled to vote in the Neighborhood Council Elections.

Section 6: Board Terms

All current Board terms, which end prior to your 2010 NC election, shall be extended until after the certification of election results or the resolution of all official election challenges for your 2010 NC election, whichever date is later. There are no term limits.

(Select only **ONE** by placing a ✓ in the corresponding box next to the length of the Board terms your board chooses.)

[OPTION A: *The following is for a two-year term:*]

Beginning with the City Clerk conducted election held between March and June of 2010, a Board member's term shall be for the duration of two years or until a successor is elected or appointed.

OR

[OPTION B: *The following is for a four-year term:*]

Beginning with the City Clerk conducted election held between March and June 2010, a Board member's term shall be for the duration of four years or until a successor is elected or appointed.

OR

[OPTION C: *The following is for a four-year term with a staggered election cycle, electing half the Board during each election. Initially, all Board members will be elected and the staggering system begins with the next election:*]

The intent of the Board is to establish a staggered election system where approximately half of the Board is elected at each City Clerk conducted election beginning with the City Clerk conducted election conducted between March and June 2010.

Positions elected to a one-time, two-year term beginning in year 2010 shall be designated Group A. Positions elected to a four-year term beginning in year 2010 shall be designated Group B.

Thereafter, beginning in year 2012, Group A shall also have a four-year term.

(continued on next page)

The following Board seats shall be designated Group A *[initially elected for a two-year term or until a successor is elected or appointed]*:

[If necessary, please use an additional sheet of paper to complete the list..]

The following Board seats shall be designated Group B *[elected for a four-year term or until a successor is elected or appointed]*:

[If necessary, please use an additional sheet of paper to complete the list..]

Section 7: Appointed Board Seats (where applicable)

(Select only ONE by placing a ✓ in the corresponding box next to the appointment process your board chooses.)

[If you have an appointment process, you must list the appointed positions and add a statement indicating the process. There are a number of processes available.]

[OPTION IS NOT APPLICABLE: All seats on the Neighborhood Council Board are elected.]

OR

[OPTION A: The NC uses the appointment clause in their bylaws.]

The appointment of Board seats shall be conducted according to _____ *[insert the Article and Section in the NC's bylaws where the appointment clause can be found.]* of the NC Bylaws. The appointed seat shall have a term of ____ *[insert a time frame]* year(s).

OR

[OPTION B: The President makes the appointments with Board approval.]

The following seats are appointed and will not be elected as part of the City Clerk conducted elections:

[List the seats that are appointed. If necessary, please use an additional sheet of paper to complete the list of appointed seats.]

These _____ *[insert the number of appointed seat(s)]* positions shall be appointed by the President with Board approval under the following process: Following the City Clerk conducted election and the selection of a Board President, the President shall within _____ *[insert a time frame]* days of assuming office appoint a qualified Stakeholder to the selected seat subject to a majority vote of the Board at a public meeting. If the seat is not filled within _____ *[insert the same time frame as above]* days from the time the President assumes office, the seats shall be filled in accordance with the vacancy provision in Section 8. The appointed seat shall have a term of _____ *[insert a time frame]* year(s).

OR

[OPTION C: The Board makes the appointments.]

The following seats are appointed and will not be elected as part of the City Clerk conducted elections:

[List the seats that are appointed. If necessary, please use an additional sheet of paper to complete the list of appointed seats.]

These _____ *[insert the number of appointed seat(s)]* positions shall be appointed by the Board under the following process: Following the City Clerk conducted election, the elected Board members shall within _____ *[insert a time frame]* days of assuming office appoint a qualified Stakeholder to the selected seat subject to a majority vote of the Board at a public meeting. If the seat is not filled within _____ *[insert the same time frame as above]* days from the time the elected Board members assume office, the seats shall be filled in accordance with the vacancy provision in Section 8. The appointed seat shall have a term of _____ *[insert a time frame]* year(s).

OR

[OPTION D: A caucus or an outside organization makes the appointments.]

The following seats are appointed by a caucus or an outside organization and will not be elected as part of the City Clerk conducted elections:

[List the seats that are appointed. If necessary, please use an additional sheet of paper to complete the list of appointed seats.]

These _____ *[insert the number of appointed seat(s)]* positions shall be filled by a caucus process that is outlined in the NC Bylaws. The appointed seat shall have a term of _____ *[insert a time frame]* year(s).

Section 8: Vacancy Clause

(Select only ONE by placing a ✓ in the corresponding box next to the vacancy process your board chooses.)

[This process is necessary as the City Clerk will not hold special elections to fill resulting vacancies after the election. The provisions in this section shall also apply to all seats not filled in accordance with Section 7 of this document. There are a number of processes available. The City Clerk recommends the following as possible processes:]

[OPTION A: The NC uses the vacancy clause in their bylaws.]

A vacancy on the Board shall be filled according to _____ *[insert the Article and Section in the NC's bylaws where the vacancy clause can be found.]* of the NC Bylaws. The appointed applicant's term shall be limited to the term for the vacated seat.

OR

[OPTION B: The President fills the vacancy.]

A vacancy on the Board shall be filled by a Stakeholder who satisfies the eligibility requirements for holding the vacated Board seat. The President shall have the discretion to appoint the vacancy from any applicants or among any other qualified Stakeholders at any time at a public meeting. The appointed applicant's term shall be limited to the term for the vacated seat.

OR

[OPTION C: The President fills the vacancy with Board approval.]

A vacancy on the Board shall be filled by a Stakeholder who satisfies the eligibility requirements for holding the vacated Board seat. The President shall have the discretion to appoint the vacancy from any applicants or among any other qualified Stakeholders at any time, subject to a majority vote of the Board at a public meeting. The appointed applicant's term shall be limited to the term for the vacated seat.

OR

[OPTION D: The Board fills the vacancy.]

A vacancy on the Board shall be filled by a Stakeholder who satisfies the eligibility requirements for holding the vacated Board seat. The Board shall have the discretion to appoint the vacancy from any applicants or among any other qualified Stakeholders at any time, subject to a majority vote of the Board at a public meeting. The appointed applicant's term shall be limited to the term for the vacated seat.

Section 9: Governing Board Composition and Voting

[All Stakeholders must have the ability to participate on your Board by having the ability to be seated as a Board member and vote. You must have at least one "at large" seat to accommodate those Stakeholders who "declare a stake in the neighborhood." This "at large" seat can be accommodated either within one of the existing Board positions OR by adding no more than one "at large" seat to the existing Board. The additional seat CANNOT be added where the "at large" seat already exists on the Board.]

State the Total Number of Seats on Your Board : _____

Using the table below, describe the number of Board seats, the eligibility requirements for holding any specific Board seats, and indicate which Stakeholders may vote for the Board seats. Please attach your table as Attachment A. See Example A, attached to this Worksheet as a sample.

BOARD POSITION	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT

Section 10: Voting Model (where necessary)

[Where a NC has varying ballot types that are issued according to a voter's Stakeholder status, the City Clerk strongly recommends that the NC provide a defined voting model. Please attach your voting model describing which Stakeholders are allowed to vote for which NC seats as Attachment B. [See Example B, attached as a sample voting model used during the 2008 NC Elections that you may utilize as a template, using your NC Board seat categories.]

Section 11: Declaring Candidacy for Positions on the Board

(Select only **ONE** by placing a ✓ in the corresponding box next to the candidacy process your board chooses.)

*[OPTION A: Below find sample language requiring that candidates can only seek candidacy in **no more than one Board position** at a time.]*

A candidate shall declare their candidacy for no more than one position on the Neighborhood Council Board during a single election cycle.

OR

*[OPTION B: Below find sample language allowing candidates to seek **candidacy in more than one Board position** at a time. The option of allowing candidates to run for more than one position on the Board **requires** the Board to have a vacancy clause.]*

A candidate may declare their candidacy for more than one position on the Neighborhood Council Board during a single election cycle.

If a candidate seeking multiple Board positions on one NC Board is declared the winning candidate for more than one of those positions, the candidate will be required to vacate all except one Board position within no more than three days from the day the elections are certified or from the day when any and all election recounts and challenges are resolved for your 2010 NC election, whichever date is later. These vacated positions shall be filled with the remaining candidate who received the most votes, or if none, via the vacancy clause identified in this 2010 NC Election Procedures Stipulation Language Worksheet.

Where the candidate does not vacate all except one Board position by the deadline, the candidate will be stripped of all positions except for the position where the candidate received the most votes.

EXAMPLE A

BOARD POSITION	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
<i>[Below find sample language for Stakeholder eligibility to run and vote for positions. Where the Stakeholder eligibility for the seat has not been defined, the default eligibility to establish candidacy for the position would be the Neighborhood Council's Stakeholder definition.]</i>			
President	Elected	Stakeholder	Community Stakeholder who is 13 years of age at the time of the election.
Community-Based Organization Representative	Elected	Stakeholder who is at least 18 years of age at the time of the election, who is a member of a community based organization or a faith-based group.	Stakeholder who is 16 years of age.
At-large Representative	Elected	Any Stakeholder who is at least 18 years of age at the time of the election.	Any Stakeholder who is at least 18 years of age at the time of the election.
<i>[Below find sample language for candidacy and voter eligibility in districts.]</i>			
Homeowner Representative Area 3	Elected	Stakeholder who is 16 years of age or older who lives within Area 3 of the council boundaries, and owns and occupies their place of residence whether single- or multi-family.	Homeowner Stakeholder who is 16 years of age or older who lives within Area 3. Must live and own place of residence.
Sub-Area Representative At-large Stakeholder Seat	Elected	Stakeholder who may be a resident of the Sub-area or any other Stakeholder category group in the Sub-area.	Community Stakeholder who is 13 at the time of the election.
<i>[Below find sample language for candidacy and voter eligibility for the factual basis position.]</i>			
Community Director	Elected	Stakeholder older than 18 years who lives, works, or owns property or those who declare a stake in the neighborhood and affirm the factual basis for it.	Stakeholder who lives, works, or owns property in the neighborhood and also those who declare a stake in the neighborhood and affirm the factual basis for it.

EXAMPLE B

Los Angeles Neighborhood Council (LANC) Ballot Voting Model

This memorandum details the process that will be followed for voter verification process during the LANC Elections. Stakeholders must choose 'one' type of Stakeholder status. This choice will determine what type of ballot they will receive.

1) RESIDENT – DISTRICT ONE

Stakeholders 18 years and older can **ONLY** vote for District One Representative **plus**

- President, Vice-President, Secretary, Treasurer
- Factual Basis Representative

2) RESIDENT – DISTRICT ONE

Stakeholders 18 years and younger can **ONLY** vote for District One Representative **plus**

- President, Vice-President, Secretary, Treasurer
- Factual Basis Representative
- Youth Representative

3) RESIDENT – DISTRICT TWO

Stakeholders 18 years and older can **ONLY** vote for District Two Representative **plus**

- President, Vice-President, Secretary, Treasurer
- Factual Basis Representative

4) BUSINESS

Business Stakeholders can **ONLY** vote for Business Representative **plus**

- President, Vice-President, Secretary, Treasurer
- Factual Basis Representative

5) ARTIST

Artist Stakeholders can **ONLY** vote for Art/Cultural Representative **plus**

- President, Vice-President, Secretary, Treasurer
- Factual Basis Representative

6) COMMUNITY-BASED ORGANIZATION (CBO)

CBO Stakeholders can **ONLY** vote for ***no more than two*** CBO Representatives **plus**

- President, Vice-President, Secretary, Treasurer
- Factual Basis Representative

CITY OF LOS ANGELES
CALIFORNIA

SILVER LAKE
NEIGHBORHOOD COUNCIL
OFFICERS

Paul Neuman
Loren Colin
CO-CHAIRS
Michael Ray Menjivar
VICE-CHAIR
Crissi Avila
TREASURER
Kim Jones
SECRETARY



SILVER LAKE
NEIGHBORHOOD COUNCIL

2898 Rowena Avenue, Suite 101
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**REQUEST FOR AGENDA ITEM SEEKING
APPROVAL OF FUNDING, PROGRAMS, OR EVENTS**

Date May 3, 2009 **Motion #:** (Motion #: 20090506 – 6)
Name/Committee Crissi Avila, Treasurer

Text of Motion on the Agenda*:

I, Crissi Avila, move that the SLNC approve \$500.00 for the History Collective in order to pay for on-going expenses for creating and maintaining the Silver Lake Interview videos.

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 History Collective has incurred additional costs in order to maintain the Silver Lake videos including the purchase of a flash drive and to make copies of the video due to its popularity and constant requests.

What is the perceived/potential impact on the community if we adopt the motion (pro and con)?
Pro:

Con:

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.)
The total is \$500.00 or less for these expenses.

What is the timeline for the project? (Be sure to include deadline for Board action, major dates, etc.)
Due now or as soon as possible.

From which budget line(s) are the funds to be drawn?
Other Community Projects.

How will this motion be implemented, and by whom?
Crissi Avila, Treasurer will submit demand warrants or debit cards to pay for these expenses.

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

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

Date May 3, 2009 **Motion #:** (Motion #: 20090506 – 7)
Name/Committee Friends of Silver Lake Animals Committee

Text of Motion on the Agenda*:

The Friends of Silver Lake Animals committee moves that the Silver Lake Neighborhood Council agree to help organize a "Bark for Life" event, to be held on Sunday, May 17, 2009, in conjunction with the American Cancer Society "Relay for Life." Up to \$300 will be authorized for expenditures related to outreach.

During this event, people will walk their dogs, on-leash, around the reservoir as a means of supporting cancer research. Other potential participants helping to organize this event include or may include dog park associations, local pet stores and veterinarians, city council offices, etc. Other relevant city offices will be invited. Such "Bark for Life" events have been held elsewhere with great success, both by involving dog-owning participants but also in helping to bring attention to any upcoming, more traditional "Relay for Life" event.

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.
In advance of this motion's potential passage, the Friends of Silver Lake Animals committee has already held very affirmative discussions with Council Districts 4 and 13, the Silver Lake Recreation Center, dog park association leadership and the American Cancer Society. There is great enthusiasm and support.

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

Pro: Relay for Life, and any related effort, raises awareness about cancer and promotes cancer research -- which may save lives. This particular event gives dog owners a unique, fun way to participate in a great cause.

Con: A lot of work has to be done in a short amount of time.

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.)

This motion requests up to \$300 for various possible outreach mechanisms, including fliers, a banner, etc.

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

ASAP -- the date of the projected "Bark for Life" event is Sunday, May 17, 2009 because the intention is for that event to also help promote the June 6-7 "Relay for Life" event.

From which budget line(s) are the funds to be drawn?

Other Community Projects.

How will this motion be implemented, and by whom?

The Silver Lake Friends of Animals committee will implement the motion, with other committees welcome to help.

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