



Date and Time November 19, 2020
Meeting Location Web Conference
Meeting Topic Stakeholder Working Group Meeting #9
Project Silver Lake Reservoir Complex Master Plan
Prepared by Marc Salette

ATTENDEES

AFFILIATION	ABB.	NAME	TITLE
Bureau of Engineering		Wendy Delgado	Project Manager
		Mary Nemick	Director of Communications
		Deborah Weintraub	Chief Deputy City Engineer
Council District 13	CD13	Christine Peters	Policy Deputy
Council District 4	CD4	Rachel Fox	Field Deputy
Los Angeles Department of Water & Power	LADWP	Christine Truong	Environmental Engineering Associate
		Dawn Cotterell	Senior Public Relations Specialist
Hargreaves Associates	HAR	Meghen Quinn	Principal
Chee Salette	CS	Marc Salette	Community Liaison
Silver Lake Neighborhood Council	SLNC	Sarah Ullman	Representative
Silver Lake Reservoirs Conservancy	SLRC	Leslie Edmonds	Representative
		Andrew Thomas	Representative
Silver Lake Forward	SLF	Elaine Roark	Representative
		Rick Corsini	Representative
Silver Lake Now	SLN	Andrea Horwath	Representative
		Jill Cordes	Representative
Silver Lake Wildlife Sanctuary	SLWS	Mike Krose	Representative
		Jane Cook	Representative

See Minutes attached

MINUTES

#	CATEGORY, TOPIC, Item	Action
1	INTRODUCTIONS	
1.1	TRIBUTE TO JANIS PURINS	
1.1.1	Mike Krose spoke of Janis Purins who died earlier this year. Janis was his fellow SLWS representative on the Stakeholder Working Group. Mike described Janis' significant contribution to the work of the SWG and longtime involvement in the Silver Lake community. Mike thanked the members of the SWG for the various tributes received.	
1.2	STAKEHOLDER WORKING GROUP CHANGES	
1.2.1	The group thanked departing members Rachel Fox and Cyril Charles for their work.	
1.2.2	Jane Cook is replacing Janis Purins as Silver Lake Wildlife Sanctuary Representative.	
1.2.3	Wendy Delgado is replacing Cyril Charles as BOE Project Manager.	
2	COMMUNITY WORKSHOP #5 RECAP	
2.1	PARTICIPATION	
2.1.1	CW #5 was not a live event because of the pandemic. The draft Master Plan was presented to the community through a video posted online, which was viewed approximately 1,500 times.	
2.1.2	922 questionnaire responses were received.	
2.2	FEEDBACK	
2.2.1	See summary of the questionnaire responses in the presentation attached.	
3	MASTER PLAN SCHEDULE & STATUS UPDATE	
3.1	SCHEDULE	
3.1.1	See attached presentation.	
3.2	CITY ADOPTION PROCESS	
3.2.1	BOE will submit the Master Plan Report to the Los Angeles City Council.	
3.2.2	The City Council will vote on the adoption of the Master Plan.	
3.2.3	If adopted, the Master Plan will be subject to the concurrence of the Mayor.	
4	ON-GOING ITEMS	
4.1	GRANT FUNDING	
4.1.1	Priorities and list of grants: see presentation attached.	
4.1.2	BOE explained that, once adopted, the Silver Lake Reservoir Complex Master Plan will be competing with many other important initiatives for potential City funding for the future phases of the project.	

MINUTES

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4.1.3	SLNC asked what the competing City projects are. BOE responded that the Department of Recreation and Parks is best suited to provide this information.	
4.1.4	SLRC asked if multiple grants can be obtained. HJ confirmed that this is the case and presented a list of multiple grants which are recommended to be sought. The project team has identified a list of recommended grants to pursue. The Master Plan scope of work includes assisting the City to apply for two grants.	
4.1.5	SLF stated that the LA Department of Health will be releasing grant funding specifically for the development of Outdoor Classrooms. SLF is trying to find out more information about this grant and is interested in pursuing it for the Education Center or outdoor classroom pavilions.	
4.1.6	SLF asked about availability of the park economics and funding strategy reports. HJ confirmed this information has been folded into the Master Plan Report and will be available once the Master Plan Report is approved and made public.	
4.1.7	HJ commented that certain grants were not available to the project because of its location.	
4.1.8	SLF asked if the larger population that will served by the Education Center can expand the definition of the location of the project, and potentially make other grants available.	
4.1.9	HJ commented that CWE (Civil Engineer) mentioned that the SLRC can potentially qualify as a regional park, giving the project wider access to grant funding.	
5.1	MASTER PLAN BROCHURE	
5.1.1	A 6" by 10" folded brochure is being printed to provide information regarding the project in a compact, appealing way.	
5.1.2	SLNC asked if the brochure will be available in Spanish. BOE responded that the printed version would not but the online version could.	
5.2	PUBLIC RELATIONS	
5.2.1	The SLRCMP will be featured in the January/February issue of Landscape Architecture Magazine.	
5.3	ENVIRONMENTAL IMPACT REPORT	
5.3.1	HJ presented a summary of the upcoming the EIR process (see presentation attached).	
5	NEXT STEPS	
5.1	The Master Plan Report is in the process of being issued to the Board of Public Works.	
5.2	The brochure is being printed.	
5.3	PMT meeting on December 10.	
5.4	Grant funding options will be revisited in January 2021.	