

CITY OF LOS ANGELES  
CALIFORNIA

SILVER LAKE  
NEIGHBORHOOD COUNCIL  
OFFICERS

Renee Nahum  
Clint Lukens  
CO-CHAIRS  
Charles Herman-Wurmfeld  
VICE-CHAIR  
Anthony Crump  
TREASURER  
Rusty Millar  
SECRETARY



SILVER LAKE  
NEIGHBORHOOD COUNCIL

PO Box 26385  
LOS ANGELES, CA 90026

Serving the Silver Lake  
Community Since 2003

TELEPHONE: (323) 661-SLNC (7562)  
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**Silver Lake Neighborhood Council Governing Board**  
**Supplemental Meeting Agenda**

April 3<sup>rd</sup>, 2013 7:00pm

Micheltorena School Auditorium 1511 Micheltorena St

Our meetings rely on input from the stakeholders of Silver Lake. Stakeholders are requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on that item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding co-chair of the Board.

Agenda is posted for public review at City Council District 13 Field Office and throughout Silver Lake. Internet users can sign up to receive agendas and minutes via the city's Early Notification System at <http://parc3.lacity.org/ens/index.cfm?dept=ensnc>.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available in seven languages. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the SLNC via email at [radicalstory@gmail.com](mailto:radicalstory@gmail.com) Si necesita un interprete en español, favor de comunicarse con o por correo electronico, tres dias antes de la junta que se lleva a cabo cada mes.

**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.**

**SUPPLEMENTAL AGENDA**

**Supplemental Agenda Item:**

**S1. P-Card Reconciliation and Board Resolution**

Discussion and Possible Action on a resolution regarding P-Card reconciliations (See attached)

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

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**Board Resolution  
P-Card Reconciliation**

Whereas the Silver Lake Neighborhood Council has made a diligent and good faith effort to produce/recreate the P-Card Reconciliation for the fiscal quarter April 2011 through June 2011;

Be it therefore resolved that we declare that we are unable to produce the p-card reconciliation and in lieu of providing the P-Card reconciliation form, the Treasurer will provide the Department of Neighborhood Empowerment all available receipts and all approved minutes and agendas for the period in question.

Approved this \_\_\_\_\_ day of April 2013

Silver Lake Neighborhood Council Governing Board