

CITY OF LOS ANGELES

CALIFORNIA

OFFICERS

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



PO Box 26385
Los Angeles, CA 90026
Serving the Silver Lake
Community Since 2003
TELEPHONE: (323) 413-SLNC (7562)
www.silverlakenc.org

Governing Board Meeting Agenda

NOTE: LOCATION CHANGE

7:00 pm, Wednesday, January 8th, 2014
Holy Virgin Mary Cathedral
650 Micheltorena St, Los Angeles, CA 90026

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

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

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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Report(s) related to an agenda item will be available for review at silverlakenc.org. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available in seven languages. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the SLNC via email at Scott.Plante@SilverLakeNC.org. Si necesita un interprete en español, favor de comunicarse con o por correo electronico, tres dias antes de la junta que se lleva a cabo cada mes. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-413-7562

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

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

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

VIII. ADMINISTRATION, ELECTIONS AND APPOINTMENTS

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

IX. COMMITTEE REPORTS

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

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

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

XI. OLD BUSINESS

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

XII. NEW BUSINESS

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

XIII. AGENDA ITEMS FOR THE NEXT MEETING

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

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

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.*