

# CITY OF LOS ANGELES

CALIFORNIA

## OFFICERS

**Anthony Crump**  
**Anne-Marie Johnson**  
CO-CHAIRS  
**Rusty Millar**  
VICE-CHAIR  
**Dorit Dowler-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](http://www.silverlakenc.org)

## Governing Board Special Meeting Agenda

9:00 pm, Wednesday, April 2<sup>nd</sup>, 2014

Micheltorena Elementary School Auditorium  
1511 Micheltorena St, Los Angeles, CA 90026

**Transit: Auto and Bicycle Parking is available at no cost. Accessible via Metro Bus #2.**

Our meetings rely on input from the stakeholders of Silver Lake. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless altered by the Co-chair(s). Agenda is posted for public review at City Council District 13 Field Office and throughout Silver Lake. Internet users can sign up to receive agendas and minutes via the city's Early Notification System at <http://parc3.lacity.org/ens/index.cfm?dept=ensnc>.

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

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

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

- I. CALL TO ORDER – 9:00 pm
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
  - A. Motion: Sponsorship of Make Music LA (Stakeholders Genelle LeVin & Dorsay Dujon) – Proposed Cost \$300
- V. ANNOUCEMENTS
- VI. ADJOURNMENT

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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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TELEPHONE: (323) 413-SLNC (7562)

PO Box 26385  
Los Angeles, CA 90026

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

Date 3/19/2014

Name/Committee: Genelle LeVin, Dorsay Dujon

**Text of Motion on the Agenda\*:**

**Genelle LeVin and Dorsay Dujon move that the SLNC sponsor the Make Music LA events in Silver Lake in the amount of \$300. The SLNC will be listed on promotional materials as the sponsor. Money will go to SLIA as fiscal sponsor for MMLA.** 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  
Make Music LA is a county wide annual music festival which takes place on June 21, the summer solstice. It is now in its third year. MMLA takes place simultaneously with similar festivals in 700 cities worldwide. Many venues in Silver Lake participate in this festival. MMLA is a non-profit organization whose fiscal sponsor is the Silver Lake Improvement Association.

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

Pro: MMLA provides a platform for musicians, poets, story tellers, dancers, actors, visual and media artists to showcase their communities' cultural landscape.

Con: Increased traffic in Silver Lake to see events.

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.)

Total budget is \$503.50 for promotional materials to be used in Silver Lake.  
Requested amount \$300

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

Event is June 21, 2014

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

Arts and Culture

How will this motion be implemented, and by whom?

Dorsay Dujon will implement the project.

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

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
2 CUPANIA CIRCLE  
MONTEREY PARK, CA 91754

DEPARTMENT OF THE TREASURY

Date: 01 01 1983

Employer Identification Number:  
95-4419706

Contact Person:  
PHELAN, JULIE R

Contact Telephone Number:  
(213) 725-6619

SILVER LAKE IMPROVEMENT  
ASSOCIATION  
747 PARKMAN AVE  
LOS ANGELES, CA 90026

Accounting Period Ending:  
December 31,

Form 990 Required:  
Yes

Addendum Applies:  
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(2) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(2) organization.

Letter 947(DO/CG)



SILVER LAKE IMPROVEMENT

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of Code sections 2055, 2106, and 2522.

Contribution deductions are allowable to donors only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$10 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$5,000 or 5 percent of your gross receipts for the year, whichever is less. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we have indicated in the heading of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

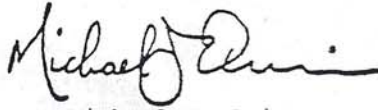
Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

Letter 947 (DO/CG)

SILVER LAKE IMPROVEMENT

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Michael J. Quinn".

Michael J. Quinn  
District Director



**CITY OF LOS ANGELES**

OFFICE OF FINANCE  
P.O. BOX 53200  
LOS ANGELES CA 90053-0200

18 100-007269 1204 1

SILVER LAKE IMPROVEMENT ASSOCIATION  
PO BOX 291274  
LOS ANGELES CA 90029-9274

1377 LUCILE AVENUE  
LOS ANGELES, CA 90026-1519

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

**CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE**

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

**BUSINESS TAX**

ISSUED: 4/22/2012

| ACCOUNT NO.       | FUND/CLASS | DESCRIPTION             | STARTED    | STATUS |
|-------------------|------------|-------------------------|------------|--------|
| 0002607968-0001-3 | L049       | Professions/Occupations | 03/28/2012 | Active |

ISSUED TO

SILVER LAKE IMPROVEMENT ASSOCIATION

1377 LUCILE AVENUE  
LOS ANGELES, CA 90026-1519

POST OFFICE BOX #291274  
LOS ANGELES, CA 90029-9274



ISSUED BY:

*Antoinette D. Christensen*

DIRECTOR OF FINANCE