



Serving the Silver Lake Community Since 2003

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Co-Chairs
Vice Chair
Treasurer
Secretary

Anne-Marie Johnson
Scott Plante
Jerome Courshon
Patty Jausoro

GOVERNING BOARD AGENDA

Wednesday, March 1, 2017 7:00pm-10:00pm

Ivanhoe Elementary School Aud. / 2828 Herkimer St. 90039 / Street & Lot Parking / Metro: 92

A G E N D A

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary at (323) 413-7562, toll-free at 311, or e-mail secretary@silverlakenc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.silverlakenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.
ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. Call to Order (1min) 7:00p.m.
2. Roll Call (2 min)
3. Public Comment On Non Agenda Items (12 min) public comment is limited to 2 mins per speaker, unless adjusted by co-chairs
4. Special Presentations and Reports (20 min) City and State Representatives (availability known at time of meeting)
5. Election: Board election of SLNC Treasurer
6. Old Business: 7:40p.m.
 - 6.1 (Bylaws & SR's) Amendment to Bylaw Article V sec 9 regarding board member absence policy
7. New Business (70 min) 7:55p.m.
 - 7.1 (UD&PAC) CUB request for the onsite sale of beer and wine at Trois Familia
 - 7.2 (Bylaws & SR) Amendment to Bylaw Art. IV, stakeholder definition
 - 7.3 (Bylaws & SR) Amendment to Bylaw Art. X., sec 4 regarding written self affirmation
 - 7.4 (Bylaws & SR) Amendment to Bylaw Art. X., sec 6 regarding composition of SLNC Elections Committee
 - 7.5 (Arts & Culture) The Silver Lake Neighborhood Council initiate an Instagram account in order to reach out further into the community for recruitment of members and volunteers.

- 7.6 (Homelessness In Silver Lake) NPG Funding \$1,500 for PATH Homeless Outreach Grant in Silver Lake
- 7.7 (Silver Lake Improvement Association) NPG for \$880 for maintenance and cleanup of the medians under the 101 freeway and Silver Lake Blvd.
- 7.8 (Plante) Funding of \$200 for Dog Waste Bags for the SL Dog Park
- 7.9 (Jackson) Funding of \$500 to have a table at the Taste of the Eastside event on April 30th, 2017.
- 7.10 (Jausoro) Move \$4,000 from operations budget to outreach budget per current expenditures. Revise “new” budget approved 12-4 to reflect that information.
- 7.11 (Green Committee) Reinstatement of the Silver Lake Adopt-A-Stair Program.
- 7.12 (Plante) Eliminate the Visions and Goals meetings and that we reserve the first hour of two board meetings per year to discuss NC goals
- 7.13 (Courshon) Hold funding up to \$600.00, a Council District 13 Run-Off Debate the for Council District 13 seat, in partnership with other Neighborhood Councils, if there is a run-off
- 7.14 (Courshon) SLNC create ad-hoc workgroups from the recent successful “Visions & Goals” community meeting.

8. Administrative 9:35p.m.

8.1 Approval of February Board Draft Minutes

9. Reports of Officers

10. Committee Reports

11. Agenda Items for Next Meeting

12. Announcements

13. Adjournment 10:00p.m.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee takes an action on an 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS – Silver Lake Neighborhood Council agendas are posted for public review as follows:

- Pine and Crane, 1521 Griffith Park Blvd, Los Angeles, CA 90026
- www.SilverLakeNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the Silver Lake Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SLNC Bylaws. The Bylaws are available at our Board meetings and on our website: <http://silverlakenc.org/about/bylaws/>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al (323) 413-7562 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.

