



Serving the Silver Lake Community Since 2003

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Co-Chairs

Vice Chair
Treasurer
Secretary

Anne-Marie Johnson
Scott Plante
Jerome Courshon
Terrence Jackson
Betsy Isroelit

SLNC GOVERNING BOARD

Wednesday, April 4, 2018 - **Special Time: 7:30pm-10:00pm**

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

This meeting will be held in the honor of former At-Large Rep. Janet Cunningham

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 *
2. Roll Call *
3. Welcome and Rules for actions on agenda items
4. Public Comment on Non-Agenda Items*
5. Special Presentations and Reports: City/State Reps Reports
6. Administrative
 - 6.1. The election to fill a vacated Region 2 Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6.
 - 6.2. Report from Treasurer
 - 6.3. Approval of March MER
 - 6.4. Appointment of Liaison/Representatives (Open To All Silver Lake Stakeholders)
 - a. Film Liaison
7. Consent: NONE
8. Old Business: NONE

9. New Business:

- 9.1 (UDP) Create a letter to CD4/13 to determine proper posting procedures and why LADBS is unaware of legislation passed in 2014.
- 9.2 (Green) The Green Committee recommends that the SLNC endorse a tree planting project on Micheltoarena Street, a joint venture between the Green Committee and Tree People.
- 9.3 (Youth) NPG: The Youth Committee recommends that the SLNC provide a \$2,500 Neighborhood Purpose Grant to the SAFE Kids program for street safety education programming.
- 9.4 (Arts and Culture) The Arts and Culture Committee recommends that the SLNC approve a Funding Request in the amount of \$350.00 for the insurance cost for the 5th Bi-Annual Silver Lake Solstice Show (formerly known as Silver Lake Talent and Variety Show).
- 9.5 (Johnson) Move to dissolve the SLNC Friends Of Animals Committee and transfer this committees purpose to the Silver Lake Reservoir Committee and/or the SLNC Animal Liaison.
- 9.6 (Bylaws and SR) Amend Art. VII, sec 1. to include all SLNC Standing Committees.
- 9.7 (Bylaws and SR) Amend Art VI, sec 3 to include use of plurality voting when multiple candidates for 1 position.
- 9.8 (Bylaws and SR) Remove Art V, sec10. *Resignation: If a Board Member resigns, the office will be filled in accordance with Section 6, vacancies.*
- 9.9 (Bylaws and SR) Remove Art V. sec 11B re: use of City's Early Notification System.
- 9.10 (Bylaws and SR) Amend for clarification previously amended Art V, sec 9, re: absence policy.
- 9.11 (Johnson) Submit a Community Impact Statement not in support of SB 827 re: loosening or eliminating certain building restrictions.

10. Approval of the March 2018 draft minutes. Posted for review at the link below:

http://silverlakenc.org/wp-content/uploads/2018/03/SLNC-Meeting-Minutes_March-2018_DRAFT.pdf

11. Reports of Officers

12. Announcements: Janet Cunningham

13. Agenda Items for next board meeting

14. Adjournment

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:

- Community Bulletin Board, Silver Lake Triangle Plaza, next to Pine and Crane, 1521 Griffith Park Blvd.
- 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.