



Serving the Silver Lake Community Since 2003

1850 West Silver Lake Drive
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org
www.silverlakenc.org

Co-Chairs

Anne-Marie Johnson

Scott Plante

Vice Chair

Jerome Courshon

Treasurer

Terrence Jackson

Secretary

Betsy Isroelit

SLNC GOVERNING BOARD

Wednesday, December 6, 2017 7:00pm-8:30pm

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

This meeting will be held in the honor of former Region 4 Rep. Wilson Rusty Millar

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. Report from Treasurer
 - 6.2. Approval of November MER
7. Consent:
 - 7.1 (UDP) Reaffirmation of Lyric Hyperion CUP Extended Hours Request
8. Old Business: NONE
9. New Business:
 - 9.1 (Bylaws & SR) Amend Art VIII sec 3 New language regarding DONE's posting requirement
 - 9.2 (Bylaws & SR) Amend Art VI, sec 3 New language regarding board co-chair eligibility

- 9.3 (Bylaws & SR) Amend Art XII. New language to include board appointed liaison to City Attorney
- 9.4 (Bylaws & SR) Amend Art XI regarding filing of a Grievance to reflect DONE's language
- 9.5 (Outreach) Updated Website Access and Use Policy
- 9.6 (Outreach) Social Media Access and Use Policy
- 9.7 (Outreach) Funding up to \$100.00 for screening of The Cat Who Changed America
- 9.8 (Arts & Culture) NPG Funding of \$5000.00. for the 3rd installation of King Middle School Fence Project
- 9.9 (Arts & Culture) Funding of \$700.00 for the Silver Lake Solstice Talent Show
- 9.10 (Green) Funding up to \$400.00 for a bicycle rack for Thomas Starr King Middle School
- 9.11 (Green) Recommend a letter of support to the Food & Water Watch endorsing the OFF Fossil Fuels Act, HR 3671.
- 9.12 (Green) Recommend a letter be sent to Council Members O'Farrell and Ryu requesting the planting of additional trees on major commercial boulevards in Silver Lake.
- 9.13 (UDP) Recommend support for the variance application of 628 N. Coronado to construct an additional dwelling unit as part of the renovation of an existing single family residence.
- 9.14 (UDP) Recommend letter be sent rejecting a city request a security guard be hired at the Lyric Hyperion Theater.

Notification: Amend Bylaws Art V, sec's 8 & 9 regarding Censure and Removal

10. Approval of the November 2017 draft minutes. Posted for review at the link below:

http://silverlakenc.org/wp-content/uploads/2017/11/SLNC_November2017DraftMinutes.pdf

11. Reports of Officers
12. Agenda Items for next board meeting
13. Announcements: The passing of Rusty Millar
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.