



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

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Jerome Courshon

Terrence Jackson

Betsy Isroelit

SLNC GOVERNING BOARD

Wednesday, May 2, 2018 - 7:00pm-10:00pm

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

AGENDA

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 * 7:00pm
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 April MER
 - 6.3. The treasurer recommends that the Silver Lake Neighborhood Council improve reimbursements to board members as follows:
 1. Funding Motion: Reimbursement of \$76.80 for the “Words Can Help...And Hurt” series to Anne-Marie Johnson
 2. Funding Motion:(Executive Committee) Reimbursement in the amount of \$250.00 to Anne-Marie Johnson for office/outreach materials.
 3. Funding Motion: Reimbursement of Terry Jackson in amount of \$995.43 for Perry Mailing Services.
 4. Funding Motion: Design services in the amount of \$1,500 for various design projects for SLNC events.

6.4.(Plante & Johnson) Appointment of a Board Liaison to the Bureau of Engineering for the duration of the SLRC Master Plan

7. Action Item:Silver Lake Neighborhood Council Silver Lake Reservoir Complex Survey Proposals 60 mins

Applicants will present their proposals. Thirty (30) minutes per applicant including Q&A.

8. Consent: NONE

9. Old Business: NONE

10. New Business:

10.1. (Urban Design)The SLNC UD&PAC Committee recommends support for Silver Lake Ramen’s request for a CUB license to sell a full line of alcoholic beverages for an existing restaurant. Operating hours requested are 11am to 9pm daily.

10.2 (Johnson) Request a specific Memorandum of Understanding between the SLNC and the Bureau of Engineering re the Silver Lake Reservoir Complex.

10.3.(Johnson) Appoint a SLNC Liaison to the Bureau of Engineering.

11. Approval of the April 2018 draft minutes and the April 2018 draft Town Hall minutes. Posted for review at the links below:
http://silverlakenc.org/wp-content/uploads/2018/04/SLNC_GoverningBoardDraftMinutes4.4.pdf

12. Reports of Officers

13. Report from Committee Co-Chairs

14. Announcements

15. Agenda Items for next board meeting

16. Adjournment

10:00pm

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.