



CITY OF LOS ANGELES
CALIFORNIA



SILVER LAKE NEIGHBORHOOD
COUNCIL

Serving the Silver Lake
Community Since 2003

SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

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SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Jerome Courshon/ Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Scott Plante

REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Annie Sperling (3) Anthony Crump & Seamus Garrity
(4) Jay Bennett & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

SPECIAL GOVERNING BOARD AGENDA

PLEASE NOTE CHANGE IN LOCATION

7pm - 10 pm, October 22, 2015
Ivanhoe Elementary School
2828 Herkimer St, Los Angeles, CA 90039
Parking, Bike, Parking, Metro Bus 201

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 (213) 375-8836, 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.

- 1. Call to Order 7:00 pm
- 2. Roll Call 7:05 pm
- 3. Public Comment on Non-Agenda Items 7:10 pm
- 4. Discussion and Special Presentation on the City of Los Angeles Mobility Plan 2035 7:20 pm
 Claire Bowin, LA City Planning Department
- 5. Administrative 8:20 pm
 - 5.1. Discussion and Possible Action: The Silver Lake Neighborhood Council may form an Elections Committee in accordance with its bylaws. Section 6, Other Election Related Language of the Silver Lake Neighborhood Council Bylaws state:
An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region) will be selected by the Board. Board members may not make up a majority of the Committee. The Election Committee will assure that the elections are conducted in a fair and open manner

- 5.2. **Discussion and Possible Action:** Spend up to \$120 for new business cards for Scott Plante and Jerome Courshon. **(Cost: Up to \$120)**
- 5.3. **Discussion and Possible Action:** Create a new email address, newsletter@silverlakenc.org, for newsletter submissions. Discuss when newsletter should go out next, deadlines going forward, guidelines for submissions, etc.
- 5.4. **Discussion and Possible Action:** Discuss having all NPG recipients submit receipts to the SLNC after the completion of their projects.
- 5.5. **Discussion and Possible Action:** Discuss the possibility of requiring all Committee co-chairs to complete the ethics and funding training and sign the Code of Civility.
- 5.6. **Discussion and Possible Action:** As Bylaw Article VI, Section 2B states only that 'The Vice Chair will perform duties in the absence of one (1) or both of the Co-Chairs, and will perform other duties as prescribed by the Board', define what 'other duties' are.
- 5.7. **Discussion and Possible Action:** As per SR 23, Committees Requested to Meet at Least Once per Quarter, review the standing of the Education, Youth and Families Committee, which hasn't met for several months.
- 5.8. **MOTION (Carson):** The SLNC moves to post the fiscal year Budget online

6. Old Business

8:45 pm

- 6.1. **MOTION (Outreach Committee):** The SLNC moves to spend up to \$500.00 to support the Griffith Park Adult Community Club/Griffith Park Community Center's 8th Annual Community Fair to be held on April 16, 2016, from 11 a.m. to 4 p.m. **(Cost: Up to \$500)**
- 6.2. **MOTION (Carson):** The SLNC moves to adopt the new Committee Agenda Form released by DONE in May 2015.
- 6.3. **MOTION (Carson):** The SLNC moves to change Standing Rule 9 as follows:
"Minutes will include M/S and other decisions of the Board and Committees, a brief description of what was discussed, and a summary of individual comments by the public. The minutes will not contain the debate leading up to the M/S and vote."
- 6.4. **MOTION (Carson):** The SLNC moves to change Standing Rule 10 as follows:
"Because DONE is able to arrange fee waivers with the LAUSD, and because of its ability to handle large crowds yet still retain a community meeting feel, the availability of microphones, lecterns and a projector, the Ivanhoe Elementary School will be our regular meeting location."
- 6.5. **MOTION (Arts & Culture):** The SLNC moves to approve an NPG for up to \$1,825 to Rogue Artists Ensemble to support 3 free community performances of their touring outreach and education multi-media performance The Story of Frog Belly Rat Bone based on the book by Timothy Basil Ering to take place on the campus of Micheltorena Elementary School. **(Cost: Up to \$1825)**
- 6.6. **MOTION (Mooney):** The SLNC moves that in creating and approving future "town hall" meetings involve said subcommittee that the event's topic and focus is most closely associated with, if said subcommittee exists and if said subcommittee agrees to participate.

7. Announcements

9:45 pm

8. Adjournment

10:00 pm