



**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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SLNC OFFICERS

CO-CHAIRS

Heather Carson

Joseph Ferrell

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Jerome Courshon / Glenn Harrell / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Scott Plante
REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Barbara Ringuette (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 MEETING
AGENDA**

7pm - 9 pm, February 17, 2016

Citibank Community Room

2450 Glendale Blvd

Los Angeles, CA 90039

Enter directly from parking lot. Parking/Bike Parking/Metro Bus 92

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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 | 7:00pm |
| 2. Roll Call | 7:01pm |
| 3. Public Comment on Non-Agenda Items (8min) | 7:02pm |
| 4. Administrative | |
| 5. Consent Agenda | 7:10pm |
| 5.1. MOTION (Plante): The Silver Lake Neighborhood Council (SLNC) would like to urge the Council District 13 to work to preserve the parkway trees at 3008-12 Marathon Street. (5min) | |

6. Old Business

7:15pm

- 6.1. **MOTION (Green):** The Green Committee moves that the SLNC Governing Board provide funding of up to \$500 to purchase a stainless steel water purifier and small paper cups to use at community meetings and events instead of purchasing bottled water, that the SLNC ban the use and purchase of single-use plastic bottles and all polystyrene (Styrofoam) products at all SLNC functions, and that participants be invited to bring their own receptacles to functions. (10min)
- 6.2. **MOTION (Carson):** The SLNC moves to post current fiscal year Funding Expenditures online and to update them prior to each Board meeting. (10min)
- 6.3. **Discussion and Possible Action:** Silver Lake Neighborhood Council “Adopt-a-Stairway Program” (15min)
- 6.4. **MOTION (Le Vin):** The SLNC moves to allocate up to \$5000 to provide commercial grade outdoor umbrellas and umbrella stands for the Sunset Triangle Plaza. **(Cost: \$5,000) (10min)**
- 6.5. **Discussion and Possible action:** Grievance submitted from Nina Sorkin. (5min)

7. New Business

8:05pm

- 7.1. **MOTION (Trujillo):** Move that the Silver Lake Neighborhood Council approve funding in the amount of \$1550.00 for CERT Training to take place at Micheltorena Elementary School Thursday March 3, 2016 through Thursday April 14, 2016. **(Cost: \$1,550.00) (5min)**
- 7.2. **MOTION (Carson):** The Silver Lake Neighborhood Council moves to revise Standing Rule 48 in regard to the posting of agendas for Board and Committee Meetings. The proposed changes specify the time, date and location of postings as well as specific language for use when electing Committee Co-Chairs. (10min)
- 7.3. **MOTION (Johnson):** The Silver Lake Council Governing Board require the SLNC Secretary to adhere to and perform the responsibilities of the Secretary. If the Secretary still refuses to fulfill the duties prescribed, then the board moves that the co-chairs of the governing board and the SLNC Webmaster will follow-through with those duties. (10min)
- 7.4. **MOTION (Carson):** The SLNC moves to create a new SR to clarify the Officers’ Duties and Powers as listed in Article VI Section 2 of the Bylaws as follows. The Department of Neighborhood Empowerment will be consulted as to the appropriateness of this new rule. (15min)

8. Reports of Officers

8:45pm

- Co-Chairs
- Vice--Chair
- Secretary
- Correspondence
- Webmaster

9. Committee Reports

8:50pm

- 9.1. Silver Lake Homeless Coalition Meeting Minutes

10. Announcements

8:55pm

11. Adjournment

9pm