

9.1

Date: October 24, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UDP Committee recommends that the Silver Lake Neighborhood Council request that the City's Department of Transportation preserve the current width and configuration of Glendale Blvd. between Fletcher and Rowena with regards to any project or development that may occur at 2829 Waverly Drive.

Committee Vote: RECOMMENDED 10 Y 1 N

Describe the event or project in detail:

LA DOT reserves a right of way for the widening of Glendale Boulevard between Fletcher and Rowena. The property at 2829 Waverly has been sold and is about to be developed, which would trigger the City widening the road. The widening is not deemed necessary for the community.

What is the most important item about this motion?

Widening would harm the neighborhood character and potentially increased traffic.

Please explain how this motion benefits Silver Lake:

Preserves a more walkable, safer pedestrian environment.

How will this motion be implemented, and by whom?

If approved by the SLNC, a letter of support will be sent by the UDP Co-Chairs to the Council District and LA DOT.

Committee's discussion from the Committee meeting minutes:

Plante proposed a separate motion to not support widening of Glendale Boulevard. Johnson said it would be to preserve the width of Glendale Boulevard as it is.

Rosa Max had a question about dedication.

Smith Goodin said to write the motion to preserve the street width for all projects. Just for Glendale Boulevard at this location.

Barbara Ringuette said I object.

Shaer suggested wording of "configuration". Johnson noted that keeping the current configuration supports developers. This is purely about this section of Glendale at this location. Smith-Goodin seconded.

9.2

Date: October 24, 2017

Committee/Requestor: Plante

Text of Motion: Move that the Silver Lake Neighborhood Council support Jay's Bar's request for extended food service only on their pending application for Plan Approval. Hours of operation would be from 7am to 4 am.

Describe the event or project in detail:

Jay's Bar is a local business located at 4321 Sunset. No live entertainment. Food is available. Owner had previously considered 4 am sales for food, which required a new CUP. After the failure of 4 am alcohol sales at the state level, the City has reverted back to its' previous policy and they are allowing Plan Approval with a 4 am extension request to move forward. Owner would like to pursue this request.

What is the timeline for the project?

As soon as approved by Planning.

What is the most important item about this motion?

Supports a small, local business.

Please explain how this motion benefits Silver Lake:

Preserves a mix of businesses along Sunset Blvd. and helps support a small locally owned business.

How will this motion be implemented, and by whom?

If approved by the SLNC, a letter of support will be sent by the UDP Co-Chairs to Planning.

9.3

Date: Oct. 21, 2917

Committee/Requestor: Johnson & Plante

Text of Motion: Move that a Community Impact Statement be directed to the LADPW, BOE, BOS requesting the SLNC be a member in the newly formed LADWP/BOE/BOS MOU regarding the SLRC Storm Water Capture Project.

Committee Vote:

Describe the event or project in detail:

Since 2003, the main responsibilities of The Silver Lake Neighborhood Council are to provide advocacy for all Silver Lake stakeholders and act in stewardship for all public and semi-public spaces within its boundaries. The SLNC has a strong working relationship with the LADWP, BOE and the BOS and has partnered with these agencies on several occasions in the SLNC's 14 year history.

On September 17, 2017, the afore mentioned city agencies agreed to a Memo Of Understanding with regard to the Storm Water Capture Project at the Silver Lake Reservoir Complex. The SLNC has a Memo Of Understand with the LADWP and it is imperative that the SLNC be included in the LADWP, BOE and BOS MOU.

What is the timeline for the project?

Sent immediately following board approval.

What is the most important item about this motion?

Creating MOU with the LADWP, BOE and BOS regarding the Silver Lake Reservoir.

Please explain how this motion benefits the SLNC and Silver Lake:

This MOU, if approved, will memorialize the SLNC's partnership in stewardship with regard to the Silver Lake Reservoir Complex

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

The board and the signers of CIS's.

Committee's discussion from the Committee meeting minutes:

CIS.

The Silver Lake Neighbor Council supports Council File: 17-1119 but requests that the motion be amended to include the Silver Lake Neighborhood Council in the Memo Of Understanding.

Since 2003, the SLNC, the only publicly elected body within the boundaries of Silver Lake, that has been granted the authority to advocate for the publics desires regarding the current and future uses of Silver Lake Reservoir Complex. Based on that fact. it is imperative that the SLNC be included in the Memo Of Understanding between the LADWP, the Bureau of Sanitation, and the Bureau of Engineers.

9.4

Date: October 18, 2017

Committee/Requestor: Youth Committee

Text of Motion: Move that the Silver Lake Neighborhood Council appoint a Marshall High School student as Liaison to the board.

Committee Vote: Unanimous

Describe the event or project in detail:

To increase youth participation in the NC process and to create an atmosphere to create future board members, the Youth Committee approved the appointment of a student from the Government Group of Marshall High School to act as a liaison to the SLNC board. The student will be chosen from members of the Government Group

What is the timeline for the project?

Once approved by the board

What is the most important item about this motion?

To strengthen the boards relationship with Marshall High School and create a pathway to youth involvement

Please explain how this motion benefits the SLNC and Silver Lake:

To strengthen the boards relationship with Marshall High School and create a pathway to youth involvement

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

Board and Youth Committee

Committee's discussion from the Committee meeting minutes:

Oct. 18, 2017, Youth Committee Draft Minutes

Anne-Marie, Rebecca, Darius, Emily, Nicolous.

Items 4a. M/S Rebecca-Nicolous. Motion Passes without objection.

9.5

Date: October 17, 2017

Committee/Requestor: Executive Committee

Text of Motion: The Executive Committee of the SLNC recommends that the Silver Lake Neighborhood Council have a holiday party on December 6, 2017, to immediately follow the Governing Board meeting that evening, and that the SLNC spend up to \$300 on food (appetizers).

Committee Vote: RECOMMENDED Unanimously (5 Yes Votes)

Describe the event or project in detail:

The SLNC to have an informal holiday party/gathering after our December Governing Board meeting. Will take place at one of the nearby restaurants. Not to spend more than \$300.00.

What is the timeline for the project?

It's a one-evening event for December 6.

What is the most important item about this motion?

Informal and non-business gathering of the Governing Board members.

Please explain how this motion benefits the SLNC and Silver Lake:

Can increase better relations / communications among Board members.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

\$300. To be drawn from Operations.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, the Executive Committee will confirm location and handle any logistics associated with this event.

Committee's discussion from the Committee meeting minutes:

There was discussion of where to have this, where there would be space, etc. Was decided to hold this at the Edendale Restaurant, if possible, so that Board members could just walk down the street.

9.6

Notification

Date: October 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Bylaw Article XI, to be consistent with DONE's Grievance policy.

Committee Vote: Unanimous

Describe the event or project in detail:

Original Language:Any Stakeholder may file a grievance with the Board at any time. The grievance must be submitted in writing, and may concern any matter reasonably relating to the SLNC. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

Such grievance will be referred by the Board at its next regularly scheduled meeting, to a Grievance Committee, established by the Board, comprised of three (3) impartial Stakeholders who are not Board members. This Committee is responsible for investigating the grievance and issuing a written report to the Board, in a timely manner, with recommendations for resolving the grievance.

The Board will act on the grievance at the Board meeting following the issuing of the report. The Stakeholder filing the grievance has the right to review the report prior to this meeting, and to address the Board prior to any action. If the Stakeholder filing the grievance is not satisfied with the Board's decision, that Stakeholder may appeal the decision following the same basic procedures required for a Recall or Referendum. Stakeholders may also appeal a grievance decision to the Department.

Proposed Language:Any Stakeholder may file a grievance with the Board at any time. The grievance must be submitted in writing, and may concern any matter reasonably relating to the SLNC. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

Such grievance will be referred by the Board at its next regularly scheduled meeting, to a Grievance Committee, established by the Board, comprised of three (3) impartial Stakeholders who are not Board members. This Committee is responsible for investigating the grievance and issuing a written report to the Board, in a timely manner, with recommendations for resolving the grievance.

The Board will act on the grievance at the Board meeting following the issuing of the report. The Stakeholder filing the grievance has the right to review the report prior to this meeting, and to address the Board prior to any action.

If the Stakeholder filing the grievance is not satisfied with the Board's decision, that Stakeholder may appeal the decision following the same basic procedures required for a Recall or Referendum. Stakeholders may also appeal a grievance decision to the Department.

What is the timeline for the project?

Once approved by the board and DONE

What is the most important item about this motion?

The amendment will update the Bylaws

Please explain how this motion benefits the SLNC and Silver Lake:

Streamlining and updating the Bylaws

What is the Total Budget: N/A

How will it be implemented and by whom:

SLNC and DONE once approved.

Committee's discussion from the Committee meeting minutes:

October 17, 2017 Draft minutes of Bylaws and SR's.

Betsy, Jerome, Anne-Marie, Lee

Items 3a. M/S Betsy-Jerome. Thorough discussion. Pass without objection.

9.7

Notification

Date: October 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Art VIII sec 3 regarding posting requirements to be consistent with DONE's requirements

Committee Vote: Unanimous

Describe the event or project in detail:

Original Language: Notifications/Postings

Agendas shall be posted on the Early Notification System (ENS) (when it becomes available) at least seventy-two (72) hours in advance of all (except Special, which will be posted at least twenty-four (24) hours) meetings. Agendas shall also be posted on its website and emailed out to Stakeholders if the Council maintains such a database.

Regular and Special meeting agendas shall also be emailed to the Department.

Proposed Language: Agendas shall be posted on the Early Notification System (ENS) **and in a public location, within the boundaries of Silver Lake,** at least seventy-two (72) hours in advance of all (except Special, which will be posted at least twenty-four (24) hours) of a meeting.

What is the timeline for the project?

Once approved by DONE

What is the most important item about this motion?

Amendment will follow the instructions from DONE

Please explain how this motion benefits the SLNC and Silver Lake:

Update and clarify

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom:

SLNC and DONE

Committee's discussion from the Committee meeting minutes:

Oct 17, 2017 Draft Minutes from Bylaws and SR Committee meeting.

Item 3c. M/S Betsy-Jerome. Passes without objection.

9.8

Notification

Date: Oct, 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Article VI, sec 3 regarding nomination and election qualifiers for board co-chairs.

Committee Vote: Unanimous

Describe the event or project in detail:

Original language: Selection of Officers

The SLNC Board shall elect its Officers at the first Board meeting following the Board election. Co- chairs must have served as a Board member for at least one (1) year prior to being elected by the Board. All other Officers may serve without having previously served on the Board.

Proposed Language: The Silver Lake Neighborhood Council shall elect its Officers at the first meeting following the Board election. Co-Chairs must have served as a board member for at least one (1) year within the past four (4) years of the co-chair election.

What is the timeline for the project?

Once approved by the Board and DONE.

What is the most important item about this motion?

Clarify the qualification for co-chair elections.

Please explain how this motion benefits the SLNC and Silver Lake:

Clarifies a once confusing policy

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, DONE

Committee's discussion from the Committee meeting minutes:

Oct 17, 2017 Draft minutes of Bylaws and SR's Committee meeting

Item 3e. M/S Betsy-Jerome. Passes without objection.

9.9

Notification

Date: Oct 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Bylaw Article XII to add an addition section regarding board liaisons to the City Attorney office.

Committee Vote: Unanimous

Describe the event or project in detail:

Original Language: Article XII sec 1 Parliamentary Authority

The Board will follow all local, state, and federal laws, as well as its own Bylaws. When not in conflict with such laws, the Board shall adopt its own rules for conducting meetings. Where the Board has not adopted its own rules for conducting meetings, the Board shall follow Robert's Rules of Order Newly Revised.

Proposed Language. sec 2- Liaisons to the City Attorney's Office. The Board shall appoint two board members to act a liaisons to the City Attorney's office.

What is the timeline for the project?

Once approved by the Board and DONE

What is the most important item about this motion?

Follows instructions from City Attorney

Please explain how this motion benefits the SLNC and Silver Lake:

Following the guideline of the City Attorney who's advises the Board.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, DONE

Committee's discussion from the Committee meeting minutes:

Oct. 17, 2017. Draft minutes of Bylaws and SR's Committee meeting.

Item 3f. M/S Betsy-Jerome. Passes without objection.

9.10

Notification

Date: October 25, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Bylaw Article V, sec 8 regarding the censure of a SLNC board member or committee co-chair to better clarify the process, authority and outcome.

Committee Vote: Unanimous

Describe the event or project in detail:

Original language: A Motion to Censure against a Board member can be made by a three-quarter (3/4) vote of the Board. The motion must: a) identify the Board member to be censured; and b) describe in detail the reasons for the Censure. The Censure Motion may, at the discretion of the Board, include a suspension of privileges related to the censurable offense.

The implementation of a Censure shall not occur without the consent and authorization of the City Attorney.

Proposed language: Any board member may submit a Motion To Censure regarding a fellow board member or committee co-chair to the Liaisons to the City Attorney.

Once the liaisons have been notified of a proposed censure, the Liaisons shall seek the advice of the City Attorney. If the City Attorney advises a censure would be appropriate, the Liaisons shall submit the Motion To Censure to the board co-chairs. The motion must:

a.) identify the Board member or committee co-chair in question; b.) describe in detail the reason for the Censure; and c.) identify the provision of the Code Of Civility that was alleged to be violated.

A Motion To Censure against a Board member or committee co-chair can be approved by two-thirds (2/3rd's) of those voting once quorum is met. The first Censure could result in the board member or committee co-chair to execute an acknowledgement of the censure written by the Liaisons and approved by the City Attorney. The second Censure of a board member could result in removal from the board. (subject to the procedures of sec 9 for a board member). The second Censure of a committee co-chair could result in the revocation of the co-chair's chairmanship. Both removals are subject to a three-quarter (3/4) vote of approval by the board, of those voting once quorum is met.

What is the timeline for the project?

After approval of the board and DONE

What is the most important item about this motion?

The amendment will clarify the Censure procedure.

Please explain how this motion benefits the SLNC and Silver Lake:

The streamlining and clarifying articles of our Bylaws

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, DONE

Committee's discussion from the Committee meeting minutes:

Bylaws and SR's Committee meet on Tuesday, Oct 17 (Lee, Besty, Jerome, Scott) and again on Oct 24, 2017 to again discuss Item 3b. After a good deal of vetting and work smithing, M/S Jerome-Betsy. Passes without objection.

10.

Approval of October 2017 Draft minutes.

Link:

http://silverlakenc.org/wp-content/uploads/2017/10/SLNC-Meeting-Minutes_October-2017_DRAFT.pdf