



**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE
NEIGHBORHOOD COUNCIL**

Serving the Silver Lake
Community Since 2003

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SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

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 & 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

ELECTION COMMITTEE

Tuesday, January 12th, 2016, 7-8:30 pm

Hollywood Sunset Free Clinic, 3224 Sunset Blvd., Los Angeles, CA 90026

Street parking, by the Sunset/Micheltorena Bus Stop

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 (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
2. Roll Call
3. Approval of December 2015 Minutes

4. Public Comment on Non-Agenda Items
5. Correspondence
6. Special Presentations and Reports
 - a. Location of Election - Update and possible action to propose an alternative location to Board if existing options fail
 - b. Website -
 - i. Possible action to approve quotation for website
 - ii. Possible action to approve design for website
 - c. Flyers and Banners -
 - i. Possible action to approve quotation for flyers and banners
 - ii. Possible action to approve design for flyers and banners
 - d. Newsletter
 - i. First Newsletter in beginning of February - Possible action to approve date and content of initial newsletter
 - ii. Possible action to approve dates of remaining three newsletters
 - e. Tabling - Discussion of schedule and materials
 - f. Candidate Forum
 - i. Location
 - ii. Format
 - iii. Moderator
 - g. Community Good Will -
 - i. Discussion of options and possible dates to hold community good will events, if not Election Date
 - ii. Discussion of possible quotes
 - h. Partnerships
 - i. Discussion of compiling list of partners and small businesses to work with to outreach for election

ii. Allocation of responsibility

7. Consent Calendar
8. Reports of Officers
9. Committee Reports
10. Agenda Items for Next Meeting
11. Announcements
12. Adjournment