



**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 / 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

GOVERNING BOARD AGENDA

7pm - 10 pm, February 3, 2016
Micheltorena Elementary School Auditorium
1511 Micheltorena St
Los Angeles, CA 90026

Vehicle parking entrance from Golden Gate Ave. Bicycle parking available. Metro Bus 2/302 4/704

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 | 1 minute |
| 2. Roll Call | 2 minutes |
| 3. Public Comment on Non-Agenda Items | 15 minutes |
| 4. Special Presentations and Reports | 20 minutes |
| <ul style="list-style-type: none"> • Mitch O'Farrell, CD13, - Mary Rodriguez • David Ryu, CD4, Catherine Landers • Assemblyman Mike Gatto, Eric Menjivar • Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama • Congressman Adam Schiff, Pam Marcello | |

5. Administrative

25 minutes

- 5.1. Approval of October 2015 Special Governing Board Meeting Minutes
- 5.2. Approval of November 2015 Governing Board Meeting Minutes
- 5.3. Approval of December 2015 Governing Board Meeting Minutes
- 5.4. Approval of January 2016 Governing Board Meeting Minutes
- 5.5. **Discussion and Possible Action regarding the 2016 SLNC Visions and Goals Meeting**
- 5.6. **MOTION (Garrity/Johnson):** The SLNC approve a budget of up to \$400.00 for the purchase of beverages, snacks, and writing implements for the Visions and Goals meeting scheduled for February 24, 2016 **(Cost: Up to \$400.00)**
- 5.7. **ELECTION OF NEW SLNC CO-CHAIR:** The Co-Chairs will preside at meetings, prepare agendas for meetings, and will perform other duties as prescribed by the Board. The Co-Chairs will divide these duties equitably between themselves. In the case of a dispute between the Co-Chairs regarding their respective roles, the Board will determine the role that each Co-Chair shall play in the performance of their duties. 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. In case of removal or resignation, the Board shall elect a replacement for the remaining term of office by majority vote no later than the next scheduled Board meeting.

6. Elections

15 minutes

- 6.1. **Discussion and Possible Action:** Motion submitted by the Election Committee that the SLNC chose one of four alternate locations if first two choices described on the Election Stipulation Sheet are not available for the 2016 Neighborhood Council Elections.
- 6.2. **MOTION (Elections):** That the Silver Lake Neighborhood Council approve the Election Committee Outreach Plan. **(Cost: Up to \$4,000)**
- 6.3. **Discussion and Possible Action:** Motion from the Elections Committee to approve flyers for the call for candidates in the 2016 Neighborhood Council Election
- 6.4. **Discussion and Possible Action:** Edits and changes the SLNC website to encourage participation in the 2016 Neighborhood Council Election including, but not limited to, creating a portal, new tabs, a banner and advertising at a cost of up to \$150. **(Cost: Up to \$150.00)**

7. Finance and Budget

10 minutes

- 7.1. **Discussion and Possible Action:** Approval of January 2015 MER
- 7.2. **MOTION (Treasurer):** SLNC moves to renew the web site provide contract with GoDaddy for another year at a cost of \$922.86 **(Cost: \$922.86)**

8. Consent Agenda

10 minutes

- 8.1. **MOTION (Johnson): Discussion and Possible Action:** having all NPG recipients submit receipts to the SLNC after the completion of their projects
- 8.2. **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.

9. Old Business

30 minutes

- 9.1. **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)**
- 9.2. **MOTION (Sorkin):** The SLNC moves to allocate up the \$135 to sponsor the second Annual Earth Day Poster Contest at Mayberry Elementary School (Region 1), thus promoting Earth Day in April 2016. **(Cost: \$135).**
- 9.3. **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
- 9.4. **MOTION (Carson):** The SLNC moves to post current fiscal year Funding Expenditures online and to update them prior to each Board meeting
- 9.5. **MOTION (Governmental Affairs):** Move that the Governmental Affairs Committee adopt the same membership requirements as the SLNC Urban Affairs and Preservation Advisory Committee.

- 9.6. **Discussion and Possible Action:** Silver Lake Neighborhood Council “Adopt-a-Stairway Program”
- 9.7. **MOTION (Arts & Culture):** The SLNC moves to fund up to \$700 for a community outreach arts project by artist Jonmarc Edwards of Silver Lake’s new market gallery using the current show, “The Debriti Show!”, as a template for a variety of projects that would engage the Silver Lake stakeholders into using words and artistic means to engage the Silver Lake public.
- 9.8. **Discussion and Possible action:** Grievance submitted from Nina Sorokin

10. New Business

20 minutes

- 10.1. **MOTION (Carson/Peppey):** The SLNC moves to send the attached letter to Councilmember Mitch O’Farrell regarding OutFront Media USA’s vandalism of Silver Lake’s trees at the Sunset Triangle Park and urge his office to pursue the suggested remedies.
- 10.2. **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.
- 10.3. **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.
- 10.4. **MOTION (Trujillo):** Move that the Silver Lake Neighborhood Council approve funding in the amount of \$1550.00 for CERT Training to take place at Micheltoarena Elementary School Thursday March 3, 2016 through Thursday April 14, 2016. **(Cost: \$1,550.00)**
- 10.5. **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.

11. Reports of Officers

10 minutes

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

12. Committee Reports

5 minutes

- 12.1. Silver Lake Homeless Coalition Meeting Minutes

13. Announcements

5 minutes

14. Adjournment

5 minutes