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**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

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SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Charles Herman-Wurmfeld / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Teresa Sitz

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

IT, OUTREACH, AND COMMUNITY LIAISON COMMITTEES

Monday, January 18, 2016, 6:30 to 8:00 p.m.

Citibank Silver Lake Community Room, 2450 Glendale Blvd., LA 90039

A G E N D A

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

1. WELCOMING REMARKS:(5 minutes)

- A. Call to order
- B. Self-introduction of those in attendance

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (5 minutes)

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. ADMINISTRATIVE ITEMS: (5 minutes)

- A. Review and Adoption of November 30, 2015 Minutes

4. MOTIONS & RESOLUTIONS: (60 minutes)

- A. *Discussion and possible action to support Vision and Goals Meeting scheduled on January 23, 2016 from 1:00 a.m. to 3:00 p.m. at Bellevue Center*
- B. Discussion and possible action on updating the calendar on the webpage.
- C. Discussion and possible action on "direction" for the Newsletter: Governing Board to revisit contract since no Newsletter has been distributed; Governing Board provide direction and delegating responsibility for final proof of the newsletter.
- D. Discussion and possible action to support the current motion to sponsor the 2nd Annual Earth Day Contest at Mayberry Elementary School in Region 1. The two winning classrooms will be treated to Pizza parties. Total cost is up to \$135.

- E. Discussion and possible action to promote 2016 Election through outreach.
- F. Discussion and possible action in utilizing the April 16 GPACC Spring Faire to promote SLNC and the Election. A canopy will be provided where volunteers will be able to distribute information on SLNC and the 2016 Election.

5. COMMENTS/ANNOUNCEMENTS: (5 minutes)

6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (5 minutes)

7. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS – Silver Lake Neighborhood Council agendas are posted for public review as follows:

- Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026
- www.SilverLakeNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting the SLNC Secretary, at (213) 375-8836 or email secretary@silverlakenc.org.

PUBLIC ACCESS OF RECORDS – 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 Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026, at our website: 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 the SLNC Secretary, at (213) 375-8836 or email secretary@silverlakenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the Silver Lake Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SLNC Bylaws. The Bylaws are available at our Board meetings and our website <http://silverlakenc.org/about/bylaws/>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al (213) 375-8836 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.