



**CITY OF LOS ANGELES  
CALIFORNIA**

**SILVER LAKE NEIGHBORHOOD  
COUNCIL**

**SLNC OFFICERS**

**CO-CHAIRS**

Joseph Ferrell  
Anthony Crump

**VICE-CHAIR**

Seamus Garrity

**TREASURER**

John Wingler

**SECRETARY**

Christine Kantner

Serving the Silver Lake  
Community Since 2003

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**SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS**

**AT-LARGE REPS:** Heather Carson / Amy Clarke / Anne-Marie Johnson / David Modern / Kinoka Ogsbury

**REGIONAL:** (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Annie Sperling (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

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**BUDGET & FINANCE COMMITTEE**

Saturday, February 27, 10 a.m.

Sunset Triangle Plaza, Sunset Blvd. between Griffith Park and Edgecliffe  
Street parking, bike parking, Metro lines 2, 4

**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 10 a.m.
2. Approval of Minutes July 17, 2015 (following this agenda)
3. Welcome and rules for actions on agenda items
4. Public Comment on Non-Agenda Items

5. Old Business

- Review of Monthly Financial Summary as approved by Governing Board for posting to web site.
- Review of responsibilities of the Treasurer, as approved by Governing Board. (see below)

6. New Business

Discussion and Possible Action:

Consider proposing a motion to the governing board concerning how Neighborhood Purpose Grants are awarded by the Governing Board, how to administer, role of fiscal intermediaries, alternative funding options

7. Agenda Items for Next Meeting

8. Announcements

9. Adjournment

Following are the current responsibilities of the Treasurer, for possible discussion:

Under the control and direction of the SLNC, will establish an accounting system that complies with Generally Accepted Accounting Principles

Will provide and maintain full and complete records of all the assets and liabilities of the SLNC

Subject to limitations and controls imposed by the Board, the Treasurer will have custody of all funds, financial documents, and other financial assets of the SLNC

Access to any website account which requires billing tech support, making or updating payment information

Will perform other duties as prescribed by the Board