



CITY OF LOS ANGELES CALIFORNIA

SLNC OFFICERS

CO-CHAIRS
Heather Carson
Joseph Ferrell
VICE CHAIR
Seamus Garrity
TREASURER
John Wingler
SECRETARY
Christine Kantner



SILVER LAKE NEIGHBORHOOD COUNCIL

Serving the Silver Lake
Community Since 2003

EMAIL:
board@silverlakenc.org
PHONE:
(323) 413-SLNC (7562)
URL:
www.silverlakenc.org
MAIL
PO Box 26385, LA CA 90026

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

EXECUTIVE COMMITTEE AGENDA

Wednesday, February 17, 2016
9:05pm - 10:00pm
Citibank Community Room
2450 Glendale Blvd
Los Angeles, CA 90039

Enter directly from parking lot. Parking/Bike Parking/Metro Bus 92

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

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 then consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

1. **WELCOMING REMARKS** (1 min)
 - a. Call to Order
 - b. Committee roll call (A quorum of at least three members present is required to hold official Committee meetings.)
 - c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (6 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. ADMINISTRATIVE ITEMS: (3 minutes)

- a. Review and Adoption of Minutes

4. MOTIONS & RESOLUTIONS: (40 minutes)

a. Discussion and Possible Action (Johnson):

Move to make the following additions to SR 43 as highlighted: "Absences shall be deemed "excused" with prior notice to the Secretary and Co-Chairs via email or, if not possible, a phone message left on the SLNC voice mail in the event of (a) Board member's or family member's illness; (b) a death in the Board member's family, (c) attendance at an alternate function as an official SLNC representative, or (d) work/school/civic conflict. The Board authorizes the Secretary to send any Board members with 3 unexcused absences a letter of notice of potential SLNC Bylaws violation." (10min)

b. Discussion and Possible Action (Garrity):

Move to spend up to \$50 for 8 - 9v rechargeable batteries and charger for the cordless mikes used for Board meetings. (5min)

c. Discussion and Possible Action (Kantner):

Move to spend up to \$350 to hire Apple One Notetaker to revise 7 months of minutes up to 2 hours per month - Oct 2015 Special Governing Board Meeting and Nov 2015 - Apr 2016 Governing Board Meetings. 14 hours at \$23.10/hr. (5min)

d. Discussion and Possible Action (Carson):

Create a new SLNC Secretary Facebook Account and to make them an admin for all SLNC FB Committee pages and groups for consistency and oversight. (5min)

e. Discussion and Possible Action (Carson):

Discuss the set up of Board Meetings and how to make sure they start on time and run smoothly with working microphones and projector. (5min)

f. Discussion and Possible Action (Carson):

Discuss ways to get Board and Committee members to be more active in posting actions taken by the Board, information and events on our Newsletter, FB page, Twitter account and website. (5min)

g. Discussion and Possible Action (Carson):

Discuss making the SLNC website accessible on mobile phones and tablets in a move to save paper and be able to call up information during meetings more easily. (5min)

5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (3 minutes)

6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (2 minutes)

7. ADJOURNMENT

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

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.