



CITY OF LOS ANGELES CALIFORNIA

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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 Jerome Courshon Glenn Harrell Anne-Marie Johnson Antonio Stifano Patty Jausoro Scott Plante **REGIONAL:** (1) Doug Loewy & Jia Gu (2) Elizabeth Torres & Barbara Ringuette (3) Nic Somilleda & Seamus Somilleda (4) Rusty Millar & Tracey Woolfolk (5) Caroline Pham & Bob Lisauskas (6) Betsy Isroelit & Taryn Poole (7) Terry Jackson & Stacey Boucher

EXECUTIVE COMMITTEE

Wednesday, June 15th 2016, 8:45 pm

Citi Bank Community Room 2450 Glendale Blvd. Parking / Metro details 92

A G E N D A

The City's Neighborhood 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 make 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

8:45 p.m. (5 min)

a. Call to Order

b. Committee roll call

2. General Public Comment on Non Agenda Items

8:55 p.m. (10 min)

(2) minutes per speaker

3. Administrative Items:

a. Review and Adoption of Minutes

9:05 p.m (5 min)

4. Motions & Resolution: All Item Discussion and/or Possible Action 9:10 p.m. (40 min)

- a. New Official SLNC Letter Head Design
- b. Committees which have not called a co-chair election meeting since 2016 Election
- c. Requiring All Committee's to update and post all meeting minutes
- d. Cost of scanning of SLNC documents in boxes stored at SL Library
- e. The collection and re-purposing of SLNC election banners
- f. The need for an office or official SLNC storage facility
- g. Budget for the cost of printing (1) full SLNC board agenda to view at all SLNC GB meetings
- h. Details regarding the format of the Saturday, June 25th SLNC Retreat
- i. Allocating Funds for the copying and distribution of the CD4 SL Reservoir Town Hall Meeting
- j. Allocating \$25.00 per use for committee meetings held at Saint Teresa of Avila

5. Items for Future Executive Agendas 9:50 p.m. (5 min)

6. Announcements 9:55 p.m. (5 min)

7. Adjournment 10:00 p.m.

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 Debra George, Board President, at (818) 971-6996 or email via enc@socal.rr.com

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 our website: encinonc.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 Debra George, Board President, at (818) 971-6996 or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

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 Ernie Moscoso, Presidente de la Mesa Directiva, al (818) 971-6996 o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."

item i

Date: June 9, 2016

Name/Committee: Jerome Courshon

Text of Motion on the Agenda:

The Makers of the motion move that the Executive Committee of the SLNC fund up to \$400 for the printing and dissemination of 2500 flyers about the CD4/CD13/DWP Silver Lake Reservoir Community Meeting, that is happening on June 30, 2016.

Describe the event/project in detail: _

This upcoming Community meeting with City Representatives and DWP is about the refilling of the Silver Lake Reservoir, and the Reservoir's future. This is of vital importance to the Community. As outreach to residents & stakeholders is a primary mission of our Neighborhood Council, creating a flyer and disseminating this to 2500 homes & stakeholders helps us fulfill outreach of this very important meeting for the community.

What is the total budget for the project?* \$400.

What is the timeline for the project? Immediately

From which budget line(s) are the funds to be drawn? Outreach.

How will this motion be implemented, and by whom? The SLNC Executive Committee, per Standing Rule 36.

***If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.**