

Silver Lake Neighborhood Council Outreach/Community Liaison/IT Committee minutes
Minutes of the June 6, 2016 meeting

7:00 p.m. meeting called to order by Nina Sorkin

Nina indicated that Karina Andrade will be unable to attend since she is completing a meeting at UCLA that started at 4:30 p.m. No word was received from Kinoka the other Co-Chair of Outreach or David Modern, the chair of the Community Liaison Committee.

Those in attendance made self introduction. Present are: Nina Sorkin, Pat Tashma, Karina Kaye, John Wingler, Dacea Caswell, Mary Jessup, Anne Marie Johnson, Jerome Courshon, Betsy Smith Isroelit, Tanyn Poole, Rosa Max, M. Kuranez, Doug Lorey. Anne Marie Johnson indicated that there are five Governing Boards present.

Public Comment:

- John Wingler announced that he has brought outreach material to be handed over to the next Outreach Co-Chair.
- Nina Sorkin announced that DWP will be holding a meeting on the Reservoir on June 30 at Ivanhoe
- Jerome Courshon indicated that CD 4 will be making the final decision regarding the location of this meeting.

Approval of minutes: The minutes of the January 21, 2016 meeting were approved with one abstention.

New Business:

- A. Discussion/Possible Action (Outreach): Motion to support of NPG grant for Silver Lake Picture Show in the amount of \$2500.

Nina Sorkin indicated that it was agreed to place this item on the agenda. Nina made decision to fund at the \$2500 level however the NPG request was at \$3000. We therefore can only vote for the \$2500 motion as posted.

Karina Kaye represented the Silver Lake Picture Show and gave a presentation on the outreach benefits of this summer program. Movies are provided at Triangle Plaza with more than 600 community members at each showing. The Movies are free to the public and have been provided to the Silver Lake Community as a good will effort to bring art to the community.

Questions:

Anne-Marie Johnson just wanted to remind the Silver Lake Picture Show that in the past they have listed the venue as being in the Eastside. She wants to make sure that this is corrected.

Jerome asked about the total cost. He also indicated that SLNC has been informed that DONE has informed them that \$5000 will be cut from the annual budget. DONE is also concerned about funding NPGs at the expense of Outreach efforts.

John Wingler indicated that name and signature of the Executive Director needs to be present.

Betty Smith Isroelit asked where the venue will take place.

Anne Marie Johnson wanted to know exactly where those in attendance were coming from.

Nina Sorkin responded to some of the questions:

1. With respect to the possible decrease of \$5000 in funding from DONE, Nina pointed out that this past year \$5000 was spent on the Election. This new fiscal year, this expense will not be taking place. Therefore, the same amount of funds will be available. Indeed this is the fourth year of the Silver Lake Picture Show.
2. She went on to state that this is a great Outreach opportunity since more than 600 people attend each night the movie is shown. She went on to indicated past projects funded by the SLNC: \$1500 for the concert held at St Francis Catholic Church in December 2015 with hundreds in attendance. \$2500 for a rehearsal held at Mack Sennett Studios with 60 in attendance. We have had 600 plus at each of the seven showings and provides great opportunities for outreach.
3. The Silver Lake Picture Show takes place at Silver Lake Triangle Plaza.
4. As indicated in the NPG distributed, the total amount of the budget is \$16,500.

Motion failed: vote 3-7-2.

B. Elections:

1. Motion: election of Information Technology Committee co-chairs.
No one was willing to run to head IT. Nina indicated that she will advise the SLNC Co-Chairs.
2. Motion: election of Outreach Committee co-chairs
Anne Marie nominated and Doug seconded the nomination of Tanya Poole.
Jerome nominated and Doug seconded the nomination of Betsy Smith Isroelit.
Vote was 8-1-0 to vote Tanya and Betsy as the new co-chairs of Outreach.

John presented the new co-chairs with all the Outreach Material. The new co-chairs were also advised that there are two plastic bins at Café Stella that need to be picked up. The rubber stamps with the new logo are in these boxes. Jerome also indicated that he has one tablecloth and Anne Marie indicated that she has one banner. Anne Marie indicated that new storage or office has not been determined.

3. Motion: election of Community Liaison representative
Anne Marie Johnson nominated and Jerome seconded Betsy Smith Isroelit as Community Liaison representative.
Vote by acclamation.

C. Discussion: Recommendations to the Budget Committee & General Board on FY 2016-2017 Fund Allocation

Nina Sorkin handed out some of the items funded during the past 12 months and the recommendations for 2016-2017

Newsletter – 12 issues	\$1200
Halloween Celebration at Bellevue	\$ 350
Bellevue Family Fair Sponsor	\$ 500
GPACC Spring Faire Sponsor	\$ 500
Mayberry Earth Day Poster Contest	\$ 150
Relay For Life	\$ 500

Rosa Max recommended that future Outreach meetings should be in family friendly settings where parents can bring their children.

No vote was taken since no formal motion has been presented.

5. Agenda Items for next meeting. No Items were presented. However, Anne Marie wanted to present a motion this evening regarding the eliminating the IT Committee. Nina did not want to hear the motion since the proposed motion was not on the agenda. Anne Marie indicated that a motion could be made without posting if 2/3 of those present agreed. Motion was made by Anne Marie and seconded by Jerome to eliminate the IT Committee.

Motion passed on 6-2-0

6. Announcements: 2500 block of Kenilworth will be having a block party on Saturday. On Sunday there will be a bike ride along the LA River

7. Meeting adjourned at 8:07