



**CITY OF LOS ANGELES  
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD  
COUNCIL**

Serving the Silver Lake  
Community Since 2003

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**SLNC OFFICERS**

**CO-CHAIRS**  
Heather Carson  
Joseph Ferrell  
**VICE-CHAIR**

**TREASURER**  
John Wingler  
**SECRETARY**  
Scott Plante

**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 (2) Georgene Smith Goodin & Barbara Ringuette (3) Anthony Crump & Seamus Garrity  
(4) Jay Bennett (5) Bob Lisauskas & Caroline Pham (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

**OUTREACH & COMMUNITY LIASION COMMITTEE  
INFORMATION TECHNOLOGY COMMITTEE**

Monday, June 6, 2016 7:00pm  
CITIBANK

2450 Glendale Blvd, Los Angeles, CA 90039

**IT Chair:** Karina Andrade    **Outreach Chairs:** Kinoka Ogsbury & Nina Sorkin    **Community Liaison Rep:** David Modern

**JOINT COMMITTEE A G E N D A**

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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.

1. Call to Order & Roll Call (2 minutes).....7:00 pm
2. Public comments on non-agenda items (6 minutes).....7:02 pm
3. Approval of the minutes: 01/21/16 joint Minutes.....7:08 pm
4. New Business (15 minutes/item).....7:10 pm
  - A. Discussion/Possible Action (Outreach): motion to support of NPG grant for Silver Lake Picture Show in the amount of \$2,500

**B. ELECTIONS:**

1. Motion: election of Information Technology Committee co-chairs  
The Purpose of the SLNC IT Committee is to use information technology to promote community access and participation while improving transparency and accountability
  
2. Motion: election of Outreach Committee co-chairs  
The Outreach Committee informs the stakeholders of Silver Lake and the media about the existence and activities of the Silver Lake Neighborhood Council; recruits participating stakeholders; and plans, promotes and implements outreach events
  
3. Motion: election of Community Liaison representative  
The representative acts as a liaison between the Board and the Community, providing information to the Community, fielding questions, suggestions and complaints, and referring these to the appropriate party(ies).

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

5. Agenda Items for next meeting .....8:10 pm
6. Announcements.....8:20 pm
7. Adjournment.....8:30 pm

**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](http://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>

**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](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.

**Silver Lake Neighborhood council Outreach/Community Liaison/ IT Committee minutes**  
**Minutes of the January 18, 2016 meeting**

6:31pm meeting called to order

Nina Sorkin introduces self and has called the meeting to order. Present are: Pat Tashma, Karina Andrade, Jennifer Palmer-lacy, John, lee, Rosa M., Ronald, Molly Taylor, Nina Sorkin,

**Public Comments**

Rosa M.: wants to talk about Facebook of SLNC, has been looking at it a lot and feels that the facebook is a mess, whoever is in charge or has access from each committee to keep it as simple as possible. Don't put links until makes sense in the structure.

**Approval of the Minutes 11/30/2015:**

John moves to accepts and Pat T. seconds, (7-0-0)

Item E: Discussion and possible action to promote the election:

Molly is here with the City Clerk to talk about elections. Lee also stated that they are planning to put a link on the SLNC webpage to go to the webpage. Lee wants to know who would be their main point of contact if the board approves this. Nina recommends that the elections committee request in their motion that they be given full authority to communicate with Kristina Smith.

Molly says that in regards to the social media stuff, there is a lot of board approval to be required and it has not yet gone through to the board. She is encouraging all committees to get everything on the agenda that is required so that the elections can move forward. Lee says he needs for the committee to have an email address.

NEWSLETTER: difficulties getting it out. Lee hopes that has been fixed. He would like there to be a newsletter in early February and 2 in April (one towards the end) and a final one in May a week or so before the election.

Molly wants to know about calls to action. It would be great to see the elections news above the fold. Have a call for candidates a call for candidates and a call for voters on the February newsletter. Molly distributed a marketing brochure with calls for action to vote and to become candidates. Lee states that the Russian Church is not available on Saturday for voting day. Lee will aggressively look at 4 options: 1. Belleview recreational center, St. Francis church, Presbyterian church, Ivanhoe elementary.

Item E. : SPRINGFAIRE April 16<sup>th</sup>, SLNC will have a table and chairs at the event hosted by the Griffith Park senior group

Item A: Visions and Goals takes place this Saturday at Belleview from 1pm to 3pm, Nina has asked Seamus to include the election information on it. What kind of outreach have we done on Vision and Goals? Nina has asked Seamus to get it on the website. Nina will publicize it at Belleview Park.

Item D: Nina wrote a motion about 2<sup>nd</sup> Annual Earth Day Contest. It is already on the agenda but would like the outreach committee to support the motion. This will not include other schools only one. John objects to pizzas. Rosa, in general, objects to budget going to food or drinks. Karina moves to support motion D, seconded by Ron, Motion Passes (6-0-2)

**Comments or announcements**

Next election meeting is February 9<sup>th</sup>, at 7pm. Molly is showing a sample for Outreach, detailing candidate and election information. It is very information. Molly is giving this to Nina as she is designing the outreach material. John would like to know what happened to community liaison. John stated when he was doing this position, each month there was a whole page of reports of calls and emails that were coming in. now john is getting zero information. John is asking about the function of the emails.

Meeting adjourned at 7:48pm