

## SILVER LAKE NEIGHBORHOOD COUNCIL

#### **CO-CHAIRS**

Heather Carson Anne-Marie Johnson VICE CHAIR Jerome Courshon

TREASURER

Patty Jausoro

SECRETARY

Scott Plante

## CITY OF LOS ANGELES CALIFORNIA



### 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 / Patty Jausoro/ Anne-Marie Johnson / Scott Plante / Antonio Stifano REGIONAL:(1) Jia Gu & Douglas J. Loewy (2) Barbara Ringuette & Elizabeth Torres (3) Adam Somilleda & Nicolas Somilleda (4) Rusty Millar & Tracey Woolfolk (5) Bob Lisauskas & Caroline Pham (6)Betsy Smith Isroelit & Taryn Poole (7)Stacey Boucher & Terrence Jackson

# OLDER STAKEHOLDER COMMITTEE AGENDA

Saturday, June 11th, 2016 11am Co-Chairs TBD Broome Street General Store 2912 Rowena Ave Bus 201

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: (10 minutes)

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

#### 3. PRESENTATIONS:

- **4. ADMINISTRATIVE ITEMS:** (5 minutes)
  - a. Review and Adoption of Minutes
  - b. Election of Committee Co-Chairs
- 5. MOTIONS & RESOLUTIONS: (50 minutes)
  - a. Discussion & Possible Action: Discuss the Committee name
  - Discussion & Possible Action: Move to create a new email address for the committee
     @silverlakenc.org
  - c. Discussion & Possible Action: Create a mission statement for the committee
  - **d. Discussion & Possible Action:** Shall the Older Stakeholders committee support parking modification for the DWP lot at the Silverlake Meadow. (5 min)
  - e. Discussion & Possible Action: Shall the Older Stakeholders Committee consider recommending to the Reservoir committee and DWP installation of a public bathroom at the Silverlake Meadow. (10 min)
  - **f. Discussion & Possible Action:** Shall the Older Stakeholders Committee consider supporting an expanded Senior home sharing service development to the City, similar to New York City. (10 min)
- 6. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
  - a. Co-chairs
  - b. Members
- 7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (10 minutes)

#### 8. 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.