

Serving the Silver Lake Community Since 2003



P.O. Box 26385
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org
www.silverlakenc.org

Co-Chairs
Vice Chair
Treasurer
Secretary

Heather Carson
Anne-Marie Johnson
Jerome Courshon
Patty Jausoro
Scott Plante

EXECUTIVE COMMITTEE

Monday, September 12, 2016 6:30pm-8:00pm

Saint Francis Of Assisi Church Parish Room, 1550 Maltman Ave L.A. 90026 / Parking / Metro 92

A G E N D A

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

1. **WELCOMING REMARKS:** (5 minutes)
 - A. Call to order
 - B. Committee roll call
 - 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:** (15 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)
3. **Administrative Items:** (5 mins)
 - A. Review and Adoption of Minutes
4. **Discussion and Possible Action:** (30 mins)
 - a. Policies regarding emails from stakeholders in support or opposition of an agendized item.
 - b. Re-evaluating committees which have been inactive for at least 6 months.
 - c. Motion (Courshon) Funding to up to \$200.00 for FaceBook Ads to promote DWP Silver Lake Reservoir Community Meeting
5. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)
6. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:** (5 minutes)
7. **ADJOURNMENT**

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

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.

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Date: September 9, 2016

Name/Committee: Jerome Courshon / Executive Committee

Text of Motion on the Agenda:

The Maker of the motion moves that the Executive Committee of the SLNC fund up to \$200 for a Facebook Ad about the second CD4/CD13/DWP Silver Lake Reservoir Community Meeting, that is happening on September 20, 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, running a Facebook Ad to Silver Lake residents & stakeholders helps us fulfill outreach of this very important meeting for the community.

What is the total budget for the project?* \$200.

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.**