



P.O. Box 26385
Los Angeles, California 90026
Phone 323-413-SLNC (7562)
Email board@silverlakenc.org
www.silverlakenc.org

Co-Chairs Heather Carson
Anne-Marie Johnson
Vice Chair Jerome Courshon
Treasurer Patty Jausoro
Secretary Scott Plante

Silver Lake Neighborhood Council EXECUTIVE COMMITTEE

Tuesday, November 22, 2016 6:30-7:45pm
Silver Lake Library 2411 Glendale Blvd Parking / Metro 92

AGENDA

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) **6:30pm**
 - A. Call to order
 - B. Committee roll call
 - C. Self-Introductions of guests (Please sign-in! It is voluntary)

2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (5 min)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. **ADMINISTRATIVE ITEMS:** (5 minutes)
 - A. Review and Adoption of Minutes

4. **Motions/Items For Discussion**

a.(Carson): move to amend Standing Rule 39 by adding the following: 03 Any Committee with a defined membership process shall also require its committee members to take the Ethics Training and sign the Code of Conduct and send proof of such to the SLNC Secretary. Failure to do so will mean losing voting privileges.

b.(Carson): How to help our neighborhood heal post election.

c.(Carson): Create a new Standing Rule that outlines Board Member duties

d.(Carson) spend up to \$500 to scan the boxes of documents currently stored at the Silver Lake Library in order to get past agendas and minutes uploaded to our website and once scanned be able to clear out the boxes

e. (Courshon) Move that the Executive Committee spend up to \$100.00 for a flower arrangement to send to Councilman Ryu in honor of the passing of Councilman Ryu's father.

f. (Courshon) Board Clarification regarding SLNC FaceBook postings of events, community meetings, etc...

5. **Committee Member Comments**

6. **Requests/Motions for future agenda** (5 minutes)

7. **Adjournment**

7:45pm

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

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

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, assisted listening devices, or 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 by contacting the SLNC Secretary at (323) 413-7562, toll-free at 311, or e-mail secretary@silverlakenc.org.

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.

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: <https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

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 on 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 (323) 413-7562 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.

October 17, 2016 Executive Committee Minutes: 7:35pm.

Scott, Patty, Heather, Jerome Anne-Marie and Darcia in attendance.

Reports:

Business Cards have been re-ordered. AT Center will be the future SLNC office. Waiting on CA to prepare paperwork and lease.

It was suggested that an email be sent out by the co-chairs to “strongly encourage” board member participation, involvement and assistance with community events. Cannot be a SR requirement.

Agenda item B: it was suggested to the maker of this motion to submit directly to the governing board.

September minutes approved.

Future Agenda Items:

Budget for SLNC document scanning.

Sending an email to all SLNC committee co-chairs regarding the SR requirement to take funding and ethics training.

Meeting adjourned 8:50pm.