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Jerome Courshon

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Patty Jausoro

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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 / Anne-Marie Johnson / Patty Jausoro / Antonio Stifano / Scott Plante

REGIONAL: (1) Jia Gu & Douglas J. Loewy (2) Elizabeth Torres & Barbara Ringuette (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

Budget and finance Committee Saturday, December 3, 2016 Noon to 1:00 pm

Silver Lake Library conference room, parking in building or on street / Metro 92, 201

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
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. **PRESENTATIONS:**
4. **ADMINISTRATIVE ITEMS:**
 - A. Review and Adoption of Minutes
5. **MOTIONS & RESOLUTIONS:**
 - A. Discussion and Possible Action: Discuss where to allocate the additional \$5,000 coming from DONE.
 - B. Discussion and Possible Action: Discuss current status budget allocations, and follow through on potential budget expenditures not yet spent or approved.

- C. Create plan for committees to potentially meet those goals for presentation to board at large.
- D. Discuss schedule of expenditures in order to receive approval from DONE before budget closure.

6. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (10 minutes)

- A. President
- B. Secretary
- C. Members

7. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:** (5 minutes)

8. **ADJOURNMENT**

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

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.