



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

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

Vice Chair

Treasurer

Secretary

EXECUTIVE COMMITTEE

Tuesday, December 13, 2016 • 6:30 – 7:45pm

Michelangelo Ristorante, 2742 Rowena Ave., LA 90039

Street parking, valet parking and bike parking available. Metro Bus 92/96/201

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.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

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:** (5 minutes)
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 & Possible Action:** (45 minutes)
 - A. (Trujillo) Move that the Silver Lake Neighborhood Council submit to the Los Angeles City Council “Rules, Elections and Intergovernmental Relations Committee” a letter of support to Councilperson Mitch O’Farrell’s Motion on free legal assistance on immigration matters. (See attached O’Farrell motion.)
 - B. (Courshon) Discuss Standing Rules that have been passed, but haven’t been included on the SLNC website, and who might be tasked with the responsibility of making sure this is done.
 - C. (Courshon) Discuss and possibly update the SLNC’s Social Media Policy, to be able to deal appropriately with those who repeatedly violate our policy on the SLNC’s Facebook pages.
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.

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.



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MOTION

ARTS, PARKS, AND RIVER

On November 8, 2016, President-elect Donald J. Trump won the United States presidency with 306 electoral votes. His campaign has been marked by divisive and controversial speeches where a wide range of promises were made to those who voted for him. Indeed, economic and legal status, immigration, religious background and country of origin have been major components of President-elect Trump's platform, including a call to deport 3 million immigrants immediately. Since election, he has nominated U.S. Senator Jeff Sessions for Attorney General, a man once nominated by President Ronald Reagan to the federal court, only to be rejected by the Senate due to racist and insensitive remarks unbecoming the office.

One of the promises that President-elect Trump has made is with respect to so-called, "sanctuary cities" across the country, where he has promised huge federal spending cutbacks. Los Angeles, Chicago and New York each have diverse makeups; leadership to combat divisive and racist policy is needed.

On November 17th, Council President Herb Wesson reiterated the Council's support of the immigrant communities of Los Angeles by leading the rest of the nation in opposition to mass incarceration, mass deportation and religious tests, as promised by President-elect Trump. The City will not cooperate with federal officials on deportation, will not inquire on immigration status, and will not change the community policing approach. LAPD's own Special Order Number 40 will remain intact – a directive from the Chief of Police that no officer is to engage in this type of approach with residents of the city.

Harassment and assaults against immigrants, people of color, members of the LGBT community, Muslim and Jewish communities is now known to have surged and is being reported on by major news outlets. On November 18th, the Southern Poverty Law Center published an updated report on the alarming amount of hate crimes across the United States which have spiked since the election of President-elect Trump. School principals from all over the City of Los Angeles are reporting incidents where children and families have been harassed and told to "go home" or "leave."

It is the moral obligation of the City to provide as much assistance as possible to the communities impacted, in order to restore the public trust and enable a safe zone for questions related to constitutional rights of all people: immigrants, minorities and anyone else in need.

The City has partnered with various non-profit agencies to provide various forms of legal assistance to our constituents. It is imperative that the City update these programs to reflect current political and social realities.

I THEREFORE MOVE that the Chief Legislative Analyst be instructed to report with recommendations and strategies to provide free legal assistance to qualified constituents on immigration matters, including, securing / coordinating the services of outside legal counsel on a pro-bono basis, an outreach and advocacy strategy to reach communities of need, and the feasibility of using City-owned facilities to provide this assistance and outreach.

I FURTHER MOVE that the Los Angeles Unified School District be requested to make a presentation on current practices with regard to immigration assistance and recommendations for collaboration with the City on immigrant affairs.

PRESENTED BY:

MITCH O'FARELL
Councilmember 13th District

SECONDED BY:

NOV 22 2016

2013



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Minutes From November 22, 2016 Executive Committee Meeting:

Meeting called to order 6:35pm. In attendance Anne-Marie, Patty, Scott. Quorum is met.

Comments on Non Agenda Items: Patty suggests sending an email to the board regarding available remaining SLNC funds for events, projects, etc...

-Agenda item 3a: Minutes approved without objection. M/S Scott and Patty.

-Agenda item 4a: Scott makes a substitute motion to draft a one page "Brown Act For Dummies" to be handed out to members of defined membership committees (UDP and Gov't Affairs). M/S Scott and Patty. Motion passes.

-Agenda item 4b: Motion rejected.

Agenda item 4c: postponed.

-Agenda item 4d: Substitute motion; spend up to \$1,200 to hire professional from Apple 1 to scan past SLNC documents from 2010, 2011, 2012 only. M/S Amj and Scott. Motion passes.

-Agenda item 4f: To spend up to \$100.00 for sympathy flowers on behalf of the board to Councilman Ryu in re to death of father. M/S Jerome and Patty. Motion passes.

Agenda item 4f: Substitute motion; People can post comments on SLNC Facebook Page but those comments can only be viewed by those with administrative authority (hidden from public).

M/S Patty and Scott. Motion passes.

-Future Agenda Items:

Hanging SLNC banners from light poles in regions of SL.

Bring back original SLNC mid century modern logo with some tweaks.

SLNC Logo Fridge magnets for outreach and promotion.

Meeting adjourned 7:50 pm.