



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

Anne-Marie Johnson
Scott Plante

Vice Chair

Jerome Courshon

Treasurer

Patty Jausoro

Secretary

EXECUTIVE COMMITTEE

Monday, January 23, 2017 • 7:00 – 8:30pm

Michelangelo Ristorante (back room), 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 for Discussion & Possible Action:** (20 minutes)
 - A. Review and Adoption of Minutes
 - B. Standing Rule 27 – Executive Committee to Experiment with Agenda Formats: The SLNC authorizes the Executive Committee to experiment with agenda formats before making a final motion on a revised order of business. (Adopted March 3, 2004)
 - C. Former UD&P Committee members still on the UD&P email list. Also, should a list be kept somewhere of all the current voting members of UD&P, like on the website or on each UD&P Agenda?
 - D. Joe Farrell, Co-Chair of UD&P, still has an NC email address.
4. **MOTIONS/ITEMS for Discussion & Possible Action:** (45 minutes)
 - A. (Plante) Should the Governing Board authorize all community events, such as forums and Town Halls? Or continue to allow Committees to authorize their own events?
 - B. (Johnson/Courshon) Sponsor a "Meet the Candidates" Debate/Forum for the Council District 13 election, perhaps in partnership with other Neighborhood Councils, and provide contributing funding for up to \$700.00 from the SLNC. Appoint the Executive Committee and the Outreach Committee Co-Chairs to serve as the organizing workgroup for this event.
 - C. (Johnson) Move that the SLNC reject the EmpowerLA recommendations regarding online voting, voting age and stakeholder declaration as requested by EmpowerLA Director Grayce Lui, and instead submit a CIS in



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

Anne-Marie Johnson
Scott Plante

Vice Chair

Jerome Courshon
Patty Jausoro

Treasurer

Secretary

support of City Council File number 15-1022-S2.

- D. (Jausoro) Maker's motions be responsible for writing their own press releases / blurbs for the newsletter
- E. (Plante) Can the SLNC get a movable office?
- F. (Jausoro) Harassing emails sent to the SLNC.

5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (10 minutes)

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

7. ADJOURNMENT

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/>



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	Anne-Marie Johnson Scott Plante
Vice Chair	Jerome Courshon
Treasurer	Patty Jausoro
Secretary	

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.

AGENDA ITEM NUMBER: 4B MOTION REQUEST FORM

Date: January 18, 2017

Committee/Requestor: Anne-Marie Johnson and Jerome Courshon

Text of Motion: The makers move that the SLNC, perhaps in partnership with other Neighborhood Councils, hold a Council District 13 “Meet The Candidates” Debate/Forum, on a date to be determined but after February 17th and before March 7th, 2017, held in a location within CD13, with a contributing budget from the SLNC not to exceed \$700.00. Appoint the Executive Committee and the Outreach Committee Co-Chairs to serve as the organizing workgroup for this event.

Committee Vote:

Describe the event or project in detail:

Considering the importance of this upcoming Council District election, it is vital, and consistent with the terms of the SLNC Mission Statement, to partner with Echo Park NC, our neighbor to the east and jointly hold a candidates forum to ensure thorough outreach and engagement of CD13 voters. The budget of no more than \$700.00 from the SLNC will assist in venue rental fees, beverages, snacks and whatever outreach is needed outside of the usual outreach tools of the SLNC.

What is the timeline for the project?

One evening between Feb. 17th and March 7th

What is the total budget for the project?

Not to exceed \$700.00

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.

From which budget line(s) are the funds to be drawn? General

How will this motion be implemented, and by whom? The Board



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

Anne-Marie Johnson
Scott Plante

Vice Chair

Jerome Courshon

Treasurer

Patty Jausoro

Secretary

AGENDA ITEM NUMBER: 4C MOTION REQUEST FORM

Date: January 18, 2017

Committee/Requestor: Anne-Marie Johnson

Text of Motion: Moves that the SLNC reject the EmpowerLA recommendations regarding online voting, voting age and stakeholder declaration as requested by EmpowerLA Director Grayce Lui and instead submit a CIS in support of City Council File number 15-1022-S2. (attached).

Committee Vote: Yes / No

Describe the event or project in detail:

The list of recommendations submitted by EmpowerLA to the 96 NC's is a rushed counter to a motion presented to City Council questioning the efficiency or lack thereof of the management of the roll-out of the 2016 NC online elections. NC's should not be used as pawns by EmpowerL.A. to ensure their continued existence. NC's would be better served if EmpowerL.A. spent the time and energy working on their own internal short comings, which are many before disrupting NC's limited autonomy with regard to our board elections.

What is the timeline for the project?

The CIS must be submitted IMMEDIATELY

What is the total budget for the project? 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.

N/A

From which budget line(s) are the funds to be drawn?

N/A

How will this motion be implemented, and by whom?

The SLNC Governing Board

Item 5 (Council File 15-1022-S2] on today's agenda is relative to suspending implementation of the online voting system for future Neighborhood Council elections. I request this motion be AMENDED to read: I THEREFORE MOVE that the Council INSTRUCT the Department of Neighborhood Empowerment to suspend the implementation of the online voting system until (1) DONE completes a report within 30 days, or in sufficient time for the Council to take any necessary action prior to any future neighborhood council



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

Anne-Marie Johnson
Scott Plante

Vice Chair

Jerome Courshon

Treasurer

Patty Jausoro

Secretary

election, with information about the experience of online voting for candidates, voters, staff and other stakeholders, and on the actions that DONE intends to take to improve the implementation process, outreach, training, data security, and other processes; and (2) the Council takes further action approving online voting under the conditions to be determined by the City Council, after consideration of DONE's report.

December 6, 2016

Council File No.: Council Meeting Date:

Agenda Item No.: Agenda Description:

Council Action:

Council Vote:

15-1022-S2

December 02, 2016 5

CONSIDERATION OF MOTION (KREKORIAN - WESSON) relative to suspending implementation of the online voting system for future Neighborhood Council elections.

MOTION (KREKORIAN - WESSON) AND AMENDING MOTION 5A (KREKORIAN - HUIZAR) - ADOPTED

YES BOB BLUMENFIELD

YES MIKE BONIN

ABSENT JOE BUSCAINO

YES GILBERT A. CEDILLO

ABSENT MITCHELL ENGLANDER

ABSENT MARQUEECE HARRIS-DAWSON

YES JOSE HUIZAR

YES PAUL KORETZ

YES PAUL KREKORIAN

ABSENT NURY MARTINEZ

YES MITCH O'FARRELL

YES CURREN D. PRICE

YES DAVID RYU

YES HERB WESSON

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

CIS Draft: (taken from The Los Feliz NC's CIS)

Summary: The Silver Lake Neighborhood Council (SLNC) recommends the Los Angeles City Council thoroughly vet the efficacy of online voting for its neighborhood councils' elections that includes a detailed analysis comparing "voter turnout" of ALL councils that participated in online voting in 2016 against those councils' previous turnouts (before online voting).



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

Anne-Marie Johnson
Scott Plante

Vice Chair

Jerome Courshon

Treasurer

Patty Jausoro

Secretary

AGENDA ITEM NUMBER: 4D MOTION REQUEST FORM

Committee/Requestor: Patty Jausoro

Text of Motion: Move that makers of motions be responsible for writing their own press releases / blurbs for the newsletter.

Committee Vote: No

Describe the event or project in detail:

Whoever brings a motion to the board, that person should be responsible for providing the copy for the newsletter and timing its inclusion to best bring light to the event or project. The motion writer should also, where possible, provide graphics or images for use in the newsletter.

What is the timeline for the project?

Immediately

What is the total budget for the project? 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.

None

From which budget line(s) are the funds to be drawn?

n/a

How will this motion be implemented, and by whom?

Motion writers will write a press release for their motion/event, submit it to board for information, and then the outreach committee will include it in the newsletter requested. The timing of the newsletter inclusion will be up to the motion maker. If the outreach committee can not include the whole text, they will send back an abridged version to the motion maker who will approve it.