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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
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50+ Committee

Friday March 17th, 6:00pm
AT Center, Terrace Room
1773 Griffith Park Blvd, LA 90026

A G E N D A

50+ committee co-chairs Patty Jausoro and Stephanie Vendig

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:**(3 minutes)
   A. Call to order
   B. Committee roll call (This Committee is composed of five members. A quorum of at least three members present is required to hold official Committee meetings.)
   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. **NEW BUSINESS** (45 minutes)

A. **MOTION**: Maker moves that the SLNC approves spending $1500 to support the Silver Lake Picture Show's screening of "A League of Their Own" 2017 summer session. The committee will invite dignified speakers, LA area women who were instrumental in the breaking of barriers to sports participation. In addition, the screening will serve as a fundraiser for the Parks Dept "Girls play" program.
B. **MOTION:** Maker moved that the SLNC approve spending $2500 to help the AT Center become ADA compliant so that they are able to serve a more diverse population.
C. **Discussion and Possible Action:** Progress of CERT training signups, supplies, next steps.
D. **Discussion and Possible Action:** Participation at the Highland Park Senior Center "Engage" workshop, Sunday March 19th, 2-4, 6152 N. Figueroa Street. Talk about the 50+ committee goals to help engage HP seniors to be involved in their NC.
E. **Discuss and Possible Action**: Booth at the upcoming GPACC Community Faire May 13th from 10:00 to 4:00. Staffing the booth with members from 50+ and items for discussion at the booth.
F. **Discussion and Possible Action**: 50+ Facebook page.
G. **Discussion and Possible Action**: How to support GPACC expansion.

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

6. **ADJOURNMENT**

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.

AGENDA ITEM NUMBER:
MOTION REQUEST FORM

Date: 3/17/17

Committee/Requestor: Patty Jausoro/ Stephanie Vendig 50+ Committee

Text of Motion: The 50+ Committee recommends that the Silver Lake Neighborhood Council provide funding of up to $1500 to co-sponsor a screening of "A League of their Own" with the Silver Lake Picture Show, for summer of 2017.

Committee Vote: Yes / No

Describe the event or project in detail:

The screening is open to the public and will be held at the Sunset Triangle and produced by the Silver Lake Picture Show. This event is ONE of the seven screenings planned for the summer of 2017.
As such, the 50+ committee is inviting as guest speakers, noted LA area women who broke barriers to sports participation. This event supports several of the 50+ Committee's goals:

- Access to local, cultural events for ALL audiences with an evening suitable for all audiences.
- Celebrate the rich diversity of Silver Lake as we come together as a community.
- Support and preserve opportunities for members of the community to engage in arts and recreation.
- The event will also serve as a fundraiser to help support "Girls Play", a part of the department of Parks and Rec.

The Girls Play Los Angeles (GPLA) program is focused on girls' sports throughout the Department's under-served communities. The program strives to get and keep girls involved in sports and living a healthy lifestyle, while making friends, building self-esteem and having fun. It has been demonstrated, that in many underserved communities, barriers to participation exist based on a belief that there are specific family gender roles or that income should be prioritized on male family members first. The GPLA program is subsidized so that all girls can participate, regardless of economic inequalities or cultural barriers.

This event is put on by the Silver Lake Picture show.

What is the timeline for the project?

June 2017

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.

1500

From which budget line(s) are the funds to be drawn?
outreach
How will this motion be implemented, and by whom?

The 50+ committee will secure speakers and work with LA Parks and Rec and also help coordinate all appropriate outreach with outreach committee or others as needed.

AGENDA ITEM NUMBER:
MOTION REQUEST FORM

Date: 3/17/17

Committee/Requestor: Patty Jausoro/ Stephanie Vendig 50+ Committee

Text of Motion: The 50+ Committee recommends that the Silver Lake Neighborhood Council provide funding of up to $2500 to help support the AT Center in becoming ADA Compliant.

Committee Vote: Yes / No
Describe the event or project in detail:

In order to support the AT Center's continuing expansion in serving a growing older clientele, the maker moves that the SLNC provide helpful funding in the amount of $2500 to go towards remediation / construction necessary to transition the center to ADA compliance.
The AT Center is the oldest LBGTQ Substance support center in the US, celebrating its 50th Anniversary this year.

What is the timeline for the project?
An NPG will be issued, construction to begin as soon as possible.

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.
$2500

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

How will this motion be implemented, and by whom?
AT Center will contract with appropriate vendor to ensure ADA compliance.