



Serving the Silver Lake Community Since 2003

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**Co-Chairs**

**Vice Chair**  
**Treasurer**  
**Secretary**

Anne-Marie Johnson  
Scott Plante  
Jerome Courshon  
Terrence Jackson  
Betsy Isroelit

## GOVERNING BOARD AGENDA

Wednesday July 12, 2017 7:00pm-10:00pm

Ivanhoe Elementary School Aud. 2828 Herkimer St. L.A. 90039 Metro 92/ Street & lot parking

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](mailto: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](http://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](mailto:secretary@silverlakenc.org).

**TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.**  
**ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.**

1. Call to Order \*
2. Roll Call \*
3. Welcome and rules for actions on agenda
4. Public Comment on Non-Agenda Items\*
5. Special Presentations: City/State Rep reports known at time of meeting
6. Administration:
  - 6.1: Treasurer: Approval of June 2017 MER
7. Old Business:
  - 7.1 (Carson) Little Lending Libraries funding of \$2,500.00
  - 7.2 (50+) Silver Lake Picture Show "League Of Their Own" funding \$1,500.00
8. Consent: NONE
9. New Business:
  - 9.1 (Isroelit & Johnson) Approval of new SLNC Office space
  - 9.2 (Isroelit & Johnson) Funding up to \$800.00 to purchase secure file cabinet and supplies for new SLNC office
  - 9.3(Isroelit & Johnson) Funding up to \$700.00 for Words Could Hurt series

9.4 (Urban Design) Recommendation for a one-year approval for the renewal of an existing CUP to allow the sale of a full line of alcoholic beverages as well as the expansion of an existing outdoor patio. Recommendation of parking requirement removal will be contingent on new data being reviewed at the Neighborhood Council meeting.

9.5 (Israelit) Funding up to \$150.00 for name tags and cards for newly elected board members.

9.6 (Arts and Culture) Funding for \$3,000.00 NPG Independent Shakespeare Festival

9.7 (Urban Design) Recommendation of support for the City's proposed linkage fee to fund the provision of affordable housing.

10. Approval of June 2017 Minutes – posted for review at the link below:

[http://silverlakenc.org/wp-content/uploads/2017/06/SLNC-Meeting-Minutes\\_June-2017\\_DRAFT.pdf](http://silverlakenc.org/wp-content/uploads/2017/06/SLNC-Meeting-Minutes_June-2017_DRAFT.pdf)

11. Officers Reports

12. Committee Reports

13. Agenda Items for Next Meeting

14. Announcements

15. Adjournment \*

**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:

- a. Community Bulletin Board, next to the former Mornings Nights Cafe, 1523 Griffith Park Blvd, Los Angeles, CA 90026
10. [www.SilverLakeNC.org](http://www.SilverLakeNC.org)
11. 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](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.