



Serving the Silver Lake Community Since 2003

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Co-Chairs	Anne-Marie
	Scott Plante
Vice Chair	Jerome
Treasurer	Terrence
Secretary	Betsy Isroelit

GOVERNING BOARD AGENDA
Wednesday, November 1, 2017 7:00pm-10:00pm
Ivanhoe Elementary School Aud. 2828 Herkimer St. 90039
Lot and Street Parking / Metro 92

A G E N D A

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.

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 items
4. Public Comment on Non-Agenda Items *
5. Special Presentations and Reports: City/State Reps reports
6. Administrative:
 - 6.1 Region 4 Board Seat Election: When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6
 - 6.2 Report from the Treasurer
 - 6.3 Approval of October MER
7. Consent Calendar: NONE
8. Old Business: NONE
9. New Business:

- 9.1. (UDP) Recommend that the City's Department of Transportation preserve the current width and configuration of Glendale Blvd. between Fletcher and Rowena with regards to any project or development that may occur at 2829 Waverly Drive.
 - 9.2. (Plante) Recommend support for Jay's Bar's request for extended food service only on their pending application for Plan Approval. Hours of operation would be from 7am to 4 am.
 - 9.3. (Johnson/Plante) Request a MOA with LADWP/BOE/BOS regarding Silver Lake Reservoir Water Capture Project
 - 9.4. (Youth) Appointment of a Marshall High School Student as a liaison to the SLNC board.
 - 9.5. (Executive) Fund up to \$300.00 Holiday Mixer Gathering For Board members and paid supportive staff.
 - 9.6. Notification (Bylaws & SR's) Amend Art. XI. New Language regarding the filing of grievances.
 - 9.7. Notification (Bylaws & SR's) Amend Art. VIII sec 3. New Language regarding DONE's posting requirement
 - 9.8. Notification (Bylaws & SR's) Amend Art. VI, sec 3 New Language regarding board co-chair eligibility
 - 9.9. Notification (Bylaws & SR's) Amend Art. XII. New language to include board appointed liaison to City Attorney
 - 9.10. Notification (Bylaws & SR's) Amend Art. V, sec 8 regarding Censure procedures.
10. Approval of October 2017 Draft Minutes. Posted for review at the link below:
http://silverlakenc.org/wp-content/uploads/2017/10/SLNC-Meeting-Minutes_October-2017_DRAFT.pdf
11. Officer Reports
 12. Agenda Items for Next Meeting
 13. Announcements
 14. 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:

- Community Bulletin Board, next to the former 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.