

Consent 7.1

Meeting Date: November 28, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UD&PAC Committee recommends a letter be sent affirming the SLNC's previous support for the Lyric Hyperion Theater's hours of operation on the patio as follows: Sunday through Thursday, until 11 pm; Friday and Saturday, until midnight.

Committee Vote: RECOMMENDED

Describe the event or project in detail:

The SLNC previously recommended approval for the CUP renewal in May 2017.

What is the most important item about this motion?

A neighborhood institution will be preserved, and an unprecedented burden will not be instilled upon a neighborhood business.

Please explain how this motion benefits Silver Lake:

The Lyric Hyperion is a vital part of the cultural life of Silver Lake. Preservation of these institutions enhances the quality of life for neighborhood residents, and allows Silver Lake artists to have a local venue for their performances.

How will this motion be implemented, and by whom?

If recommended by the SLNC, a letter of support will be sent by the UDP Co-Chairs to the Council District, the LAPD, and City Planning.

Committee's discussion from the Committee meeting minutes:

Draft minutes unavailable at time of motion submittal. Committee felt this requirement was unprecedented and cost prohibitive for a neighborhood business and cultural institution.

New Business

9.1

Date: October 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Art VIII sec 3 regarding posting requirements to be consistent with DONE's requirements

Committee Vote: Unanimous

Describe the event or project in detail:

Original Language: Notifications/Postings

Agendas shall be posted on the Early Notification System (ENS) (when it becomes available) at least seventy-two (72) hours in advance of all (except Special, which will be posted at least twenty-four (24) hours) meetings. Agendas shall also be posted on its website and emailed out to Stakeholders if the Council maintains such a database. Regular and Special meeting agendas shall also be emailed to the Department.

Additional Proposed Language: Agendas shall be posted on the Early Notification System (ENS) and in a public location, within the boundaries of Silver Lake, at least seventy-two (72) hours in advance of all (except Special, which will be posted at least twenty-four (24) hours) of a meeting.

What is the timeline for the project?

Once approved by DONE

What is the most important item about this motion?

Amendment will follow the instructions from DONE

Please explain how this motion benefits the SLNC and Silver Lake:

Update and clarify

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, DONE

Committee's discussion from the Committee meeting minutes:

Oct 17, 2017 Draft Minutes of Bylaws and SR's Meeting

Item 3c. M/S Betsy-Jerome. Passes without objection.

9.2

Date: Oct, 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Article VI, sec 3 regarding nomination and election qualifiers for board co-chairs.

Committee Vote: Unanimous

Describe the event or project in detail:

Original language: Selection of Officers

The SLNC Board shall elect its Officers at the first Board meeting following the Board election. Co-chairs must have served as a Board member for at least one (1) year prior to being elected by the Board. All other Officers may serve without having previously served on the Board.

Proposed Language: The Silver Lake Neighborhood Council shall elect its Officers at the first meeting following the Board election. Co-Chairs must have served as a board member for at least one (1) year within the past four (4) years of the co-chair election.

What is the timeline for the project?

Once approved by the Board and DONE.

What is the most important item about this motion?

Clarify the qualification for co-chair elections.

Please explain how this motion benefits the SLNC and Silver Lake:

Clarifies a once confusing policy

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, DONE

Committee's discussion from the Committee meeting minutes:

Oct 17, 2017 Draft minutes of Bylaws and SR's Committee Meeting.

Item 3 e. M/S Betsy-Jerome. Passes without objection.

9.3

Date: Oct 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Bylaw Article XII to add an addition section regarding board liaisons to the City Attorney office.

Committee Vote: Unanimous

Describe the event or project in detail:

Original Language: Article XII sec 1Parliamentary Authority

The Board will follow all local, state, and federal laws, as well as its own Bylaws. When not in conflict with such laws, the Board shall adopt its own rules for conducting meetings. Where the Board has not adopted its own rules for conducting meetings, the Board shall follow Robert's Rules of Order Newly Revised.

Proposed Language. sec 2- Liaisons to the City Attorney's Office. The Board shall appoint two board members to act a liaisons to the City Attorney's office.

What is the timeline for the project?

Once approved by the Board and DONE

What is the most important item about this motion?

Follows instructions from City Attorney

Please explain how this motion benefits the SLNC and Silver Lake:

Following the guideline of the City Attorney who's advises the Board.

How will this motion be implemented, and by whom?

If the motion is supported by the SLNC, DONE

Committee's discussion from the Committee meeting minutes:

Oct 17, 2017 Draft minutes of Bylaws and SR's Committee Meeting.

Item 3f

M/S Betsy-Jerome. Passes without objection

9.4

Date: October 17, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Bylaw Article XI, to be consistent with DONE's Grievance policy.

Committee Vote: Unanimous

Describe the event or project in detail:

Original Language: Any Stakeholder may file a grievance with the Board at any time. The grievance must be submitted in writing, and may concern any matter reasonably relating to the SLNC. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

Such grievance will be referred by the Board at its next regularly scheduled meeting, to a Grievance Committee, established by the Board, comprised of three (3) impartial Stakeholders who are not Board members. This Committee is responsible for investigating the grievance and issuing a written report to the Board, in a timely manner, with recommendations for resolving the grievance.

The Board will act on the grievance at the Board meeting following the issuing of the report. The Stakeholder filing the grievance has the right to review the report prior to this meeting, and to address the Board prior to any action.

If the Stakeholder filing the grievance is not satisfied with the Board's decision, that Stakeholder may appeal the decision following the same basic procedures required for a Recall or Referendum. Stakeholders may also appeal a grievance decision to the Department.

Proposed Language: Any Stakeholder may file a grievance with the Board at any time. The grievance must be submitted in writing, and may concern any matter reasonably relating to the SLNC. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

Such grievance will be referred by the Board at its next regularly scheduled meeting, to a Grievance Committee, established by the Board, comprised of three (3) impartial Stakeholders who are not Board members. This Committee is responsible for investigating the grievance and issuing a written report to the Board, in a timely manner, with recommendations for resolving the grievance.

The Board will act on the grievance at the Board meeting following the issuing of the report. The Stakeholder filing the grievance has the right to review the report prior to this meeting, and to address the Board prior to any action.

If the Stakeholder filing the grievance is not satisfied with the Board's decision, that Stakeholder may appeal the decision following the same basic procedures required for a Recall or Referendum. Stakeholders may also appeal a grievance decision to the Department.

What is the timeline for the project?

Once approved by the board and DONE

What is the most important item about this motion?

The amendment will update the Bylaws

Please explain how this motion benefits the SLNC and Silver Lake:

Streamlining and updating the Bylaws

How will this motion be implemented, and by whom?

DONE

Committee's discussion from the Committee meeting minutes:

October 17th, draft minutes of the Bylaws and SR's Meeting.

Betsy, Scott, Jerome, AMJ, Lee.

Item 3a. M/S Betsy and Jerome. No objection.

9.5

Date: November 14, 2017

Committee/Requestor: Outreach Committee/Betsy Isroelit

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council (SLNC) approve the revised Website Access and Use Policy that was created by the Website and Social Media Policy Workgroup and revised in the November 14, 2017 Outreach Meeting. The updated Policy is attached.

Committee Vote:
5 in favor, none opposed

Describe the event or project in detail:
Update the SLNC's Website Access and Use Policy

If a committee submits the motion, describe how the motion supports the committee's mission and goals.

The Outreach Committee is dedicated to involving more members of the community in the Silver Lake Neighborhood Council and its Committees—and keeping residents, stakeholders and the media informed about activities and news. A clearly defined website policy helps streamline communications and insures that members of the Silver Lake Neighborhood Council are informed of proper access and use of the website as a means of conveying information to the members of the Silver Lake community.

What is the timeline for the project?
Policy will be effective upon approval by SLNC Governing Board

How will this motion be implemented, and by whom?
After approval, Betsy Isroelit, secretary, will work with the web mistress to update the policy on SilverLakeNC.org

9.6

Date: November 14, 2017

Committee/Requestor: Outreach Committee/Betsy Isroelit

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council (SLNC) approve the revised Social Media Access and Use Policy that was created by the Website and Social Media Policy Workgroup and revised in the November 14, 2017 Outreach Meeting. The updated Policy is attached.

Committee Vote:
5 in favor, none opposed

Describe the event or project in detail:
Update the SLNC's Social Media Access and Use Policy

If a committee submits the motion, describe how the motion supports the committee's mission and goals.

The Outreach Committee is dedicated to involving more members of the community in the Silver Lake Neighborhood Council and its Committees—and keeping residents, stakeholders and the media informed about activities and news. Social media channels, such as Facebook, are an important part of this outreach. A clearly defined social media policy helps streamline these communications and insures that members of the Silver Lake Neighborhood Council Governing Board understand proper access and use of the Neighborhood Council social media sites as a means of conveying information to the members of the Silver Lake community.

What is the timeline for the project?

Policy will be effective upon approval by SLNC Governing Board

How will this motion be implemented, and by whom?

After approval, Betsy Isroelit, secretary, will work with the web mistress to update the updated policy on SilverLakeNC.org

9.7

Date: November 14, 2017

Committee/Requestor: Outreach Committee

Text of Motion: The Outreach Committee recommends that the Silver Lake Neighborhood Council (SLNC) allocate up to \$100 for delivery of AV equipment and/or other expenses related to screening the Cat Who Changed America. The screening will take place on December 13, 2017.

Committee Vote:
5 in favor, none opposed

Describe the event or project in detail:

On December 13, 2017, the SLNC is co-sponsoring a screening of The Cat Who Changed America at the Silver Lake Recreation Center. The family-friendly screening will include a panel discussion featuring wildlife and animal experts who will discuss the impact of using rodenticides for rodent control and answer questions. The SLNC previously approved funds for the film rental. This request of up to \$100.00 is for transportation of the equipment to and from the Rec Center, if needed, and/or other related expenses.

If a committee submits the motion, describe how the motion supports the committee’s mission and goals.

The Outreach Committee is dedicated to involving more members of the community in the Silver Lake Neighborhood Council and its Committees—and being responsive to issues and questions raised by residents and stakeholders. The use of rodenticides in the Reservoir Complex and in the community was discussed at a previous SLNC wildlife event and continues to be a topic of interest. The screening and panel discussion will respond to requests for more information and provide a forum for an open discussion about this issue.

What is the timeline for the project?

If needed, the funds would be spent on or about December 13.

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.
\$100

From which budget line(s) are the funds to be drawn? If this is a Neighborhood Purpose Grant (NPG), attach completed NPG forms and supporting documents.
Outreach

How will this motion be implemented, and by whom?

If approved, Betsy Isroelit, outreach co-chair, will coordinate payment with Treasurer Terry Jackson.

9.8

Date: November 16, 2017

Committee/Requestor: Silver Lake Neighborhood Arts & Culture Committee

Text of Motion: The Silver Lake Neighborhood Arts & Culture Committee recommends that the Silver Lake Neighborhood Council approve a Neighborhood Purpose Grant for Friends of King a 501c3 for Phase 3 of the King Panel Project for 2018 school year in the amount of \$5,000.

Committee Vote: RECOMMENDED 5-0-0

Describe the event or project in detail:

The King Art Panel Project started in 2014 by Friends of King board members who were focused on “The Beautification of King Middle School. Friends of King knew that part of the pride would come from students feeling like their campus was beautiful and respected. Friends of King decided to beautify ugly chain link fences with gorgeous art panels created by local artists. FOK raised “beautification funds” for Phase 1 in 2014 and Phase 2 in 2015 from local neighborhood councils in Los Feliz, Silver Lake and Atwater. With the funds raised were able to create 42 art panels.

Phase 1 panels were designed by local community artists like Sheppard Fairey, Kim West, Isaac Rubenstein etc. Phase 2 we focused on the art panels being designed by kids from King, The Gay Straight Alliance, Anti Bullying and parents & community members.

FOK is looking to start Phase 3. The entire school would require at least 184 panels, thus at least another 140 than we already have. This project is ongoing and can be added onto year after year until complete.

What is the timeline of the project?

Once funding is granted it will determine how many art panels can be made. Artists would finish panels by April and have them installed by May 2018 before the end of the school year.

Please explain how this motion benefits Silver Lake?

Silver Lake residents feed into King Middle School. Over the years a lot of residents chose to send their children to Private schools after attending Ivanhoe as King was not regarded as a desirable option. Since the beautification efforts started in 2014 with the painting, renovating of the library, gym and toilets, and Art Panel Project parents now consider King to be a valuable asset to the community and more and more parents are staying and support our community Public Middle School – King. The goal is to keep the community in the community.

What is the total budget for the project? From which budget line are the funds to be drawn? 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.

\$5,000 from Silver Lake Neighborhood Council, \$5,000 from Los Feliz and \$5,000 from Atwater. Artists donate their time and artwork. Each panel costs \$675 to make and install. With \$5,000 donation SLNC would be able to 7 panels towards Phase 3.

How will this motion be implemented and by whom?

Friends of King will carry out Phase 3 of the Art Panel Project. Silver Lake Neighborhood Council will be recognized by having their name & Logo honored on the Thank you panel along with the artists involved in Phase 3. Social Media recognition and e-newsletter to all King Families. If we do a ribbon cutting for Phase 3 SLNC will be present.



Committee’s discussion from the Committee meeting minutes:

Renae Plant and Livinio Stuyck made a presentation about the King Art Panel project – Phase 3.

It was moved by Jennifer Palmer Lacy that the Arts & Culture Committee would support Friends of King in implementing Phase 3 at Thomas Starr King Middle School for January 2018 and seconded by Renee Dawson

Request is for \$5,000 NPG funds, per SLNC agenda motion.

Friends of King (501c3) re Thomas Starr King Middle School

9.9

Date: November 29, 2017

Committee/Requestor: Silver Lake Neighborhood Arts and Culture Committee

Text of Motion: The Silver Lake Neighborhood Arts and Culture Committee recommends that the Silver Lake Neighborhood Council approve in the amount of \$700 to cover the costs of the stage; minimal sound and a portion of the insurance costs.

Committee Vote: RECOMMENDED 5-0-0

Describe the event or project in detail:

This will be the 4th Annual Silver Lake Talent and Variety show, now known as the Silver Lake Solstice Show 2017, a community event which will help to celebrate good tidings and foster community involvement and relations.

What is the timeline for the project?

Thursday, December 21, 2017 from 2:00 PM – until 4:30 PM – Auditions on the 10th of December from 2:30-5:00 PM

What is the most important item about this motion?

The sense of keeping community together, informed and familiar.

Please explain how this motion benefits Silver Lake:

Cultural activity for Silver Lake residents highlighting our broad resident base.

What is the total budget for the project? From which budget line are the funds to be drawn? 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.

Requesting \$700

How will this motion be implemented, and by whom?

Renee K. Dawson moves by receipt and acknowledgement of receipt and acceptance of this proposal, that the Silver Lake Neighborhood Council helps in the funding of the 4th Annual Silver Lake Talent and Variety Show, now known as the Annual Silver Lake Solstice Show. The Silver Lake Neighborhood Council logo on all banners and flyers and announcement and recognition of council support from the stage before performances. Council members are encouraged to attend and voice support for the performances and “advertise” the Council.

Committee’s discussion from the Committee meeting minutes:

Discussion of request for \$700 support for Winter Solstice Talent Show in Triangle Plaza (December 21, 2017, date emended from agenda) Jenifer moved to request funding at December SLNC Board meeting. This will cover cost of staging, insurance, and sound equipment.

Future discussions: Council District 13/Silver Lake proclamations for outstanding artists and contributors to Discussion of request for \$700 support for Winter Solstice Talent Show in Triangle Plaza (Thursday, December 21, 2017 – dated emended from agenda) Jenifer move to request funding at December SLNC Board meeting. This will cover cost of staging, insurance and minimal sound equipment.

(Request is for \$700, per SLNC agenda motion). Carried (5-0-0)

9.10

Date: November 27, 2017

Committee/Requestor: Green Committee

Text of Motion:

The Green Committee recommends that the Silver Lake Neighborhood Council support the Friends of King in the amount up to \$400.00 to purchase bicycle racks for T.S. King Middle School.

Committee Vote: Unanimous, 4-0-0

Describe the event or project in detail:

The original NPG request came to the SL Green Committee from the Friends of King Middle School in the amount of over \$1,600 to support the replacement of 4 bicycle racks at the school. The Green Committee likes the idea of promoting bicycle use at the school, and voted to approve supporting 1 bicycle rack in the amount of up to \$400.

The Green Committee would also request that Friends of King acknowledges the generous SLNC donation by applying a sign, sticker, or placard to the bike rack stating that the rack was donated by the SLNC. Signage and text to be coordinated with the Outreach Committee.

What is the timeline for the project?

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.
\$400.

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

Community Improvements

How will this motion be implemented, and by whom?

King Starr will purchase and install the bicycle rack at the school, and the Outreach Committee will assist with the design and text of the of a SLNC recognition plaque, tbd.

9.11

Date: November 27, 2017

Committee/Requestor: Green Committee

Text of Motion: The Green Committee recommends that the Silver Lake Neighborhood Council support a letter to the Food & Water Watch and congress endorsing the OFF Fossil Fuels Act, HR 3671.

Committee Vote: Unanimous, 4-0-0

Describe the event or project in detail:

This initiative was brought to the Green Committee by the Neighborhood Council Sustainability Alliance (NCSA) asking us to support legislation that would transition the country to renewable energy by 2035.

What is the timeline for the project?

Introduced to congress 9/1/17 and sent to Subcommittee on Energy 9/8/17.

How will this motion be implemented, and by whom?

SLNC Secretary to send letter to the Food and Water Watch as well as our congressman.

DRAFT OF LETTER:

December 6, 2017

VIA EMAIL TO Alexandra Nagy anagy@fwwatch.org

Re: Endorsement of OFF Fossil Fuels Act, HR 3671

*Alexandra Nagy, Senior Organizer
Food & Water Watch*

Dear Ms. Nagy:

The Governing Board of the Silver Lake Neighborhood Council at its regularly scheduled December meeting voted to join other councils and organizations in supporting the OFF Fossil Fuels for a Better Future Act, HR Bill 3671.

We support the goals of the act to:

- *Transition away from fossil fuel sources of energy to clean energy sources (e.g., energy efficiency, energy conservation, and renewable energy).*
- *By 2027: (1) 80% of electricity sold must be generated from clean energy resources, (2) 80% of new vehicle sales from manufacturers must be sales of zero-emission vehicles, and (3) 80% of train rail lines and train engines must be electrified. By 2035: (1) 100% of electricity must be generated from clean energy resources, (2) 100% of vehicle sales from manufacturers must be zero-emission vehicles, and (3) 100% of train rail lines and train engines must be electrified.*
- *Establish a car allowance rebate system within the Department of Transportation to provide economic incentives for consumers to purchase new, clean energy vehicles.*
- *Discontinue federal permits for new major fossil fuel projects issued in 2018 and thereafter.*
- *Amend the Internal Revenue Code to: (1) terminate specified fossil fuel subsidies, (2) permanently extend renewable electricity production tax credits for electricity generated from wind, and (3) permanently extend a business energy investment tax credit for solar or wind energy technologies.*
- *Establish a Community Assistance Fund for specified industrial and energy efficiency programs.*
- *Permanently reauthorize the Weatherization Assistance Program, which provides energy efficiency retrofits of low-income homes.*

- Prohibit exports of domestically produced crude oil and natural gas, including liquefied natural gas.
- Establish the Center for Clean Energy Workforce Development within the Department of Labor.

Sincerely yours,

Betsy Smith Isroelit
Secretary and Region 6 Representative
On behalf of the Silver Lake Neighborhood Council
email: betsy.isroelit@silverlakenc.org

cc: lisamariehart@gmail.com, green@silverlakenc.org

9.12

Date: November 27, 2017

Committee/Requestor: Green Committee

Text of Motion: The Green Committee recommends that the Silver Lake Neighborhood Council support a letter to Council Members O'Farrell and Ryu requesting the planting of additional street trees on our major commercial boulevards in Silver Lake.

Committee Vote: Unanimous, 4-0-0

Describe the event or project in detail:

The Green Committee took an inventory of trees on our major boulevards in Silver Lake and found locations where there are existing tree cut-outs without trees, dead trees, or tree less zones. In order to create greener commercial streets and shade for pedestrians, the committee put together a priority list of areas that could benefit from additional trees. The letter attached is intended to be sent to the council districts to encourage another wave of street tree planting.

What is the timeline for the project?

Letter to be sent in time for spring planting season

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

How will this motion be implemented, and by whom?

SLNC Secretary to send letter to the offices of CD4 and CD13.

DRAFT OF LETTER:

December 6, 2017

VIA EMAIL TO: councilmember.ofarrell@lacity.org, cd4.issues@lacity.org

Re: RECOMMENDATION FOR INSTALLATION OF ADDITIONAL STREET TREES

Dear Council Members O'Farrell and Ryu,

The Governing Board of the Silver Lake Neighborhood Council wishes to express appreciation for the planting of 22 trees along Sunset Boulevard that have contributed positively to the shade and attractiveness of a stretch of this historic and well-used boulevard, both for pedestrians and drivers.

In furtherance of this initiative, the Silver Lake Neighborhood Council Governing Board, at its regularly scheduled December 6, 2017 meeting, voted to recommend additional locations for further street tree planting. The list of recommended sites was developed by members of the SLNC Green Committee and of the Silver Lake Improvement Association, and was reviewed and prioritized at the November 16, 2017 meeting of the Green Committee.

The list of recommended additional locations follows, with highest priorities indicated in yellow.

Council District 13

Glendale Boulevard

B of A and bus stop 2420 (also needs a city trash can)

KURE 2380 – driveway

Red Lion 2366

Citibank 2450

Sunset Blvd.

South side - between Edgecliffe and Maltman

North side – 3200 block

North side in front of Diablo

Silver Lake Blvd.

Dreams of LA – 1701

1635, there's a cut already without tree

Council District 4

Hyperion Avenue

Tenants of the Trees 2810

Say Cheese 2800

Trader Joe's

Bogie's Liquor Store 2560

Hyperion Public 2538

South Paw 2522

2022

2008

Collar & Leash – 1836

West side – Gift of Garb 1835 – has empty wooden planter box

Moving Arts – 1822

Glendale Boulevard, west side

Rockaway Records 2395

Car Wash 2511

embroidery shop 2463

Rowena

Modern Eats 2590 – already has cut-out

between Modern Eats and Car wash at corner of Fletcher

Thank you for considering this request.

Sincerely yours,

Betsy Smith Isroelit

Silver Lake Neighborhood Council Secretary and Region 6 Representative

On behalf of the Silver Lake Neighborhood Council

email: betsy.isroelit@silverlakenc.org

cc: adam.miller@lacity.org, mary.d.rodriquez@lacity.org

Bylaw Notification

Date: October 25, 2017

Committee/Requestor: Bylaws and Standing Rules

Text of Motion: Move to amend Bylaw Article V, sec 8 and sec 9 regarding censure and removal of a SLNC board member or committee co-chair to better clarify the process, authority and outcome.

Committee Vote: Unanimous

Describe the event or project in detail:

Original language: A Motion to Censure against a Board member can be made by a three-quarter (3/4) vote of the Board. The motion must: a) identify the Board member to be censured; and b) describe in detail the reasons for the Censure. The Censure Motion may, at the discretion of the Board, include a suspension of privileges related to the censurable offense.

The implementation of a Censure shall not occur without the consent and authorization of the City Attorney.

Proposed language: Any board member may submit a Motion To Censure regarding a fellow board member or committee co-chair to the Liaisons to the City Attorney.

Once the liaisons have been notified of a proposed censure, the Liaisons shall seek the advice of the City Attorney. If the City Attorney advises a censure would be appropriate, the Liaisons shall submit the Motion To Censure to the board co-chairs. The motion must:

a). identify the Board member or committee co-chair in question; b.) describe in detail the reason for the Censure; and c.) identify the provision of the Code Of Civility that was alleged to be violated.

A Motion To Censure against a Board member or committee co-chair can be approved by two-thirds (2/3rd's) of those voting once quorum is met. The first Censure could result in the board member or committee co-chair to execute an acknowledgement of the censure written by the Liaisons and approved by the City Attorney. The second Censure of a board member could result in removal from the board. (subject to the procedures of sec 9 for a board member). The second Censure of a committee co-chair could result in the revocation of the co-chair's chairmanship. Both removals are subject to a three-quarter (3/4) vote of approval by the board, of those voting once quorum is met.

Section 9: Removal

A. Removal by the Board. Removal is a grave matter but may be considered for the following:

1. Embezzlement of NC funds.
2. Misappropriation of NC funds.
3. Buying or selling votes in Board member elections.
4. Making or soliciting bribes for votes on particular issues.
5. No longer a Stakeholder.
6. No longer a Stakeholder in the Region from which one was elected.
7. If a board member misses three (3) meetings within the first year of being seated or the second year, the board co-chairs are authorized to inform the board member by phone and email of: a) the Absence Policy of Article V, sec. 9, b) request the presence of the board member at the next scheduled SLNC Executive Committee Meeting following the last missed board meeting to discuss the cause of the missed meetings, c). instruct the board member they may be removed from the board immediately following the fourth (4th) missed governing board meeting (Special Board or any other additionally called board meetings outside of the monthly, regularly scheduled board meetings, are not included) unless the co-chairs, along with consultation with the Executive meeting, recognizes serious extenuating circumstances provided to the co-chairs and Executive Committee by the board member. If the Executive Committee finds serious extenuating circumstances exists, that determination will be presented to the governing board at the next scheduled board meeting, purely as a report. d) If said board member ignores item (b), he/she will be automatically removed from the governing board.

With the exception of Removal ii, a Motion to Remove by the Board places this matter on the agenda of the next regular Board meeting. The motion must: a) identify the Board member to be removed; and b) describe in detail the reasons for the removal. A three-quarter (3/4) vote of the full Board is necessary to remove a Board member. Any party that is dissatisfied with the outcome of a Board member removal may appeal this decision through Article XI Grievance Process.

8. Censure

What is the timeline for the project?

After approval of the board and DONE

What is the most important item about this motion?

The amendment will clarify the Censure procedure.

Please explain how this motion benefits the SLNC and Silver Lake:

The streamlining and clarifying articles of our Bylaws

How will this motion be implemented, and by whom?

By DONE once approved by the board

Committee’s discussion from the Committee meeting minutes:

Bylaws and SR’s Committee met on Tues. Oct 17 (Lee, Amj, Betsy, Jerome, Scott) and again on Oct 24th (Betsy, Jerome, Amj) to discuss this amendment. After a good deal of vetting and word smithing, the motion was approved without object.

9.13

Meeting Date: November 8, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UD&PAC Committee recommends support for the variance application of 628 N. Coronado to construct an additional dwelling unit as part of the renovation of an existing single family residence.

Committee Vote: RECOMMENDED

Describe the event or project in detail:

The project is a low-impact additional unit inserted into an existing lot. Creatively preserves RSO unit. Continues the pattern of housing prevalent in this part of Silver Lake, with an older home maintained along the existing street fabric while providing more residential units in the back.

What is the most important item about this motion?

A long term resident has been able to remain in her home due to the applicant’s efforts.

Please explain how this motion benefits Silver Lake:

Preserves a housing unit for a long-term resident and provides more housing opportunities for Silver Lake residents.

How will this motion be implemented, and by whom?

If recommended by the SLNC, a letter of support will be sent by the UDP Co-Chairs to the Council District and City Planning.

Committee’s discussion from the Committee meeting minutes:

Draft minutes unavailable at time of motion submittal. Committee felt this was a creative way to do an infill project. Appreciate the efforts of the applicant to maintain a 90 year old resident’s home, which she has lived in for 33 years.

9.14

Meeting Date: November 28, 2017

Committee/Requestor: Urban Design and Preservation (UDP)

Text of Motion: The SLNC UD&PAC Committee recommends rejection of the security guard requirement for the Lyric Hyperion Theater as a condition for their CUP renewal.

Committee Vote: RECOMMENDED

Describe the event or project in detail:

During the city hearing for the CUP renewal, the Council District and LAPD recommended the Lyric Hyperion Theater post a security guard for events. This requirement will be cost prohibitive for the theater and result in its' closure. Since the hearing, SLNC has received over 160 letters requesting the rejection of the security guard requirement and 1 letter in support of the security guard. Prior to this recent hearing, the SLNC has never received any complaints about the Lyric Theater. The SLNC previously recommended approval for the CUP renewal in May 2017.

What is the most important item about this motion?

A neighborhood institution will be preserved, and an unprecedented burden will not be instilled upon a neighborhood business.

Please explain how this motion benefits Silver Lake:

The Lyric Hyperion is a vital part of the cultural life of Silver Lake. Preservation of these institutions enhances the quality of life for neighborhood residents, and allows Silver Lake artists to have a local venue for their performances.

How will this motion be implemented, and by whom?

If recommended by the SLNC, a letter of support will be sent by the UDP Co-Chairs to the Council District , the LAPD, and City Planning.

Committee's discussion from the Committee meeting minutes:

Draft minutes unavailable at time of motion submittal. Committee felt this requirement was unprecedented and cost prohibitive for a neighborhood business and cultural institution.

10.

Approval of the November 2017 draft minutes. Posted for review at the link below:
http://silverlakenc.org/wp-content/uploads/2017/11/SLNC_November2017DraftMinutes.pdf