



**Serving the Silver Lake Community Since 2003**

1850 W. Silver Lake Drive  
Los Angeles, California 90026

Phone 323-413-SLNC (7562)  
Email [board@silverlakenc.org](mailto:board@silverlakenc.org)  
[www.silverlakenc.org](http://www.silverlakenc.org)

**Co-Chairs**

Anne-Marie Johnson  
Scott Plante

**Vice Chair**

Jerome Courshon

**Treasurer**

Terry Jackson

**Secretary**

Betsy Isroelit

## **EXECUTIVE COMMITTEE**

Thursday, April 19, 2018 • 8:00 – 9:00pm

Silver Lake Recreation Center, Arts Craft Room, 1850 W. Silver Lake Drive, LA 90026.

Street parking / Metro: 237/656/201

## **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:** (2 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:** (4 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:** (50 minutes)
  - A. Review and Adoption of January Minutes (attached here).
  - B. (Johnson) Report regarding information and guidance provided by City Clerk with regard to the SLNC funded lending libraries.
  - C. (Johnson) Report regarding information and guidance provided by City Clerk with regard to the SLNC funded reservoir survey.
  - D. (Johnson) Motion for the SLNC to host a community meeting regarding the Silver Lake Dog Park.
  - E. Follow-up regarding Betsy interfacing with Rec Center re: Item 3C on last agenda (Clean up & organize cabinet area)
  - F. Discussion of possible uses of unallocated funds. (Postponed from last meeting)
  - G. (Johnson) Discuss SLNC's Vision and Goals meetings.
4. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (2 minutes)
5. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:** (2 minutes)
6. **ADJOURNMENT**



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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](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).

**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](http://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](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.



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Executive Committee Draft Minutes:  
January 30, 2018

Quorum is met. Meeting called to order @ 6:37pm

3A: Attendance Bylaws Art. V, sec 9:

Heather: No extenuating circumstances. She understands 4th absence may mean removal from board. Anne-Marie makes it clear that her participation on the board is appreciated and no one wants to see her lose her seat.

Stacey: Had extenuating circumstances for 2 of her 3 absences. Anne-Marie confirms this.

3B. Postponed. Will discuss when the rec center hires new park director. M/S Jerome-Terry

3C. Betsy will make the call to the rec center regarding our office/meeting space.

3D. Terry states the board may use another mailer house re postcard/magnets. Board can also use alternative methods of disseminating material. Hand delivery to smaller areas within our boundaries. Two carrier routes will be removed (border line areas shared with Echo Park). The other smaller areas could be covered via hand delivery. Board may need to approve additional funds (up to \$3K) to complete the postcards/magnets. Won't know until all bids are known.

3E. Terry will provide a budget update to the board on Feb. 7th. New fiscal year begins in July 2018. Discussion follows regarding funding ideas. Brief discussion regarding a SLNC survey.

3F. Postponed without objection for next meeting.

3G. No update on storage rental.

3H. Approval of Sept draft minutes: M/S Anne-Marie-Betsy. Motion passes

3I. Approval of Dec draft minutes: M/S Anne-Marie-Terry. Motion passes.

3J. Based on a 3/4 vote of the committee and based on the emergent nature, a motion was made regarding the upcoming South Dam Walking Path Grand Opening on Feb 10th. Although other electeds were invited, the SLNC was not. Motion to attend as a board and provide SLNC brochures, info, etc. during the event. M/S Anne-Marie-Jerome. Motion passes.

Brief discussion followed regarding the LADWP's limited notification regarding the downing of two trees in preparation for the Ivanhoe Walking Path.

Meeting adjourned.