



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
www.silverlakenc.org

Co-Chairs

Vice Chair
Treasurer
Secretary

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

EXECUTIVE COMMITTEE

Thursday, May 24, 2018 • 6:30 – 7:30pm

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:** (40 minutes)
 - A. Review and Adoption of April Minutes (attached here).
 - B. (Courshon) Review procedure for improvement for booking the office space for meetings.
 - C. (Johnson) A workgroup to be appointed that will work with the LMU Survey Team to help guide in the creation of methodology and all aspects for the SL Reservoir Complex Survey. (Workgroup is advisory only and prohibited from making final decisions without review from the Governing Board.)
 - D. (Courshon/Johnson) Standing Rule 50 should be revised to include timeline for completion of trainings by Committee Co-Chairs, and verification of such to be provided to the SLNC.
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.

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.

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: <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.

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Executive Committee Meeting Draft Minutes 4/19/2018

Meeting called to order 8:05pm

Quorum is met. Courshon, Johnson, Plante, Isroelit, Jackson, Hugh Kenny

2: Public Comment: Hugh mentions Green Committee’s desire to hold training for residents regarding the proper way to prune trees. May be seeking funding.



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3a. Approval of January Minutes: M/S Amj-Terry. Motion passes. (Hugh leaves meeting)

b. Scott and AMJ share report regarding Jeff Brill's (City Clerk's office) recommendation to deal with Arts & Culture / Carson Lending Libraries. Board funded \$2,500 last year. City prohibits placing these libraries on city property or private property. Recommends re-introducing the motion next fiscal year and have it requested by a non-profit organization (i.e., Friends Of Ivanhoe or Friends of SL Library). Through an NPG, the city could allow libraries to be installed on private property. Executive Committee will send an email to Arts & Culture explaining the recommendation from city clerk.

c. Scott and AMJ shared their report regarding SLNC's funding of up to \$10,000.00 (and not to exceed \$22K) for the reservoir survey. City clerk stated any contract must be reviewed and signed by City Clerk and City Attorney. Payments can be done in installments of less than \$5K without triggering further action. But contract will represent the entire agreement and payment plan so not to force the Board to vote on each payment phase. Terry strongly emphasized the contract must be reviewed and signed immediately (May 9th) and first phase monies distributed prior to the June deadline.

d. AMJ recommended SLNC Reservoir Committee hold a community meeting to discuss the SL dog parks. Terry agrees to place it on his committee's next agenda.

e. Betsy stated she has talked with the rec center regarding the cleanliness of the SLNC office/meeting room and suggested each committee be responsibly for straightening up before and after each meeting. Committee also discussed asking rec center to find another storing place for a very large piece of exercise equipment that seems to be unused.

f. Terry discussed what of the SLNC's 2017-18 budget has been spent, and what may be left over if certain funding projects have to be cancelled. A super majority of the committee allowed for a funding motion regarding reimbursement to AMJ in the amount of \$250.00 for office/outreach material. M/S Terry-Betsy. Motion passes. (SR 36)

g. This item postponed.

4. No comments or announcements

5. Jerome would like to place on next agenda proposed protocol for reserving the SLNC office for meetings. Betsy would like Hannah to attend that meeting.

Meeting adjourns at 9:00pm.