



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 June 6th, 2018 7:00pm-10:00pm

Ivanhoe Elementary School 2828 Herkimer St. L.A. 90039 Lot, street/ Metro details]

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 from City and State representatives.
6. Administrative:

Elections of Officer Positions: Co-Chairs: Process for Election of Officers: Co-Chairs-Vice Chair-Treasurer- Secretary

The procedure used to elect officers of the SLNCGoverning Board is as follows:

.01 Nominations will be opened from the floor for each officer position beginning with the co-chair. Board members may nominate or self-nominate. Nominees will then accept or not accept the nomination. A list of candidates for the office will be determined.

.02 Each candidate will have two minutes to give his/her qualifications for the position he/she is seeking as well as stating what he/she intends to do from that position in the coming year. After each candidate for a particular position has had the opportunity to speak, members of the board may ask questions of any of the candidates if so desired.

.03 A vote by show of hands will then be taken. If no candidate receives a majority, then the name of the candidate with the fewest votes will be removed from the list of candidates and voting will proceed. The process will continue until one candidate receives the majority of the votes. The process will be repeated for the remaining offices of co-chair, vice chair, secretary and treasurer. Five minutes (5) per candidate will be allocated for the Q& A board officer or board replacement election period.

Co-Chairs: The Co-Chairs will preside at meetings, prepare agendas for meetings, and will perform other duties as prescribed by the Board. The Co-Chairs will divide these duties equitably between themselves. In the case of a dispute between the Co-Chairs regarding their respective roles, the Board will determine the role that each Co-Chair shall play in the performance of their duties.

B. Vice Chair: The Vice Chair will perform duties in the absence of one (1) or both of the Co-Chairs, and will perform other duties as prescribed by the Board.

C. Secretary: The Secretary will prepare and maintain full and correct minutes and records of all meetings; will maintain a complete and accurate archive of past meetings that will be kept on file at the SLNC Office and made readily available to all Stakeholders upon request; will receive materials and prepare information as necessary for informed and efficient meetings; and will give, as prescribed by the Ralph W. Brown Act and these Bylaws, proper notice of all meetings of the Board and of the SLNC.

D. Treasurer: The Treasurer, under the control and direction of the SLNC, will establish an accounting system that complies with Generally Accepted Accounting Principles, and will provide and maintain full and complete records of all the assets and liabilities of the SLNC. Subject to limitations and controls imposed by the Board, the Treasurer will have custody of all funds, financial documents, and other financial assets of the SLNC.

Section 3: 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.

F. Second Signer: Non officer position. DONE Funding training is required.

G. Assistant to the Secretary: Non officer position.

-Appointment of Board Liaison: Reaffirmation of March 7, 2018 Appointments *

Department Of Aging Liaison*

Alliance of River Communities Representative

Animal Liaison*

Budget Care Advocate Liaison

Bureau of Engineering Liaison

Liaison of Department of Water and Power/ Board Of Commissioners/MOU Oversight.

Film Liaison

Los Angeles Neighborhood Council Coalition (LANCC) Representative

Glendale/Hyperion Bridge Citizens Advisory Committee Representative

Homeless Liaison*

*Last appointed in 2017

6. Treasurer Report and MER

6.1 (Treasurer) Re-allocation of a total of \$7,024.25 from Community Improvements to Outreach and NPG.

7. Consent:

7.1.(Johnson) DONE suggested revised language for previously board approved amendment to Art. V, sec 8 Censure.

8. Old Business: NONE

9. New Business:

9.1.(Transpo & Neighborhood Safety)The Committee requests that a letter of support be drafted in support of Councilman Ryu asking the City Attorney consider filing a lawsuit to require that the WAZE App

9.2.(Transpo & Neighborhood Safety)SLNC submit a CIS in support of Council File 17-1311 to implement recommendations of the State of the Street Related Infrastructure Programs in Los Angeles Report

9.3.(Transpo & Neighborhood Safety)SLNC submit the a letter in support of banning mylar balloons.

9.4 (Plante) Support **AB 2263 (Designated historical resource: conversion or adaptation: required parking)**: This bill incentivizes historic preservation and adaptive reuse of existing structures by reducing parking requirements. AB 2263 requires a local agency to provide the following incentives for a development project where a designated historical resource is being converted or adapted. A local agency will provide no additional parking for residential located within ½ miles of major transit, and a 25% reduction in required parking for nonresidential. This does not supersede existing local historical preservation or adaptive reuse ordinances, and is modeled after parking incentives in LA and Glendale.

9.5.(UDP) Recommends support for a 7-unit small lot project to be built at 1754 Griffith Park Boulevard.

9.6 (UDP) Recommends support for a full line of alcohol sales with live entertainment for 33 Taps at 3725 W. Sunset.

9.7.(UDP) Recommends support for a full line of alcohol sales for All Day Baby, a restaurant at 3200 W. Sunset.

10. Approval of May draft Board minutes: Link:<http://silverlakenc.org/wp-content/uploads/2018/05/silver-lake-neighborhood-council-may-2018-draft-meeting-minutes.pdf>

11. Report from the Officers

- Co-Chair report on newly formed SLNC/LMU Survey Workgroup

12. Future Agenda Items

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.