



Serving the Silver Lake Community Since 2003

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Co-Chairs

Vice Chair
Treasurer
Secretary

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Terrence Jackson
Betsy Isroelit

SLNC EXECUTIVE COMMITTEE MEETING

Thursday, August 2, 2018 – 6:30 pm – 7:30 pm

Silver Lake Recreation Center / 1850 W. Silver Lake Drive, LA 90026.

Street parking / Metro: 237/656/201

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. WELCOMING REMARKS:

- 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:

- a. Comments from the public on non-agenda items within the Committee's jurisdiction (2 mins/speaker)

3. ADMINISTRATIVE ITEMS FOR DISCUSSION & POSSIBLE ACTION:

- a. Approve June 12 Executive Committee minutes
- b. Approve July 12 SPECIAL Executive Committee minutes
- c. Discussion & Possible Action Item: SLNC Participating in the August 7 National Night Out
- d. Discussion & Possible Action Item: DONE's Self-Assessment Form
- e. Discussion & Possible Action Item: Revisit Social Media policy with regard to Advisory Committee Social Media
- f. Discussion: LMU/SLNC Open Space Study Schedule Report
- g. Discussion: Review and re-confirm the use of the SLNC Office Space
- h. Review and recommend to Bylaws and SR's requirement of use of SLNC issued email addresses

4. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (2 minutes)

5. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (2 minutes)

6. 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:

- Silver Lake Recreation Center, 1850 West Silver Lake Drive, 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.