



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 GOVERNING BOARD MEETING

Wednesday, July 11, 2018 - 7:00pm-10:00pm

Ivanhoe Elementary School Auditorium / 2828 Herkimer Street
Street and Lot Parking Available / Metro 92

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 7:00pm
- 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

6.1. Election to fill Region 7 vacancy:When there is a vacancy on the Board, the Board will fill the vacancy by appointment. In such a case, the Board will make a public announcement to solicit applicants. The Board will appoint a person to fill the vacancy from the list of solicited candidates in a timely fashion and in a process consistent with the Brown Act and the Department of Neighborhood Empowerment (Department) guidelines. The appointee must qualify for the position under the provisions of Attachment B and will hold office only until the next election.

- 6.2. Election of Assistant to the Secretary
- 6.3.Appointment of Board Liaisons
 - a. Department of Aging Liaison
 - b. Department of Resilience

6.4. Treasurer Report and MER

- a.(Budget & Finance) Recommends board adoptions of annual SLNC budget of \$42,000 allocated by city of L.A.
- b.(Budget & Finance)Motion to approve reimbursing the City of Los Angeles for charges erroneously posted to the

SLNC Facebook account in the amount of \$70.00.

7.Consent: None

8.Old Business: None

9.New Business

9.1. (DONE) Election “Stip” Sheet:This sheet is critical for NC to identify and secure the logistics for 2019

9.2. (DONE) Board Self Assessment Form:Self Assessment needs to be reviewed and approved by the Board

9.3. (DONE) NC Inventory Report: NC’s must submit a Board Vote Count approving the "Inventory Report".

9.4. (UDP) Recommend support for a 5-lot small home project to be located at 904 Benton Way.

9.5. (UDP) Recommend support for a CUB at 4141 Santa Monica Blvd to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a motel and restaurant.

9.6.(Elections Committee) The Silver Lake Neighborhood Council may form an Elections Committee in accordance with its bylaws, Art X, sec 6.

9.7.(Cetrone/Goodin) Recommend the SLNC send a letter to the new owner of El Cid mentioning the historic importance of the property.

9.8. (Isroelit/Johnson) To fund up to \$800.00 for additional “Slow Down Silver Lake” yard signs.

10.Approval of draft June 2018 Board meeting minutes

Link: http://silverlakenc.org/wp-content/uploads/2018/06/SLNC_GoverningBoardDraftMinutes6.6.18.pdf

11.Report from the Officers

12.Future Agenda Items

13.Announcements

14.Adjournment

10:00pm

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.