



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive L.A.
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson
Scott Plante

Darius Derakshan

Terry Jackson

Betsy Isroelit

OUTREACH COMMITTEE

Thursday, August 16, 6:00-7:00 p.m.

Silver Lake Recreation Center, 1850 W Silver Lake Drive, Los Angeles, CA 90026
Street & Bike Parking
Metro Bus 92

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. PRESENTATIONS:** (2 minutes)
 - A. Brief r of SLNC 2018-2019 Budget: Terry Jackson

- 4. ADMINISTRATIVE ITEMS:** (25 minutes)
 - A. Review and Adoption of Minutes
 - B. (Discussion/possible action) Review current Social Media Policy as it applies to SLNC Committees; review process for requesting Committee pages and oversight of these pages. (See <http://silverlakenc.org/wp-content/uploads/2015/07/Social-Media-Policy-1-3-18.pdf> for current policy.)

- 5. MOTIONS & RESOLUTIONS:** There will be discussion and possible action on all items. (20 minutes)
 - A.** The Bellevue Park Advisory Board recommends that the Silver Lake Neighborhood Council purchase up to \$300 on nutritional snacks such as granola bars with SLNC logo label for annual 2017 Halloween Celebration at Bellevue Center.

 - B.** The Bellevue Park Advisory Board recommends that the Silver Lake Neighborhood Council support the National Public Lands Day on September 22, 2018 by publicizing this volunteer opportunity and staffing a table to outreach to the community.



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C. Silver Lake Improvement Association (Genelle Le Vin) moves that the Silver Lake Neighborhood Council sponsor and approve up to \$400 for publicity materials for the 24th Annual Music Box Steps Day on Saturday, October 20, 2018 at Laurel and Hardy Park.

D. (Discussion and possible motion) Request from Tony Michaelis, Co-chair SLNC Transportation and Neighborhood Safety Committee, to establish a Transportation and Neighborhood Safety Committee Facebook page in accordance with social media policy guidelines (see above).

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

- A. Co-chair
- B. Co-chair
- C. Members

2. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (1 minute)

3. ADJOURNMENT

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:

- Community Bulletin Board, Silver Lake Recreation Center, 1850 W Silver Lake Drive (at Van Pelt Place) 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



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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.