



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

EXECUTIVE COMMITTEE

Friday, January 4, 2019 , 7:00 pm-9:00pm

Silver Lake Office 1850 W. Silver Lake Dr. L.A. Ca 90026 Street Parking / Metro 92

Special Meeting 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:

- 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:

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. MOTIONS & RESOLUTIONS:

- a. Report and Update on SLNC 2019 Elections Committee
- b. Update on LMU/SLNC SLRC Open Space Study January 2019 community meeting
- c. Progressive Victory January 22, 2019 Roe v. Wade event at Silver Lake Library

4. 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.



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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

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.

Item 3c.

Lovely friends & SLNC leaders!

Instead of our regular monthly meeting on **Tues., Jan. 22**, members of the progressive club I am honored to lead would like to hold a community celebration of the 46th anniversary of Roe v. Wade at the **Community Room of the Silver Lake Public Library, from 6:00 pm to 7:45 pm** that evening.

The space is available at that time.

I ask if SLNC might act as honorary host of this momentous occasion, which also kicks off the 10th anniversary of the beautiful SL Library, born amidst the Great Recession of 2009 & its own local symbol of resilience.

As individuals, leaders of my organization would provide a celebratory cake & non-alcoholic beverages for guests to enjoy. **This is a nonpartisan event open to all local residents** interested in honoring a milestone in women's rights, reproductive healthcare, and freedom of choice.

I do not anticipate any strings attached to this collaboration, which will be an important local opportunity to recognize an under-appreciated date in history that is dearly respected by many area residents and stakeholders, including its relevance to privacy protections (including library records!), LGBT rights & family recognition, & gender equity.

Please let me know if you have any question.

And thank you for your service to all Silver Lakers & local stakeholders (including me!).

—Hans

Hans Johnson
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President, Progressive Victory
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