



Serving the Silver Lake Community Since 2003

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Co-Chairs

Anne-Marie Johnson
Scott Plante

Vice Chair

Darius Derakshan

Treasurer

Terrence Jackson

Secretary

Betsy Isroelit

SLNC GOVERNING BOARD MEETING

TUESDAY, FEBRUARY 26, 2019 - 6:30pm-8:30pm

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

SPECIAL MEETING AG 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.**

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| 1. Call to Order * | 6:30pm |
| 2. Roll Call * | |
| 3. Welcome and rules for actions on agenda items | |
| 4. Public Comment on Non-Agenda Items * | 6:35pm |
| 5. Administrative | 6:45pm |
| a. Approval of November 2018 and December 2018 and January 2019 MERs | |
| http://silverlakenc.org/wp-content/uploads/2015/06/November-2018-MER.pdf | |
| http://silverlakenc.org/wp-content/uploads/2015/06/December-2018-MER.pdf | |
| http://silverlakenc.org/wp-content/uploads/2019/02/January-2019-MER.pdf | |
| 6. Old Business* | 6:55pm |
| a. (Carson) Move to allocate up to \$50/ month for AppleOne to make any requested corrections to the board minutes. | |
| b. (Co-Chairs) Move to approve City Clerk's recommended additional language for clarification to the 2019 SLNC voter mailer and if approved, the election committee will make requested changes and send revised draft to Board co-chairs. Co-chairs will then send to City Clerk for final approval. | |
| 7. New Business* | 7:15pm |

a.(Co-Chairs)Waive consideration of the Courshon Grievance #162 and Carson Grievance #163 and request the Department forward the Grievances directly to the Regional Grievance Panel for consideration per [Section 22.818, Article 3 of Chapter 28 of the Los Angeles Administrative Code](#)

b.(Co-Chairs) Move to appoint two (2) SLNC Board Member(s)to represent the Neighborhood Council and draft and submit its response to Courshon Grievance #162 and Carson Grievance #163 per [Section 22.818, Article 3 of Chapter 28 of the Los Angeles Administrative Code](#) to the appropriate party.

<http://silverlakenc.org/wp-content/uploads/2015/06/Silver-Lake-NC-Approved-Bylaws-8.1.18.pdf>

8. Approval of January 3, 2019 SLNC board meeting Draft Minutes 7:45pm

<http://silverlakenc.org/wp-content/uploads/2015/09/silver-lake-neighborhood-council-january-2019-special-meeting-draft-minutes.pdf>

9. Adjournment 8:30pm

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.