



P.O. Box 26385
Los Angeles, California 90026

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

Co-Chairs
Vice Chair
Treasurer
Secretary

Heather Carson
Anne-Marie Johnson
Jerome Courshon
Patty Jausoro
Scott Plante

GOVERNING BOARD AGENDA

Wednesday, February 1, 2017 7:00pm-10:00pm

Ivanhoe Elementary School Auditorium 2828 Herkimer St. L.A. 90039 Lot/Street- Metro 92/96/210

Special Meeting Agenda

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. Public Comment on Non-Agenda Items* (12 min)
4. Welcome and rules for actions on agenda items
5. Special Presentations and Reports: City and state Representatives will be known at time of meeting (20 min) 7:20pm
6. Election: Board election of SLNC Secretary. (10 min)
7. Old Business: (10 min) 7:50pm
 - 7.1. (Israelit & Jackson): Spend up to \$1,200 for creation and printing of an updated SL Brochure AND the SL History Brochure
 - 7.2. (Israelit & Jackson): Approval of text and design of the magnet mailing card
8. New Business: (70 min) 8:00pm
 - 8.1. (Executive Committee): SLNC and EPNC hold a CD13 candidates forum, between 2/17-3/7, with funding to up to \$700.00.
 - 8.2. (Executive Committee): Include instructions on motion form regarding the inclusion of salient points of information.
 - 8.3. (Executive Committee): Submit CIS in support of Kerkorian City Council motion 15-1022-S2 re EmpowerL.A. and online voting
 - 8.4. (Bylaws & SR's): Amendment to Bylaws Article V sec.9 regarding board member absence policy
 - 8.5. (Bylaws & SR's): Amend SR #1.,02, reduction of speaking time for board replacement and board officer elections.
 - 8.6. (Bylaws & SR's): Amend SR#46.04, reduction the board q&a time allocated board replacement and officer elections.
 - 8.7. (Urban Design): Approval of a CUB for Kombu Sushi for onsite sale of beer and wine and hours of operation.

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- 8.8. (Urban Design): Approval of a CUB for Diablo Taco’s for onsite sale of full line of alcohol and hours of operation.
- 8.9. (Urban Design): Approve Recommendations for Applicants and Developers and its posting on SLNC website.
- 8.10. (Scott Plante): Move to approve the temporary closing of the sidewalk on Griffith Park Blvd. per Planning Dept. requirements.
- 8.11 (Carson): Discussion: EmpowerL.A. Report on On-Line Voting and City council motion 15-1022-S2
- 8.12. (Bylaws & SR’s): **NOTIFICATION ONLY**: Amend Article IV, definition of “Stakeholder”.
- 8.13. (Bylaws & SR;s): **NOTIFICATION ONLY**: Amend Article X, sec. 4 regarding written self-affirmation.
- 8.14. (Bylaws & SR’s): **NOTIFICATION ONLY**: Amend Article X, sec. 6 regarding composition of SLNC Elections Committee
- 9. Finance & Budget (10 min) 9:10pm
- 9.1 (Treasurer): Approval of January 2017 Monthly Expense Report (MER)
- 10. Administrative: (10 min)
- 10.1. Approval of the January 4, 2017 Board Minutes
- 10.2. Current state and storage of SLNC tables and chairs (DISCUSSION ONLY 5 min) 9:35pm
- 11. Report of Officers
 - a. Co-Chairs
 - b. Vice Chair: Visions and Goals
 - c. Treasurer
 - d. Secretary
- 12. Committee Reports
- 13. Agenda Items for Next Meeting
- 14. Announcements
- 15. Adjournment * 10:00pm

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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:

- Mornings Nights Cafe, 1523 Griffith Park Blvd, 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.