



Serving the Silver Lake Community Since 2003

1850 West Silver Lake Drive
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Co-Chairs

Anne-Marie Johnson

Scott Plante

Vice Chair

Jerome Courshon

Treasurer

Terrence Jackson

Secretary

Betsy Isroelit

SLNC GOVERNING BOARD

Wednesday, February 7, 2018 7:00pm-8:30pm

Ivanhoe Elementary School Aud. 2828 Herkimer Street 90039 Street/Lot Parking / 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 *
2. Roll Call *
3. Welcome and Rules for actions on agenda items
4. Public Comment on Non-Agenda Items*
5. Special Presentations and Reports: City/State Reps Reports
6. Administrative
 - 6.1. The election to fill a vacated At-Large Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6
 - 6.2. The election to fill a vacated Region 2 Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6
 - 6.3. Report from Treasurer
 - 6.4. Approval of January MER
7. Consent: NONE
8. Old Business:
9. New Business:
 - 9.1 (Green) Funding of \$400.00 for a bicycle stand for Thomas Starr King Middle School.

- 9.2 (Green) The Silver Lake Green Committee recommends that the city ban the use of anticoagulant rodenticides in the city.
 - 9.3 (Jackson) The Region 7 representative recommends that the SLNC fund a \$500 sponsorship for the Taste Of The Eastside 2018 fundraiser.
 - 9.4 (UDP) The SLNC UD&PAC Committee recommends support for Tartine’s application for a CUP to allow the sale of a full-line of alcoholic beverages for on-site consumption. Acoustical treatment for the outdoor patio is also recommended.
 - 9.5 (UDP) The SLNC UD&PAC Committee recommends support for Trader Joe’s renewal of a CUB to allow the sale of a full line of alcoholic beverages for off-site consumption.
 - 9.6 (Executive Committee) SLNC presence at the Feb 10th South Dam Walking Path opening.
 - 9.7 (Transpo & Neighborhood Safety) Funding of up to \$600.00 for traffic safety yard signs.
 - 9.8 (Cetrone & Demain) The creation of the SLNC Housing and Renters Rights Committee.
 - 9.9 (Homelessness) Letter from SLNC in support of easily accessed walk-in centers.
10. Approval of the January 2018 draft minutes. Posted for review at the link below:

http://silverlakenc.org/wp-content/uploads/2018/01/SLNC_Minutes_2018_01_DRAFT.pdf

11. Reports of Officers

12. Agenda Items for next board meeting

13. Adjournment

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 Triangle Plaza, next to Pine and Crane, 1521 Griffith Park Blvd.
- 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.