



Serving the Silver Lake Community Since 2003

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

Anne-Marie Johnson
Scott Plante
Jerome Courshon
Terrence Jackson
Betsy Isroelit

GOVERNING BOARD AGENDA

Wednesday September 6, 2017 7:00pm-10:00pm
Ivanhoe Elementary School 2828 Herkimer St. L.A. 90039 Parking: Lot/street/ 92 Metro

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 * 7:00pm
- 2. Roll Call *
- 3. Welcome and rules for actions on agenda
- 4. Public Comment on Non-Agenda Items*
- 5. Special Presentations: City/State Rep reports
- 6. Region 4 Board Seat Election: When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Article V, sec 6
- 7. Administration:
 - 7.1. Treasurers Report and Approval of August MER
 - 7.2. Report on On Going Board expenses: Payment to Ivanhoe Elementary School and Reimbursements to Board Members
- 8. Consent: NONE
- 9. Old Business: NONE
- 10. New Business
 - 10.1.(Homelessness) Funding of up to \$2,000.00 for Hygiene Kits for those who are homeless in Silver Lake
 - 10.2.(Urban Design) LA Express Car Wash. Request for extended hours of operation

- 10.3. (Urban Design) Jay's Bar. Renewal request for a Conditional Use Permit (CUP) for a full line of alcohol sales.
- 10.4 (Urban Design) L&E Oyster. Request for a Conditional Use Permit (CUP) for a full line of alcohol sales.
- 10.5. (SLIA) Request \$400 for support of 23rd Annual Music Box Steps Day.
- 10.6.(Kendall) Change committee name to Silver Lake Animals Committee.
- 10.7. (Friends Of SL Animals) Update the SilverLakeNC.org website to include list of resources related to pets and wildlife.
- 11.Approval of August 2017 Minutes. Posted at the link below:

<http://silverlakenc.org/wp-content/uploads/2017/08/SLNC-Draft-Minutes-Gov-Brd-8-2-17.pdf>

12.Officers Report

13.Committee Reports

- a) Youth Committee
- b) Outreach Committee

14. Items for Future Agenda

15. Announcements

16. 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, next to the former 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.