



Serving the Silver Lake Community Since 2003

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Co-Chairs
Vice Chair
Treasurer
Secretary

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Terrence Jackson
Betsy Isroelit

SLNC GOVERNING BOARD MEETING

Wednesday, September 5, 2018 - 7:00pm-10:00pm

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

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. Welcome and rules for actions on Agenda Items
- 4. Public Comment on Non-Agenda Items
- 5. Special Presentations and Reports from City and State representatives
- 6. Discussion/Action: Loyola Marymount University Phase 1: Reservoir Study Questionnaire (30 min)
- 7. Administrative
 - 1. Treasurer Report and MER
- 8. Consent: None
- 9. Old Business: None
- 10. New Business
 - 1. (UDP) Recommend the SLNC support a 3 home small lot project located at 700 Lucile.
 - 2. (UDP) Recommend the SLNC support a 5 home small lot project located at 2601 Ivan Hill Terrace.
 - 3. (Johnson/Plante) SLNC sponsor and fund up to \$300.00 the Kimley-Horn Cut-Thru Traffic/Rowena Study community meeting, with the Executive Committee handling organizing the meeting.
 - 4. (50+) Recommend the SLNC approve a name change from 50+ Committee to Mature Adult Advocates Committee.
 - 5. (50+) Recommend the SLNC write a letter to the Los Angeles County Registrar Recorder County Clerk recommending the Griffith Park Adult Community Center as a Vote Center.
 - 6. (Homelessness) Recommend the SLNC approve a motion to sponsor the 2019 LAHSA Homeless Count in Silver Lake and provide funding up to but not to exceed \$100, covering the cost of renting space, chairs, light food and snacks.

7. (Homelessness) Recommend the SLNC approve a motion to send a letter to Mayor Garcetti stating the following: *The SLNC agrees that many tools must be used to address the homelessness crisis and assist those in desperate need, but it is poor policy and unethical to criminalize homelessness especially when there is a severe scarcity of shelter beds and housing. We ask the Mayor to continue to honor the Jones Settlement until there are enough temporary beds, bridge housing, permanent supportive housing, and affordable housing available for all who seek it within reasonable walking distance of their current homes.*
 8. (Johnson/Plante) Recommend the SLNC spend up to \$350 to support Assemblymember Laura Friedman’s Connect Day on October 10, 2018 to help with costs for a food vendor.
 9. (Kable-Blanchard) Support for Letter to LAUSD board re: appointment of a Rep. to District 5.
 10. (Plante) Recommends the SLNC’s 2017 letter regarding U.S. Senate Candidate Kevin De Leon’s disparaging comments regarding Neighborhood Councils be sent to the 2018 Congress of Neighborhoods.
 11. (Transportation) Recommend the SLNC sponsor a Community Meeting to review the status of Councilman Ryu’s request for legal action against the WAZE app and its harmful impact on our neighborhood residents and how to best move forward on this issue. Request that funding not to exceed \$200 be allocated for potential space and incidental costs to sponsor this meeting.
11. Approval of draft Board meeting minutes at links below:
1. July – link:
http://silverlakenc.org/wp-content/uploads/2018/07/SLNC_MEETING-MINUTES_JULY-2018_DRAFT.pdf
 2. August – link:
http://silverlakenc.org/wp-content/uploads/2018/08/SLNC_GoverningBoardDraftMinutes8.1.18.pdf
12. Report from the Officers
 13. Future Agenda Items
 14. Announcements
 15. Adjournment

10:00pm

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.