



Serving the Silver Lake Community Since 2003

P.O. Box 26385
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www.silverlakenc.org

Co-Chairs
Vice Chair
Treasurer
Secretary

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

GOVERNING BOARD AGENDA

Wednesday, April 5, 2017 7:00pm-10:00pm

Ivanhoe Elementary School Aud. / 2828 Herkimer St. 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: City/State Representatives Reports are known at time of meeting**
 - Office Of Community Beautification
6. **Old Business**
 - 6.1 SLIA Funding of \$880 for Median Maintenance
 - 6.2 Funding for Dog Waste Bags
7. **Consent**
 - 7.1 Outreach: Newsletter language
 - 7.2 Green: Historic Cultural Monument Designation for Public Stairways
8. **Administrative: SLNC Finance Report From Treasurer and Co-Chairs**
 - 8.1 March Monthly Expense Report (MER)
 - 8.2 DONE Election Schedule Stipulation Document

9. New Business

- 9.1 Michael Leonard: LAX Community Impact Statement
- 9.2 UDP: 2619 Sunset - Freedman's Restaurant CUB
- 9.3 Mayberry Elementary School: Garden Improvement NPG \$2500
- 9.4 Friends of Silver Lake Library: Projector and Listening Assistance NPG \$2500
- 9.5 Green Committee: Additional \$500 funding for Stairway Map
- 9.6 50+ Committee: AT Center ADA Update NPG \$2500
- 9.7 50+ Committee: Summer Picture Show NPG \$1500
- 9.8 SLIA: Community Bulletin Board improvements \$400
- 9.9 History Collective: \$200 funding for storage containers, etc.
- 9.0 Outreach: Staircase Map Funding \$1500
- 9.11 Outreach: Launch Stairway Roll-Out \$800 funding
- 9.12 Outreach: Relay For Life \$500 funding

10. Approval Of The Minutes: March 1, 2017 Minutes

11. Reports of Officers

12. Committee Reports

- 12.1 History Collective
- 12.2 50+
- 12.3 Green
- 12.4 Urban Design

13. Agenda Items for Next Meeting

14. Announcements

15. 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:

- Pine and Crane, 1521 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.