



Serving the Silver Lake Community Since 2003

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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, June 7, 2017 7:00pm-10:00pm

Ivanhoe Elementary School Aud/2828 Herkimer St. 90039/Street & Lot Parking/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: City/State Representatives Reports known at time of meeting
- 6. Administrative:
 - 6.1: (Johnson/Plante) Revise SR# 1.03 regarding process for internal board elections and replacements
 - 6.2: Election of SLNC Board Officers.**
 - a. Co-Chairs: Must have served on the governing board for at least a year prior to nomination
 - b. Vice Chair
 - c. Treasurer (must take DONE funding training)
 - d. Secretary
 - e. Second Signer (non officer position, must take DONE funding training)
 - f. Assistant to the Secretary (non officer position)

*Revised Standing Rule #1.02: board officer and board replacement candidates have up to two (2) minutes of speaking time during the nomination process.

*Revised Standing Rule #46.04: Five minutes (5) per candidate will be allocated for the Q& A board officer or board replacement election period.

6.3. Election: Region 3 vacated seats. Nominations are open to those who live, work, own property and/or have a significant and ongoing stakeholder interest in the Region 3 area of Silver Lake.

Link to map of Silver Lake Neighborhood Council regional boundaries:
<http://silverlakenc.org/map-boundaries/>

6.4. SLNC Finance Report from Treasurer and Approval of MER

7. Old Business: None

8. Consent

8.1 (Urban Design & Preservation) Approval of Myanmar CUP

9. New Business

9.1. (Millar) Move for approval of removal of excess SLNC furniture from Micheltorena Street School and returned to city.

9.2. (Revkin/Kendall) Fund up to \$400.00 for production of signs and banners for the Meadows regarding LAMC 63.44.B2

9.3. (Johnson/Plante) Resolution to re-affirm, based on L.A. City Charter, working relationship between NC's, and other city agencies/departments

9.4. (Johnson/Plante) Letter in response to BONC's Policy Regarding Youth Participation in NC's

9.5.(Courshon/Johnson) Combining Transportation Committee with Public Safety Committee

10. Approval Of The Meeting Minutes: May 2017 draft minutes – posted on website at link below

http://silverlakenc.org/wp-content/uploads/2017/05/SLNC_GoverningBoardDraftMinute5.3.17SL-1.pdf

11. Approval Of The Meeting Minutes: May 2017 draft minutes – posted on website at link below

http://silverlakenc.org/wp-content/uploads/2017/05/170522_SLNC-GOVERNING-BOARD-TOWN-HALL-MTG.pdf

12. Reports of Officers

13. Committee Reports

14. Agenda Items for Next Meeting

15. Announcements

16. 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:

- 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.