



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
Terry Jackson
Betsy Isroelit

EXECUTIVE COMMITTEE

Thursday, December 14, 2017 • 6:30 – 7:30pm
Silver Lake Recreation Center, Arts Craft Room, 1850 W. Silver Lake Drive, LA 90026.
Street parking / Metro: 237/656/201

A G E N D A

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. **WELCOMING REMARKS:** (2 minutes)
 - A. Call to order
 - B. Committee roll call
 - C. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (6 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)
3. **ADMINISTRATIVE ITEMS for Discussion & Possible Action:** (40 minutes)
 - A. Hear from Board members who've missed 3 Governing Board meetings since June 2017 (per ByLaw requirement).
 - B. Discuss drafting/sending letter to CD13 regarding lack of communication and transparency to the larger Silver Lake community regarding CD13's decision to change the fence height on the south dam path.
 - C. Review and Adoption of September Minutes.
 - D. Review and Adoption of October Minutes.
4. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (2 minutes)
5. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:** (2 minutes)
6. **ADJOURNMENT**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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



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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.

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:

- 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.



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October Meeting Minutes:

Executive Committee Meeting Minutes.

10/17/2017

Silver Lake Office:

1.Meeting called to order @ 6:50pm.

Attendance:

Melissa Samuels, Tracy Morgenthaw, Anne-Marie, Jerome, Betsy, Terry J, Scott, Lee Sherman (6th board member)

2.Public Comment:

Alo Sober Living House. Concerns from residents on Maltman Ave. Sober Living at 1656 Maltman Ave. Noise and other nuisances. Melissa S. and Tracy M. are requesting help.

3a. reviewed letter addressed to Kevin De Leon regarding negative comments made re NC's on Colan Nolan news show. Letter moved for approval M/S Amj-Scott. Motion passes.

b. Terry reports on the used and unused SLNC email addresses. Over 45 email addresses. Roughly 3-5 are unused or defunct. They will be removed for a slight savings on expenses.

c. Holiday Mixer: M/S Amj-Terry. To spend up to \$300 on a board holiday gathering mixer. First time the board has done this. Nice way to get to know fellow board member outside of board business. A restaurant within SL boundaries will be chosen. Figure food and snacks only. No SLNC purchase of alcoholic drinks. Jerome will look into a date and location and present to the board in Nov. motion passes.

Meeting adjourned.