HISTORY COLLECTIVE AGENDA
March 1, 2018 – 6:30 PM
Silver Lake Library Community Room – 2411 Glendale Blvd.

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

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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

1. Call to order & Roll Call - 6:30 PM (five minutes)
2. Approval of Minutes – 6:35 (one minute)
3. Public Comment on Non-Agenda Items – 6:36 (four minutes)
4. Old Business – Update on recent interviews and proposed interviews Susan Simpson – little libraries (Mark), Janet Fitch – well known writer (Betsy/Cheryl), Terry Jackson – Silver Lake activist and current SLNC board member (Michael), Silver Lake Reservoirs Conservancy anniversary. 6:40 (twenty minutes)
5. New Business - a) Update from Marco on interviews posted to YouTube channel and DVDs for interviewees, b) Promoting Facebook page and other social media for the History Collective, c) Status of interviews ready to take to USC on hard drive, d) Update on Ron’s Excel list and putting Metabanger data on SLNC website, e) Discussion about collaborating with the library on events for Women’s Heritage Month in March; possibly with Amy Wakefield, Eric Garcetti’s wife including possibly interviewing her, videoing an event at the library, etc.
6. Adjournment – 7:30 PM
7. Next Meeting – April 5, 2018

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
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.