

Serving the Silver Lake Community Since 2003



1850 W. Silver Lake Drive L.A. 90026
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Jerome Courshon

Terry Jackson

Betsy Isroelit

BYLAWS AND STANDING RULES COMMITTEE SPECIAL MEETING

Thursday, February 22, 2018, 6:30-7:45pm
SLNC Office 1850 W. Silver Lake Drive L.A. 90026 street Parking / Metro

Special 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:**

- A. Call to order 6:30pm
- 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:**

Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. **ADMINISTRATIVE ITEMS:**

- A. Review and Adoption of Minutes

4. Motions and Resolutions:

- a. Per DONE recommendation, amend Article VII, sec. 1, to include a list of *all* current standing committees
- b. Re SR 53, amend rule to include an At-Large Rep to serve as Reservoir Committt co-chair if a Region 7 rep is not available. *
- c. Review BONC Grievance language <https://lacity.quickbase.com/db/bki8tm99k> for the postponed amendment of Art. XI, to be placed back on March agenda.
- d. Review and propose an amendment to Art V, sec 8, to include city attorney approved Censure language*
- e. Review Art. VI, sec 3. regarding the use of plurality voting *
- f. Remove Art V. sec 10
- g. Remove Art V. sec 11

5: **Old Business:**

- a. Clarifications for an already approved Bylaw amendment:*
- Article V, sec 9: Removal of Board member based on absences.

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 upon request. To ensure

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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:

- 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.

*4b. Standing Rule 53.

Silver Lake Reservoir Committee: The Region 7 SLNC Representatives serve as Co-Chairs of the Silver Lake Reservoir Committee. (Adopted June 1, 2016)

*4.d Art. V sec 8: A Motion to Censure against a Board member can be made by a three-quarter (3/4) vote of the Board. **Before a motion is presented to the board, the boards’ City Attorney Liaisons must contact the city attorney for consultation. If the CA finds cause, The Motion must:** a) identify the Board member to be censured; and b) describe in detail the reasons for the Censure. The Censure Motion may, at the discretion of the Board, include a suspension of privileges related to the censurable offense. The implementation of a Censure shall not occur without the consent and authorization of the City Attorney.

*4e. Article VI Section 3: Selection of Officers

The SLNC Board shall elect its Officers at the first Board meeting following the Board election. Co- chairs must have served as a Board member for at least one (1) year prior to being elected by the Board. All other Officers may serve without having previously served on the Board.

*4f. Article V. Section 10: Resignation

If a Board Member resigns, the office will be filled in accordance with Section 6 Vacancies.

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*4g. Article V. Section 11: Community Outreach

A. The SLNC shall communicate on a regular basis with Stakeholders through Community postings, notices in local newspapers, and by e-mail.

B. The Board is specifically committed to developing a system whereby pertinent information transmitted through the City's Early Notification System (as it becomes available) will be disseminated or made available to every Stakeholder in a timely and responsible fashion.

*5a. Section 9: Removal (proposed revisions in red)

A. Removal by the Board. Removal is a grave matter but may be considered for the following:...

ii: **7. Absences from Board Meetings.** If a Board member misses three (3) meetings within the first year of being seated or ~~the second year~~ **any successive year**, the Board co-chairs are authorized to inform the Board member by phone and email of: a) the Absence Policy of Article V, Section 9; b) request the presence of the Board member at the next scheduled SLNC Executive Committee Meeting following the last missed Board meeting to discuss the cause of the missed meetings; c) instruct the Board member he/she ~~may~~ **shall** be removed from the Board immediately following the fourth (4th) missed Governing Board meeting (Special Board or any other additionally called Board meetings outside of the monthly, regularly scheduled Board meetings, are not included), unless the co-chairs ~~along~~ with consultation ~~with~~ **of** the Executive ~~meeting~~ **Committee**, recognizes serious extenuating circumstances provided to the co-chairs and Executive Committee by the Board member. If the Executive Committee finds serious extenuating circumstances exist, that determination will be presented to the Governing Board at the next scheduled Board meeting, purely as a report; ~~and~~ **d) if** said Board member ignores item (b) ~~above~~, he/she will be automatically removed from the Governing Board ~~after the fourth (4th) missed Governing Board meeting.~~

With the exception of **Section 9(A)(7) above**, ~~Removal ii~~, a Motion to Remove by the **Governing** Board places this matter on the agenda of the next regular **Governing** Board meeting. The motion must: a) identify the Board member to be removed; and b) describe in detail the reasons for the removal. A three-quarter (3/4) vote of the full **Governing** Board is necessary to remove a Board member. Any party that is dissatisfied with the outcome of a Board member removal may appeal this decision through Article XI Grievance Process.

BYLAWS

STANDING RULES