



Serving the Silver Lake Community Since 2003

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Co-Chairs
Vice Chair
Treasurer
Secretary

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

SLNC GOVERNING BOARD

Wednesday, March 7, 2018 - 7:00pm-8:30pm

Ivanhoe Elementary School Aud. 2828 Herkimer Street 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 *
2. Roll Call *
3. Welcome and Rules for actions on agenda items
4. Public Comment on Non-Agenda Items*
5. Special Presentations and Reports: City/State Reps Reports
6. Administrative
 - 6.1. The election to fill a vacated Region 2 Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6.
 - 6.2. The election to fill a vacated Region 5 Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6.
 - 6.3. Report from Treasurer
 - 6.4. Approval of February MER
 - 6.5. The treasurer recommends that the Silver Lake Neighborhood Council approve reimbursements to board members as follows:
 1. Terrence Jackson \$1,136.46 for Homeless Hygiene Kits supplies
 2. Taryn Pool \$49.00 for Shutter Stock photos
 3. Betsy Isroelit \$300.00 for Mail Chimp
 4. Rebecca Rubin \$211.45 for Bellevue Halloween granola bars and refreshments for the 'Cat That Changed America' Screening

- 6.6 Appointment of Liaison/Representatives (Open To All Silver Lake Stakeholders)
 - a. Liaison to LADWP/Board of Commissioners, MOU Oversight, DWP Advocacy
 - b. Alliance of River Communities Representative
 - c. Los Angeles Neighborhood Council Coalition (LANCC) Representative
 - d. Glendale/Hyperion Bridge Citizens Advisory Committee Representative
- 7. Consent: (Bylaws & SR) Amend the Bylaw Art. XI and adopt BONC's Grievance Policy
- 8. Old Business:
 - 8.1 (UDP) The SLNC UD&PAC Committee recommends support for Trader Joe's renewal of a CUB to allow the sale of a full line of alcoholic beverages for off-site consumption.
- 9. New Business:
 - 9.1 (UDP) Recommends support for Barkeeper's request for a CUB license to sell a full line of alcoholic beverages and a Type 86 for on-site alcohol tastings. Operating hours requested are 11am to 9pm daily.
 - 9.2 (SL Reservoir Committee) Fund up to \$10,000.00 for the initial phase of a SLNC sponsored canvass of Silver Lake stakeholders regarding the SL Reservoir Complex.
 - 9.3 (Johnson) Require the LADWP and Bureau of Engineering to revise 2/23/18 MOA to specifically include the SLNC.
 - 9.4 (Bylaws & SR) Revise SR 53 regarding Region 7 representatives and the SL Reservoir Committee co-chairs.
 - 9.5 (Bylaws & SR) Amend Art. V, sec 8 to adopt city attorney recommendations re Censure Policy.
 - 9.6 (Bylaws & SR) Notification: Amend Art. VII, sec 1 to include all standing committees.
 - 9.7 (Bylaws & SR) Notification: Amend Art. VI, sec 3 to include use of plurality voting for multiple candidates for 1 position
 - 9.8 (Bylaws & SR) Notification: Remove Art. V, sec 10. *Resignation: If a Board Member resigns, the office will be filled in accordance with Section 6 Vacancies.*
 - 9.9 (Bylaws & SR) Notification: Remove Art V. sec 11B re: use of City's Early Notification System.
 - 9.10 (Bylaws & SR) Notification: Amend for clarification previously amended Art V, sec 9, re absence policy.
 - 9.11 (Johnson/Plante) Use The Silver Lake Recreation Center as the physical agenda posting location.
 - 9.12 (Youth) Organize SLNC Youth Relay Team to participate in American Cancer Society Relay For Life, 6/2/18.
 - 9.13 (Outreach) SLNC participate and sponsor American Cancer Society Relay For Life in the amount of \$350.
 - 9.14 (Outreach) Fund up to \$400 for design of electronic and printed materials outreach SLNC material.
 - 9.15 (Outreach) Fund up to, but not to exceed, \$3500 to complete the printing and mailing of the Magnet Mailer.
 - 9.16 (Outreach) Fund up to \$350.00 to support the 2018 Griffith Park Adult Community Club Community Fair .
- 10. Approval of the February 2018 draft minutes. Posted for review at the link below:

http://silverlakenc.org/wp-content/uploads/2018/02/SLNC-Draft-Meeting-Minutes_2018_02.pdf
- 11. Reports of Officers
- 12. Agenda Items for next board meeting
- 13. 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:

- Community Bulletin Board, Silver Lake Triangle Plaza, next to Pine and Crane, 1521 Griffith Park Blvd.
- 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.