

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

GOVERNING BOARD AGENDA SPECIAL MEETING

Thursday, May 17, 2018, 7:10pm-8:55pm

Silver Lake Recreation/SLNC Office 1850 W. Silver Lake Drive L.A. 90026 Street Parking / Metro details

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. Public Comment on Non-Agenda Items*
4. Administration: Report by Treasurer regarding remaining unused funds and reimbursements
 - 4.1. Bob Lisauskas: **\$169.57** in refreshments for Green Committee Stairway Event
 - 4.2. Darius Derakshan: **\$91.84** in supplies for Homelessness In Silver Lake Hygiene Kit Event
5. New Business:
 - 5.1. (Johnson & Plante) Rescind the boards' funding of **\$300** for the Arts & Culture Solstice Event
 - 5.2. (Ivanhoe Elementary: Mr. Aleman) NPG Funding of **\$620.00** for Ivanhoe Elementary LCD projector
 - 5.3. (Youth) NPG fund of **\$500** the Teen Court Program Parents, Teachers, Educators and Students in Action (PESA).
 - 5.4. (Youth). Fund **up to \$1000** for launching a Silver Lake Art Show
 - 5.5. (Green) Fund **up to \$400** for a professional arborist to conduct training re; the pruning of trees
 - 5.6. (Isroelit) Fund **up to \$225** for four table top posters: 2 for Adopt- Stairways and 2 for SLNC general information
 - 5.7. (Johnson) Fund **up to \$200** to complete the Slow Down Silver Lake yard sign order.

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- 5.8. (Plante) Fund **up to \$100** for purchase of portable microphone and cable for use of SLNC meetings
 - 5.9. (Johnson) Fund **up to \$400** for the re-printing of the SLNC outreach and education flyers (i.e Gas Leaf Blower Program)
 - 5.10. (Budget Advocate) **Fund up to \$5000.00** to the Neighborhood Budget Advocate Fund
6. 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, 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/>

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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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