



Serving the Silver Lake Community Since 2003

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

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

Co-Chairs

Vice Chair

Treasurer

Secretary

Anne-Marie Johnson

Scott Plante

Darius Derakshan

Terry Jackson

Betsy Isroelit

BUDGET AND FINANCE COMMITTEE

[Tuesday], [June 26th], [7:00PM]

[SLNC Office/Rec Center 1850 W. Silver Lake Drive LA 90026] [Street Parking, Metro Bus Local 206]

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:** (_4_ 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:** (_10___ minutes)
 - A. Review of City Clerk budget guidelines and procedures
 - B. How to Access the City Clerk Funding Dash Board
 - C. Review of 6-30-18 Fiscal Year windup
4. **MOTIONS & RESOLUTIONS:** (__30____ minutes)
 - A. *Fiscal year July 1,2018 to June 30, 2019 Line Item Budget for Office, Outreach, Community Improvement, NPG and Elections to be approved for presentation to the Governing Board. See detail on page 3*
5. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:** (_5____ minutes)
 - A. Co-chair
 - B. Co-chair
 - C. Members
6. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:** (_____ 5__ minutes)
7. **ADJOURNMENT**



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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 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, Silver Lake Recreation Center, 1850 W Silver Lake Drive (at Van Pelt Place) 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.

SLNC Preliminary Budget Fiscal Year Ending June 30, 2019						
	Office	Outreach	CIP	NPG	Elections	
Apple One transcription	6,000					6,000
Go Daddy	1,300					1,300
Meeting space	1,200					1,200
Newsletter		2,400				2,400
Mail room		2,100				2,100
Mail chimp		900				900
Design Graphics		2,400			600	3,000
Printing and supplies	900	3,000				3,900
Survey		9,900				9,900
Elections (general expenditures)					2,600	2,600
NPGs				2,000		2,000
unallocated CIP			500			500
Facebook		1,800			800	2,600
Outreach events	-	3,600	-	-	-	3,600
	<u>9,400</u>	<u>26,100</u>	<u>500</u>	<u>2,000</u>	<u>4,000</u>	<u>42,000</u>