



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
Darius Derakshan
Terrence Jackson
Betsy Isroelit

SLNC GOVERNING BOARD MEETING

Wednesday, August 1, 2018 - 7:00pm-10:00pm
Ivanhoe Elementary School Auditorium / 2828 Herkimer Street
Street and Lot Parking Available / Metro 92

A G E N D A

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 * 7:00pm
2. Roll Call *
3. Welcome and rules of action on agenda items
4. Presentation from Los Angeles Police Department Northeast Division and Los Angeles Fire Department:
Updates regarding the tragic events of Saturday, July 21 2018
5. Public Comments On Non Agenda Items*
6. Special Presentations and Reports: City and state representatives
7. Administrative:
 - a. Treasurer’s Report
 - b. Approval of May, June and July 2018 MER,
 - c. Reimbursement to Betsy Isroelit in the amount of \$75.00 for Mail Chimp payment
 - d. Reimbursement to Anne-Marie Johnson in the amount of \$250.00 for SLNC T-Shirts
8. Old Business*
 - 8.1. (Cetrone & Smith-Goodin). Letter of support regarding historical and cultural recognition of the El Cid building.
 - 8.2.(Elections Commt) 2019 NC Election “STIP” Sheet. to submit to DONE

9. Consent Calendar: None
10. New Business *
 - 10.1.(UDP) Support for a 3 home small lot project to be located at 1262 Hyperion Ave
 - 10.2.(Housing & Tenants Rights) Submit CIS in support of Tenants Rights to Counsel Program **CF 18-0610**
 - 10.3.(Elections Commt) Formation of an Election Committee in accordance with SLNC Bylaws Art. X, sec 6.
 - 10.4.(Elections Commt) Submit CIS in support of **CF 18-0467** re: neighborhood council system
 - 10.5.(Gov't Affairs) Submit CIS in support of **CF 18-0467** re: neighborhood council system
 - 10.6.(Transportation & Neighborhood Safety) Submit CIS in support of sustainable infrastructure **CF 17-1311**
 - 10.7.(Transportation & Neighborhood Safety) Letter in support of banning mylar balloons in Los Angeles County
 - 10.8.(Johnson) Motion to Reconsider 7/11 Board agenda motion item 9.8 re: "Slow Down SL" yard signs per Art VIII sec 4
 - 10.9.(Johnson) Move to remove the word "equitable" from 7/11 Board agenda motion item 9.8
 - 10.10.(Gov't Affairs) Submit CIS in support of **CF 18-0002-S76** re reunification of children separated from parents.
 - 10.11.(Gov't Affairs) Submit CIS in support of the Budget Advocate White Paper and **CF 18-0600**.
11. Approval of the July 11, 2018 draft minutes: Link: http://silverlakenc.org/wp-content/uploads/2018/07/SLNC_MEETING-MINUTES_JULY-2018_DRAFT.pdf
12. Officer Reports
13. Committee Reports
14. Agenda Items for Next Meeting
15. Announcements
16. Adjournment *: **This August 1, 2018 SLNC Board Meeting will be adjourned in the memory of Ms. Melyda Corado**



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
Darius Derakshan
Terrence Jackson
Betsy Isroelit

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:

- Silver Lake Recreation Center, 1850 West Silver Lake Drive, 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.