



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

Phone 323-413-SLNC (7562)  
Email [board@silverlakenc.org](mailto:board@silverlakenc.org)

**Co-Chairs**

**Vice Chair**

**Treasurer**

**Secretary**

Anne-Marie Johnson  
Scott Plante  
Darius Derakshan  
Terry Jackson  
Betsy Isroelit

## ELECTIONS COMMITTEE SPECIAL MEETING

Tuesday, July 17, 2018, 6:30-7:45pm  
SLNC Office 1850 W. Silver Lake Drive L.A. 90026 street Parking / Metro

### 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 (5 minutes):**

- A. Call to order
- B. Welcoming Remarks
- C. Committee roll call
- D. Self-Introductions of guests

**2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 minutes):**

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

**3. CO-CHAIR ELECTIONS (10 minutes)**

**4. MOTIONS AND RESOLUTIONS (45 minutes)**

a. **Discussion and Potential Action:** Recommendations on Election "Stip" Sheet; This sheet is critical for NC to identify and secure the logistics for 2019, available at [http://empowerla.org/wp-content/uploads/2018/06/2019\\_Election%20Information%20Worksheet\\_FINAL.pdf](http://empowerla.org/wp-content/uploads/2018/06/2019_Election%20Information%20Worksheet_FINAL.pdf)

b. **Discussion and Potential Action:** Election Committee perspective on the submission of a Community Impact Statement for Council File 18-0467 to implement recommendations on Neighborhood Council System Reforms, including reforms to the process for conducting neighborhood council elections. The link to the City's Council's motion is available at: [http://clkrep.lacity.org/online-docs/2018/18-0467\\_mot\\_05-25-2018.pdf](http://clkrep.lacity.org/online-docs/2018/18-0467_mot_05-25-2018.pdf)

**5. ADMINISTRATIVE ITEMS (5 minutes)**

a. Review and adoption of August 2016 minutes, available at <http://silverlakenc.org/wp-content/uploads/2016/08/8.8.16-Draft-Meeting-Minutes.pdf>

**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](mailto: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](http://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](mailto: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](http://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](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.

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**\*4b. PROPOSED COMMUNITY IMPACT STATEMENT**  
**COMMUNITY IMPACT STATEMENT**  
Council File: 18-0467

Health, Education, and Neighborhood Councils Committee  
c/o Office of the City Clerk  
Los Angeles City Hall  
200 N. Spring St., Room 395  
Los Angeles, CA 90012

The Silver Lake Neighborhood Council (SLNC) requests that the following Community Impact Statement be added to Council File 18-0467 regarding Presentation and Possible Motion/Action on Neighborhood Council Systems Reforms.

SLNC supports the Motion's recommendations to improve the neighborhood council (NC) system. SLNC offers additional input on the following:

- SLNC agrees with the recommendation to remove "Community Impact Stakeholder" and amend the ordinance to include a clearer definition of what constitutes a "stakeholder." If the City Council decides that "stakeholder" includes a person involved in a "community organization," SLNC refers the Council to Article IV of SLNC's by-laws for its recommendation for a uniform definition.
- SLNC supports amending the City Charter to remove any reference to "selections" of board members, so long as NCs are able to fill vacancies that may arise in between elections by a board vote.
- SLNC supports holding all NC elections on the same day only if the City can adequately staff such elections. Furthermore, SLNC recommends that DONE and the City Clerk develop procedures making it easier for NCs to register stakeholders in advance of elections. SLNC specifically recommends that DONE and the City Clerk: a) develop a workable system for online registration; b) provide NCs with tablets or forms to register voters; and c) assess the feasibility for allowing voters who are already registered at their home address for national, state, and local elections to be registered to vote at that same address for NC elections without the need for further registration. These changes would make it easier for stakeholders to register to vote, and vote, thereby increasing voter turnout and ensuring that NCs reflect the diversity of their communities.

The Community Impact Statement is based on the action taken at the regularly scheduled Board meeting on July 11, 2018, when SLNC adopted the following motion by a vote of \_\_\_ yes, \_\_\_ no, and directed that a CIS be filed reflecting its position.

Motion: "The Silver Lake Neighborhood Council urges the City Council to adopt and implement the recommendations in the May 25, 2018 Motion with the additional recommendations made by SLNC in its Community Impact Statement."