



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

EXECUTIVE COMMITTEE MEETING

Thursday September 6, 2018 6:30pm-7:25pm
SLNC Office-Rec Center Parking / Metro 92

AGENDA

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:** **6:30pm**
 - 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:**
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)
3. **PRESENTATIONS:** NONE
4. **ADMINISTRATIVE ITEMS:**
 - A. Review and Adoption of Aug Draft Minutes
5. **MOTIONS & RESOLUTIONS:**
 - a. (Carson)The maker moves that the SLNC allocate up to \$50 per month towards Apple One to have them take over correcting the minutes.
 - b.(Plante/Johnson) The Executive Committee will organize, at a funding not to exceed \$300.00, the SLNC Kimley-Horn Cut-Through Traffic/Rowena Ave Study, if approved by the board at its September 5th board meeting.
6. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS:**
7. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS:**
8. **ADJOURNMENT** **7:25pm.**

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



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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.



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Date: August 2, 2018

Committee/Requestor: Heather Carson

Text of Motion: The maker moves that the SLNC allocate up to \$50 per month towards Apple One to have them take over correcting the minutes.

Describe the event or project in detail:

In order for a more timely posting of corrected minutes, it makes more sense to have the Apple One note taker receive the emails with corrections at each meeting so they can be posted prior to the next meeting.

What is the timeline for the project?

if approved, immediately.

What is the most important item about this motion?

Accuracy and transparency.

Please explain how this motion benefits the SLNC and Silver Lake:

Keeps Stakeholders up to date with what is happening at meetings. Also, as Board Members we refer back to the minutes often and it's important that they are correct.

What is the total budget for the project? From which budget line are the funds to be drawn? If this is a funding motion, please submit a completed Funding Request Form to the Treasurer at least 3 days before the Governing Board Meeting.

N/A

How will this motion be implemented, and by whom?

The Chairs will inform the apple one note taker.