



Serving the Silver Lake Community Since 2003

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Treasurer

Secretary

Anne-Marie Johnson  
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Terrence Jackson  
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# SLNC GOVERNING BOARD MEETING

Wednesday, October 3, 2018 - 7:00pm-10:00pm

Ivanhoe Elementary School Auditorium / 2828 Herkimer Street  
Street and Lot Parking Available / Metro 92

## 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](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).

**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 for actions on Agenda Items
- 4.Public Comment on Non-Agenda Items
- 5.Correspondence
- 6.Special Presentations and Reports from City and State representatives
- 7.Administrative: (Treasurer’s Report)
  - 1.Affidavit to approve the reimbursement of **\$84.75** to Bob Lisauskas for purchase of portable coffee urns
  - 2.Approval of July and August 2018 MER’s
  - 3. Approve funding of remaining **\$12,000.00** for final phase of SLNC/LMU Silver Lake Reservoir Open Space Study
- 8.Old Business: Approval of Board Draft Meeting Minutes of July and August 2018
  - 1.July – link:  
[http://silverlakenc.org/wp-content/uploads/2018/07/SLNC\\_MEETING-MINUTES\\_JULY-2018\\_DRAFT.pdf](http://silverlakenc.org/wp-content/uploads/2018/07/SLNC_MEETING-MINUTES_JULY-2018_DRAFT.pdf)
  - 2.August – link:  
[http://silverlakenc.org/wp-content/uploads/2018/08/SLNC\\_GoverningBoardDraftMinutes8.1.18.pdf](http://silverlakenc.org/wp-content/uploads/2018/08/SLNC_GoverningBoardDraftMinutes8.1.18.pdf)
- 9.Consent Calendar
  - 1.(Bylaws & Standing Rules) Revisions and updates to the SLNC Standing Rules.-link:<http://silverlakenc.org/wp-content/uploads/2015/07/SLNC-Bylaws-and-SR-Oct-2018-board-motions.pdf>

## 10. New Business

- 10.1 (Green) Fund up to **\$200.00** with matching funds of \$200 from Council District 13, for arborist to advise the Clean Team to properly prune jacaranda trees in the Parkman Avenue public parklet.
- 10.2 (Outreach) moves that the Silver Lake Neighborhood Council sponsor and fund up to **\$400.00** for printing and publicity materials for the 24th Annual Music Box Steps Day on Saturday, October 20, 2018 at Laurel and Hardy Park.
- 10.3 (Mature Adults Advocates) moves the SLNC fund up to **\$125.00** for a Thanksgiving meal for five isolated 65+ seniors in a social setting around Thanksgiving 2018.
- 10.4. (Outreach) moves the Silver Lake Neighborhood Council purchase up to **\$300.00** on nutritional snacks such as granola bars with SLNC logo label for annual 2017 Halloween Celebration at Bellevue Center.
- 10.5 (UDP) recommends support for a 16-unit condominium project to be located at 2919-2923 Waverly Drive.

## 11. Approval of draft Board meeting minutes at link below:

[http://silverlakenc.org/wp-content/uploads/2018/09/SLNC\\_GoverningBoardDraftMinutes9.5.18.pdf](http://silverlakenc.org/wp-content/uploads/2018/09/SLNC_GoverningBoardDraftMinutes9.5.18.pdf)

## 12. Committee Reports

## 13. Report from the Officers

## 14. Future Agenda Items

## 15. Announcements

## 16. 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:

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