



Serving the Silver Lake Community Since 2003

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Co-Chairs
Vice Chair
Treasurer
Secretary

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

SLNC GOVERNING BOARD MEETING

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

AGENDA REVISED

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 * 7:00 p.m.
- 2. Roll Call *
- 3. Welcome and rules of actions on agenda item.
- 4. Public Comment on Non-Agenda Items*
- 5. Special Presentations and Reports
- 6. LADWP Presentation: Glendale/ Fletcher Infrastructure Improvement Project (20 mins)
- 7. Administrative
 - 7.1. Treasurer's Report
 - 7.2. Approval of September MER
 - 7.3. Funding Motion: Hilltop School NPG request of \$314.00 for banners
 - 7.4. Re-Affirm Funding Motion: Payment of \$200.00 fee to licensed arborist Gary Knowlton
 - 7.5. Re-Affirm Funding Motion: Payment of \$270.86 for printing of No Dogs Allowed signs.
 - 7.6. Re-Affirm Funding Motion: Reimbursement payment of \$169.47 to Bob Lisauskas for refreshments.
 - 7.7. Re-Affirm Funding Motion: Reimbursement up to \$300.00 to Anne-Marie Johnson for SLNC T-Shirts

7.8. (Engelke). Challenge of stakeholder status of At-Large Board member Jerome Courshon.

8. Old Business *

8.1. (Carson) Installation of three (3) Lending Libraries Pods on city owned property. Funding request of up to \$2,550.00

9. Consent Calendar: None

10. New Business *

10.1. (Outreach Committee): Moves to establish an Instagram account for the SLNC and its committees.

10.2. (Outreach Committee): Moves to approve the printing of SLNC 2019 Elections material.

10.3. (Elections Committee): Moves to fund up to \$225.00 for the printing of SLNC 2019 Elections material.

10.4. (Elections Committee): Moves to fund \$25.00 for refreshments for an upcoming Candidates Information Session.

11. Approval of October Board draft minutes at link below:

http://silverlakenc.org/wp-content/uploads/2018/10/SLNC_MEETING-MINUTES_OCTOBER-2018_DRAFT.pdf

12. Officers Report

13. Agenda Items for Next Meeting

14. Announcements

15. Adjournment *

10:00 p.m.

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.