



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, February 6, 2019 - 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 * 7:00pm
- 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
- 7. Board Vacancy Appointment: Region 3 Seat

SLNC Bylaws Art V. sec 6: Vacancies

When there is a vacancy on the Board, the Board will fill the vacancy by appointment. In such a case, the Board will make a public announcement to solicit applicants. The Board will appoint a person to fill the vacancy from the list of solicited candidates in a timely fashion and in a process consistent with the Brown Act and the Department of Neighborhood Empowerment (Department) guidelines. The appointee must qualify for the position under the provisions of Attachment B and will hold office only until the next election.
<http://silverlakenc.org/wp-content/uploads/2015/06/Silver-Lake-NC-Approved-Bylaws-8.1.18.pdf>

8. Administrative:

Treasurer's Report

a. Approval of the November & December 2018 MER's

b. Re-Affirm Ivanhoe Elementary School NPG of \$620 for projector approved May 17, 2018

c. Revisit status of Lending Library Pods.

9. Old Business*: NONE

10. Consent Calendar: NONE

11. New Business *

a. **(Ruben/Sherman)** recommend SLNC draft and submit a letter of support to the LADOT to investigate the intersection of Hoover and Bellevue

b. **(Carson)** Move that the Board approve a Motion to Reconsider the December 5, 2018 agenda item 7.1 Approval of October MER.

c. **(Carson)** Move to rescind approval of the October MER until further guidance from the City Clerk.

d. **(Transportation & Neighborhood Safety)** establish a neighborhood incident database on the SLNC website

e. **(Outreach)** to approve the SLNC 2019 election mailer design.

f. **(Outreach)** to approve up to \$4,200 to print and mail the 2019 elections post card to up to 16,000 addresses in Silver Lake.

g. **(Reservoir Commt)** recommends that the SLNC establish a Silver Lake Dog Park work group to engage with Dog Park users regarding care-taking and guidelines.

h. **(Friends Of Micheltorena)** NPG of \$2,500 for *ToolBox*, used to improve communication and conflict resolution skill sets.

i. **(Carson)** Move to include my July & August minutes corrections.

j. **(Carson)** Move to elect a Parliamentarian.

k. **(Carson)** Move to allocate up to \$50/mo for the notetaker to correct the board minutes.

l. **(UDP)** UDP and Government Affairs recommend the SLNC not support the City's proposed restaurant beverage program.

m. **(UDP)** recommends support for the sale of alcoholic beverages for on-site consumption for a bar/restaurant to be located at 4101-4121 Santa Monica Boulevard. Recommended hours of operation are the restaurant 11am-midnight, with patio hours of 11am-10pm.

n. **(Homelessness)** recommends that the Silver Lake Neighborhood Council craft a letter to CD13 Mitch O'Farrell and CD4 David Ryu asking for a Bridge Housing Location in Silver Lake.

o. **(Homelessness)** recommends that the Silver Lake Neighborhood Council craft a letter of support for CD13's Safe Parking Program proposal at the Edendale Library, and sending the letter to Mitch O'Farrell.

7. Approval of January draft minutes <http://silverlakenc.org/wp-content/uploads/2015/09/silver-lake-neighborhood-council-january-2019-special-meeting-draft-minutes.pdf>

8. Report Of The Officers

9. Agenda Items for Next Meeting

10. Announcements

11. Adjournment *

10:00pm

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.