



Serving the Silver Lake Community Since 2003

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Co-Chairs

Anne-Marie Johnson
Scott Plante

Vice Chair

Darius Derakshan

Treasurer

Terrence Jackson

Secretary

Betsy Isroelit

SLNC GOVERNING BOARD MEETING

Wednesday, April 3, 2019 - 7:00pm-10:00pm

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

A G E N D A

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.**

Call to order

7:00pm

1. Roll Call *
2. Welcome and rules for actions on agenda items
3. Public Comment on Non-Agenda Items *
4. Special Presentations and Reports:
 - a. Discussion Item: LADWP presentation of the Fletcher Lane Closure and preview of the Hoover Yards Project (30min)
5. Administrative:
 - a. Appointment of a Region 4 Representative: Bylaws Art. V Section 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.

Standing Rules:d. TheSLNC board may consider these applicants in alphabetical order at the board meeting designated. Candidates may email their declaration of intent to the SLNC board prior to the designated board meeting or provide a written declaration of intent, not to exceed 200 words, to the SLNC boards' secretary prior to the calling of order of the designated board meeting. A verbal presentation of no more than two (2) minutes per candidate, with questions, comments and final vote not to exceed five (5) minutes per elected position.

b. (Treasurer) Approval of February 2019 Monthly Expense Report (MER)

c. Treasurer's Report

6. Old Business*

a.(Co-Chairs) Per the recommendation from City Clerk, the co-chairs move to roll over the \$1,600.00 funding for the previously approved Library Pods to fiscal year 2019-2020 in order to provide the board time to secure the required signatures in order for the project to move forward. The money will be automatically rolled over, increasing the 2019-2020 budget to \$43,600 and the completed and required Library Pod paperwork can then be re-submitted to all parties.

7. Administrative:

a. (SLNC Co-Chair) Per Bylaw Art. 5 Section 8: Johnson Censure (15 minutes)

Motion to censure Board Member Anne-Marie Johnson for violating *Bylaw Article X, Section 6: Other Election Related Language* and *Brown Act section 54952.2 (c)(6)* by speaking repeatedly during the Elections Committee Meeting on February 27, 2019, when she was not allowed to participate in any way, and for violating *SLNC Bylaw Article XIV, Section 1: Code of Civility* by undermining the authority of the Committee Co-Chair when he asked Board Member Betsy Isroelit, also an observer and not allowed to participate in any way, to leave for calling Board Member Heather Carson a "B**ch". Censure is per *Bylaw Article V, Section 8: Censure* of the SLNC Bylaws.

b. (SLNC Co-Chair) Per Bylaw Art. 5 Section 8: Isroelit Censure (15 minutes)

Motion to censure Board Member Betsy Isroelit for violating *SLNC Bylaw Article XIV, Section 1: Code of Civility* by calling Board Member Carson a "B**ch" at the Elections Committee Meeting on February 27, 2019, and for violating *Bylaw Article X, Section 6: Other Election Related Language* and *Brown Act section 54952.2 (c)(6)* by disrupting the meeting when she could only observe and was not allowed to participate in any way. Censure is per *Bylaw Article V, Section 8: Censure* of the SLNC Bylaws.

8. Consent Calendar:NONE

9. New Business *

a. (Co-Chairs) Move that the board request that DONE handle the remaining responsibilities of the SLNC Elections Committee based on the following: The committee has no co-chairs.* The committee is lacking the required seven stakeholders representing the seven regions. No motions were submitted by the Elections Committee to inform the board of the lack of committee co-chairs and the lack of a full complement of regional reps. Due to these reasons and the fact the elections will take place in 3 days, we request that DONE step in to handle the remaining responsibilities of the Elections Committee.

Article X Section 6: Other Election Related Language

An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region) will be selected by the Board. Any Stakeholder may vote and serve on the Election Committee unless and until the Stakeholder has declared his or her candidacy for the Governing Board. Board Members who declare their candidacy for the next election of the Governing Board may serve on the Election Committee only as non-voting members through Election Day. Board members may not make up a majority of the Committee. At least one Board Member selected by the Governing Board shall actively serve on the Election Committee. If that Board Member declares that he or she is running in the next election for the Governing Board, that Board Member shall be a non-voting advisor to the Election Committee.

If there is a vacancy on the Election Committee for one of the seven regional representatives selected by the Board, either the Board or the Election Committee may fill the vacancy. Both the Board and the Election Committee shall actively seek to find a Stakeholder to fill the vacancy for that region.

The Election Committee will assure that the elections are conducted in a fair and open manner. The Election Committee may continue to function as a committee until a year after the election. During such time, the Election Committee may vote for leadership positions just like any other committee of the Neighborhood Council. The Election Committee will dissolve one year after the election, and the Board shall begin to select the seven (7) Stakeholders to serve on the Election Committee for the next election.

- b. (UDP) Move the SLNC support a Conditional Use Beverage permit (CUB) for the Red Lion Tavern at 2366 Glendale Boulevard. The CUB would be for the on-site sale of alcohol, in conjunction with an addition to the kitchen, a new storage cooler, new outdoor seating, and an ADA-accessible restroom and installation of a TV on the patio. Recommended hours of operation are as follows: Indoor: 10am to 2am daily; Outdoor Patio: 11am to 11pm on weekdays, 11am to 1am Friday and Saturday.
- c. (Outreach) Moves that the Silver Lake Neighborhood Council create a YouTube Channel for the purpose of airing and sharing videos of select SLNC and Committee lectures, forums, gatherings, informational meetings, conversations and seminars. No committee or board meetings to be broadcasted at this time. Board Member Bob Lisauskas will create the channel and post videos.
- d. (Tenants Rights) Moves that the Silver Lake Neighborhood Council support Councilmember Huizar's Anti-Tenant Harassment Ordinance (CF 14-0268-S13) which was heard by the Housing Committee on March 27, 2019 and will now go to the full City Council for a vote.
- e. (Green Committee) Moves to support the committee's decision to elect committee member, Peggy Sinnott, as an additional representative to the Neighborhood Council Sustainability Alliance (NCSA).

10. Approval of March 2019 Draft Board Meeting Minutes

Link: <http://silverlakenc.org/wp-content/uploads/2019/03/Silver-Lake-NC-mins-3.6.19.pdf>

11. Reports of Officers

12. Agenda Items for Next Meeting

13. Announcements

14. 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.gov/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.

***Resignation Letter from former SLNC Election Committee Co-Chair Eric Kissack**

March 21, 2019 6:42 pm.

Dear Scott and Anne-Marie,

I hope this doesn't come as too much of a surprise, but I've reached the point where my role as Chair of the Election Committee has become too difficult to continue. I will be resigning from the committee as of Saturday at 3pm.

I feel good about the contributions I've made to the election process and I'm still confident that the election will be a success but my involvement with the board has become too much of a personal burden. In particular, I'm dismayed at how this week's events have affected my relationship with my children's school.

Obviously, I don't cast any blame at your feet. You've both been thoroughly professional and supportive and I regret that I can't see this through to the end.

I will complete the remaining tasks that I've set for myself including helping with the candidate forum, hanging the remaining banners, distributing postcards and posters and after that, frankly, the election should be on autopilot. I will, however, ask that my name be removed from the Election Committee website and I will forward any questions or correspondence I receive to you two.

My sincere apologies for leaving my post early and for any and all missteps I made along the way.

Best,

Eric Kissack