



Serving the Silver Lake Community Since 2003

P.O. Box 26385
Los Angeles, California 90026

Phone 323-413-SLNC (7562)
Email board@silverlakenc.org
www.silverlakenc.org

Co-Chairs

Anne-Marie Johnson
Scott Plante

Vice Chair

Darius Derakshan

Treasurer

Terrence Jackson

Secretary

Betsy Isroelit

SLNC GOVERNING BOARD MEETING

Monday, April 22, 2019 - 7:30pm-9:00pm

Silver Lake Recreation Center Gym / 1850 W. Silver Lake Dr. L.A. 90026

Street and Lot Parking Available / Metro 92

Special Meeting 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.**

1. Call to Order * 7:30pm
2. Roll Call *
3. Welcome and rules for actions on agenda items
4. Public Comment on Non-Agenda Items*
5. Administrative
 - a. Report From Treasurer: Approval of March Monthly Expense Report
 - b. (Treasurer) Payment of **\$1,667.00** to Beyond The Bell for additional use of Ivanhoe Elementary School Auditorium
 - c. (Treasurer) Payment of **\$240.00** to Amy Derrick for designs of 3 LMU Reservoir Survey Flyers, Banners and Ads
 - d. (Treasurer) Payment of **\$240.00** to Amy Derrick for design of flyer, banner, picture for Green Committee Lecture #1
 - e. (Treasurer) Payment of **\$85.00** to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #2
 - f. (Treasurer) Payment of **\$42.50** to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #3
 - g. (Treasurer) Payment of **\$127.50** to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #4
 - h. (Treasurer) Payment of **\$127.50** to Amy Derrick for designs of flyers, banner and picture for Transportation Committee Community meeting WAZE.
 - i. (Treasurer) Payment of \$100.00 to Epperhart for additional SLNC newsletter

- j. (Treasurer) Moves to transfer funds of up to **\$3,000.00** from Office and Elections budgets over to NPG budget. This takes a 2/3 vote of the board.
6. Old Business*
- a. (Treasurer) Payment of **NPG** funding for previously approved **\$620.00** to Ivanhoe Elementary School for the purchase of a projector
7. New Business *
- a. (Nina Sorkin) **NPG** funding of up to **\$500.00** for 2020 Relay For Life, sponsored by the American Cancer Assoc.
 - b. (Mayberry Elementary School) **NPG** funding of up **\$750.00** for the Mayberry Elementary School Garden
 - c. (Friends Of Mitcheltorena) **NPG** Funding of up to **\$500.00** for ToolKit Books in Spanish and English to accompany the 12 Tools, a training program provided to Mitcheltorena St. School staff and teachers.
 - d. (Green Committee) The Green Committee moves to request the allocation of up to **\$500** by the Silver Lake Neighborhood Council Governing Board to: support the formation of Litter League cleaning teams organized through the Green Committee and support a kick-off event for recruited volunteers with refreshments and purchase needed tools such as “pick-up sticks” and manual trash collection devices as needed for teams.
 - e. (Barbara Ringuette) move to support funding for the Neighborhood Council Budget Advocates 2019 in the amount of **\$500.00**
 - f. (Carson) Move to spend up to **\$500** for newly elected SLNC Board Member business cards.
 - g. (Carson) Move to spend up to **\$250** for newly elected SLNC Board Member nametags.
 - h. (Carson) Move to spend up to **\$1000** for daylong training session of newly elected board members after being seated in May to cover costs of room rental, presenters, materials and lunch.
 - i. (Carson) Move to spend up to **\$30** for name tent cards for newly elected board members.
8. Approval of board draft minutes:
- a. February 26, 2019
Link: <http://silverlakenc.org/wp-content/uploads/2019/03/Silverlake-NC-Special-Meeting-Mins-2.26.19.pdf>
 - b. March 6, 2019
Link: <http://silverlakenc.org/wp-content/uploads/2019/03/Silver-Lake-NC-mins-3.6.19.pdf>
 - c. April 3, 2019
Link: http://silverlakenc.org/wp-content/uploads/2019/04/SLNC-Meeting-Minues_April-3-2019_DRAFT.pdf

9. Reports of Officers

10. Adjournment *

9:00pm

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.