



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

Wednesday, May 1, 2019 - 7:00pm-10:00pm

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

REVISED 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 & Flag Salute 7:00pm
2. General Public Comment on Non Agenda Items
3. Seating Of The New Neighborhood Council Board :*"The elected board shall be seated at the next regularly scheduled Neighborhood Council meeting within thirty (30) calendar days of the criteria in Section A being met. The first order of business shall be to officially seat the newly elected board. All powers shall immediately be transferred over to the newly elected Board. "*
 - a. Neighborhood Council Board Member Oath
4. Recognition Of Outgoing Board
5. Election of Board Officers 7:20pm
 - a. Co-Chairs: The Co-Chairs will preside at meetings, prepare agendas for meetings, and will perform other duties as prescribed by the Board. The Co-Chairs will divide these duties equitably between themselves. In the case of a dispute between the Co-Chairs regarding their respective roles, the Board will determine the role that each Co-Chair shall play in the performance of their duties.

The SLNC Board shall elect its Officers at the first Board meeting following the Board election. Co- chairs must have served as a Board member for at least one (1) year prior to being elected by the Board. All other Officers may serve without having previously served on the Board. Those eligible to be nominated for the co-chair positions are: Taryn Poole, Douglas Reed, Barbara Ringuette, Anthony Crump, and Doug Loewy.

- b. Vice Chair: The Vice Chair will perform duties in the absence of one (1) or both Co-Chairs and will perform other duties as prescribed by the Board.
- c. Secretary: The Secretary will prepare and maintain full and correct minutes and records of all meetings; will maintain a complete and accurate archive of past meetings that will be kept on file at the SLNC Office and made readily available to all Stakeholders upon request; will receive materials and prepare information as necessary for informed and efficient meetings; and will give, as prescribed by the Ralph W. Brown Act and these Bylaws, proper notice of all meetings of the Board and of the SLNC.
- d. Treasurer: The Treasurer, under the control and direction of the SLNC, will establish an accounting system that complies with Generally Accepted Accounting Principles, and will provide and maintain full and complete records of all the assets and liabilities of the SLNC. Subject to limitations and controls imposed by the Board, the Treasurer will have custody of all funds, financial documents, and other financial assets of the SLNC.
- e. Second Signer: Non-officer position. DONE Funding training is required.
- f. Assistant to the Secretary: Non-officer position.

6. Ceremonial Swearing in By City Representative 8:15pm

7. Board Designation of NC Liaisons to City Departments 8:20pm

- a. Budget Representatives-The NC Budget Advocate process was created to help NC's better utilize the opportunity provided to them in the City Charter, which is the ability to present an annual list of budget priorities to the Mayor and City Council. Reps attend Neighborhood Council Budget Day, contact their Budget Advocate to receive updates to share at monthly GB meetings, communicate their NC board's priorities to their BAs, attend Regional Budget Day.
- b. Alliance of River Communities Rrepresentative - LA's Regional Alliance of East and Northeast Neighborhood Councils and Stakeholders committed to empowering the communities all connected through the Los Angeles River which includes councils from Arroyo Secco, Atwater Village, Boyle Heights, Eagle Rock, Elysian Valley Riverside, Glassell Park, Greater Cypress Park, Greater Echo Park Elysian Valley, Historic Highland Park, LA32, Lincoln Heights, Los Feliz, Rampart Village and Silver Lake.
- c. Glendale/Hyperion Bridge Citizens Advisory Committee Representative In 2013 the City asked for each NC in the vicinity to appoint a representative to the task force comprised of cycling, pedestrian, river and other advocates from the adjoining council districts.
- d. SLNC Public Works Liaison- will serve as the primary point of contact within Neighborhood Councils. The Liaison will work with the Board of Public Works, Mayor's Volunteer Corps and Office of Community Beautification to organize clean ups, increase 311 reporting in their area, and engage local stakeholders on how to maintain street cleanliness. Liaisons will receive regular communication from the Board regarding pending agenda items and will be invited to a bimonthly Liaison meeting with Public Works staff.
- e. SLNC Animal Services Liaison- The liaison will work with Animal Services on creating their new strategic plan and continue communications with Animal Services for their communities on how to help save the lives of more animals and better serve and protect our neighborhoods.
- f. Neighborhood Council Sustainability Alliance Representative(s) -Advance sustainability and resilience across LA through advocacy, sharing of best practices, and community action. The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, public agencies, and environmental and other community organizations to support effective engagement on L.A.'s Sustainable City Plan.
- g. Los Angeles Neighborhood Council Coalition (LANCC) Representative- LANCC is a coalition of Neighborhood Councils made up of Neighborhood Council leaders from all over the City of LA. LANCC is intended to enhance the ability of NC's, giving a larger voice on issue. Meets 1st Saturdays at 10am.

- h. PlanCheckNC LA Liaison - Created by NC stakeholders to promote more stakeholder participation in planning and land use issues and make government more responsive to local community needs. Education Programs and Issue Forums are held on 2nd Saturdays at 10am.
- i. DWP MOU Oversight Committee Representative- The DWP MOU Oversight Committee was formed to ensure that the NC's receive the information due to them per the Memorandum of Understanding between the Department of Water and Power and the Neighborhood Councils.
- j. Film Liaison: Represent the SLNC when working in partnership with FilmLA. Will report to the board any concern, questions, complaints or suggestions from the city, FilmLA and constituents regarding filming and film productions within the boundaries of the SLNC.
- k. Homeless Liaison: Will work closely with SLNC Homelessness In Silver Lake Advisory Committee when dealing with issues facing the community and those who are temporarily without permanent housing. Will also represent the SLNC with other city agencies that concentrate on issues facing L.A. and the homeless community
- l. Department Of Aging Liaison(s): Represent the SLNC in all matters regarding those over the age of 55. Will work closely with the SLNC Mature Advocate Advisory Committee.

8. New Business:(BOE) Representatives to Stakeholder Working Group as part of the Reservoir Master Plan – The Bureau of Engineering has asked for two representatives from each of SLNC, Silver Lake Conservancy, Silver Lake Forward, and Silver Lake Now. As part of the community engagement process, the group will offer guidance to the Master Plan Team and share community concerns. The group will meet at 10 AM on Thursdays, May 9, July 18, September 26, December 23, and in April 2020 at the Public Works Building.

9.Training For Board Members: Training session facilitated by a DONE representative 9:00pm

Old Business: Approval of the April 3, 2019 Board Draft Minutes:

10.http://silverlakenc.org/wp-content/uploads/2019/04/SLNC-Meeting-Minues_April-3-2019_DRAFT.pdf

11. Announcements

12. 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.