



Serving the Silver Lake Community Since 2003

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Co-Chairs Pending
Pending
Vice Chair Nora Goudsmit
Treasurer Lena Najarian Kaderali
Secretary Seth Copenhagen

SLNC SPECIAL GOVERNING BOARD MEETING

Tuesday, May 14, 2019 - 7:00pm-10:00pm
Ivanhoe Elementary School Auditorium / 2828 Herkimer Street
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 * 7:00pm
- 2) Roll Call * 7:05pm
- 3) Welcome and rules for actions on agenda items
- 4) Public Comment on Non-Agenda Items * 7:15pm
- 5) Administrative
 - a) Approval of Minutes
 - i) Review and adopt minutes from Governing Board Special Meeting on February 26, 2019. Draft minutes here: <http://silverlakenc.org/wp-content/uploads/2019/03/Silverlake-NC-Special-Meeting-Mins-2.26.19.pdf> *The minutes were approved of at unsanctioned, per DONE’s interpretation of and inconsistent application of NC seating policy, Special Meeting of the Governing Board on April 22, 2019 and thus require approval.
 - ii) Review and adopt minutes from Governing Board Meeting on April 03, 2019. Draft minutes here: Draft minutes here: http://silverlakenc.org/wp-content/uploads/2019/04/SLNC-Meeting-Minues_April-3-2019_DRAFT.pdf

- a) On Monday, April 22, 2019 between 7:30pm-9:00pm at the Silver Lake Recreation Center Gym / 1850 W. Silver Lake Dr. L.A. 90026 the previous Governing Board held an *unsanctioned* meeting, per DONE's interpretation and inconsistent application of DONE's NC seating policy, therefore DONE determined that no action could be taken to fund the following motions (listed below as: [1] – [15]). These motions will be considered as *Unfinished Business* and voted upon by the current Board, seated as of May 1, 2019, at tonight's Special Board Meeting to secure funding for outstanding payments and NPGs. [Names listed as associated to motions made on 4/22/2019 Treasurer reflected as Terrance Jackson.]

NOTE: funding measures require that funding trainings have been completed through DONE, if a Board member has not yet completed funding training please DO NOT vote and state that your funding training has not been completed.

- i) Motion to discuss and take potential action on the following payments that remain outstanding; each will be considered, individually, for funding by this board. **Current Secretary** will make each motion for consideration and vote:
- (1) (Treasurer) Payment of **\$1,667.00** to Beyond The Bell for additional use of Ivanhoe Elementary School Auditorium
 - (2) (Treasurer) Payment of **\$240.00** to Amy Derrick for designs of 3 LMU Reservoir Survey Flyers, Banners and Ads
 - (3) (Treasurer) Payment of **\$240.00** to Amy Derrick for design of flyer, banner, picture for Green Committee Lecture #1
 - (4) (Treasurer) Payment of **\$85.00** to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #2
 - (5) (Treasurer) Payment of **\$42.50** to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #3
 - (6) (Treasurer) Payment of **\$127.50** to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #4
 - (7) (Treasurer) Payment of **\$127.50** to Amy Derrick for designs of flyers, banner and picture for Transportation Committee Community meeting WAZE.
 - (8) (Treasurer) Payment of \$100.00 to Epperhart for additional SLNC newsletter
 - (9) (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.
 - (10) (Treasurer) Payment of **NPG** funding for previously approved **\$620.00** to Ivanhoe Elementary School for the purchase of a projector
 - (11) (Nina Sorkin) **NPG** funding of up to **\$500.00** for 2020 Relay For Life, sponsored by the American Cancer Assoc.
 - (12) (Mayberry Elementary School) **NPG** funding of up to **\$750.00** for the Mayberry Elementary School Garden
 - (13) (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.
 - (14) (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.
 - (15) (Barbara Ringuette) move to support funding for the Neighborhood Council Budget Advocates 2019 in the amount of **\$500.00**

- b) Select Representatives to Stakeholder Working Group as part of the Reservoir Master Plan – The Bureau of Engineering has asked for (2) representatives from each of the 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 10AM on Wednesday May 22, Thursdays, July 18, September 26, Monday, December 23, and in April 2020 at the Public Works Building

7) New Business * 8:30PM

- a) (Secretary) Discussion and possible action on Liaison appointment(s) made on May 1, 2019 to include additions from the Board and/or Public and to ask if any Board member no longer wanted to be a Liaison as appointed on May 1, 2019.
- b) (Secretary) Discussion and possible action on selection of additional Standing Committee(s) and Ad Hoc Committee(s); (Public Comment 5/1/2019, referencing the creation of an Education Committee)
- c) (Secretary) Discussion and possible action on having LADWP, Dawn Cotterell/Michael Ventre/Or like representatives brief the SLNC on projects at the Silver Lake Reservoir Complex on June 5, 2019 at the regular Governing Board Meeting.

8) Future Agenda Items

- a) (Secretary) Move to bring together Committee Co-Chairs to provide *Committee Reports* at June 5 Governing Board Regular Meeting and determine interest in current co-chairs continuing on in current roles; Advisory Committee Co-Chairs requires nomination and election by Board within 4 weeks of May 1, 2019 meeting – NOTE: SLNC Standing Rules (#29) indicate that “All SLNC advisory committees shall elect co-chairs within four (4) weeks of the seating of the new Governing Board and every twelve (12) months thereafter”. Due to DONE’s interpretation of the seating policy as being 04/15/2019, this DONE policy interpretation is in conflict with our SLNC Standing Rules and requires discussion due to the date having passed 5/13/2019.)
- b) (Secretary) Move to schedule a Bylaws and Standing Rules Committee meeting.

9) Announcements

10) 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.