



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive  
Los Angeles, CA 90026

Phone 323-413-SLNC (7562)  
Email [board@silverlakenc.org](mailto:board@silverlakenc.org)

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

## BUDGET AND FINANCE COMMITTEE

**\*\*\*Co-Chairs Will Be Elected\*\*\***

Tuesday, June 11, 2019 at 6:30 pm

Silver Lake Recreation Center (Art Room)

1850 West Silver Lake Drive, LA 90026 | Street Parking & Metro Bus Local 206

### AGENDA

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

*Times noted below are approximate.*

**1. Welcoming Remarks (6:30pm)**

**2. General Public Comment on Non-Agenda Items (6:34pm)**

**3. Election of Committee Co-Chairs (6:40pm)**

- The Co-Chairs will preside at meetings, prepare agendas for meetings, and will perform other duties as needed for the Committee.

**4. Administrative Items (6:55pm)**

- Review of the City Clerk's Budget Guidelines and Procedures
- Instructions on accessing the City Clerk's Funding Dashboard
- Review of Fiscal Year 2018-19 (ending June 30, 2019) projected ending financials
- Discussion regarding proposed frequency and timing of future Budget & Finance Committee Meetings (in any case, no less than quarterly hereon).

**5. Motions and Resolutions (7:15pm)**

- Fiscal Year 2019-20 (commencing July 1, 2019) line item budget proposal, including allocations to 1) Office, 2) Outreach, 3) Elections (1, 2 and 3, collectively, General Operational Expenses), 4) Neighborhood Purpose Grants (NPGs), and 5) Community Improvement Projects (CIPs), to be approved for presentation to the full Governing Board.
- Discussion and possible action to recommend the appointment of a second bank card holder to the full Governing Board. (Allowed as of July 1, 2019. Must be a Governing Board Member who has completed in-person Funding Training.)

**5. Committee Member Comments and Announcements (8:00pm)**

- Co-Chair
- Co-Chair
- Members

**6. Requests and Motions for Future Agenda Items (8:10pm)**

- State of the Budget Review: review Fiscal Year 2019-20 Q1 financial standings and assessment of budget for re-allocation proposals, as needed.
- Assess the SLNC's ability to deploy CIP budget to present at October 2019 Governing Board Meeting. If possible, identify possible funding projects in this budget category for proposal to the full Governing Board.

**7. Announcements (8:15pm)**

**8. Next Meeting Date: TBD per item 4d above.**

**9. Adjournment**



Serving the Silver Lake Community Since 2003

1850 W. Silver Lake Drive  
Los Angeles, CA 90026

Phone 323-413-SLNC (7562)  
Email [board@silverlakenc.org](mailto:board@silverlakenc.org)

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

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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](mailto: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](http://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](mailto:secretary@silverlakenc.org).

**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:

- Community Bulletin Board, Silver Lake Recreation Center, 1850 W Silver Lake Drive (at Van Pelt Place) Los Angeles, CA 90026
- [www.silverlakenc.org](http://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](mailto:secretary@silverlakenc.org) para avisar al Concejo Vecinal.