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.

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.

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.

1. WELCOMING REMARKS:
   A. Call to order
   B. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

3. MOTIONS & RESOLUTIONS:
   A. (Goudsmit) Move to report (no action necessary) SLNC bylaws revisions as reviewed by DONE [NOTE: DONE’s recommendations highlighted and italicized]:
   i. Article IV Stakeholder. Neighborhood Council membership is open to all Stakeholders. “Stakeholders” shall be defined as those who live, work or own property in the neighborhood or who declare a stake in the neighborhood as a
community interest stakeholder. The latter is defined as a person who affirms a substantial and ongoing participation within the SLNC boundaries and who may be in a Community Organization such as, but not limited to, educational, non-profit and/or religious organizations, and as defined by the ordinance of City Council.

ii. Per DONE, the following Articles shall remain unchanged until the City furnishes language or standards to be applied consistently across all NC’s: Article V Governing Board - Section 8: Censure; Article V Governing Board - Section 9 Removal; Article X Elections – Age of voting.

iii. Article XIV Compliance – Description paragraph to include the following as the last sentence. [NOTE: DONE’s recommendation highlighted and italicized]

In the event of a conflict with these Bylaws, L.A. City Charter, L.A. City Code and DONE regulations supersede SLNC bylaws.

B. (Goudsmit) Move to discuss and take action on, by bringing forth recommendations at the next scheduled meeting of the Governing Board, the following revisions per DONE’s review:

i. Include plurality voting procedure in Article VI Officers - Section 3: Selection of Officers – [NOTE: reviewed procedure from Standing Rules to be included in Bylaws]

A roll call vote of the board will be taken for each seat. If there are more than two (2) candidates per seat, plurality voting will be used to reduce the field of interested persons. Plurality voting is defined as taking a poll to determine the top vote getter(s). If there are two (2) candidates per seat, a simple majority will suffice. If there is one (1) candidate per seat, a roll call vote or a vote without objection will suffice.

If there are more than two (2) candidates per seat, the following procedure for plurality voting will be used to reduce the field of interested persons:

1. Nomination of candidates: Person A, Person B, Person C (or more)
2. Polling of the Governing Board, each member selects (1) nominated candidate by Roll Call Vote
3. Seating of Officers positions requires a majority vote. If majority is not reached, then a second poll will be taken, followed by another vote until majority is reached in order to seat the position.
4. The process will be repeated, if required, for the remaining Officer positions of Co-chair, Vice Chair, Secretary, Treasurer, Second signer (non-officer position), Assistance to the Secretary (non-officer position), and Parliamentarian (non-officer position).

C. (Goudsmit) Move to discuss and take action, by bringing forth recommendations at the next scheduled meeting of the Governing Board, upon DONE’s review of SLNC bylaws revisions pertaining to: Article X Elections – Section 4: Method of Verifying Stakeholder Status. Per DONE, the SLNC is required to revise bylaws by picking either (A) acceptable documentation OR (B) written self-affirmation, as a method of verifying stakeholder status, thus the text would read either:
(Option A): Voters will establish their Stakeholder status by providing acceptable documentation or written self-affirmation on a form provided by the SLNC to the City Clerk. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing documentation supporting that declaration in accordance with Article IV.

OR

(Option B): Voters will establish their Stakeholder status by providing acceptable documentation or written self-affirmation on a form provided by the SLNC City Clerk. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing documentation supporting that declaration in accordance with Article IV.

4. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS
   A. Co-Chair Emmons
   B. Co-Chair Goudsmit
   C. Members

5. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT 7:30 pm

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

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.

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 ACCESS OF RECORDS
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: www.silverlakenc.org or at the scheduled meeting of the Governing Board, and/or if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

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:
Bylaws. The Bylaws are available at our Board meetings and on our website: http://silverlakenc.org/about/bylaws/

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

STATE OF CALIFORNIA PENAL CODE SECTION 403
(Amended by Stats, 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) – Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.