

BOARD OFFICERS:

Anthony Crump, Co-Chair
Dulce Stein, Vice-Chair
Maebe Girl, Treasurer
Albert Andrade, Secretary
Xanthe Scheps, Co-Chair

City of Los Angeles



BOARD MEMBERS:

Arden Grier, At-Large Representative
Carolyn "Jiyoung" Park, At-Large Representative
Albert Andrade, At-Large Representative
Seth Gottesdiener, At-Large Representative
Dulce Stein, At-Large Representative
Imran Syed, At-Large Representative
Maebe Girl, At-Large Representative
Kristen Egermeier, Region 1 Representative
Sydney Whitehead, Region 1 Representative
Nicole Antoine, Region 2 Representative
Ben Cassorla, Region 2 Representative
Seth Copenhaver, Region 3 Representative
Anthony Crump, Region 3 Representative
Andy Tagliasacchi, Region 4 Representative
Courtney Casgraux, Region 4 Representative
Xanthe Scheps, Region 5 Representative
Chris Bourne, Region 5 Representative
David Shafer, Region 6 Representative
Eric Brightwell, Region 6 Representative
Daniel Weidlein, Region 7 Representative
Ethan McQuerrey, Region 7 Representative

**Silver Lake Neighborhood Council
Board regular meeting agenda
January 3, 2024 7:00 pm**

1. Public Comment on Non-Agenda Items

1 minute per comment

2. Announcements/Updates

- a) Mayor Eric Garcetti's Office - Angie Aramayo
- b) Office of Councilmember Mitch O'Farrell (District 13) - Mary Rodriguez
- c) Office of Councilmember Nithya Raman (District 4) - Sarah Tanberg
- d) DONE - Jackie Kim Federal/State/County/City Representatives on official business
- e) Federal/State/County/City Representatives on official business
- f) Special Announcement

3. Committee Reports

- a) Committee Reports and SLIA Liaison Update - 2-minutes per committee/Liaison
- b) Co-Chairs Annual Report

4. Motion to approve the Monthly Expenditure Report (MER)

5. Financial Picture To Date

6. Motion to approve the minutes of the previous Governing Board meeting

7. Future Agenda items

8. Adjournment

9. Call to Order

10. Roll Call

11. Welcome and rules for action on virtual meeting

12. Rules for action on agenda items

Public and Board comment on all agenda items is limited to 1 minute per speaker INCLUDING answers to

any questions posed. Pausing of speaker time will not be permitted. Time may be extended at Co-Chair's discretion.

THE AMERICAN WITH DISABILITIES ACT 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, assistive listening devices and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551. 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.

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.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED. ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, Silver Lake Neighborhood Council Governing Board and Committee meetings will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 877 853 5257 (Toll-Free) and enter 812 0369 5798 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 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 meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

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:

<https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils>

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.