

Serving the Silver Lake Community Since 2003



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Co-Chairs: David Omenn
Joy Taira
Vice Chair: Cindy Coan
Treasurer: Maebe A. Girl
Secretary: Kevin Rutkowski

Neighborhood Council Governing Board

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DAVID OMENN (Region 6)
CINDY COAN (Region 7)
ETHAN MCQUERREY (Region 7)
MARSIAN DE LELLIS (At-Large)
MAEBE A. GIRL (At-Large)
ARDEN GRIER (At-Large)
ALEX MEDINA (At-Large)
STEPHANIE FAJURI (At-Large)
MARIA SCILEPPI (At-Large)
WARD WOLFF (At-Large)

CITY OF LOS ANGELES CALIFORNIA



SILVER LAKE NEIGHBORHOOD COUNCIL



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

ELECTION COMMITTEE

**MONTHLY MEETING AGENDA - ZOOM
TUESDAY, SEPTEMBER 24, 2024**

CO-CHAIR ELECTIONS WILL BE HELD

6:30 pm-8:30 pm VIA ZOOM

<https://us02web.zoom.us/j/84106716660>

**Zoom Meeting Online or By Telephone
Dial (877) 853-5257 to Join the Meeting**

Then Enter This Webinar ID: 841 06711 6660 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el Secretario por correo electrónico al secretary@silverlakenc.org para avisar al Concejo Vecinal.

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(s) per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed. SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

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(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

- I. **CALL TO ORDER AND ROLL CALL** **6:30pm**
- II. **CO-CHAIR MESSAGE** **6:32pm**
- III. **APPROVAL OF THE MINUTES** **6:33pm**
- IV. **GENERAL PUBLIC COMMENT** **6:35pm**
Comments from the public on non-agenda items within the SLNC’s subject matter jurisdiction.
Each speaker will be allowed up to 2 minutes or as defined by the Co-Chairs.
- V. **ELECTION MEMBER COMMENT** **6:40pm**
Comments from the Election Members on non-agenda items within the SLNC’s subject matter jurisdiction. Each speaker will be allowed up to 2 minutes or as defined by the Co-Chairs.
- VI. **ADMINISTRATIVE** **6:45pm**
Co-Chair and Committee Representative Elections
- VII. **OLD BUSINESS** **6:55pm**
 - a. Review of previous Election 2023
- VIII **NEW BUSINESS** **7:15pm**
 - a. Discussion of Election 2025 Calendar and Process
 - b. Discussion on how to solicit Candidates for application period
 - c. Discussion of outreach to promote Election to Silver Lake Stakeholders
 - d. Discussion and possible action on how to allocate Election budget (\$3,000)
- VIII. **ADJOURNMENT** **8:30pm**

Bylaws and Standing Rules Documents can be found on [SLNC Website](#)

Article X Elections – Page 13 of SLNC Bylaws

The Election Committee shall be activated 8 months prior to the next SLNC election. An Election Committee, consisting of seven (7) Stakeholders (one (1) from each Region) will be selected to be approved by the Board. Any Stakeholder may vote and serve on the Election Committee unless and until the Stakeholder has declared his or her candidacy for the Board. Board members who declare their candidacy for the next election of the Board may serve on the Election Committee only as non-voting members through Election Day. Board members may not make up a majority of the Committee.

At least one Board member selected by the Board shall actively serve on the Election Committee. If that Board member declares that he or she is running in the next election for the Board, that Board member shall be a non-voting advisor to the Election Committee.

If there is a vacancy on the Election Committee for one of the seven regional representatives selected by the Board, either the Board or the Election Committee may fill the vacancy. Both the Board and the Election Committee shall actively seek to find a Stakeholder to fill the vacancy for that Region.

The Election Committee will assure that the elections are conducted in a fair and open manner. The Election Committee may continue to function as a Committee until a year after the election. During such time, the Election Committee may vote for leadership positions just like any other Committee of the Neighborhood Council. The Election Committee will dissolve one year after the election, and the Board shall begin to select the seven (7) Stakeholders to serve on the Election Committee for the next election.

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, 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Silver Lake Recreation Center, 1850 W Silver Lake Dr, 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 \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 the Silver Lake Recreation Center (1850 W Silver Lake Dr, Los Angeles, CA 90026), at our website: 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 the Silver Lake Neighborhood Council Secretary, secretary@silverlakenc.org or executive@silverlakenc.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.silverlakenc.org