

SLNC Bylaws and Standing Rules Meeting August 29th Draft Minutes:

Meeting called to order by 6:05pm
6 people in attendance, including 3 SLNC board members.

Comments On Non Agenda Items:

Announcement of DWP September 20th Silver Lake Reservoirs Project Update
Announcement of September National Public Lands Day

Discussion and Possible Action Items:

Item #4a . Approval of the June 23rd minutes were tabled until later in the agenda.

Item #5a: To rethink SLNC's Bylaw Article IV regarding how Stakeholders are to be clearly defined will be thoroughly discussed at the next Bylaws & SR meeting but there was a good deal of interest in strengthening the language.

Item 5b: A motion was moved and seconded to change the age of eligibility to run for a SLNC board seat from 14 yrs old to 18 yrs old. Discussion included the importance of all board members being of age in order to vote on funding issues and contract agreements. It was expressed that the SLNC should not be used as a "training ground" for teens. Motion was made by Dacea and seconded by Jerome.
Motion passed 4-1-1.

Dacea moved to match the voting age to the eligibility age. Betsy seconded motion. Discussion was similar to the previous discussion. The age of 16 was proffered without support. Motion passed 4-1-1.

Item c: To revisit newly revised SR #10 regarding the locations of SLNC governing board meetings. It was suggested by the chair that meetings take place 6 months at each location (Ivanhoe and Holy Virgin Mary) It was moved/seconded by Jerome and Darcy. Consensus of the discussion was continuity of meetings work better for the board and stakeholders. Less confusion regarding meeting location. Motion passes without objection.

Item d: Revise SR #4 with regard to co-chairs authority to adjust speaker time during public comment and agenda and non agenda items. Updated language of SR #4 should be consistent to what is SLNC agenda forms which is "Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer." M/S by Dacea and Jerome. Motion passes.

Return to Item #4. June Minutes: Correction to the spelling to Dacea's name. Minutes are approved 4-0-2.

Future Items:

- Proposal to stagger the board election to eliminate the running of all 21 seats each election.
- Eliminate some of the At-Large seats to allow for designated seats, (i.e. Renters Rep, Religious Organization Rep. etc...)

Meeting adjourned 7:10 p.m.