

**Silver Lake Neighborhood Council
GOVERNING BOARD
SPECIAL MEETING Minutes - APPROVED
Wednesday, June 15th, 2016
7:00 p.m. 8:40 p.m.
Citibank Community Room
2450 Glendale Blvd
Los Angeles, CA 90039**

1. Call to Order

The meeting began at 7:03pm

2. Roll Call

Attending Board Members:

Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

Non-Attending Board Members:

Adam Somilleda
Nicholas Somilleda
Jia Gu
Caroline Pham
Betsy Smith Isroelit
Heather Carson

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

Genelle Le Vin:

This special meeting was not properly agendized. If you really want stakeholder participation, you have to let people know. An email blast would have been helpful.

4. ADMINISTRATIVE

4.1. MOTION (Johnson):

Move the SLNC adopt revised SLNC Standing Rule #10, regarding the location for SLNC regularly scheduled Governing Board meetings.

Co-Chair Anne-Marie Johnson made the motion. Vice Chair Jerome Courshon is acting as chair for this item.

Johnson's motion is that the Silver Lake Neighborhood Council adopt revised standing rule #10 regarding the location for regular board meetings. Micheltorena Elementary School is not located in the center of Silver Lake. There are limited public transit options to Micheltorena from other regions. Based on by laws, the neighborhood council must represent interests of all stakeholders. Douglas Loewy seconded.

Johnson said the motion is self explanatory. We were advised by Jay Handal, a representative of the Department of Neighborhood Empowerment, to include standing rules so that's what I've done with the motion. Nothing has changed since the June regular meeting.

This meeting was posted on our website and at the triangle prior to 24 hours. Also, the agenda was also sent to NC notifications on time. It's p to the City to post it online. The most important places to post are those that are public.

Secretary Scott Plante said we received two emails about this. Genelle Le Vin sent an email about this saying that the posting was with only 7 hours notice. She wants this discussed at a regular meeting. Nina Sorkin also sent a message saying that she is out of town and received notice with only 7 hours notice. She is concerned about three items on the agenda, including item 4.1 (this item about location).

Treasurer Patty Jausoro, who lives in region 6, has looked into transportation to the new location. It's difficult to get to Micheltorena so it may be easier to get to the new location.

Barbara Ringuette said that the Micheltorena Elementary School is the center of density or population for Silver Lake. There is limited transportation to the Ivanhoe School as bus service ends at 7:30pm. There is a bus to Micheltorena. Wi-Fi issues can be addressed with a Neighborhood Purposes Grant. That would be a very appropriate use of funds. Microphones could be effectively deployed. It's essential to be consistent with the meeting place so people know where to go. Also, the Russian church has difficult acoustics, she added.

Rusty Millar said I'll echo what Ringuette said. The school is nearer the population center of the district. Region 6 and 7 had heavy turnout for elections so it's accessible for people who live there. When people have an issue they will show up. I've been on the Board when the room has been full and when it has been almost empty. I do not support this motion.

Scott Plante is now chairing the discussion.

Courshon said we went through arguments at the last meeting. About voters coming to polls, they got rides. I drove elderly neighbors to the polls. At nighttime those elderly stakeholders in region 6 and 7 won't travel. The lighting at the Micheltorena location is bad. So are the acoustics. There are also cockroaches. This reflects horribly on us. Also, we must end exactly at 10pm. It's really important that we serve all ends of this district. The neighborhood council hasn't been doing this for a long time. I disagree with population density argument, he added.

Plante said I was against this motion. I did a public transit analysis. There are similar challenges for each region. We should move the meetings around to get more participation. Members should offer rides. I propose that we begin at the Russian church. I don't see much change in participation. People attend because of issues.

(Note: Elizabeth Torres arrived at 7:20pm.)

Genelle Le Vin said I don't go to your website every day. Why wasn't this issue brought before a Standing Rules Committee meeting? That's imperative.

Bob Lisauskas said I'm not in favor. I don't think it's a good idea. It causes confusion.

Millar said I'd like a pledge from people about how many will bring elderly members to meetings. Courshon said I'll rule that out of order. People should follow through with this, added Millar.

Patty Jausoro said there was another issue with my committee for postings on the City website. I've never seen anyone at Micheltorena unless a key issue was discussed. Ivanhoe is very equipped with better facilities.

Johnson said we have two new Outreach Co-Chairs. We have Facebook. People must have dedication to know where the meetings are. The regional representatives also have this.

Harrell said his grandmother had difficulty parking at Micheltorena. There is public parking at Ivanhoe and at the church.

Courshon and Ivanhoe and the church both have WiFi. That's been a problem for us for awhile. With WiFi we can screen presentations. Also, when the lower lot at Micheltorena is closed there is no handicapped parking. This is a serious issue.

The meetings in summer and fall will be at Ivanhoe because they are on summer break. The Church is available after August. From July to September we will meet at Ivanhoe and then church, explained Johnson. Courshon asked can that be reversed? Johnson said no.

Millar said that the Russian church will charge \$100 for use of the room. What is the cost of all this? It will be the same as Micheltorena, said Johnson. Millar expressed concerned about tables and chairs that are stored at Micheltorena. Courshon said we'll have to find a storage place.

Le Vin asked what about the Standing Committee? Why wasn't this discussed there? Courshon replied I don't have a response to that.

VOTE
12-3-0
PASSED

Yes Votes:

Jerome Courshon
Glenn Harrell
Patty Jausoro
Anne-Marie Johnson
Scott Plante
Antonio Stifano
Douglas Loewy
Elizabeth Torres
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson

No Votes:

Bob Lisauskas
Rusty Millar
Barbara Ringuette

Abstentions:

None

4.2. Discussion and Possible Action:

Authorize up to 5 Board Members to write and submit Community Impact Statements which have been passed by a vote of the full board through the City Clerk's online web system.

Johnson said that to clarify any confusion, up to 5 board members be designated to write Community Impact Studies (CIS). We need to assign them to be responsible for drafting of CIS's.

Plante said the process is that you have a limited amount of words. It's a very cumbersome process. Millar said that the CIS used to be 100 words. It's something that a neighborhood council can attach to a Council file motion. Any neighborhood council can make comment on that. It's a handy tool that originated with the Silver Lake Neighborhood Council.

Johnson said I'd like to see volunteers besides the 2 co-chairs of the committee. That leaves 3 people. Millar volunteered.

Jausoso said I'm unclear on the purpose of this. Millar explained it. For city council motions, any neighborhood council can make a statement about what they think of the motion.

Ringuette said what's important is that you either support or oppose the given motion plus the name of the neighborhood council is sometimes all that anyone will look at.

Johnson noted that our Secretary is also one of the drafters so there are 3 executives.

Tracey Woolfolk volunteered. Johnson said he is the fifth person.

Vote for the 5 people: Tracey Woolfolk, Rusty Millar, Scott Plante, Heather Carson, Anne-Marie Johnson

Courshon seconded Plante's motion.

Johnson said this would be for the June 2016 to June 2017 period.

Jausoro asked do these letters have to be voted on? Johnson said they come to the board. All CIS must be voted on by the board.

Courshon said one thing that would be great, if you want to see what's happening at the City level, like the speed bump program returning, it gives a heads up about what's coming down the pipeline. Johnson said the liaisons can give us a heads up.

VOTE for 4.2
Unanimous
PASSED

Yes Votes:

Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:

None

Abstentions:

None

5. FINANCE AND BUDGET

5.1. Discussion and Possible Action (Treasurer): Approval of Fiscal Year 20162017 budget.

Treasurer Patty Jausoro said we met with the outgoing team. They were super helpful. We have a loose first document of what they allocated for the previous year. On that same document is the current bank balance but it's all spoken for. There is a \$1,000 refund. Only \$0.57 left for fiscal year.

The budget this year is \$37,000 so we're looking at the 2015 budget for guidance.

Terrence Jackson said we were at a finance training meeting. They covered a lot of information. There is a new budget package. The due date is September 1. We need clarification regarding items that need to be paid as soon as possible, like business cards. The detailed budget will be approved August 3. There has been no response to this message to DONE, said Terrence Jackson.

Johnson said that with only \$0.57 left in budget, we should postpone further discussion of the budget until July. I'd like us to discuss budget issues during the retreat. At the June meeting, it was recommended that outreach should be a strong priority. I would entertain a motion to postpone until the July 6 meeting.

Jausoro said I agree. We can fill out a template for a budget working backwards looking at 2015. Tonight, are there any questions?

Jackson said I agree. Speaking about the new format provided this week, he said that former Budget and Finance Committee member Georgene Smith-Goodin and former Treasurer John Wingler did a great job and left clear records. July 6 meeting will work.

Courshon asked do we need to approve anything like business cards? Jackson said that's a 2017 item. Jausoro said we receive money July 1. Courshon recalled that two years ago, there was a budget committee that met to work things out before the Board. Jausoro said the committee will meet before training.

Plante asked was there money in the budget for stairway map? Jausoro said we would have to take \$700 from the retreat. Can we pay it next year? We are not paying for the June mailroom until July. AppleOne has been paid for May but not for June this month. We're a little behind.

Jackson pointed out that various neighborhood councils collectively failed to spend \$1.5 million this fiscal year. Johnson asked for a motion to postpone until the July meeting.

Millar asked, items on motion on agenda for funding, are we voting on them tonight? We ought to vote on them so we can rock and roll. Johnson said we won't do a stipulations worksheet tonight.

Barbara Ringuette made the motion. Courshon seconded.

VOTE to postpone until July 6

15-0-0

PASSED

(Note: 8 yes votes are needed to pass a motion.)

Yes Votes:

Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:

None

Abstentions:

None

- 5.2. MOTION (Secretary):
Move to order Business cards for Board Members (up to \$1300 to come from FY2017 budget)

Plante made the motion for business cards. Ringuette seconded.

Johnson said we have an update. DONE (the Department of Neighborhood Empowerment) will now allow using any printing company now. We'll consider Vistaprint. This was based on last year's cost.

Courshon said to ask him.

Millar asked is there a city vendor that's approved? Johnson said we don't have to rely on that according to DONE. If Plante and company can find a better vendor we'll save money. Millar recalled that one year they allowed us to have Spanish printed on the back side.

VOTE on 5.2
Unanimous
PASSED

Yes Votes:

Anne Marie Johnson
Jerome Courshon

Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:
None

Abstentions:
None

- 5.3. MOTION (Carson):
Move that the SLNC Governing Board provide funding of up to \$200 to purchase re-usable name tags for SLNC board members. Name tags are to be worn at events when doing outreach and also at committee and board meetings.
(up to \$200 to come from FY2017 budget)

This is Heather Carson's motion, said Johnson, who added that they are lovely. They are for every new board member. These are handy and explain who you are and why you're at meetings. There is some gravitas to this. They are great for meet and greets and for bars.

The motion calls for spending up to \$200. This is what was spent last year. Taryn Poole expressed a concern about silk. Johnson said let's find out what the cost is. Touching the cards, Poole commented that this is really strong. Johnson said that we will request magnets.

Courshon said I like outreach name tags. He wants to add the words "it is suggested" that they be worn at meetings. Don't make it mandatory, he urged. Johnson said we'll put it somewhere for our members. This is all suggestion. We won't add that language about being mandatory. That's unenforceable. Plante said I don't like the requirement idea at all. It sounds "hokey".

VOTE for 5.3
Unanimous
PASSED

Yes Votes:
Anne Marie Johnson
Jerome Courshon

Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:
None

Abstentions:
None

Jausoro asked who takes care of getting vendor? Johnson replied you will.

- 5.4. MOTION (Secretary):
Move to renew Kristina Smith as webmaster at \$100/month for the 2016/17 fiscal year.
(up to \$1200 to come from FY2017 budget)

Plante made the motion. Courshon seconded.

VOTE for 5.4
Unanimous
PASSED

- 5.5. MOTION (Secretary):
Move to allocate \$300 for 3 additional months of newsletters at \$100/month from Eppers
on Communications. (up to \$300 to come from FY2017 budget)

Plante made the motion. Courshon seconded.

VOTE for 5.5
Unanimous
PASSED

Yes Votes:
Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante

Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:

None

Abstentions:

None

- 5.7. MOTION (Courshon):
Move that the SLNC spend up to \$400 for printing and dissemination of 2500 flyers about the CD4/CD13/DWP Silver Lake Reservoir Community Meeting that is happening on June 30th, 2016. (up to \$400)

Johnson said she wants to address agenda item 5.7 first. There were no objections.

Courshon made the motion. Ringuette seconded.

Courshon said the idea is that I'll certainly reach out to CD4 (Council District 4). They'll put it in their weekly newsletter. I'm not sure about CD13 (Council District 13). How will they disseminate word about this meeting? Door to door is best way. This is such a huge issue for the community. It's important to commit to \$400 in outreach. Given that we don't have money left for this fiscal year, it would have to come from the 2016-2017 budget. We can get flyers for \$0.04 each. Deliver 2,000 to homes. Also, we can use Facebook and NextDoor for outreach too.

Ringuette asked, with CD13, if they are sponsoring or cosponsoring, they will run them off but their machine is not good. This can be stressful. I suggest that we go to them and ask what they are planning. We can offer to distribute flyers.

Millar said my experience is that I receive Council Member emails once a week. This is superfluous. With all the email trails from agencies, flyers are not necessary. I think that there's enough outreach already.

Jausoro said I concur with Millar. It's all over social media. It's better to spend money on banners around reservoir. So many people use it and walk around it. Johnson said that's a very good recommendation. She suggested that Jausoro turn that into a substitute motion.

Jausoro made the substitute motion to get big banners printed and put up around the reservoir. Ringuette seconded. Plante said I agree with Jausoro. Banners are more

effective. However, the Council Districts will publish flyers. Harrell said I think it's a great motion.

Poole said I'm in favor of the substitute motion. This is a good opportunity to brand ourselves. Everyone else said it's a good idea.

Millar said that the banners shouldn't be a one-time shot. They are not cheap. Whatever the event will be, we can alter the dates so that the banners are reusable. Jackson asked how do we distribute this?

Courshon said I like the idea but here's the problem. Based on my experience with DWP (Department of Water and Power) banners, they will not put banners on their fence. Before we spend money, I don't want to get the banners made until they approve this. There is not much time for approval. There are lots of logistics. Does someone want to be charge for reaching out to their representatives?

Johnson said it's brilliant to have banners that are reusable. We should discuss this, particularly branding and a DWP called meeting. Millar said the DWP has an extensive email list. Both Council Members are behind this meeting. If that's true, then DWP will be behind this too.

Harrell said I support the banners. However, he said that he's concerned about the time frame. It's only 2 weeks and one day. I think it's short notice, he said. He added that his second concern is that it's DWP property.

Poole had an idea about placement. Maybe the residents can display the banners? Johnson said they can't display City banners. Jausoro noted that they had election banners around the reservoir.

Courshon made a motion to end debate on the substitute motion. Instead of flyers, have banners be made and displayed (reusable) around the reservoir to advertise the specific June 30 Town Hall meeting.

VOTE for substitute motion

12-3-0

PASSED

Yes Votes:

Anne Marie Johnson

Patty Jausoro

Scott Plante

Antonio Stifano

Douglas J. Loewy

Elizabeth Torres

Barbara Ringuette

Rusty Millar

Taryn Poole

Stacey Boucher

Terrence Jackson

Bob Lisauskas

No Votes:

Jerome Courshon
Glenn Harrell
Tracey Woolfolk

Abstentions:

None

Johnson said that with regard to design it's the city logo and the date. There is no design. The substitute motion is now the main motion.

Ringuette asked why not proceed with flyer distribution? Johnson said that was out of order, not germane to main motion. We will entertain this next. We'll need a plan b.

Courshon said the plan b should be a flyer distribution. For execution someone will need to take responsibility for interfacing with DWP and take care of the banners. Johnson said the co-chairs will take this responsibility. The officers will do this.

Millar said to come to a number that can be reusable. For items 5.2 to 5.7, I want to see vendors bid.

There is a motion to end debate for agenda item 5.7.

VOTE for main motion with up to \$400 for banners.

11-4-0

PASSED

Yes Votes:

Anne Marie Johnson
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Taryn Poole
Stacey Boucher
Bob Lisauskas

No Votes:

Jerome Courshon
Glenn Harrell
Tracey Woolfolk
Terrence Jackson

Abstentions:

None

Plan B for agenda item 5.7

Courshon said that if the DWP denies placement of the banners, we will need to entertain alternatives. It is incumbent that we do some outreach ourselves. I'll ask CD4. Someone else can approach CD13. I can't rely on agencies based on past experience. Having banners at the dog park is not enough.

Johnson outlined the plan b motion. If we are denied by DWP for placement of banners, we will go back to the motion for flyers.

Courshon made a motion that should DWP not agree within a week to let us create banners, that we then go back to original motion. Poole seconded.

Loewy said that signs were effective during elections. I don't know how expensive this was. He's referring to yard signs. Johnson asked are you suggesting a substitute motion? The City seal can't be on private property.

Harrell said I have lots of people who come to my business. Question is having a banner on outside of my building is a great visual place. I'll allow the committee to place banners. People can see it as they go to Trader Joe's. It can't be promotion for personally owned business. The flyers would be for a City endorsed event. You can't have a banner on private property.

Courshon recalled when we did the town hall last September, we had 225 people at Ivanhoe thanks to flyers. In past elections, we did lots of flyers. We probably disseminated 10,000 flyers. I believe it really helped to get the vote out. Stacey Boucher said I agree with Courshon, a combination of both would be best.

Lisauskas said that he agreed with Loewy. Banners and yard signs would be more effective than flyers.

Jackson said flyers can be very effective. If just around lake, that's a small catchment area. In 1971 there was a sound truck calling people to public meetings. Johnson said that would be another motion.

Johnson said this would be for plan B for \$400. Item 5.7

VOTE for Plan B for item 5.7

13-2-0

PASSED

Yes Votes:

Anne Marie Johnson

Jerome Courshon

Glenn Harrell

Patty Jausoro

Scott Plante

Antonio Stifano

Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:

Rusty Millar
Tracey Woolfolk

Abstentions:

None

5.6. MOTION (Carson):

Move to spend \$200 for targeted Facebook ads to boost the invite for the Silver Lake Reservoir Town Hall on June 30th. (Up to \$200)

Harrell seconded.

Plante pointed out that Next Door is free so I'm not sure that this is money well spent. Courshon said I do lots of Facebook marketing. We can reach many people for very little money. Not everyone is on Next Door. Harrell said to reach out and touch someone. This is how we got elected. That's another way to be effective. Poole said you can reach more people with Facebook than Next Door. Courshon said we can spend what we want. It doesn't have to be \$400.

VOTE for 5.6

13-2-0

PASSED

Yes Votes:

Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:
Scott Plante
Rusty Millar

Abstentions:
None

6. BOARD DESIGNATION OF NC LIAISONS TO CITY DEPARTMENTS
Open to all Stakeholders

6.1. Alliance of River Communities Representative
LA's Regional Alliance of East and Northeast Neighborhood Councils and Stakeholders committed to empowering the communities all connected through the Los Angeles River which includes councils from Arroyo Seco, Atwater Village, Boyle Heights, Eagle Rock, Elysian Valley Riverside, Glassell Park, Greater Cypress Park, Greater Echo Park Elysian Valley, Historic Highland Park, LA32, Lincoln Heights, Los Feliz, Rampart Village and Silver Lake.

6.2. Glendale/Hyperion Bridge Citizens Advisory Committee Representative
In 2013 the City asked for each NC in the vicinity to appoint a representative to the task force comprised of cycling, pedestrian, river and other advocates from the adjoining council districts. In June of 2015 the City Council vote to support option 1 keeping 4 lanes for cars and removing one of the current 2 sidewalks and creating 2 unprotected bike lanes, while the SLNC, the LFNC and CD4 Council Member Ryu supported Option 3 to keep separate sidewalks and buffered bike lanes on both sides of the Bridge and reduce cars to 3 driving lanes. While the City Council already voted, it's important to have a rep continue as these plans are carried through.

6.3. Sergeants-At-Arms
Per SR17 Stakeholder Sergeants-at-Arms
"The Governing Board will ask for one or more stakeholder volunteers to regularly serve as Sergeant at Arms during Governing Board meetings. The Sergeants at Arms will maintain order, assist stakeholders in filling out and submitting Public Comment cards, and will perform other duties as prescribed by the Board."

Johnson said that she wants to postpone item 6 to the July meeting. *Courshon made the motion to postpone item 6. Harrell seconded.*

7. NEW BUSINESS

7.1. MOTION (Poole/Isroelit):
Move that the SLNC Governing Board appoint a board member to act as Board Spokesperson to represent SLNC in regard to press contact and response, bylined articles and timely communication.

Poole nominated Johnson to represent the Silver Lake Neighborhood Council as press contact. She has a rare combination of poise, experience, and clarity of thought of purpose and vision, said Poole.

Johnson expressed a concern. We need to separate this motion. Have a discussion motion and then appoint a person. Let's just concentrate on 7.1

Poole said that it's imperative to have a spokesperson who can address issues in a timely way. Millar added that whoever this person might be can only address actions that the board has taken. Otherwise, the spokesperson can only give opinion. For board positions, anyone on board can address this.

Jausoro asked did this come from concern that things are not be responded to? Poole said that it came from a publication that wants comment from Johnson. There should be clarity.

Johnson said that Millar is correct. It is imperative that the person be the person to say that the neighborhood council hasn't taken an opinion. Anyone can offer their own opinion. The press doesn't read our minutes, she added.

Courshon asked is this in terms of taking positions? We get lots of press queries. Are you suggesting that the person always respond to issues? Poole said there should be one voice speaking with a clear voice.

Courshon said this is a good idea. My concern is some months ago we were queried by the LA Times and by the Guardian. No one responded. I took the initiative with spoke with both reporters. If the representative is not available then what is our backup? Reporters have deadlines.

Poole said I agree that there could be a secondary representative. Courshon said that makes sense.

Johnson said we need a motion to extend the meeting by 5 minutes. Millar made the motion for the extension.

Courshon said I think we should add a backup person so we have an appointed member and then a backup as well. Amend this. Ringuette seconded.

VOTE for amendment
Unanimous
PASSED

Amended motion: Move to appoint a spokesperson and a secondary board member as a backup to the first board member.

Courshon moved to close debate.

VOTE for 7.1
14-1-0
PASSED

Yes Votes:

Anne Marie Johnson
Jerome Courshon

Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:
Rusty Millar

Abstentions:
None

- 7.2. MOTION (Johnson):
Move that the SLNC Governing Board appoint a Silver Lake stakeholder to serve as the Board's Liaison to Homeless Concerns.

Johnson said that she wants to postpone item 7.2 to the July 6 meeting. Ringuette seconded.

Ringuette asked whether there are any anticipated dates to meet with CD4 or CD13?
Johnson said no.

- 7.1. MOTION – REVISITED (Poole/Isroelit):
Move that the SLNC Governing Board appoint a board member to act as Board Spokesperson to represent SLNC in regard to press contact and response, bylined articles and timely communication.

Poole said that the nominations are now open for the spokesperson plus a backup.

Harrell asked can we have someone volunteer? Johnson said that's up to the body.
Harrell said that he was referring to the secondary person.

Poole nominated Johnson as spokesperson. Plante seconded.

Johnson said that if this goes forward, there will be comment from direct media response. I will not solicit the media. I will not speak on anything that hasn't been dealt with by the neighborhood council. I will respond based on the vote of the neighborhood council in the minutes. If we haven't taken an issue, I will clearly state that we haven't taken a position yet. No other comments will be shared.

Poole nominated Courshon as secondary spokesperson.

Millar said that anybody here can respond to any inquiry about what the board might be doing. Many people on this board attend other City meetings. For example, Ringuette and I attended PlanCheck LA on Saturday. There is a lot of interaction.

Johnson asked could not the spokesperson look at the request and refer it to the appropriate person. The board gets a lot of media requests. Someone has to corral this.

Millar asked what if Poole is someplace and the press wants an immediate response. Any one of us can speak on an issue. Johnson said anyone can speak on their own behalf. It's a fine line.

Johnson said that she wants to extend the meeting by 3 additional minutes. Ringuette seconded. She noted that the motion only refers to media, not other bodies. Harrell said that in my experience, there have been times when I've referred someone to you because you are knowledgeable. I get it.

Courshon asked whether this also applies to all emails. Johnson said just to media. It is purely for media.

VOTE
Unanimous
PASSED

Yes Votes:

Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:

None

Abstentions:

None

Courshon about a backup person? Poole nominated Courshon, who accepted.

**VOTE for Courshon
Unanimous
PASSED**

Yes Votes:

Anne Marie Johnson
Jerome Courshon
Glenn Harrell
Patty Jausoro
Scott Plante
Antonio Stifano
Douglas J. Loewy
Elizabeth Torres
Barbara Ringuette
Rusty Millar
Tracey Woolfolk
Taryn Poole
Stacey Boucher
Terrence Jackson
Bob Lisauskas

No Votes:

None

Abstentions:

None

8. ADJOURNMENT

The meeting ended at 8:59pm as a child performed magic tricks with cards and coins in the interlude before the Executive Committee meeting began.