

**SILVER LAKE NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MINUTES - APPROVED**
Tuesday, December 13, 2016 • 6:30 – 7:45pm
Michelangelo Ristorante, 2742 Rowena Ave., LA 90039

1. WELCOMING REMARKS

- A. Call to order
- B. Committee roll call

In attendance: Anne-Marie Johnson, Patty Jausoro, Jerome Courshon, Scott Plante

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

3. ADMINISTRATIVE ITEMS

- A. Review and Adoption of Minutes

November minutes were approved unanimously.

4. MOTIONS/ITEMS for Discussion & Possible Action:

- A. (Trujillo) Move that the Silver Lake Neighborhood Council submit to the Los Angeles City Council “Rules, Elections and Intergovernmental Relations Committee” a letter of support to Councilperson Mitch O’Farrell’s Motion on free legal assistance on immigration matters.

Letter and merits of motion were discussed. The elections results make this motion of utmost importance to the community. Motion was approved unanimously and moves to Governing Board.

- B. (Courshon) Discuss Standing Rules that have been passed, but haven’t been included on the SLNC website, and who might be tasked with the responsibility of making sure this is done.

Anne-Marie noted that many of the updated rule changes were in process, and would be completed by the webmaster.

- C. (Courshon) Discuss and possibly update the SLNC’s Social Media Policy, to be able to deal appropriately with those who repeatedly violate our policy on the SLNC’s Facebook pages.

The issues with social media were discussed. People use it to comment semi-anonymously, which allows them to say things they wouldn’t otherwise say. Best not to engage with them and use social media for posting information only. Policy to be discussed to block offenders.

5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

7. ADJOURNMENT