

## **EXECUTIVE COMMITTEE MINUTES - DRAFT**

Monday, January 23, 2017 • 7:00 – 8:30pm

Michelangelo Ristorante, 2742 Rowena Ave., LA 90039

Attendance: Anne-Marie Johnson, Patty Jausoro (arrived late), Jerome Courshon, Scott Plante  
Guest: Joe Ferrell

### **1. WELCOMING REMARKS**

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

### **2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Comments from the public on non-agenda items within the Committee's jurisdiction

Joe Ferrell: Noted that some 2014 GB minutes on the website were not linking properly.

### **3. ADMINISTRATIVE ITEMS**

- A. Review and Adoption of Minutes  
Minutes were approved unanimously.
- B. Standing Rule 27 – Executive Committee to Experiment with Agenda Formats: The SLNC authorizes the Executive Committee to experiment with agenda formats before making a final motion on a revised order of business. (Adopted March 3, 2004)  
Time-intensive, NC-centric items such as minutes and the budget will be moved to the end of the agenda as a test to make the agenda more engaging for the audience.
- C. Former UD&P Committee members still on the email list. Also, should a list be kept somewhere of all the current voting members of UD&P, like on the website or on each UD&P agenda?  
Former members were removed on last mailing, though some issues with GoDaddy email. Putting names on website would be problematic. Decided to place eligible voting members on each agenda.
- D. Joe Ferrell, Co-Chair of UD&P, still has an NC email address.  
Ferrell provided the information that Standing Rule 51 allows this.

### **4. MOTIONS/ITEMS for Discussion & Possible Action**

- A. (Plante) Should the Governing Board authorize all community events, such as forums and Town Halls? Or continue to allow Committees to authorize their own events?

No existing policy on this. Discussed the pros and cons. Determined it was acceptable for Committees to authorize their own events to avoid clogging the board with numerous requests.

- B. (Johnson/Courshon) Sponsor a "Meet the Candidates" Debate/Forum for the Council District 13 election, perhaps in partnership with other Neighborhood Councils, and provide contributing funding for up to \$700.00 from the SLNC. Appoint the Executive Committee and the Outreach Committee Co-Chairs to serve as the organizing workgroup for this event.

Our Mission Statement encourages us to work with neighboring communities with respect to similar community issues. This would build on the success of the recent GA event, while discussing more regional issues. Discussed February 27 at Mayberry Elementary as potential date and location, but will coordinate with other NCs if able to collectively sponsor the debate. Pros and cons discussed, determined that the regional issues would be of importance to Silver Lake.

MOTION to support made by Plante. Seconded by Courshon.  
PASSED UNANIMOUSLY (Courshon, Jausoro, Johnson, Plante)

- C. (Johnson) Move that the SLNC reject the EmpowerLA recommendations regarding online voting, voting age, and stakeholder declaration as requested by EmpowerLA Director Grayce Liu, and instead submit a CIS in support of Council File Number 15-1022-S2.

Position would be same as Los Feliz, until outstanding issues are corrected. Suggested to adopt the Los Feliz letter, with some minor changes made. EmpowerLA has done no post-evaluation to determine the issues (good/bad) with the 2016 elections. Online voting needs to be fixed.

MOTION to support by Plante. Seconded by Jausoro.  
PASSED UNANIMOUSLY (Courshon, Jausoro, Johnson, Plante)

- D. (Jausoro) Maker's motions be responsible for writing their own press releases/blurbs for the newsletter.

Discussion was that Outreach should be the one voice for the SLNC. Yet, some important points were missed in a recent newsletter regarding a particular project. Suggested that on motion forms, a section for salient points be added that would clarify the motion for the newsletter and help the board and community understand the issue better.

(Jausoro leaves the meeting at 8:34pm.)

Substitute motion was made/drafted by Scott Plante, seconded by Courshon, which reads:

Move that the Co-Chairs create a line item on the Motion Template form to instruct the maker of a motion to provide salient points about the motion/issue, that may be included in the Newsletter, if the motion passes.

PASSED UNANIMOUSLY (Courshon, Johnson, Plante)

- E. (Plante) Can the SLNC get a movable office?

SLNC has no office or meeting space, unlike other neighborhoods. Suggest a movable office similar to a food truck to send a message we have no permanent home. Costs are unknown. Could also use a cargo container for storage. Location TBD. Discussion to continue after further research.

- F. (Jausoro) Harassing emails sent to the SLNC.

Postponed until next month.

## **5. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

## **6. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

## **7. ADJOURNMENT**