

DRAFT
Reservoir Complex Committee Meeting Minutes
November 9, 2017 Meeting

6:30PM meeting called to order

Present are: Terrence Jackson, Stacey Boucher, Anne-Marie Johnson, Jerome Courshon and Dave Keitel

2) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Anne-Marie Johnson shares that this Monday, the 13th at the SL library will be the 3rd installment of words can help and hurt

Terrence Jackson says homeless hygiene kit assembly will be in the guy on Saturday. Assembly will include SLNC stickers for 1,500 bags.

4C Jerome Courshon-the minutes don't reflect whether we approved or not. Terrences moves to approve and Jerome seconded. Approved without rejection.

3. PRESENTATIONS:

A) No permanent director until January 2018. Anne-Marie asked the new director to meet with us in January

B) New director is not sure what's going on with the new playground shade with shade installation. Stacey says several moms are wanting to know when it will be installed as not enough shade in the play area. She says a former SL Moms Club member told her money was raised many years ago to add shade in the rec center play area but it was never added. Stacey will reach out and try to find out when/if this happened.

'No dog' signs have been stolen from park. We may put signs up that we have printed.

New interim park director told Terrence that some dog signs have been stolen but no child has been bitten in over a month. She'll be printing new signs and putting them up.

Terrence says the dog park has had no success with an organized group for that area.

Anne-Marie recommends that we ask the Friends of Animals committee to put on their next agenda.

C) Status of midge flies.

Anne-Marie says Doug Loewy has spoken to vector control. They stopped treating the water and were unaware that is has caused the problem. DWP will be doing something about it.

The SLNC should work on getting an org chart from the DWP.

E) Terrence-the storm drain project is a 4 year project

F) Terrence says we should have a community meeting to share the survey results.

Terrence-we're happy to promote the meeting we have 3K names, our facebook account.

Anne-Marie moves to have the RC and SLNC host a community meeting solely to meet here to ask questions and date TBD and approve a fee up to \$150 for space rental.

Dave would like to do the meeting gallery style.

Anne-Marie says gallery style is not how we run meetings for the SLNC.

Anne-Marie-under Brown Act the information has to be structured so that everyone gets information at the same time and same setting.

Dave says if not gallery style then there's no flexibility of presentation, people can absorb at their own pace if gallery style.

Jerome says the issue is the SLNC hasn't taken a position on the survey. If the council sponsors the gallery looks like we're taking a position which we can't do.

Dave-we're not asking you to take a position, can you help us get the gym?

Jerome-you don't want to have a structured meeting?

Jerome-Facebook has to be discussed and approved by board, we can't promise.

Anne-Marie removes her motion.

Discussion moves to promoting community meeting in the SNC newsletter and reflect date/time. Dave said he'll work with Betsy on coordinating information for the newsletter.

Jerome says we can get the gym space for free and put the event in our newsletter.

Terrence makes motion to put in the newsletter and help secure the gym.

Stacey seconds.

No objection passes unanimously.

Dave says we're just trying to get the word out, to present the date that should be shared in the community, to facilitate a broader communication to the community.

Jerome asks Dave when he wants to do the meeting Dave responds mid January. Dave thinks a weekend is better. Stacey and Jerome comment weekends might be difficult to get the gym. Anne-Marie says let's get some dates. Terrence says he'll speak with Joanne.

6. Stacey says it's important that we keep trying to find out when the new play structure and shade will be installed as many concerned parents would like to know.

Meeting adjourned at 7:43PM