

1. Call to Order

- a. Scott Plante called the meeting to order at 7:01PM.

2. Roll Call

- a. 17 board members were eventually present. 15 stakeholders were present.

Present & Tardy (17)	Anne Marie Johnson, Scott Plante, Jerome Courshom, Heather Carson, Glen Harrell, Darius Derakshan, Antonio Stifano, Hannah Anderson, Doug Loewy, Barbara Ringuette, Rebecca Rubin, Mellisa Samuels, Kathleen Hudson, Betsy Isroelit, Taryn Poole, Stacey Boucher, Terrence Jackson, D. Valdez
Absent & Excused	Lee Sherman, Bob Lisauskas

3. Welcome and Rules for actions on agenda items

4. Public Comment on Non-Agenda Items

- a. Hugh, a resident, addressed the idea of getting trash cans on Rowena between West Silver Lake and Hyperion.
- b. Hugh also commented that the SLNC passed a motion to ban rat poison. The resident said that he thinks it will happen eventually. Meanwhile, extermination companies will rally and anytime a commercial enterprise wants something from the board, maybe the SLNC can add as a condition that they remove the rat traps and rat poison from their property.

5. Special Presentations and Reports: City/State Reps Reports

- a. Seamus was present from Assembly member Laura Friedman's office
  - i. He stated that the rat poison bills are being addressed
  - ii. There have been a couple Town Halls in the last month centered around transportation and housing.
  - iii. SB827 - Freedman is working on legislation to address transit development centered around tax exemptions. She is not a co-author.
  - iv. Freedman is coauthoring SB2882 about net neutrality, and is chairing the subcommittee on sexual harassment.
  - v. There is a new bill, AB2363. The way speed limits are determined are based on the 85 percentile of drivers. The bill will change the calculus to include car accident data as well as considering pedestrian and bicycle safety.
    - 1. Seamus will send the fact sheet to the board and will visit SLNC committees in hopes that the board will agendize support for this bill in the April's agenda.
    - 2. Betsy Isroelit asked if the bill has been introduced. Seamus said all bills had to be introduced in February of 2018.

3. Jerome Courshom asked when the fact sheet would be ready. Seamus replied that it should be ready by Friday.
- vi. Seamus said that he will send SLNC a list of bills with a short synopsis of each bill.

*Heather Carson arrived at 7:11PM*

- b. Dani was present from Assembly member Carrillo's office
  - i. The district representatives have met with a lot of community members and stakeholders and are advancing outreach efforts.
  - ii. On February 14, the council district office visited senior centers within the district and delivered flowers.
  - iii. Dani said that the office would like to plan community meetings and coffee with the assembly member.
  - iv. Everything south of the reservoir is within the 51<sup>st</sup> district.
  - v. Dani is gathering a list of priorities within the office for the neighborhoods.
  - vi. Dani informed the board of bills in Sacramento.
    1. HR69 touched upon the temporary protected status of Salvadorians in California.
    2. AB358 would make Obama era regulations on workplace harassment more stringent, especially for interns.
    3. AB381 would allow the Air Resources Board to stay up to date and combat vehicles that would circumvent California's clean air regulations.
    4. AB2614 would address outdoor experiences for youth, specifically more access to green space.
    5. AB2615 would work to make park access safe for everyone.

*Glenn Harrell arrived at 7:17PM.*

6. SLNC is working on a newsletter and Jerome Courshom suggested doing a coffee at the recreation center and emailing the board with updates.
- c. Rachel Fox was present from Council member Ryu's office
  - i. Rachel is a resident of Silver Lake
  - ii. Last month, the Party House Ordinance passed through City Council and the mayor is expected to sign it. The Ordinance provides stronger enforcement for party houses in Hollywood Hills area. Please report any incidences to the LAPD non-emergency line so they can keep a record of occurrences.
  - iii. A new housing center will be in Hollywood in a location that was previously a library. The center will have thirty units for women to stay for ninety days.
  - iv. The council member's office did a study about Griffith Park's mobility access. There will be a meeting March 8 at 6:30PM at Griffith Park Visitor's Center to improve access. Contact Rachel Fox at [Rachel.fox@lacity.org](mailto:Rachel.fox@lacity.org).
  - v. Darius Derakshan asked if Adam Miller going to be the Homeless Representative for the council member's office. Rachel replied that she will be the liaison for now.
  - vi. Kathleen Hudson stated that empty commercial buildings are having disruptive pop-up parties. She asked if these parties can be reported if they are not taking place in a residence. Rachel replied that if they are causing a nuisance, it does not have to be a house to contact the LAPD non-emergency line.

- d. John Darnell was present from the Department of Neighborhood Empowerment
  - i. Bylaw amendments are due on April 15, 2018.
  - ii. Empower LA Awards will take place on March 29.
  - iii. March 22 at 7:00PM will be an in-person ethics training at the Eagle Rock City Hall. The training will be a good opportunity to do the ethics training in person.
  - iv. Taryn Poole asked if there will be another training a couple months from now. John replied that there will be one in another area that board members will be able to attend but this training is nearby.
  
- e. Barbara Ringuette gave an update on the Neighborhood Council Budget Advocates
  - i. Barbara requested that everyone take the survey on the website at [ncbala.com](http://ncbala.com). Click on the "Voice Your Opinion" banner to go to the survey.
  - ii. The NCBALA is meeting with the mayor this on March 9 to discuss the white paper. They write one every year and it is followed by individual reports from different department budgets. The white paper will be posted on the NCBALA website soon. They will talk to the mayor about their recommendations on the city budget.

*Anne Marie Johnson arrived at 7:30PM.*

- f. Anne-Marie Johnson announced that on March 29, the Silver Lake Library will host the last installment of the "Words Can Help and Hurt," panel discussion. The final installment is called, "#metoo and other quotable hashtags."
  - i. Acclaimed actresses Jennifer Lewis, and Amy Hill have been confirmed.
  - ii. The library panel discussion will take place in the Community Room at 6:00PM

## 6. Administrative

- a. The election to fill a vacated Region 2 Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6.
  - i. Darius Derakshan said he thinks he found a candidate and they were out of town today but will be at the next meeting.
  - ii. Stacey Boucher suggested creating a targeted Facebook ad
  - iii. Anne Marie Johnson said that she talked with the school principal about it
  
- b. The election to fill a vacated Region 5 Board Seat. When there is a vacancy on the Board, the Board will fill the vacancy by appointment. SLNC Bylaw Art. V, sec 6.
  - i. Anne Marie Johnson nominated Elena Dorfman.
  - ii. David Valdez nominated himself.
  - iii. Elena Dorfman introduced herself. She said that she is a resident, and a photographer with a studio in Chinatown. She has lived in Los Angeles for eight years. She is an energetic and vocal advocate, and her concerns are of speeding traffic on Lucile and the recent development of a multistory complex on the location of an historic building. She is in favor of development but is passionate about responsible development. She was part of the Lucile neighborhood group that fought against the development of the multistory complex.

1. Terrence Jackson asked Elena if she has attended Urban Design Committee Meetings. Elena replied that she has not.
  2. Barbara Ringuette asked Elena if she has attended any larger community meetings. She replied that she did attend meetings when the developments were going up, and attended last month's meeting.
  3. Betsy Isroelit said that a large part of the council is committees. She asked Elena if she was to get involved, what topics interest her. Elena replied that she would be most relevant in the Arts Committee, and she is interested in a committee where she could learn something new and be actively involved.
  4. Anne Marie Johnson asked Elena how she thinks she could make a difference responding to the needs of constituents. Elena replied that she will do what she can do to make sure requests are followed through. She said that with O'Farrell's office, she was constantly ignored, and had a feeling of powerlessness. She has lived in different cities and in Los Angeles, the quality of life is not attended to. She said that she is empathetic and passionate and is not afraid to speak up.
- iv. David Valdez introduced himself. He said that he applied for the At-Large seat at the previous month's meeting. He is the youngest of seven children, and graduated with a degree in Theater from Yale. He said that Silver Lake has gotten crowded with parking. He has worked with non-profit organizations and is still involved in youth programs with the YMCA and the women's shelter. He is on the advisory board with the Homeless, Inc. program. He was also appointed to the LA County Arts Commission.
1. Darius Derakshan asked David what makes him passionate to be a part of the SLNC board and how will he make an impact. David replied that this is where he lives and he wants to have an impact on his community, be an advocate for youth and he would love to participate in governmental affairs.
  2. Taryn Poole asked David if he has worked with the Homeless Committee. David replied that a lot of his focus has been in East LA and Boyle Heights because that is where he was raised.
  3. Barbara Ringuette stated that Government Affairs does not meet too often. She asked David what issues really excite him. David replied that he would love to fix the parking in his neighborhood. Affordable housing is the most impactful.
  4. Jeremy Keho, resident for fourteen years, stated that he has known David for nine years. He said that David is intelligent, insightful, caring and values public service. He would be a valuable asset.
  5. Ray Busman, resident for twenty years, thanked the board for their service. He said that David has been his neighbor for the last ten years. David is proactive, helpful, super friendly, and positive. Ray would love to see him on the board. David would represent diversity and would be a wonderful match.
- v. Anne Marie Johnson asked the applicants that are not elected to the board to please consider the committees. Stakeholders do not have to be board members to co-chair committees.

- vi. Barbara Ringuette made a pitch for the Urban Design and Preservation Committee.
- vii. The board voted to fill the Region 5 board seat, and David Valdez was appointed, 12-5.

Elena (5)	AM. Johnson, H. Carson, M. Samuels, B. Isroelit, T. Poole
David (12)	S. Plant, J. Courshom, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, K. Hudson, S. Boucher, T. Jackson

c. Report from Treasurer

- i. Saturday, Terrence Jackson was at the Los Angeles meeting of the Neighborhood Councils.
  - 1. The city released comprehensive procedures
  - 2. The city reviewed all MERs through December.
    - a. 1/3 of neighborhood councils are more than three months behind on their MERs. The City Clerks office is under-staffed. Terrence offered to help the City Clerk.
- ii. At the end of January, SLNC had \$29,450 still available.
  - 1. The City Clerk has a dashboard on its website with spending for each of the neighborhood councils. Across the board, neighborhood councils have spent 47% of their funding so far.
  - 2. Terrence pays by credit card whenever possible. When he pays by check, Terrence sends a check request to the city and they write it a month later.
  - 3. June 1 is the last day to submit a check request.
  - 4. The funding is use it or use it, meaning any funds not spent by the end of the year are lost.
    - a. For Little Libraries, the SLNC needs approval and hopefully the board can get it going and roll it over to the next year.

d. Approval of February MER

- i. Terrence Jackson called roll to approve the MER and the MER was approved unanimously, 18-0-0.

Yes (18)	AM. Johnson, S. Plant, J. Courshom, H. Carson, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, M. Samuels, K. Hudson, B. Isroelit, T. Poole, S. Boucher, T. Jackson, D. Valdez
No (0)	

e. The treasurer recommended that the Silver Lake Neighborhood Council approve reimbursements to board members as follows:

- 1. Terrence Jackson \$1,136.46 for Homeless Hygiene Kits supplies
  - a. Terrence stated that he had to use his personal credit card to buy homeless supplies because the city credit card was denied at the register.
- 2. Taryn Pool \$49.00 for Shutter Stock photos
- 3. Betsy Isroelit \$300.00 for Mail Chimp
- 4. Rebecca Rubin \$211.45 for
  - 1. Bellevue Halloween granola bars and

2. refreshments for the “Cat that Changed America” Screening.
        - ii. Terrence Jackson’s recommendation was seconded by Scott Plante. The board approved the recommendation unanimously, 18-0-0.
      - f. Appointment of Liaison/Representatives (Open to all Silver Lake Stakeholders)
        - i. Liaison to LADWP/Board of Commissioners, MOU Oversight, DWP Advocacy
          1. Jerome Courshom nominated Anne Marie Johnson. Hannah Anderson seconded, and there were no objections.
          2. Anne Marie Johnson was appointed Liaison to LADWP/Board of Commissioners, MOU Oversight, and DWP Advocacy
        - ii. Alliance of River Communities (ARC) Representative
          1. Barbara Ringuette nominated herself.
            - a. Barbara said that she attended the meeting a month and a half ago. ARC has the possibility of being useful to the board. It is a place to listen to other neighborhood councils with similar concerns and get ideas of how to address concerns. She said that she would like a backup representative. John Darnell said you can have two representatives.
            - b. Hannah Anderson seconded for Taryn Poole to be Barbara’s backup representative.
            - c. Barbara Ringuette and Taryn Poole were appointed ARC Representatives.
        - iii. Los Angeles Neighborhood Council Coalition (LANCC) Representative
          1. Jerome Courshom nominated Terrence Jackson.
          2. Anne Marie Johnson seconded the nomination, and there were no objections.
          3. Terrence Jackson was appointed LANCC Representative.
        - iv. Glendale/Hyperion Bridge Citizen Advisory Committee Representative
          1. They are going to be re-configuring that bridge and that whole area will be refigured with maybe a new bike lane and it will cost a lot of money and take five years. The committee will meet once every three months.
          2. Barbara Ringuette stated that she attended the meeting at the Friendship Auditorium. It was informative about the project and was useful to talk about the pedestrian bridge.
          3. Julian Wolff nominated herself. Kathleen Hudson seconded the motion.
          4. Julian Wolff was appointed Glendale/Hyperion Bridge Citizen Advisory Committee Representative.
7. Consent: (Bylaws & SR) Amend the Bylaw Art XI and adopt BONC’s Grievance Policy
  - a. Consent Item 7 passed with no objection.
8. Old Business:

- a. (UDP) The SLNC UD&PAC Committee recommends support for Trader Joe’s renewal of a CUB to allow the sale of a full line of alcoholic beverages for off-site consumption.
  - i. Scott Plante stated that the Trader Joe’s representative apologized for the confusion, the planner is waiting for approval. The signs that SLNC requested are being fabricated and will be installed soon.

9. New Business:

- a. (9.1) (UDP) Recommends support for Barkeeper’s request for a CUB incense to sell a full line of alcoholic beverages and a Type 86 for on-site alcohol tastings. Operating hours requested are 11:00AM to 9:00PM daily.
  - i. The operating hours were amended to 11:00AM to 10:00PM daily.
  - ii. The recommendation was seconded by Doug Loewy.
    - 1. Barkeeper’s representative stated that the store is currently located on Sunset Boulevard. Barkeeper is moving out of it’s Sunset Boulevard location. The owner found a new spot on Hoover and needs a new Conditional Use Permit. The owner is adding a tasting permit so customers can sample available beverages.
    - 2. Hugh, resident, stated that Silver Lake is trying to get people to stop using rat poison in commercial operations. He asked Barkeeper’s representative if the owner could figure out some way to not use rat poison. The representative replied that she is sure the owner would do that.
  - iii. The recommendation passed, 17-1-0.

Yes (17)	S. Plant, J. Courshom, H. Carson, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, M. Samuels, K. Hudson, B. Isroelit, T. Poole, S. Boucher, T. Jackson, D.Valdez
No (1)	AM. Johnson

- b. (9.11) (Johnson/Plante) Use the Silver Lake Recreation Center as the physical agenda posting location.
  - i. Betsy Isroelit seconded the recommendation.
    - 1. There have been problems with the bulletin board at triangle plaza, and SLNC need a physical location to post agendas, so they would like to use the recreation center.
    - 2. Betsy stated that the recreation center has approved it.
    - 3. Darius Derakshan asked if there will be outreach to tell people that this has changed.
    - 4. David Valdez asked if the plan is to keep it there permanently or move it back to the triangle.
    - 5. The item passed unanimously, 18-0-0.
- c. (9.2) (SL Reservoir Committee) Fund up to \$10,000.00 for the initial phase of a SLNC sponsored canvass of Silver Lake stakeholders regarding the SL Reservoir Complex.
  - i. Terrence Jackson stated that he went to Civic U 2.0. The City of LA’s Charter said that the Neighborhood Council job is to be the communication link between city residents and city employees.
  - ii. Scott Plante seconded the motion.

1. Taryn Poole stated that the discernment of public opinion and the current ethos of Silver Lake is important to maintain. She would like to hire a professional survey company to gauge public opinion on where the reservoir complex should be going. If SLNC chooses a correct survey company, they will get the proper weighting and balance for the community.
2. Anne Marie Johnson stated that the future of the Silver Lake complex is one of the most important issues for the community. The neighborhood fought to keep the reservoir un-capped and there are many different concerns involved. The SLNC should not be left out of the process and the best way to stay involved in the process is by implementing a proper survey. SLNC needs to be the search engine for the master plan.
3. Heather Carson stated that it is not clear what SLNC will get for the money. She asked for a clarification on a date announced when the master plan will be done.
  - a. Betsy Isroelit replied that surveys are done in three phases: Phase 1 is developing the survey tool, and developing the questionnaire. Phase 2 is fielding the survey, and phase 3 is taking the data, analyzing it, and doing a full report. \$22,000.00 covers all 3 phases.
4. Terrence stated that the current process for the master plan should be 2020. The survey will show people that someone was listening them and inviting them to be a part of the process. It is the SLNC's job to be the experts on the neighborhood and to do that, the NC needs information.
5. Anne Marie stated that the applicants would come and audition and they would tell the board how many people they would need to survey. SLNC will interview them in an open process.
6. Jerome Courshom stated that he thinks this is important and it is great that SLNC did not have to spend \$8,400.00 on an office this year, so this is a great use of funds. Housing is an issue that the board deals with, as well as the Rowena road diet, but the future of the reservoir is a huge issue.

iii. The motion passed unanimously, 18-0-0.

Yes (18)	AM. Johnson, S. Plant, J. Courshom, H. Carson, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, M. Samuels, K. Hudson, B. Isroelit, T. Poole, S. Boucher, T. Jackson, D. Valdez
No (0)	

- d. (9.3) (Johnson) Require the LADWP and Bureau of Engineering to revise 2/23/18 MOA to specifically include the SLNC.
  - i. Anne Marie Johnson pulled this item because the Executive Committee had a meeting with council member Ru and she will help with the concerns the board had about being left out.
- e. (9.4) (Bylaws and SR) Revise SR 53 regarding Region 7 representatives and the SL Reservoir Committee co-chairs.



- i. This revision is a way to protect the co-chair responsibility if one person is not available to co-chair. If a committee is missing one of the two co-chairs, than any At-Large board members can fill in the seat if needed.
    - ii. Scott Plante seconded the motion.
      - 1. Heather Carson stated that the reservoir sits in three regions
      - 2. Terrence Jackson replied that it sits in one region
      - 3. Heather asked why, for this committee, it is closed for the public
      - 4. Anne Marie Johnson replied that was what the board decided on for Standing Rule 53. The item is not asking to change Standing Rule 53, it is asking for an At-Large to take the place of a Region 7 representative.
      - 5. Heather asked if the board thinks that puts a burden on At-Large representatives
    - iii. The motion passed unanimously, 18-0-0.
  - f. (9.5) (Bylaws & SR) Amend Art. V, sec 8 to adopt city attorney recommendations re Censure Policy.
    - i. The Censure Policy was handled by the board, but they had a conversation with the City Attorney and she suggested the new verbiage.
    - ii. Jerome Courshom seconded this motion.
      - 1. Heather Carson asked if the language applies to non-board member co-chairs.
      - 2. Anne Marie Johnson said the City Attorney did not mention non-board members.
      - 3. John Darnell said that the SLNC can ask the City Attorney and amend it later.
    - iii. The motion passed unanimously, 18-0-0.
  - g. (9.6) (Bylaws & SR) Notification: Amend Art. VII, sec 1 to include all standing committees.
    - i. notification only
  - h. (9.7) (Bylaws & SR) Notification: Amend Art. VI, sec 3 to include use of plurality voting for multiple candidates of 1 position
    - i. notification only
  - i. (9.8) (Bylaws & SR) Notification: Remove Art. V, sec 10. *Resignation: If a Board Member resigns, the office will be filled in accordance with Section 6 Vacancies.*
    - i. notification only
  - j. (9.9) (Bylaws & SR) Notification: Remove Art V. Sec 11B re: use of City's Early Notification System.
    - i. notification only
  - k. (9.10) (Bylaws & SR) Notification: Amend for clarification previously amended Art V, sec 9, re absence policy.
    - i. notification only

- I. (9.12) (Youth) Organize SLNC Youth Relay Team to participate in American Cancer Society Relay For Life, 6/2/18.
  - i. Rebecca Rubin seconded this motion
    - 1. Nina Sorkin, resident of region 6, said that she was involved with Relay for Life for sixteen years and, as a cancer survivor, thought it would be a good idea for the youth to participate in this event. She said that it is a good way to educate the public about what we can do to prevent cancer. 60% of cancers are preventable. Her son is 39 and when he went to school, the schools asked him what he has done for his community. This is a good opportunity for kids to be involved.
    - 2. The Relay for Life is on June 2 at Mulholland Fountain.
  - ii. The motion passed unanimously, 18-0-0.
  
- m. (9.13) (Outreach) SLNC participate and sponsor American Cancer Society Relay for Life in the amount of \$350.00.
  - i. Betsy Isroelot seconded this motion.
    - 1. Relay for Life is an opportunity to support the American Cancer Society with advocacy, outreach and research. Last year, the SLNC participated in the event.
    - 2. Terrence Jackson stated that this is listed as Outreach but is actually a NPG.
    - 3. Anne Marie Johnson said that they need a motion to amend the item.
      - a. Heather Carson moved that the SLNC support an NPG to sponsor the Relay for Life event in an amount up to \$250.00. Darius Derakshan seconded this motion.
        - i. The organizers are at 99 South Lake, Room 400, Pasadena with the same people.
        - b. The motion passed unanimously, 18-0-0.

Yes (18)	AM. Johnson, S. Plant, J. Courshom, H. Carson, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, M. Samuels, K. Hudson, B. Isroelit, T. Poole, S. Boucher, T. Jackson, D. Valdez
No (0)	

- n. (9.14) (Outreach) Fund up to \$400.00 for design of electronic and printed materials outreach SLNC material.
  - i. Betsy Isroelit moved, Hannah Anderson seconded the motion.
    - 1. Darius Derakshan asked if there a specific item that will go toward design.
    - 2. Betsy replied that they usually go to things that the board has already approved.
    - 3. Terrence Jackson stated that SLNC had originally proposed \$1,500.00 for the design budget and the board changed it to \$1,000.00, which is why Outreach is now asking for \$400.00.
  - ii. The motion passed unanimously, 18-0-0.

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No (0)	

- o. (9.15) (Outreach) Fund up to, but not to exceed, \$3,500.00 to complete the printing and mailing of the magnet mailer.
  - i. Jerome Courshom moved, and Scott Plante seconded the motion.
    - 1. Jerome stated that the mailing that was approved last year for up to \$5,000.00 was not enough if SLNC is going to hit every postal address in Silver Lake.
      - a. The mailer will have information on city contacts, SLNC contacts, and will have a magnet on the back. It was recommended when board members first took training.
    - 2. Betsy Isroelot stated that originally, Outreach received an estimate that was too low. The mailer will have important contact numbers. It will be particularly useful for seniors, and will be helpful in emergencies and power outages.
    - 3. Anne Marie Johnson asked if there is a number to call to assist homeless people without calling 911. Darius Derakshan replied that residents can call the police if there is a safety issue. They can also call 211. In the next few weeks, residents will be able to call LA Homeless Health Services and they will route the call to different services.
    - 4. Terrence Jackson said there is currently funding available for the mailer.
    - 5. Rebecca Rubin asked for the cost of each individual mailer. Jerome Courshom replied that it would be 48.5 cents per address.
    - 6. Darius said that virtually none of his friends know what the Neighborhood Council is.
    - 7. Kathleen Hudson said that she has done direct mailer marketing and this is a solid cost. She asked if it will be bilingual. Betsy replied that they have been going back and forth with making it bilingual because numbers are numbers. The headline could be in Spanish as well. Taryn Poole suggested making the subheading bilingual. Or maybe using a graphic.
    - 8. Jerome suggested providing a Spanish language version on the website.
    - 9. Kathleen said that would not be useful for elderly neighbors who do not use the internet.
  - ii. The motion passed unanimously, 18-0-0.

Yes (18)	AM. Johnson, S. Plant, J. Courshom, H. Carson, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, M. Samuels, K. Hudson, B. Isroelit, T. Poole, S. Boucher, T. Jackson, D. Valdez
No (0)	

- p. (9.16) (Outreach) Fund up to \$350.00 to support the 2018 Griffith Park Adult Community Club Community Fair.
  - i. Scott Plante moved, and Betsy Isrolet seconded the motion.
    - 1. Terrence Jackson said this should be an NPG because last year SLNC paid the Parks Foundation.
  - ii. Heather Carson moved to fund an NPG up to \$350.00 to support the 2018 Griffith Park Adult Community Club Community Fair. Darius Derakshan seconded this motion.

1. This is the 10<sup>th</sup> annual Spring fair so people can know what is going on, and the organizers are also inviting neighborhood councils to be there. The fair will host a pet adoption, the LA Metro, and City Council members. It is a way to bring awareness and raise funds.
2. Activities will be Monday through Friday at GPAC, located next to the Friendship Auditorium.
3. Rebecca Rubin asked if SLNC would have a table at the event. They would have a table.

iii. The motion passed unanimously, 18-0-0.

Yes (18)	AM. Johnson, S. Plant, J. Courshom, H. Carson, G. Harrell, D. Derakshan, A. Stifano, H. Anderson, D. Loewy, B. Ringuette, R. Rubin, M. Samuels, K. Hudson, B. Isroelit, T. Poole, S. Boucher, T. Jackson, D. Valdez
No (0)	

10. Approval of the February 2018 draft minutes. Posted for review.

- a. The minutes were approved with corrections.

11. Reports of Officers

- a. Rebecca Rubin had her baby.
- b. John Darnell will swear in David Valdez next month.

12. Agenda Items for next board meeting

13. Adjournment

- a. The meeting adjourned at 9:07PM.