

Silver Lake Neighborhood Council  
GOVERNING BOARD  
MEETING (Draft) Minutes  
Wednesday, April 4, 2018  
SPECIAL MEETING TIME -- 7:30 p.m.  
Ivanhoe Elementary School  
2828 Herkimer St  
Los Angeles, CA 90039

1. Call to Order

The meeting began at 7:29pm following a Town Hall meeting. All 20 Board members were present.

2. Roll Call

Attending Board Members:

Anne Marie Johnson, Co-Chair  
Jerome Courshon, Vice Chair  
Scott Plante, Co-Chair  
Terrence Jackson, Treasurer  
Betsy Smith Isroelit, Secretary  
Hanna Anderson, Assistant Secretary  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed (elected during the meeting)

3. Welcome and Rules for actions on agenda items

Silver Lake Neighborhood Council (SLNC) Co-Chair Anne-Marie Johnson explained how the meeting would work and that public comments would be limited to two minutes each. They would be comments, not dialogue.

#### 4. Public Comment on Non-Agenda Items\*

*A Man:*

He said that the Department of Water and Power (DWP) will give \$300 a year for placing solar panels on roofs. This is a wonderful idea but you only qualify if you get a lot of sun. What if you have a tree in the way? He expressed concern about cutting down trees. That could be the result. Also, what they are offering is very little money for power. He will bring this up at their advisory meeting.

Johnson said that she is the DWP liaison and will bring it up at the next meeting.

*Bob Lisauskas:*

He said that on Sunday, the Outreach and Green Committees will host Stair Day to show appreciation to the stair adoptees. At 9am, there will be a stair walk led by Charles Fleming, author of Secret Stairs. Then there will be an appreciation reception at 10am. He expects about 60-100 people on the walking tour. Alisandro Elementary School will be the start point. Details are on the SLNC website.

*Scott Plante:*

He said that there has been an announcement for a community meeting for the Sunset Junction project. That is incorrect. It's a private meeting held by the applicant. However, he encourages people to attend.

A Woman said I went to that meeting because I was confused. I wasn't allowed in without an RSVP. This is for the Cross Shattuck project. Johnson said that the SLNC will host a public meeting about the project once the EIR (Environmental Impact Report) is complete.

*Darius Derakshan:* The Thomas Starr King Middle School is asking neighborhood homeless coalition of several area neighborhood councils for help. Some low income students are having trouble getting access to pads and tampons. So, Los Feliz Neighborhood Council is having a pad and tampon drive on Tuesday, April 17, 5:30 to 7pm, at Masonic Lodge in Los Feliz, 1900 North Vermont Avenue. They are accepting new and unopened items and donations only.

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

*John Vasquez, Central Traffic Division, Los Angeles Police Department (LAPD):*

He said that he's here to speak about the Youth Committee. Johnson said we'll get to you quickly.

*Danni Wang, Field Representative for Assemblymember Wendy Cabrillo, 51<sup>st</sup> District, (213) 483-5151, [Danni.Wang@asm.ca.gov](mailto:Danni.Wang@asm.ca.gov):*

She said that the Assembly Member Wendy Cabrillo was here all last week for spring recess. Cabrillo attended community health centers. She wants to provide greater access to healthcare.

Cabrillo met with the senior lead officers of the Los Angeles Police Department (LAPD). She's on the Public Safety Committee. She's also interested in homelessness and better relations between the police and the community.

Cabrillo is offering Latino Foundation scholarships for new college students (high school grads) of up to \$1,000.

Legislatively, Cabrillo has sponsored AB1862. This provides \$10 million for legal assistance to those affected by immigration status and President Trump's related policy changes. These affect Salvadoreans. Cabrillo is supportive of immigrant communities.

Cabrillo has sponsored AB2995, which targets lead paint in homes. Toxic lead paint in homes is a hidden problem. We would classify it as an injury.

AB3101, which makes the application process for community colleges easier. Currently about 5% of community college applicants are discouraged by the lengthy applications.

Taryn Poole asked about AB2995. What would the money be used for? Danni Wang said that she isn't 100% certain but that it puts accountability on the other side. People must be made known about the presence of lead. Poole replied that this is such an old community so it's a constant issue. This is a very good idea.

*Rachel Fox (Field Deputy for Council Member David Ryu, Council District 4, [Rachel.fox@lacity.org](mailto:Rachel.fox@lacity.org), (213) 473-7004, (323) 957-6415):*

It's been relatively quiet this week. The City Council has been on recess for Easter and Passover.

The budget for the next fiscal year is coming up. We want to focus on improving streets. We have some of the City's oldest streets in Council District 4 (CD4).

Last week, the Council Member pledged support for housing and an LGBT (Lesbian Gay Bisexual Transgender) center for 100 units for seniors and 33 units for LGBT youth. There would also be a women's crisis center with 30 units. We are seeking other properties around the district. We welcome recommendations from the public too.

Regarding the Los Angeles River, she said there have been two complaints about the bike path. There are encampments along the bike path, leading to concerns about safety. There are two clean-ups a month. April 23 will be next one. We're participating on April 21 for the Great River clean up. It will be really fun. There will be lots of fun things in the River to clear. There is a designated hope team that goes out. The Mayor's office split this into several zones. We're in zone 4, parallel to Griffith Park.

Separately, she said that Council Member Ryu is opposed to State Senate Bill 827 about zoning around transit hubs. There are concerns about loss of autonomy.

Scott Plante asked Fox about the role of Christopher Hawthorne. Fox said that the LA Conservancy is having a panel. He's speaking there. We'll find out more then.

Darius Derakshan said we signed a letter in the Homeless Committee about sites for access centers. Has your office had time to identify sites for that? We're identifying sites and we're open to suggestions from your office. Fox said that she will ask.

*Seamus Garrity, Field Representative for State Assemblywoman Laura Friedman, 43<sup>rd</sup> District:*

He has copies of Assembly Member Friedman's goals. Legislatively, these include AB2911, which seeks to improve the wildland-urban interface. This was written in response to the intense wildfire season that we just had. We want more native species planted.

He added that the Assembly Member's staff will take part in the Friends of the Los Angeles River clean up on April 21.

He said we had a Town Hall for transportation, SB827, and a visit from a senator. It was a robust discussion. The entire town hall is available online.

Betsy Isroelit asked a question about replacing trees and plants with native species. Garrity said this would not affect the Silver Lake Reservoir. The legislation is for Griffith Park.

*John Darnell, Department of Neighborhood Empowerment (DONE):*

After tonight we'll review all of your proposed bylaws changes. If you need to revote on something next month that would be fine. It happens.

He announced upcoming Planning 101 meetings at the Eagle Rock City Hall on April 25 and at City Hall on April 26. These are open to the public.

He mentioned Council File 18-0600 relating to budget hearings. On April 20 Mayor Garcetti will present the City's new budget. For budget issues priorities the time is now.

Johnson said that Darnell will now swear in Board members Rebecca Rubin, Hannah Anderson, David Valdez. Jerome Courshon took photos of the ceremony.

*Barbara Ringuette, Budget Advocate:*

She urged everyone to take the city's budget survey, which is available online at [www.ncbala.com](http://www.ncbala.com). Just click on the "survey" banner. We want to know what concerns you. It's fun.

She said that we meet with the Mayor and delivered a White Paper (over 100 pages long). I'm very familiar with 35 pages of it that I wrote or researched. The mayor responded with lots of information. It was a good meeting. We put him on the spot. The White Paper is also on our website.

Budget Day will be June 23, that's a Saturday morning. We have a few vacancies. We really want you to attend. You can work on committees.

## 6. Administrative

6.1. 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.

Scott Plante announced a Board vacancy. Does anyone want to run? Douglas Reed said that he's interested. He resides in the region. Kate Hudson nominated Douglas Reed.

Douglas Reed said that he's lived in Silver Lake for 27 years, both north and south. He's been on the Committee To Save The Silver Lake Reservoir. He's also conducted garden tours of Silver Lake. He's a project manager with the USC (University of Southern California) architecture school. There, he does lots of USC work and hospitals.

He's seeking the impacts of developments. He's frightened by things that aren't appropriate. However, he likes most of it. He added that he's been a volunteer at the Schindler House.

Rebecca Rubin asked what committees would be interesting for you? She also asked about the time commitment? Johnson explained the time commitment.

Jeropme Courshon added that this is a City government agency. Miss four meetings a year and you're out. How much you want to give to the community is up to you. Terrence Jackson said we run very efficient meetings. We're very specific in what we address. Taryn Poole advised don't jump into committees. Sit back and observe and learn the potential time commitment first.

Barbara Ringuette said that at the moment she is the only Region 2 representative. What do you live? Reed said Lafayette and Marathon. You're really close, commented Ringuette.

Betsy Isroelit asked can you talk about your interest in gardening? Johnson warned that he has only 15 seconds left for his introduction. Reed said the Silver Lake Path is really important. He feels meetings are really efficient that was a factor in joining.

**VOTE for Douglas Reed**  
**20-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette

Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan

No Votes:

None

Abstentions:

None

Douglas Reed now joins the board. There are now 21 board members. However, Reed hasn't taken the required tests and can't vote on financial matters.

## 6.2. Report from Treasurer

Terrence Jackson said that the Silver Lake Neighborhood had about \$25,831 remaining in its budget at the end of February. After tonight's \$17,100 spending requests and projected operations expenses of \$5285, we'll have spent all our money plus \$25 for the fiscal year that ends in June. The City Clerk is now going through things so about 30% of all neighborhood council funding requests are being rejected.

We need to approve the February Monthly Expense Report (MER).

### **VOTE for February MER**

**20-0-0-1**

**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher

Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan

No Votes:  
None

Abstentions:  
None

Ineligible:  
Douglas Reed

6.4. Appointment of Liaison/Representatives (Open To All Silver Lake Stakeholders) a. Film Liaison

Johnson nominated Glen Harrell, who accepted.

VOTE by acclamation  
PASSED

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels



David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:  
None

Abstentions:  
None

7. Consent: NONE

8. Old Business: NONE

9. New Business:

9.3 (Youth) NPG: The Youth Committee recommends that the SLNC provide a \$2,500 Neighborhood Purpose Grant to the SAFE Kids program for street safety education programming.

Johnson said that agenda item 9.3 will be first so that LAPD Officer Vasquez can get back to work.

*Rebecca Rubin made the motion for the education of all 4<sup>th</sup> and 5<sup>th</sup> graders about pedestrian safety, an opportunity that serves a great portion of Los Angeles. Hannah Anderson seconded.*

*LAPD Officer Vasquez and Damian Kevitz, partners in the program called SAFE, which aims to provide street safety for all road users:*

Kevitz said that he started SAFE after he was hit by a car and dragged a quarter mile. So this is near and dear to his heart.

LAPD's Officer Vasquez said I run the community safety unit. There is one officer assign to each bureau. So far this year, there has been one fatality involving traffic per week so far this year. There were 49 last year, down by 29 from the previous year.

His captain began to do research. Hawaii had the best reduction of fatalities of all states.

(Note: Johnson recused herself from this issue.)

Vasques said that his Captain went to Hawaii for a week to learn. They are copying their recipe for safety. Hawaii educates kids about traffic and makes them sign a traffic pledge.

Each officer visits every 4<sup>th</sup> grade class in the area. We hand out a pledge. We ask them to become ambassadors. They generally don't walk alone. Others are hit.

In Hawaii, kids get a little light to make them visible. There's fake news out there saying pedestrians have the right of way. It doesn't matter if you get hit. We have them take the pledge to their parents to get them involved and then return them. Then they get prizes. Officers buy prizes at Costco.

Damian Kevitz said that the personnel costs are covered. We're asking neighborhood councils for funding. The program costs \$10,000 for a full year for all the schools.

Plante asked how would you use the \$2,500? Damian Kevitz said that the funds would go into next year for prizes, stickers, etc. Jerome Courshon asked is part of this broken up into 2018, 2019? Kevitz said that 12 schools are already pilots. Another 169 elementary schools are targeted. We hope to have it done by the next school year.

Stacey Boucher asked have you visited any Silver Lake schools yet? Damian Kevitz said not yet. We will visit public and charter schools. Kate Hudson said I worked on such a project in Alaska, it dramatically reduced fatalities. Terry Jackson said that he likes their paperwork.

Kevitz spoke about the Finish The Ride event with cycling and running. That event is at the end of this month. We'd be happy to have an SLNC outreach booth at the event that's expecting 11,000 people.

Taryn Poole said I'm a survivor too. I'm so for this. How much do flashing lights costs? Can it be for families too? Kevitz said about \$0.6-\$0.75 per unit when bought in bulk. We would buy about 8,000 in one shot.

*Plante said we cut funding by half for this fiscal year so we'll have a bit of funding left. Come back in July for funding for the next year, he urged.*

*Jerome seconded Plante's amendment to cut the request by half to \$1,250.*

Heather Carson asked can the presiding chair make a motion? Courshon said yes. Kevitz said I totally understand. \$1,250 will go far.

Lee Sherman asked how have you done with getting funds from other neighborhood councils? Kevitz said some neighborhood councils are flush with funds others are not. With 6 neighborhood councils I hope to get to \$6,000.

Courshon, quoting DONE, said that \$2.2 million goes unspent by neighborhood councils. You can probably find out from DONE who still has funding. Lee Sherman asked can Damien come back?

**VOTE for \$1,250 amendment**

**12-7-0-2**

**PASSED**

Yes Votes:

Jerome Courshon  
Scott Plante  
Douglas J. Loewy  
Bob Lisauskas  
Stacey Boucher  
Barbara Ringuette  
Rebecca Ruben  
Lee Sherman  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan

No Votes:

Heather Carson  
Glen Harrell  
Kathleen Hudson  
Hannah Anderson  
Betsy Isroelit  
Taryn Poole  
Terrence Jackson

Abstentions:

None

Ineligible/Recusals:

Douglas Reed  
Anne-Marie Johnson

**VOTE for amended motion**

**19-0-0-2**

**PASSED**

Yes Votes:

Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan

No Votes:

None

Abstentions:

None

Ineligible/Recusals:

Anne-Marie Johnson  
Douglas Reed

9.1 (UDP) Create a letter to CD4/13 to determine proper posting procedures and why LADBS is unaware of legislation passed in 2014.

*Plante made the motion. Doug Loewy seconded.*

Courshon asked about the about 500 foot reach? Plante said that the letter is to make note that people don't understand it.

**VOTE**

**21-0-0**

**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

9.2 (Green) The Green Committee recommends that the SLNC endorse a tree planting project on Micheltorena Street, a joint venture between the Green Committee and Tree People.

*Bob Lisauskas made the motion. Betsy Isroelit seconded.*

**VOTE**  
**21-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy

Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:  
None

Abstentions:  
None

9.4 (Arts and Culture) The Arts and Culture Committee recommends that the SLNC approve a Funding Request in the amount of \$350.00 for the insurance cost for the 5th Bi-Annual Silver Lake Solstice Show (formerly known as Silver Lake Talent and Variety Show).

*A Woman from the Arts and Culture Committee said that this is \$300 for insurance for the 5<sup>th</sup> annual Silver Lake Solstice show. Johnson said it's an adjustment down from \$350 to \$300. Plante seconded the motion.*

Terrence Jackson said we must have an invoice from the insurance company to the neighborhood council.

**VOTE**  
**20-0-0-1**  
**PASSED**

Yes Votes:  
Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas

Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan

No Votes:

None

Abstentions:

None

Ineligible:

Douglas Reed

9.5 (Johnson) Move to dissolve the SLNC Friends Of Animals Committee and transfer this committees purpose to the Silver Lake Reservoir Committee and/or the SLNC Animal Liaison.

*Johnson made the motion. Plante seconded.*

Johnson explained that the committee is defunct. Its current chairs are in violation of our Standing Rules. It was a vanity committee. There was not great demand from the community. Anything that they had can be dealt with efficiently other committees or a liaison. Our goal is to be nimble.

Isroelit said it's a good idea. The committee doesn't seem to have focus or function. Poole said that Neal was the wildlife expert.

**VOTE**

**21-0-0**

**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit

Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

Johnson said we'll send a message to the former Co-Chairs.

9.6 (Bylaws and SR) Amend Art. VII, sec 1. to include all SLNC Standing Committees.

*Johnson made the motion. Plante seconded.*

To make this more functional, I'd like to propose a substitute motion, said Johnson. All Standing Committees will be listed in our Standing Rules and our Bylaws will refer to our Standing Rules with all Standing Committees. Standing Rules are a nimble document that we can change anytime. There is a moratorium on Bylaws changes beginning this month. The Bylaws should read that all standing committees are referred to standing rules.

Courshon said the Bylaws list some committees as standing but not all. Johnson clarified that all committees are Standing Committees unless they are workgroups or ad hoc committees. All Standing Committees should be listed in Standing Rules, said Johnson. There are only 5 in the Bylaws now. To remove a committee, we just follow actions of the Standing Rules without changing the Bylaws.



Lee Sherman said we did this before. Johnson said that she wants to make this nimble and viable. So we have to define standing committees in Standing Rules.

Johnson said the names of the five committees in Standing Rules will be removed because it's incomplete. The new motion: "Our Bylaws refer to our Standing Rules. Our Standing Rules will have the list of all committees." DONE's Darnell explained this rationale.

Johnson said our standing rules are very clear. Our committees must meet at least once per quarter.

**VOTE**  
**21-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

9.7 (Bylaws and SR) Amend Art VI, sec 3 to include use of plurality voting when multiple candidates for 1 position.

Courshon explained that he wants that part of the Bylaws to conform when more than two people run for a single seat.

**VOTE**  
**21-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

9.8 (Bylaws and SR) Remove Art V, sec10. Resignation: If a Board Member resigns, the office will be filled in accordance with Section 6, vacancies.

*Johnson made the motion. She said that section 10 is a repeat of what we already have in the Bylaws. Melissa Samuels seconded.*

**VOTE**

**21-0-0  
PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

9.9 (Bylaws and SR) Remove Art V. sec 11B re: use of City's Early Notification System.

Johnson said our Bylaws are so old that they refer to an internet which did not yet exist.

**VOTE  
21-0-0  
PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante

Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:  
None

Abstentions:  
None

9.10 (Bylaws and SR) Amend for clarification previously amended Art V, sec 9,  
re: absence policy.

Lee Sherman offered a friendly amendment. There is a typographical error: "first year seated or any successive year." That's the correct language. "Second year" should be removed.

There was no mechanism for removal after missing a fourth meeting. The Amendments create a mechanism to remove the person from the Board after the person goes to an Executive Committee meeting and lacks sufficient justification for missing those meetings.

Courshon offered other word changes such as "member" that need to be fixed.

**VOTE**  
**21-0-0**  
**PASSED**

Yes Votes:  
Anne Marie Johnson

Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

9.11 (Johnson) Submit a Community Impact Statement not in support of SB 827 re: loosening or eliminating certain building restrictions.

*Johnson said we are opposing Senate Bill 827 which was alluded to earlier tonight. The City Council is also opposed to this bill. This is really important. This legislation will negatively impact residential communities with its definition of transit communities. This is a gift to developers who don't care about the character of a community but just want to build, build, build. We are hammered every month with requests for development. We must protect our community. Barbara Ringuette seconded.*

Terrence Jackson said this was also supported by BONC (the Board of Neighborhood Councils.)

**VOTE**  
**21-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Jerome Courshon  
Scott Plante  
Terrence Jackson  
Betsy Smith Isroelit  
Hanna Anderson  
Douglas J. Loewy  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman  
Kathleen Hudson  
Melissa Samuels  
David Valdez  
Antonio Stifano  
Darius Derakshan  
Douglas Reed

No Votes:

None

Abstentions:

None

10. Approval of the March 2018 draft minutes. Posted for review at the link below: [http://silverlakenc.org/wp-content/uploads/2018/03/SLNC-Meeting-Minutes\\_March-2018\\_DRAFT.pdf](http://silverlakenc.org/wp-content/uploads/2018/03/SLNC-Meeting-Minutes_March-2018_DRAFT.pdf)

Betsy Isroelit said the minutes misspelled her last name.

David Valdez noted that his name was omitted.

Taryn Poole said her name was also misspelled. She also noted that under section 5: Jennifers' names were confused.

Courshon said that his last name was also misspelled.

11. Reports of Officers

None

12. Announcements: Janet Cunningham

Plante attempted to read a quote from her family. She lost her battle with cancer. Plante broke down. Rubin read the quote, which was a summary of her life. She was a former casting director active in the arts. She was also active with the SLNC.

Johnson said she was one of the originals of this board. She worked closely with the late Rusty Millar. She was also one of the original Co-Chairs of the Green Committee. She will be missed.

#### 13. Agenda Items for next board meeting

Rubin said that the Youth Liaison has resigned.

#### 14. Adjournment

The meeting ended at 9:08pm.