

Executive Committee – Approved Minutes
January 30, 2018

Quorum is met. Meeting called to order @ 6:37pm.

3A: Attendance Bylaws Art. V, sec 9:

Heather: No extenuating circumstances. She understands 4th absence may mean removal from board. Anne-Marie makes it clear that her participation on the board is appreciated and no one wants to see her lose her seat.

Stacey: Had extenuating circumstances for 2 of her 3 absences. Anne-Marie confirms this.

3B. Postponed. Will discuss when the rec center hires new park director. M/S Jerome-Terry

3C. Betsy will make the call to the rec center regarding our office/meeting space.

3D. Terry states the board may use another mailer house re postcard/magnets. Board can also use alternative methods of disseminating material. Hand delivery to smaller areas within our boundaries. Two carrier routes will be removed (border line areas shared with Echo Park). The other smaller areas could be covered via hand delivery. Board may need to approve additional funds (up to \$3K) to complete the postcards/magnets. Won't know until all bids are known.

3E. Terry will provide a budget update to the board on Feb. 7th. New fiscal year begins in July 2018. Discussion follows regarding funding ideas. Brief discussion regarding a SLNC survey.

3F. Postponed without objection for next meeting.

3G. No update on storage rental.

3H. Approval of Sept draft minutes: M/S Anne-Marie-Betsy. Motion passes

3I. Approval of Dec draft minutes: M/S Anne-Marie-Terry. Motion passes.

3J. Based on a 3/4 vote of the committee and based on the emergent nature, a motion was made regarding the upcoming South Dam Walking Path Grand Opening on Feb 10th. Although other electeds were invited, the SLNC was not. Motion to attend as a board and provide SLNC brochures, info, etc. during the event. M/S Anne-Marie-Jerome. Motion passes.

Brief discussion followed regarding the LADWP's limited notification regarding the downing of two trees in preparation for the Ivanhoe Walking Path.

Meeting adjourned.