

MEETING MINUTES - DRAFT
Silver Lake Neighborhood Council
Thursday, May 24, 2018
6:30 pm

1. WELCOMING REMARKS

- a. Call to order at 6:30 pm
- b. Committee roll call
Anne-Marie Johnson, Scott Plante, Jerome Courshon, Betsy Isroelit, and Terry Jackson were present.
- c. Self-Introduction of guests
John Wingler was present.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

None

3. ADMINISTRATIVE ITEMS

- a. Review and adoption of April Minutes
No objections.
Moved by Johnson, Seconded by Courshon
- b. (Courshon) Review procedure for improvement for booking the office space for meetings.

Courshon: Lag when booking meetings at Rec Center: you email Hannah, but a lag on calendar due to response time. Second part: standing days don't change, have 2 meetings per night. Historically, last hour can be used for a second committee meeting.

Isroelit: Lag? Can look at calendar. Nothing booked for next 6 weeks; room available.

Courshon: Comment reflects a recent conflict with Green Committee.

Johnson: Could be flexible; optimum is 2 meetings. Could be 3 meetings.

Isroelit: Green has large attendance. Could be longer meeting.

Wingler: Regular meeting time would be nice. People have to know the dates of meetings.

Johnson: Difficult with the number of committees to have standing times.

Jackson: Mathematical problem...there is enough time, but it is a math problem.

Isroelit: Don't want the impression there are massive problems; there aren't.

Courshon: Current booking system caused an incident between John Wingler and me.

Johnson: Current process doesn't elicit rude behavior.

Courshon: System we have could be better, this is a discussion/process to make things better.

Johnson: Co-Chairs will clarify process. Notify Committees. "In order to make the room available, more than one meeting may take place at Rec Center."

OUTCOME: Co-Chairs will clarify room securing process at Rec Center via email to board, Committees. Place notice on website.

- c. (Johnson) A workgroup to be appointed that will work with the LMU Survey Team to help guide in the creation of methodology and all aspects for the SL Reservoir Complex Survey. (Workgroup is advisory only and prohibited from making final decisions without review from the Governing Board.)

Johnson: Workgroups/task forces are not publicly noticed. They have one task only, then they end. Make recommendations to Committee. LMU wants a workgroup of 7 people to develop questions for the reservoir survey, to work by consensus.

Proposal: Workgroup composed of board members from Regions 1, 6, and 7, 2 stakeholders, Co-Chairs. Alternates will ensure presence.

Region 1:	Hannah Anderson, alternate Doug Loewy
Region 6:	Betsy Isroelit, alternate Taryn Poole
Region 7:	Terry Jackson, alternate Stacy Boucher
Board South of Sunset:	Heather Carson, alternate David Valdez
Board Leadership:	Alternating, shared between Co-Chairs and Vice Chair
Stakeholder Seats:	2

Wingler: Proposed that he be a stakeholder representative.

Isroelit: James Potepan, an attorney who worked on the original master plan, expressed interest.

Jackson: Should be an ecology of people, a test tube. A political ecology, where the different compositions of Silver Lake come together.

Courshon: Will get what we pay for. Will reflect results of and regions.

Plante: Well balanced group.

Jackson: This group should be a resource for questions from LMU, not an advocate.

OUTCOME: Co-Chairs will report to the board and confirm stakeholder participation.

- d. (Courshon/Johnson) Standing Rule 50 should be revised to include timeline for completion of trainings by Committee Co-Chairs, and verification of such to be provided to the SLNC.

OUTCOME: Co-Chairs will remind board and Committees of requirements and refer to the Standing Rules.

4. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

5. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT