

Silver Lake Neighborhood Council, Executive Committee Meeting Draft Minutes 7/12/2018

7:30pm. Full quorum of committee is met. Darius calls the meeting to order.

Dave K. Jerome C. attendees.

Item 2: General comments: Bellevue Park re-dedication to new children's play area will take place. Silver Lake Rec Center new play area will be dedicated in August.

Item 3: a. Discussion regarding Personal Liability Policy from City Attorney regarding NC board members. Darius stated he'll bring copies of the new policy to the next board meeting.

b. Review of the City Attorney/Board Liaison policy based on a direct communication from City Attorney Mike Feuer. The policy will be placed on the August board agenda as an informational only.

Dave K. commented that this policy would be a violation of freedom of speech.

Item 4: Motion to terminate the SLNC/LMU workgroup due to City Attorney determination of potential Brown Act violation. Anne-Marie made a substitute motion as follows:

move that based on SLNC Standing Rule 16, the members of the SLNC Executive Committee do "research and make exploratory calls in their official capacity," with regard to providing assistance, information, and guidance, purely on an advisory basis, in partnership with LMU, in regard to the development of the SLNC Reservoir Open Space Study. The members of the Executive Committee, notwithstanding its authority granted to them by the SLNC Bylaws and Standing Rules, the Executive Committee, with regard to the SLNC/LMU, will have no authority to make final decisions or take any final actions without first submitting motions to the Executive Committee and, if supported, submitted as advisory motions to the SLNC board. M/S Amj-Scott

Brief discussion about concerns shared to the board co-chairs from two city attorneys regarding "workgroups" and "ad hoc" committees. Also brought up the investigation by CA of LFNC's workgroups and ad hoc groups. If a work group has a non board member as a member, then all of its meetings must follow Brown Act. There are concerns because SLNC has had several "workgroups" which, based on CA determination, has violated Brown. Scott and Amj will be dealing with those concerns with the CA to determine if the policies created by these workgroups are invalid. (Adopt Stairway, UDP Design Guidelines, ABC Guidelines, etc...) Motions passes without objection. Now is main motion. Motion passes without objection.

5. Adjournment: Meeting is adjourned. 8:17pm.