

Silver Lake Neighborhood Council  
GOVERNING BOARD  
REGULAR MEETING MINUTES – APPROVED  
Wednesday, July 12, 2017  
7:00 p.m.  
Ivanhoe Elementary School  
2828 Herkimer St  
Los Angeles, CA 90039

**1. Call to Order**

The meeting began at 7:01pm with 14 Board members present.

**2. Roll Call**

Attending Board Members:

Anne Marie Johnson, Co-Chair  
Scott Plante, Co-Chair  
Jerome Courshon, Vice Chair  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell (arrived late)  
Stacey Boucher  
Barbara Ringuette  
Heather Carson (arrived late)  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman (arrived late)

Non-Attending Board Members:

Caroline Pham  
Antonio Stifano  
Tracey Woolfolk  
Terrence Jackson, Treasurer

The meeting began at 7:00 pm with 14 board members present. 8 votes needed to carry.

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

*David Keitel, Silver Lake Reservoir Conservancy:*

He spoke about the results of a survey regarding the reservoir and the community. There is a full complete report available with statistics, graphics, and analysis. It includes actual comments and quotes from community members. It answers questions about methodology, etc. and puts things in context. It also makes recommendations and includes a two-page executive summary. See the Silver Lake Reservoir website for access to the report: <http://www.silverlakereservoirs.org/surveys>.

(Note: Heather Carson arrived at 7:05pm.)

His Silver Lake Reservoir Conservancy colleague, Andrew, said that there are four key points of the study. We presented key findings at beginning of the report. It really does represent everything that we've heard. It's all in the report, he concluded.

(Note: Glenn Harrell and Lee Sherman arrived at 7:07pm. There are now 17 board members present.)

#### 5. Special Presentations: City/State Rep reports known at time of meeting

*Mary Rodriguez, Field Deputy for Council Member Mitch O'Farrell, Council District 13 (CD13), [mary.d.rodriguez@lacity.org](mailto:mary.d.rodriguez@lacity.org), (213) 207-3015.*

She discussed her monthly report and said that Council Member O'Farrell held a community inauguration celebration for his second term at the Barnsdale Art Park. It was a beautiful event.

She gave a Silver Lake Reservoir complex update. The DWP (Department of Water and Power) held an open house in May. There was lots of public comment there about the new fence. As a result, it will be lowered from 8ft to 4ft to match other fence. That's a good thing. Also, no barbed wire will be installed. In response to a question about when the South Dam may reopen, she said that it could happen this fall.

She spoke about the Silver Lake Master Plan. The DWP has turned over what they need to the Bureau of Engineers. They are reviewing this now.

Separately, she said that we will permanently close the Sunset Boulevard pedestrian underpass. That said, Mayor Garcetti's budget included approval of a plan to improve the pedestrian archway under Sunset Boulevard. The Bureau of Street Lighting has installed brighter lighting there. New street lighting is coming too.

The City has planted 24 golden medallion trees along Sunset Boulevard. These are lovely and tall with golden blossoms in spring and summer. Businesses are happy about that.

There will be a Vision Zero meeting on July 19. There was a community open house about city's commitment to eliminate all traffic deaths by 2025 last month on June 13. After next week's discussion there will be another community meeting in Elysian Valley to discuss it as well.

Regarding Speed Humps, Rodriguez said that the Los Angeles Department of Transportation (LADOT) has finished its evaluation. They are now doing the survey phase. They have chosen 4-5 locations in our Council District 13. Unfortunately, none of them are in Silver Lake. Only two of them will get speed bumps.

Bob Lisauskas said that it's great that you're planting trees. Is there a watering program? Rodriguez replied that yes, there is a contract. Some 120 trees were planted in the last month.

Rusty Millar asked about the cross walk light at the Silver Lake Recreation Center. When will that happen? Rodriguez responded this fiscal year. The City is doing it, not contracting it out.

Silver Lake Neighborhood Council Co-Chair Scott Plante spoke about the trees on Sanborn between Del Mar and Sunset. They look like they need watering.

Silver Lake Neighborhood Council Co-Chair Anne-Marie Johnson asked who is the DWP contact for the reservoir. Rodriguez replied Deborah. Johnson asked do we have access to their mapping for the DWP? Rodriguez said no.

Johnson asked Rodriguez whether she was aware there have been reports that Councilman Mike Bonin had been chosen to pick streets throughout L.A. to be targeted for Road Diets (The City's plans to build more bike lanes and eliminate car lanes for getting cars to drive slower (thereby making streets safer)).

Specifically, Johnson asked about the newly installed Mar Vista/Playa del Rey Road Diet. Rodriguez responded that no, that is not accurate. LADOT chooses the streets. Rodriguez then reported on the Fletcher Road Diet Open House.

Johnson asked if Council Member O'Farrell supported the Fletcher Road Diet. Rodriguez replied no, not in its current configuration and that's why

he's proposing alternatives. The City Council is not supporting this that's why they've come back with a new proposal.

Silver Lake Neighborhood Council Vice Chair Jerome Courshon commented about the reservoir's 4 ft fence. It will be easy for people to scale that. I'm out of shape but even I could vault over it. I imagine people doing that at night. Rodriguez said that the fences and gates will be closed at night.

Barbara Ringuette asked about the Sunset underpass. How soon can we meet with you about that? Rodriguez said it would just be a listening session. We don't have the designs yet.

Betsy Isroelit asked will a volunteer group water trees? Rodriguez said we don't have volunteers. The City planted trees will be watered by the LA Conservation Corps under contract.

Rusty Millar said that he attended a recent Atwater Village Neighborhood Council meeting recently. They were all about biking. Go to their meetings and toss in your two cents. They said Fletcher has one of the highest incidents of pedestrian accidents in the City.

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

He spoke about Vision Zero. He said that a reckless driving bill may become law in the near future. It is passing through the State Senate. It makes penalties a bit steeper. It would affect people who've modified cars to make them faster. Cars will have to be remodified.

There have been a high number of calls about homeless encampments under freeways. The complaints have been about the amount of time it takes for Caltrans to respond to requests. We will facilitate a meeting with the Caltrans director for District 7. We want to figure out a way to get complaints addressed more quickly.

Los Angeles River funding has come through in the budget, noted Garrity.

He spoke about Senator Diane Feinstein and President Trump's plans for rolling back Environmental Protection Agency (EPA) regulations. Assemblywoman Friedman is on the Water Board. She wants to modernize the use of water. However, there is an EPA rollback of regulations. There is an aquifer under the Mojave Desert located under a National Monument. Friedman wants to reinstate an environmental review. That water is to be used in Southern California.

Garrity will be at the Vision Zero meeting. We'll host town halls regarding political involvement in general, he said. How to get involved in our political system is confusing for a lot of people, he added.

Jerome Courshon asked what's the progress of universal healthcare (single payer)? Garrity, a former Silver Lake Neighborhood Council Vice Chair, said that that has been shelved for remainder of this session. We are meeting and discussing ways to fund it and bring it back out. Los Angeles County Supervisor Sheila Kuehl wrote about this when she was in State Assembly.

Heather Carson commented that Anthony Rendon from the insurance industry accepted over \$700,000 in donations.

Johnson asked about a rumor of a Target store for the Sunset Junction area that she'd heard about through an email from a stakeholder. Rodriguez said no.

*Adam Miller, Neighborhood Advocate for Council Member David Ryu, Fourth District (CD4) ([adam.miller@lacity.org](mailto:adam.miller@lacity.org) 323-957-6415, 213-473-7004):*

We had a power outage along Fernwood. We hope to have power on about now. Most people had their power back on by 1am. We need to truly invest in infrastructure. The Council Member is on a correct course.

Regarding the Hyperion Bridge clean up, he thanked resident Janice Haynick who put together a crew. He also thanked Mary Rodriguez. Caltrans has approved the next stage of plans for the bridge. The issue is that lots of jurisdictions are involved. Many agencies have fingers in the pie. However, we want the renovation up and running.

He said that the puddles around the Silver Lake Reservoir are disconcerting. We want Vector Control to visit frequently. We don't want this to become a breeding grounds for mosquitoes.

Separately, he said that the homeless people are more mobile than expected. If you see homeless people, please contact me. I now have a massive chart of encampments. We are trying to work with individuals to help them.

Johnson said that she'd received a homeowner's email about the puddles. Miller said I'd rather be safe than sorry. Rodriguez said we got a nice email with photos identifying where they are.

Doug Loewy said there is a problem on West Silver Lake Drive. The reservoir is filled. We're happy about that but we're infested with bugs. I've spoken with Heidi to come up with a solution. There's been an infestation of these bugs. They are not gnats. He took photos. The bugs are big and wet and won't go away.

Johnson asked about an area between Balmour and Windsor where the hillside now covers much of sidewalk. Is that a homeowner concern? Rodriguez said yes.

Rodriguez said that last week we met with the Silver Lake Echo Park Los Feliz Homeless Coalition. We'll work with them going forward.

*Lorenzo Briceno, Department of Neighborhood Empowerment (DONE):*

He said that he's filling in for John Darnell.

Johnson told him that before May 1, DONE threw a hidden link in their newsletter with a survey regarding the next election. It offered four options. We chose an option and submitted it in a timely fashion.

However, Darnell was unfamiliar with it. Briceno said it's been received.

Johnson said that DONE has to do a better job sending us what you want us to respond to.

Isroelit said that if there is anything that a neighborhood council needs to submit, maybe use a separate email or point it out at the top with an alert. Otherwise, it gets buried.

*Barbara Ringuette, Budget Advocate:*

She said that Budget Day was great. There was lots of information. We are region 7. Regional groups addressed concerns of area neighborhood councils. Housing concerns were among those most mentioned, including affordable housing and small lot subdivisions.

There will be a retreat on Saturday to discuss operational things for the coming year for budget advocates.

## 6. Administration:

### 6.1 : Treasurer: Approval of June 2017 MER

Treasurer Terrence Jackson is not present, so Scott Plante is handling this. He said that \$30 remained unspent for the fiscal year that just ended in June. Everything has been paid. We're now awaiting funding for the new year. That should arrive within 30 days.

Taryn Poole is leading the tallying for tonight's financial votes.

*Taryn Poole made the motion. Betsy Isroelit seconded.*

**Vote for MER**

**17-0-0**

**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:

None

7. Old Business:

7.1 (Carson) Little Lending Libraries funding of \$2,500.00

Heather Carson said that this is not the most recent motion. She wants to pull this and return it to committee.

Barbara Ringuette said we do not have an approved budget for the new fiscal year. Understand that we have only \$1,000 to spend until the new budget is approved by the Board at the August meeting. Johnson said that everyone is aware of this.

7.2 (50+) Silver Lake Picture Show “League of Their Own” funding \$1,500.00

Plante explained that this item has been previously approved. However, there was a technicality with the form. We needed to speak with the City Attorney. Their reading was that there were no conflicts of interest. It’s been cleared with the City Attorney. All concerns have been addressed.

Barbara Ringuette wants to recuse herself. She left the room.

Patty Jausoro read the motion. This was presented in April from the 50-plus Committee. The event will also serve as a fund raiser to support Girls Play LA for underserved communities. We have speakers including an actor from the movie. All proceeds from the evening donations will go to Girls Play.

*Heather Carson seconded Jausoro’s motion.*

Loren Curry, production manager for the Silver Lake Picture Show, said that she’s here to answer any questions that people may have.

Jerome Courshon asked if we agree to fund things now, that’s okay? Johnson said yes.

Betsy Isroelit asked who are the speakers? Megan Cavanagh, who plays Marla Hopper in the “A League of Their Own” movie, an athlete, and others, answered Curry.

Isroelit asked how is the Silver Lake Neighborhood Council presented? Jausoro said there is no funding for this, but we are their website and their marquis. Jausoro said that she will speak on behalf of the SLNC 50-Plus Committee. This is 8 days away on July 20.

Heather Carson asked can we have a table there? Jausoro said yes. For more information: “[www.facebook.com/silverlakepictureshow](http://www.facebook.com/silverlakepictureshow)”.

**VOTE**  
**14-2-0-1**  
**PASSED**

Yes Votes:  
Scott Plante



Jerome Courshon  
Patty Jausoro  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Glenn Harrell  
Stacey Boucher  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

Doug Loewy  
Anne-Marie Johnson

Present, Not Voting:

None

Recusals:

Betsy Isroelit  
Barbara Ringuette

8. Consent: NONE

none.

9. New Business:

9.1 (Isroelit & Johnson) Approval of new SLNC Office space

Johnson said that Isroelit and I wandered around the Silver Lake Recreation Center. We discovered that their art room can hold 25 people. We met with Joe Harris, the Director of the Silver Lake Recreation Center. As a result, we now have an office at no cost. This is a City building. It's ADA (Americans With Disabilities Act) compliant. Smaller committees can easily use this space from 6pm to 8:45pm. It's a wonderful space.

Joe Harris is very excited about this. There is also street parking. We were budgeted to spend up to \$675 per month for this so we're very excited. Isroelit added that this will also be our mailing address so can get rid of our mailbox.

Johnson added that there is always security there. Isroelit noted that we can also use their gymnasium for larger meetings.

*Jerome Courshon made the motion. Plante seconded.* Millar said that that was the original location of the Urban Design and Preservation Committee when it first started.

Jausoro asked how to reserve the space for committee meetings? Johnson said that until the Board approves this, Joe Harris knows we have it for Tuesdays and Thursdays. This is only for smaller committees, not urban design.

Courshon asked so it has 20 seats and can fit 25? Do we need an extra five chairs? Can we use Millar's chairs? Millar said no.

Ringuette asked whether there were any plans for signage? Isroelit said yes. It's part of the deal.

**VOTE**  
**17-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:

None

9.2 (Isroelit & Johnson) Funding up to \$800.00 to purchase secure file cabinet and supplies for new SLNC office

Johnson said we need a cabinet that can lock.

*Rusty Millar seconded Courshon's motion.*

Lee Sherman said this is exciting. However, the price of the cabinet is a bit high. Can you reduce it to \$500? Isroelit explained that we have quite a bit of stuff. We may need a double wide and they run about \$600. The motion also includes office supplies. We're not obligated to spend that much.

Ringuette asked should we inquire with General Services for a free cabinet? Isroelit said yes. Millar said that it might be good idea to retract some of cameras and put them in one location. Isroelit said that's being kept by a camera person who is a professional videographer,

Courshon said that whatever size cabinet we get can't hold everything. We will still need storage space.

**VOTE**  
**17-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:  
None

9.3(Isroelit & Johnson) Funding up to \$700.00 for Words Could Hurt series  
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Johnson explained that this was presented by Outreach in May. It's being done in conjunction with the Silver Lake branch library. Isroelit and I met with the lead librarian in June. The library is very excited about this.

It will be a series of discussions about that. It begins in August. The \$700 would be for Facebook ads, water, goodies, gift bags.

*Courshon seconded Plante's motion.*

The series deals with very important issues, explained Johnson. It's also tied into the celebration of the months. For example, in August, a Muslim holiday coincides with the first event. We are reaching out to an Imam in Los Feliz for assistance. Saturdays. Family friendly. About 1.5 hours.

September is grandparents month so we'll deal with ageism, then "don't ask, don't tell" for LGBT rights, then feminism, race (in January for the Martin Luther King holiday), etc.

Our goal is to reach out to specialists in the area in which we're concentrating each month. We have an ample resource for specialists in Silver Lake. We need to fund it. The gift bags would be filled with whatever the SLNC has. We're not buying things.

Isroelit added that authors may donate books. Johnson said there will be a reading list for each date based on related books in the library. This project will be the first of its kind for the SLNC.

Taryn Poole said that she is thrilled with this. She suggests changing "hurt" to "words can help or hurt". Jausoro asked is each speaker expected to make presentation? Isroelit said speakers won't be paid.

Johnson said we're working with the library to find specialists. We want to focus on local specialists from Silver Lake, UCLA Occidental College, Los Angeles Times writers who live in Silver Lake. We want to keep it as Silver Lake-centric as possible. Presentations would be followed by question and answer sessions. Isroelit said that there can also be panels. Stacey Boucher said it's an amazing idea.

**VOTE**

**17-0-0  
PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:

None

9.4 (Urban Design) Recommendation for a one-year approval for the renewal of an existing CUP to allow the sale of a full line of alcoholic beverages as well as the expansion of an existing outdoor patio. Recommendation of parking requirement removal will be contingent on new data being reviewed at the Neighborhood Council meeting.

*Plante made the motion and the presentation. Jausoro seconded.*

Heather Carson observed that the motion doesn't mention location so I'm not sure that we can vote on it. (that's mentioned on the long agenda but not on the short agenda.)

Johnson's recommendation is that this is a technicality that can be forgiven. DONE has allowed this. DONE representative Lorenzo Briceno said that ultimately, it's up to the board.

The board has received at least 20 emails about this. That's way too many emails. My recommendation is that we apologize for not including

the address on the short form and make sure it doesn't happen again. Isroelit asked can someone explain this to audience?

*Daphne, representative for the Cliffside Restaurant:*

She explained that the CUP (Conditional Use Permit) is to continue the sale of alcohol at the restaurant. We also want changes. The Cliffside restaurant has been open for long time, she noted.

The proposed changes would include an increase in the square footage of the patio in the back. We want to have seating there. That was not allowed there before.

We want hours to begin at 8am for breakfast. On Sundays, we close at 7pm now. We want our closing to be at 1am like other restaurants. For the patio we want an extra hour of operations so that it's open until 11pm.

For the interior seats there is no happy hour allowed. The City can't regulate that anymore. We request that that restriction be removed. Also, we can't a post menu that indicates alcohol. That CUP was from 2000. We want to update it. Additionally, the main entrance is the rear door. That's not under the current CUP.

Regarding valet parking, there were 52 offsite parking stalls from 2000. We no longer have access to those parking lots. We now have 8 spaces. There would be 16 installed for valet. They can fit in 25 cars. With valet stacking they can park 40 cars total today. That's the average number of cars parked. They are at capacity now. There is no demand for 52 stalls.

Therefore, we request that parking condition be loosened from 52 spaces. That is outdated and doesn't consider contemporary ridesharing and what Silver Lake has grown into today. Besides, other restaurants don't have this burden. Regarding a term limit, Daphne said we want a longer term.

*Gerald Butler:*

He is a property owner who lives on Edgecliff.

Parking is a problem for my neighbor, he said. People have to park away from home on weekends. That's inconvenient. There is a 99 cent store for parking. I've been asked to rent my driveway at times. There's a new baby next door. It's crazy. It really is crazy. Parking is very congested. There is not really any place to compensate for their problem.

*Laura, a neighbor:*

She lives on Cliff. Parking on Edgecliff is difficult at best. There are 6 restaurants in a one block area. There must be some accommodation. No parking spaces have been created. Zero. Also, there is a farmer's market twice a week. There is also filming. I must walk 2-3 blocks to get home from parking every night. It's not acceptable.

Barbara Ringuette said I've gone over the figures. There is a 164 to 245 seat increase for the restaurant proposed. It's no surprise that neighbors see an exacerbated parking problem.

*Ringuette proposes an amendment: a strong recommendation to retain the present condition to retain at least 52 parking spaces. Rusty Millar seconded.*

Jerome Courshon said I support the amendment. Parking is a problem in this area. I have difficulty finding a park in that area. There are lots of complaints from residents. By increasing the seating capability by at least 50%, the need for parking cars will change. We must maintain that requirement.

Johnson said that she also supports the substitute motion. This is greedy. It's received no emails of support. There are no emails against the restaurant, just against accommodating more people with no regard for the lives of residents. We must listen to all concerns. The needs of residents outweigh the need to expand your business.

She said that she wants to refuse the request for a term extension beyond 10 years. That's a nonstarter. We don't want to create that precedent. She wants to add that to the substitute motion. Plante said we only recommended one year.

Millar said I support this. This is important. I know there's no parking over there. It's a difficult situation. Not everyone uses Uber.

Heather Carson said this is disturbing. It's a conflict of interest to have a valet company do this. We postponed our meeting so a survey last week was not good timing. Maybe the Council Member's office needs to get involved? The City must incentivize people. How did you make the neighborhood aware?

Plante said that it's a liability issue. Jausoro said that when people can avoid valet, they do. She mentioned parking permits as a solution. Sunset has become a no-go zone.

Bob Lisauskas said I'm in the next region over, a couple of blocks away. My street has preferential parking. Until then, I support this motion. Parking is so difficult.

Isroelit said the majority of emails said they like the restaurant. People were very complimentary. Perhaps offer incentives for Uber? Also, the staff doesn't valet park.

Glenn Harrell asked is the restaurant struggling? What is the reason for this? This seems to be a little greedy.

Isroelit said that an employee parking plan is what we want to see. That came up at the Urban Design meeting. We don't want them parking 8-10 hours in front of residents' homes.

Daphne said that 52 parking spaces is based on a lot that they no longer have. They don't have 52 stalls. They have capacity for 41 cars. We're not proposing getting rid of our valet program. We don't have 52 spaces available. This restaurant does provide more parking than other restaurants. This parking is not code required.

There are conditions tied to alcohol. Parking is a concern all over the City. We're not asking to not provide parking. We are asking for flexibility. The restaurant is not struggling, she added. Another representative said we need to ensure that we can be around for a long time. We're also a resource for the neighborhood. The restaurant business is a tough business. There is not a lot of margin that you can make.

Heather Carson noted 41 versus 52 parking spaces. You're adding hours and seating.

**VOTE on amendment for 9.4**

**16-1-0**

**PASSED**

Yes Votes:

Anne Marie Johnson

Scott Plante

Jerome Courshon

Patty Jausoro

Elizabeth Torres

Rusty Millar

Bob Lisauskas

Betsy Smith Isroelit

Glenn Harrell

Stacey Boucher



Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

Doug Loewy

Present, Not Voting:

None

*Taryn Poole wants a one-year approval for a full line of alcohol with no relaxation of parking requirements. Ringuette wants the motion to read: "retain present conditions requiring 52 parking spaces" so that there is no misunderstanding.*

**VOTE on amended motion**

**17-0-0**

**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:

None

9.5 (Isroelit) Funding up to \$150.00 for name tags and cards for newly elected board members.

*Isroelit made the motion. Hannah Anderson seconded.*

**VOTE**  
**16-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:

None

(Note: Rusty Millar was out of the room and did not vote.)

9.6 (Arts and Culture) Funding for \$3,000.00 NPG Independent Shakespeare Festival

Plante wants to postpone this until next month. We are asking for more information, which we haven't received. We spoke with Marissa. With timing this can be an agenda item for the next meeting. They must have the proper forms filled out.

9.7 (Urban Design) Recommendation of support for the City's proposed linkage fee to fund the provision of affordable housing.

*Plante read a Community Impact Statement drafted by the Urban Design and Preservation Committee. Ringuette seconded his motion.*

**VOTE**  
**17-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante  
Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:  
None

Present, Not Voting:  
None

10. Approval of June 2017 Minutes

Jerome Courshon offered a correction on page 9 in the final paragraph before the vote. “Courshon said he understood what Millar was saying”. Millar seconded.

**VOTE**  
**17-0-0**  
**PASSED**

Yes Votes:

Anne Marie Johnson  
Scott Plante

Jerome Courshon  
Patty Jausoro  
Douglas J. Loewy  
Elizabeth Torres  
Rusty Millar  
Bob Lisauskas  
Betsy Smith Isroelit  
Glenn Harrell  
Stacey Boucher  
Barbara Ringuette  
Heather Carson  
Hanna Anderson  
Taryn Poole  
Rebecca Ruben  
Lee Sherman

No Votes:

None

Present, Not Voting:

None

11. Officers Reports

Johnson said that the advisory committees must have co-chair elections. We have to get this done. Try to get this done by the August meeting.

Plante said we spend a lot of time every month getting motions in order. He'll send out a form explaining how to complete motion forms.

14. Announcements

none.

13. Agenda Items for Next Meeting

none.

15. Adjournment \*

The meeting ended at 8:52pm.