

December 14, 2017 - Executive Committee Meeting Minutes:

Quorum met.

Antonio present.

Caroline entered after 6:40pm.

Non-Exec. Committee members in attendance: Mike Krose, Freda Shen.

Items:

3a: Both Antonio Stifano and Caroline Pham were in attendance. As a requirement of SLNC Bylaw Art V sec. 9, both have missed 3 meetings. Both were told of the ByLaw and risks of removal from the board if there is a fourth missed meeting prior to June 2018, unless there are extenuating circumstances. Both stated they understood. At the end of the discussion, both left meeting.

3b. Stakeholders Krose and Shen discussed their concerns about lack of transparency & communication with CD13 and LADWP, regarding changes to the Reservoir Complex outside of public meetings. Advisory motion made by Committee that Scott would draft a letter regarding transparency and inclusion of the SLNC with regard to future Reservoir Master Plan, and place on SLNC January agenda for board approval. M/S AMJ-Scott. Some discussion. It was recommended that other city/state agencies be cc'd on letter. Motion passes.

3c. October minutes approved. M/S Jerome-Scott. Motion passes

Meeting adjourned. Happy Holidays!!!!