

SLNC Reservoir Committee Draft Minutes:
February 15, 2018

Meeting called to order 6:35pm

Quorum is met. 12-17 people in attendance.

Item 2:

Robert: concerned about lack of transparency and inclusion re new fencing at rec center.

Caren: wants to work with all to have the ugly fence removed. Doesn't believe fence is working. More people are cutting thru sandbox area. Agrees with lack of transparency and should have been included in future Master Plan. Believes O'Farrell is reneging on his promise of engagement of all stakeholders.

Also: South dam walking path fence. Wants foliage planted to block the ugly fence facing grassy knoll.

Hugh: Wants the work on the Ivanhoe path delayed in respect/protect for the heron nesting season.

Speaker: Concerned about the new rec center fence and the lack of respect to the neighbors because it's ugly and bi-sected the park. Speaker believes there could be a better plan/choice. Thought cd13 was wrong headed about its support for the fence.

Laurie: Fence does nothing to keep dogs out. Also wants DWP to delay path work near the Rookery until nesting season is done.

Craig: Wants more kinder signs to encourage complain with LAMC regarding no dogs allowed. SLRC began working w/ Rec Park on kinder signs but R&P worked with SLNC and created more draconian signs.

Laurie: Transparency is key. Why did no one know about fence.

Speaker: Stated they love dog parks. Laws must be respected. People are ignoring the law and that's why the fence was installed. It was the brain child of cd13.

Item 3: Approval of minutes. M/S Minutes approved.

Item 4a: Referred to SLNC Bylaws and Standing Rules.

Item 4b. Motion: A SLNC sponsored survey/canvas of the SL reservoir complex with first phase of survey/canvas not to exceed \$10K. M/S Terry-Laura

Anne-Marie provides a friendly amendment that survey/canvas be completed before completion of Master Plan process. All survey candidates will present to the board before anyone is hired.

Robert: Wants to make sure the people doing the survey make is fair and inclusive. Must be done by an unaffiliated outside party.

Terry: Should be done by academics. Prefer an university/institution. Board will stipulate fairness and impartiality. Process can be done in 4 phases. Broad SL reach and engagement.

Speaker: Must concentrate on people who live around the lake. They might have different views than people who do not live near the lake.

Hugh: Worries about push polls and unethical pollsters. Wants to make sure that the views of those most impacted are weighted.

Jerome: mentions concerns of push polls and wants the respondents to be larger number than the SLRC survey. More than 800. He wants at least 17K households included. And agrees with weighting of opinion.

Craig: Completion of MP may not happen until 2020-2021. No survey is perfect. SLRC was done as a sampling. Board could use their money more wisely.

Laurie: Likes the idea of a SLNC survey as long as it's fair.

Anne-Marie: Wouldn't want to support anything that cost more than \$25K but believes a SLNC sponsored survey is necessary.

Betsy: Agrees.

Caren: Asks what's constitutes a stakeholder. Concerns about Swim Silver Lake and wants the survey to concentrate on residents.

Taryn: Has a long history with surveys (Neilson, etc...) believes that if it's done well and fairly, it can be very reliable. Believes the SLRC survey was flawed.

Speaker: Suggest to work with other NC's and share the expense.

Question is called. Vote is taken. Motion passes 12-0

Item 4c: Motion to refer to History Collective Committee. M/S Jerome-Betsy. Motion passes

Item 4d: Motion to install SLNC sponsored benches on S. Dam walking path. M/S Terry-Anne-Marie

Caren: Wants it to be included in Master Plan.

Speaker: stated we already have benches around the reservoir.

Substitute motion to refer to master plan. M/S Anne-Marie-Laurie.

Terry speaks in support of motion.

Sara speaks against substitute motion.

Robert: speaks in support.

Caren: Speaks in support.

Jerome: speak in support

Motion to refer this to Master Plan process passes. Become main motion. Passes 17-0.

Item 4e: Discussion item. No action. Status of play area funding. Funds were originally raised by SL Moms club but were used for the dog park shades. People not happy about that. Need to contact CD13 for more information.

Meeting adjourned.8:10pm.