

Silver Lake Neighborhood Council
GOVERNING BOARD
MEETING (Draft) Minutes
Wednesday, September 5, 2018
7:00 p.m.
Ivanhoe Elementary School
2828 Herkimer St
Los Angeles, CA 90039

1. Call to Order

The meeting began at 7:00 pm with 15 Board members present. 8 votes are needed for a motion to carry, said Silver Lake Neighborhood Council (SLNC) Co-Chair Anne-Marie Johnson.

2. Roll Call

Attending Board Members:

Anne-Marie Johnson, Co-Chair
Scott Plante, Co-Chair
Darius Derakshan, Vice Chair
Betsy Smith Isroelit, Secretary
Hanna Anderson, Assistant Secretary
Terrence Jackson, Treasurer
Antonio Stifano, Sargeant-at-Arms
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben (arrived late)
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy (arrived late)
Jerome Courshon

Non-Attending Board Members:

Heather Carson
Lee Sherman
Melissa Samuels
David Valdez

3. Welcome and rules for actions on Agenda Items

Late Friday Council Member David Ryu, of Council District 4, presented a motion that was passed to refer the Kimley-Horn traffic study to the Department of Transportation and to City Council for review. It will be reviewed for the next 90 days. We will postpone any discussion of the Kimley-Horn Cut-Through Traffic/Roiwena Study, agenda item 3, until after the Transportation Department determination, said Co-Chair Anne-Marie Johnson.

4. Public Comment on Non-Agenda Items

Amy Clark:

She spoke about a traffic accident last night at Waverly and Glendale. People were knocked off bikes in the hit and run incident. Adhere to Silver Lake Neighborhood Council's "Slow Down Silver Lake" signs, she urged. We need to slow down more in Silver Lake.

John Engelteen:

He read from the SLNC bylaws regarding Board Member training requirements. He quoted Article 14, Section 2. I've done an assessment of Board members compliance with this bylaws requirement using the internet. Only 7 of you are qualified to vote for funding motions. Many ethics, funding and conduct trainings have been expired for months. Renewal requirements are biennial. You do not have quorum to conduct any business tonight. Therefore, I demand that you do not vote on any issues tonight because you lack quorum.

Anne-Marie Johnson responded that we won't entertain that. Our Board is current with training requirements. Department of Neighborhood Empowerment (DONE) representative John Darnell will explain that that while the Board is current with these requirements the website is not yet reflecting this.

Darnell explained current training requirements and said he doesn't have the current update but he's sure that most members are current.

John Engelteen said he did contact the office and they said the website was updated. Perhaps there was a miscommunication. Co-Chair Scott Plante noted that, as an example, according to the empowerla.com website, his training is not current.

Secretary Betsy Isroelit said that she liaises with Darnell about this often but things happen. I can tell you that people are current, she concluded.

Melanie Quintero, City of Los Angeles, Victim's Assistance Program:

Their services include a crisis intervention, information and referral, criminal case status, victim assistance funds for cases related to crimes such as assault and domestic violence. They help with medical bills, relocations, and funerals, among other things. They do not cover property damage. They are located at the Los Angeles Police Department's (LAPD) Hollywood Station. There are other locations too.

5. Special Presentations and Reports from City and State representatives

Danni Wang, Field Representative for Assemblymember Wendy Cabrillo, 51st District, (213) 483-5151, Danni.Wang@asm.ca.gov

The Assembly Member sent 9 bills to Governor Jerry Brown's desk covering topics ranging from greater access to jobs and education, women in the work place, open spaces, net neutrality, and gender parity, among other issues.

She highlighted two upcoming events: There will be an Echo Park/Silver Lake-centric coffee with the Assemblymember on October 6 at the Stories café at 10am. She also announced an upcoming tree give away in El Serreno that is open to all City of Los Angeles residents. They just had a very successful Silver Lake tree giveaway that gave out 100 trees.

Seamus Garrity, Field Representative for State Assemblywoman Laura Friedman, 43rd District:

The bill that you wrote a letter about has been signed into law. It affects parking minimums for new businesses that move into historic buildings.

Bills awaiting Governor's Brown's signature include a Vision Zero Task Force that will meet in 2019. Their findings will be implemented in 2020.

There is also AB3162 regarding alcohol and drug abuse treatment facilities. This limits the number of them in neighborhoods. And, AB3232 regarding zero emissions buildings. New buildings will have stricter carbon emissions limits.

He brought handouts. There is now a photography competition that is running August 1 to September 30. This is for residents of the 43rd district, said Garrity.

Johnson commented on a drug and rehabilitation bill. Halfway homes are unregulated. Garrity said that he can get back to her with specifics.

We need to move up agenda item 8 which related to Assemblymember Friedman, said Anne-Marie Johnson. Can we put that at top of new business so that Seamus Garrity can get to his next meeting tonight? There were no objections.

Rachel Fox, Field Deputy for Council Member David Ryu, Council District 4, Rachel.fox@lacity.org, (213) 473-7004, (323) 957-6415):

Applications open next week for street humps. The deadline is November 12. Each neighborhood council gets 30 applications. Engineering will look at traffic counts, vehicle traffic and other issues in their determinations.

Additionally, Councilmember Ryu is considering motions outlined in the Kimley-Horn traffic study. There will be 90 days to report back followed by a meeting with Kimley-Horn and the DOT (Department of Transportation) regarding recommendations. We will do more outreach to get more stakeholders involved.

Separately, our Chief of Staff is leaving her position at the end of the month. There is no replacement yet. She will be missed.

Last week, e-scooter regulations were created. The companies have a Conditional Use Permit (CUP) that's valid for 120 days that will be followed by a one-year pilot program. There will be 3,000 of the vehicles for most districts. There will be more for ours. Council Member Ryu submitted a motion in 2017 in anticipation of this. It will help solve the transportation issue but there's also a pedestrian safety issue.

Vice Chair Darius Derakshan said there are safety issues but overall they reduce road trips.

Jerome Courshon asked the Kimley-Horn transportation study hasn't passed City Council yet, right? The City Council must vote to engage the Department of Transportation. Fox said it will be this fall.

Janis Purins asked who do we call regarding violations like scooters all over the sidewalk? Fox said they have 2 hours to remedy the issue.

John Darnell, Department of Neighborhood Empowerment (DONE):

There are about 1,800 neighborhood council board members in Los Angeles. The Congress of Neighborhoods will be held September 22. There will be 30 workshops during the all day event. Go to www.nccongressla.com to register for the free event. Food is included.

Bob Lisauskas, Green Committee:

This Saturday, the Green Committee is hosting a lecture on tree health and maintenance. It will occur at 2pm at the Silver Lake Recreation Center and be led by a famous arborist.

Barbara Ringuette, Budget Advocate:

There were two trainings in August for Budget Advocates. These education coaching which included best practices for conducting meetings. Also, the Office of the City Administrator presented the first part of the budget process training. There are videos of both trainings on the budget advocates website. There is also a 32-page handout on the website.

Thanks to DONE representatives John Darnell and Julien Antelin, you can watch the second half of the budget process live on September 17. Your questions can be answered live, including those relating to issues of policy. The budget is very dynamic, it changes by the week.

6. Discussion/Action: Loyola Marymount University Phase 1: Reservoir Study Questionnaire

Eric Strauss, Professor of Urban Ecology and Executive Director of Center for Urban Resilience, and Michele Romelini, Managing Director and Director of Research. Loyola Marymount University:

He said it took two hours to get here from LMU using Waze. The set of questions has been reviewed by the University. That's a Federally mandated review for universities accepting Federal research support.

Strauss and Romelini then began to go through the questionnaire with Board members, who had printed copies to read from.

The survey begins with an introduction saying that the survey is on behalf of the SLNC. That is it anonymous and voluntary. Verbal consent is required.

It contains new questions asking whether you've been approached to take the survey before. But basically it uses the honor system.

There is a question about your relationship to Silver Lake that's taken from your SLNC website.

Strauss asked can someone have more than one relationship with Silver Lake? Romelini said yes. She said that there is a question about frequency of use; how often do you visit the Silver Lake Reservoir area? There is also do the Reservoir and surrounding area provide benefits question. Then respondents are asked to rank the goods and services of the reservoir area (R)

Are there places in the Reservoir area that I avoid is one of the questions? Then it asks which areas do you avoid. It also asked what should be improved in Reservoir area, asking people to rank priorities. Then it asks how improvements should be paid for?

There is a question about crowds and traffic and one about environmental awareness, which includes a list of statements to agree or disagree with. There are also demographics questions

Regarding methodology and timing, starting tomorrow students will begin survey training. November 30 is the deadline for field study completion. The team will analyze the data in December and report by January.

We will take a two pronged approach. There will be pairs of students for comfort and safety. There will be screening criteria. The initial contacts will be around the Reservoir. Students will have a field orientation. The survey will be conducted on weekends.

The students would have iPads. There are also surveys online. The survey can also be taken in Spanish. Subjects must be over age 18.

We aims to get 250 completed surveys, primarily through in person contact. Online surveys are available. The surveys can be available at meetings too.

Johnson said we talked about having a community meeting, an open house so people can come in at their leisure and take the survey.

(Note: Doug Loewy arrived at 7:44pm.)

Janis Purins asked what if they don't have time? Romelini replied that we will ask for their emails and send the surveys directly to them.

Will there be a map of Silver Lake on the iPads. Will they know which area that you're talking about? Romelini said we include a geographic definition of Silver Lake. Janis Purins asked can you use a map? Douglas Reed asked about the "surrounding area" definition.

Hannah Anderson thanked from for incorporating Board concerns from previous meetings. Isroelit asked whether online if you take survey, you can make it impossible to take it again?

Romelini replied that there are ways to do it. But that is difficult if you use multiple computers or if both spouses use the same computer and IP address. They could be locked out.

Taryn Poole said I love the way you wrote this. However, you should ask what is your age instead of how old are you? There was a question about children and pets. Strauss responded that there is a national trend for homes to have dogs instead of kids.

Glen Harrell expressed concern about the racial identity question.

Barbara Ringett asked what is meant by "visit" and by "important"?

Romelini said a visit means to come to the area. That's important as driving by the reservoir isn't considered a visit. Terrence Jackson said he likes the questions.

Romelini said the questions help you decide how much outreach you need to do on specific issues.

Douglas Loewy said I'm really impressed with this. You guys did a really nice job.

Darius Derakshan asked about in person vs. online surveys: how should we interpret those two different data bases? Romelini said that the in person data should be separate from the online data.

Strauss said an open house would be a wonderful opportunity. We can explain the survey and people will be more involved.

Scott Plante asked how will the data be sorted. Romelini said the data is yours. Strauss said we can do it many ways. The data live into the future. We can go back to the data in the future.

Bob Lisauskas asked about data collection for “other” and then for filling in the blank.

Johnson wants permission to extend presentation by 10 minutes. Any objections? There were none.

Kate Hudson asked about the dog park. Should it be segregated from the children’s park in the survey?

Rebecca Rubin asked about the “bike path”? Is it really an accessible space? Inaccessible and hard to get to are different, she noted.

Jerome Courshon said that questions 13 and 14 should be combined regarding race. Johnson said that by law, race and ethnicity can’t be combined. Courshon asked do we really need that question? What is the purpose of the IP addresses? It can be easy to stuff the ballot box. Can we limit that?

Courshon asked about locations for the surveys. We should figure that out now. What is purpose of section 3 about environmental awareness, he asked.

Strauss said it gives a notion about how opinions are being formed. It tells where the stakeholders are coming from. You can choose to not use that data.

Rebecca Rubin asked about social desirability vs. accessibility needs.

Kate Hudson asked about disturbing wildlife? Is wildlife disturbing you or are you disturbing it? That can be broken up into two questions.

Taryn Poole noted that for many older people the reservoir is important but they aren’t actively using it.

Janis Purins asked can questions be scrubbed to avoid prejudice? Strauss said we want to avoid the question of fatigue of asking the same thing over and over. Purins also asked about the difference between educated about vs. aware on the survey.

John Darnell noted that the City uses “mobility” for ADA (Americans With Disabilities) questions. You can also add something about visual impairment.

Purins asked do we have to list ethnic identity? Poole noted that this is done in a standard way. Romelini said that ethnicity comes before race because people got confused.

Johnson said that she wants to extend presentation by another 5 minutes. There were no objections.

Board members offered their opinions on where the survey locations should be. Answers included the library, the Whole Foods 365 store, Ivanhoe Elementary School, the Silver Lake Recreation Center, Bellevue Park, the 99 Cent Store, a bus stop, the Silver Lake Triangle Park, the Saturday market, Sunset Boulevard, bakeries at Sunset and Parkman and at Sunset and Benton Way, and Say Cheese, as well as the dog park and the jogging path.

Courshon said we want to avoid the ballot box being stuffed by any constituency. Strauss said you can choose not to use data of someone who doesn't fit the data. However, you must avoid the appearance of removing people from data. Johnson asked can we have a survey for those who are stakeholders versus those who are not?

Strauss commented that libraries broadly serve the entire community. Isroelit said that she is familiar with online surveys. She mentioned Survey Monkey.

Rubin asked can you add an email for online survey? Romelini said you can't do that because the survey is anonymous. Purins asked can we ask do you want to be added to the mailing list? Strauss said that that's a good idea.

VOTE for survey locations
17-0-0
PASSED

Yes Votes:
Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson

Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

Johnson said we will send you a list of locations. She then said that we want to delay the Treasurer's report to get to new business. There were no objections.

10. New Business

3. (Johnson/Plante) SLNC sponsor and fund up to \$300.00 the Kimley-Horn Cut-Thru Traffic/Rowena Study community meeting, with the Executive Committee handling organizing the meeting.

This has been tabled.

8. (Johnson/Plante) Recommend the SLNC spend up to \$350 to support Assemblymember Laura Friedman's Connect Day on October 10, 2018 to help with costs for a food vendor.

Plante read the motion. Poole seconded. Jackson said we have money to fund this.

Seamus Garrity said that nonprofits will come to specific locations for outreach to homeless. An emergency sewer drop is being installed for showers by LavaMae. The Department of Motor Vehicles will be there to give Identity cards and get people set up to vote, among other services. County Supervisor Sheila Kuehl's and

Council Member David Ryu's office and Mayor Garcetti's office and other city agencies are all involved.

Poole said that it's great that you enfranchise these people in so many different ways. Rubin asked how will you get people to come? Garrity mentioned contact via various agencies.

Rubin asked what about transportation? Garrity said that the friendship auditorium is very close to the Los Angeles River. That population is our main target. He added that there will be flyers. The LAPD can transport people too. Derakshan recommended to reach out to SELAH too. (The SELAH Neighborhood Homeless Coalition serves stakeholders in Silver Lake, Echo Park, Glassell Park, Los Feliz, Atwater Village, East Hollywood, and Cypress Park.)

Garrity said that he wants an amendment so that funding can be paid directly to the vendor who provides lunch. Jackson said that supporting Connect Day is the language.

VOTE
Unanimous
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

1. (UDP) Recommend the SLNC support a 3 home small lot project located at 700 Lucile.

Plante made the motion. Loewy seconded.

Plante said that this was approved unanimously by the Committee. The Committee appreciated that the applicant listened to us.

VOTE

Unanimous

PASSED

Yes Votes:

Anne-Marie Johnson

Scott Plante

Darius Derakshan

Betsy Smith Isroelit

Hanna Anderson

Terrence Jackson

Antonio Stifano

Bob Lisauskas

Glenn Harrell

Barbara Ringuette

Taryn Poole

Rebecca Ruben

Kathleen Hudson

Douglas Reed

Janis Purins

Douglas J. Loewy

Jerome Courshon

No Votes:

None

Present, Not Voting:

None

2. (UDP) Recommend the SLNC support a 5 home small lot project located at 2601 Ivan Hill Terrace.

Plante made the motion. Loewy seconded.

Plante said this is another project by the same applicant. This project is actually located on Glendale Boulevard. The Committee approved it with a vote of 9-0-1. Courshon noted that this wasn't on the last Urban Design and Preservation Committee meeting agenda but they were there.

VOTE
14-1-1
PASSED

Yes Votes:

Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy

No Votes:

Anne-Marie Johnson

Present, Not Voting:

Jerome Courshon

(Note: Taryn Poole was out of the room and did not vote.)

4. (50+) Recommend the SLNC approve a name change from 50+ Committee to Mature Adult Advocates Committee.

Isroelit made the motion. Plante seconded.

VOTE
Unanimous

PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

5. (50+) Recommend the SLNC write a letter to the Los Angeles County Registrar Recorder County Clerk recommending the Griffith Park Adult Community Center as a Vote Center.

Plante made the motion. Derakshan seconded.

Purins asked where is it? Johnson said it's near the tennis courts in Griffith Park.

VOTE

17-0-0

PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan

Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

6. (Homelessness) Recommend the SLNC approve a motion to sponsor the 2019 LAHSA Homeless Count in Silver Lake and provide funding up to but not to exceed \$100, covering the cost of renting space, chairs, light food and snacks.

Derakshan made the motion. Rubin seconded.

Derakshan said that in 2018 the SLNC took control of operating the Silver Lake homeless count for the first time. It was a hectic night but successful. LAHSA is asking us to do it again. A nonprofit center may provide the space.

Jackson clarified this is not an NPG (Neighborhood Purposes Grant). It's outreach. We're supporting the LAHSA homeless count.

VOTE
Unanimous
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan

Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

7. (Homelessness) Recommend the SLNC approve a motion to send a letter to Mayor Garcetti stating the following: The SLNC agrees that many tools must be used to address the homelessness crisis and assist those in desperate need, but it is poor policy and unethical to criminalize homelessness especially when there is a severe scarcity of shelter beds and housing. We ask the Mayor to continue to honor the Jones Settlement until there are enough temporary beds, bridge housing, permanent supportive housing, and affordable housing available for all who seek it within reasonable walking distance of their current homes.

Derakshan made the motion. Courshon seconded.

Purins said he doesn't understand the last sentence about a reasonable walking distance if they are homeless. Derakshan explained that to get services they have to take multiple buses. We want to make it convenient.

Purins asked what if they'd rather live elsewhere? Are we ghettoizing people? Derakshan said it's the opposite of that. Studies show that most homeless people have been homeless and living in the same communities for years so we want them to be able to receive services within those communities.

Purins warned that it could be a trap with unintended consequences. If person prefers to not be there – he was cut off because the time allotted for his one minute comment had ended.

Ringuette said to also send the letter to the Homeless Committee of the City Council. Derakshan said that is a friendly amendment.

VOTE
Unanimous
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

8. (Johnson/Plante) Recommend the SLNC spend up to \$350 to support Assemblymember Laura Friedman’s Connect Day on October 10, 2018 to help with costs for a food vendor.

Johnson said that this has already been done.

9. (Kable-Blanchard) Support for Letter to LAUSD board re: appointment of a Rep. to District 5.

The maker of the motion is not here but Isroelit said that she was asked to represent it. Plante seconded.

Isroelit said that Lisa Kable Blanchard is a neighborhood council president (Eagle Rock Neighborhood Council). She reached out to us and other neighborhood councils. Our whole region is no longer represented on the school board. Our representative had legal issues and had to step down.

Our public school students, 16 percent of all LAUSD (Los Angeles Unified School District) students, have no representation on school board. What's more disturbing is that the staff of the indicted board member is still functioning.

Jerome Courshon asked why didn't they appoint someone? Isroelit responded that they want to wait until elections. It's very political.

Rubin commented that this is a precedent setting event. The LAUSD could have voted but chose to push this until March 2019. That's a problem. What to do with office is vacated? Is this in our place? Isroelit said we're not recommending anyone. Johnson added that we can't.

Isroelit said we just want the board to do their job and appoint someone. Johnson said the letter does not endorse or state any candidate for the district 5 seat by name. We cannot endorse anyone.

VOTE
14-3-0
PASSED

Yes Votes:
Scott Plante
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Kathleen Hudson

Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

Anne-Marie Johnson
Darius Derakshan
Rebecca Rubin

Present, Not Voting:

none

10. (Plante) Recommends the SLNC's 2017 letter regarding U.S. Senate Candidate Kevin De Leon's disparaging comments regarding Neighborhood Councils be sent to the 2018 Congress of Neighborhoods.

Plante made the motion. Poole seconded.

Plante said the Congress of neighborhoods should be aware of this. He is criticizing neighborhood councils. Johnson said the neighborhood councils submitted a letter last year. We are now seeking permission to cc this to a different entity.

Plante said we denounced his statement. We invited him to come and speak with us. We didn't appreciate his words that delegitimized us.

VOTE
Unanimous
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole

Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

11. (Transportation) Recommend the SLNC sponsor a Community Meeting to review the status of Councilman Ryu's request for legal action against the WAZE app and its harmful impact on our neighborhood residents and how to best move forward on this issue. Request that funding not to exceed \$200 be allocated for potential space and incidental costs to sponsor this meeting.

Tony added an amendment to incorporate the potential for a comprehensive Silver Lake traffic safety plan into the Waze community meeting agenda in consultation with existing plans like the mobility plan to get immediate relief regarding selected streets. Derakshan seconded.

Johnson said that the Transportation Committee with funding from the neighborhood council will hold a community meeting to discuss stated concerns and the overall traffic plan for Silver Lake and support to Ryu's request to submit legal action against Waze with impact on many communities including Silver Lake. Funding is for a rental space.

Johnson said that this is separate from Kimley-Horn. This is the SLNC. Ryu submitted the motion. Isroelit said this would be additional support.

Purins asked when would this take place? Johnson said that's up to the Transportation Committee. Tony said if this is approved we can begin to develop content.

A Man commented that Waze is a new technology. People will use Waze. It's part of our reality going forward. The Waze issue should be isolated from different issues. He said he lives on

Rowena. It's something to address. He would like the Board to take note that this should be isolated from other issues like Road Diet.

VOTE
Unanimous
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

Tony said that September 25 is the date of the next Transportation Committee meeting.

7. Administrative

1. Treasurer Report and MER

Jackson said that all financial reporting from the previous year has been vetted and approved. We are in compliance. There was applause. Johnson asked in October we will approve the August and September MERs? Jackson said yes.

8. Consent: None

9. Old Business: None

11. Approval of draft Board meeting minutes

Johnson said that there were extensive corrections for July but the person who submitted it is not here. The same is true for August. I request to postpone approval so that the person can present their suggestions to the entire body.

VOTE to postpone
Unanimous
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Darius Derakshan
Betsy Smith Isroelit
Hanna Anderson
Terrence Jackson
Antonio Stifano
Bob Lisauskas
Glenn Harrell
Barbara Ringuette
Taryn Poole
Rebecca Ruben
Kathleen Hudson
Douglas Reed
Janis Purins
Douglas J. Loewy
Jerome Courshon

No Votes:

None

Present, Not Voting:

None

12. Report from the Officers

Johnson noted that our January Board meeting falls just after New Year's Day. Maybe we could meet on the Wednesday or Thursday. We won't carry over to the second week. She is checking availability with the school.

13. Future Agenda Items

None

14. Announcements

Barbara Ringuette mentioned a shuttle proposal from the Metro Red Line to Dodger Stadium. There are three locations for connecting to Red Line, including Beverly and Vermont. Another is from Vermont and Sunset. The third one is from Hollywood and Vermont. There is a comment period. If you're interested, comment before September 17. Isroelit added that it's in the newsletter. Anderson said it will also be going up on Facebook next week.

Courshon asked about a timeline for LMU. When will they have an online link for us to view the survey? Johnson replied that she did not know but the Board will know before anyone else.

Derakshan said there will be Homeless Committee meeting at the Silver Lake Recreation Center tomorrow night. Johnson added that there will also be an Executive Committee meetings there tomorrow night at 6:30pm.

15. Adjournment

The meeting ended at 8:59pm.