

## **Silver Lake Neighborhood Council, Executive Committee Meeting Draft Minutes 9/6/2018**

Committee Members in Attendance:

Anne-Marie Johnson  
Scott Plante  
Darius Derakshan  
Terrence Jackson  
Betsy Isroelit

Guest: Jerome C

6:30 pm. Full quorum of committee is met. Darius calls the meeting to order.

Item 4: Minutes - Darius Moves to approve the August minutes, Anne-Marie seconds, Jerome C states the way the summary of the minutes incorrectly portrays the sentiments of his public comment the week prior, plays audio, Anne-Marie moves to amend the August Minutes to remove the following sections: "(referring to his expletive filled outburst during the meeting)" and "(referring to Anne-Marie)", Darius seconds. Executive Committee votes 5-0 to approve minutes with the amendment.

Item 5A – SLNC Allocates up to \$50 per month towards Apple One

- Anne Marie introduces, Scott seconds
- Executive committee votes No, 0-5, motion fails

Item 5B – Removed, no longer before the committee due to CD4 pushing Kimley-Horn Cut Through Traffic Study to DOT

Adjournment: 7:10 pm