

## Silver Lake Neighborhood Council, Executive Committee Meeting Draft Minutes 12/6/2018

Committee Members in Attendance:

Scott Plante  
Darius Derakshan  
Terrence Jackson  
Betsy Isroelit

Guests:

Doug Reed  
Jerome Courshon  
John Engelke

7:30 pm Full quorum of committee is met. Darius calls the meeting to order.

Item 2: General Public Comments

John Engelke: Reads documents regarding the Neighborhood Council requirements to service as well as correspondence with the Department of Neighborhood Empowerment

Jerome Courshon: States that he is a stakeholder and has every right to serve

Item 3A: Item postponed due to minutes not being posted online

Section 4:

Item 4A – Betsy states that the LMU study will be complete December 15, and the study will be completed and ready for review by late January

Item 4B: Scott Plante introduces, seconded by Betsy, that pursuant to the suggestion of the city attorney, the SLNC shall devote an hour to be facilitated by a professional moderator at the January SLNC Governing Board Meeting. 5 yes, Betsy, Doug, Scott, Terry, and Darius, 0 no, passes unanimously

Item 4C: Scott introduces, seconded by Doug, a motion to send an email to the following committees stating that they must meet their minimum quarterly public meeting requirement. 5 yes, Betsy, Doug, Scott, Terry, and Darius, 0 no, passes unanimously:

- Youth
- Reservoir
- Business
- And any committee that is discovered not to have met in the last 3 months

Item 4D: Betsy introduces, seconded by Scott, a motion to refer the LADWP Bucket Brigade Conservation project to the Green Committee, approved without Objection

Item 5E: Discussion only, Betsy would like to find ways to encourage better communication and response times to important Silver Lake NC business.

Item 6: Meeting Adjourned at 8:16 pm