

2/27/2019 SLNC Executive Committee Minutes

Wednesday, February 27, 2019, 7:40pm-9:00pm SLNC Office 1850 W. Silver Lake Drive L.A. 90026

Attendees: Darius Derakshan, Anne-Marie Johns, Scott Plante, Betsy Isroelit, Heather Carson, Bob Lisauskas, Jerome Courshon.

Meeting called to order at 7:40 pm

2. Public Comment:

Jerome Courshon:

- Jerome asked to change something in the minutes, wants to remove inflammatory minutes.

3A: Approving January 4 Minutes: Darius introduced, Anne-Marie seconded, no objections, approved unanimously

3B: Approving February 7 Minutes: Darius introduced, Anne-Marie seconded, no objections, approved unanimously

3C: Discussion Only - Update on March 6th Labor Relations Division presentation to the Board

Anne-Marie Johnson: 1 hour and 20 minute presentation at the March 6, scheduled begin 7:30, they were reached out to several times over the past few months to arrange this presentation, pure presentation, they do it all the time, very limited Q/A, they are specialists in workplace.

4A. Per SLNC Bylaw Art. V sec 9, move to evaluate and provide recommendations to the board re board members with 3 missed meetings within a year of their term: Introduced by Anne-Marie Johnson, seconded by Scott Plante

Kate Hudson has missed 3 regular meetings, and Antonio Stifano has also missed 3 regular meetings, email was sent asking for them to appear to explain. A final notice will now be sent.

4B. Move to redraft SLNC Motion Forms to reflect the recommendations of the City Attorney per Brown Act: Introduced by Darius, seconded by Scott

- Instructions state that we should include 20 or 30 words, fully describing the motion, its purpose, and its effects, as concisely as possible
- Terry: how will this apply to a committee?
- Betsy: Are motion forms no longer required? Will have to update the Agenda Instructions Guide
- Terry, will this apply to the posting of the MER's? Yes, we cannot post MERs
- Approved Unanimously

4C. Move to redraft SLNC Motion Forms to reflect the recommendations of the City Attorney per Brown Act: Introduced by Darius, Seconded by Anne-Marie, approved unanimously

4D. Move to require the Bylaws and Standing Rules Committee to meet prior to the March 6th board meeting to discuss potential removal of unnecessary SR's regarding advisory motion content requirement: Introduced by Darius, Seconded By Scott:

- Anne-Marie states that Bylaws and Standing Rules meet prior to the April Governing Board meeting, since it will be too late to give notice and still meet prior to March meeting. New goal is to meet prior to Anne-Marie April 3rd board meeting. Approved unanimously

Darius introduced motion to adjourn, so moved by Anne-Marie, 8:15 pm