



General Board Meeting Minutes

Thursday, February 18, 2021, 7:00pm

Charlie Stein
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Gloria Dioum
Secretary

Olga Lexell
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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I. Call to Order & Roll Call

- a. SORONC Board President Charlie Stein called the meeting to order at 7:02 p.m. Meeting held via Zoom
- b. Board Members Present: Sophia French, Ken Blaker, Olga Lexell, Shevy Dorfman Lieder, Barry Levine, Jonathan Tessler, Terrence Gomes, Charlie Stein, Richard Bloom, Jonathan Brand, Jared Weston, Michael Lynn, Jon (Martin) Liberman, Gloria Dioum, Dina Leeds, Robby Naoufal, Steve Chocron, Armeen Neshat
- c. Board Members Absent: Krystal Navar, Susan Burden, David Reiman, Dan Fink, Paula Peng, Bryan Warman, Gideon Pardo

II. General Public Comment

III. Brief Board Announcements

IV. Community Reports

- a. Office of Mayor Garcetti (Fingard)
- b. Office of Assembly member Kamlager (Kennerk)
- c. Office of Supervisor Holly Mitchell (Giza)
- d. Department of Neighborhood Empowerment (Cupen-Ames)

V. State Senator District 30

- a. Sydney Kamlager
- b. Daniel Lee
- c. Cheryl C. Turner
- d. Joe Lisuzzo
- e. Renita Duncan

VI. Consent Agenda

- a. Draft meeting minutes of January 21, 2021 (Dioum / GB021821-01)
Yes -16; No – 0; Abstentions - 1
- b. Approval of Terrence Gomes as Elections Committee Chair and Gloria Dioum as Elections Committee Vice Chair (Elections / GB021821-02)
Yes -16; No – 0; Abstentions - 1
- c. Motion to Submit Community Impact Statement in support of Council File 20-1225 re: Healthy Soils Strategy (Land Use / GB021821-03)
Yes -16; No – 0; Abstentions - 1
- d. Motion to Submit Community Impact Statement in support of Council File 20-1360 re: Homelessness Funding (Land Use / GB021821-04)
This item was removed from the consent agenda per Jon Liberman's request; Table to next meeting; Yes - 13; No – 0; Abstentions - 0

VII. Committee Reports

- a. President's Report
- b. Changes to Board committee membership; Terrence Gomes And Dina Leeds to Outreach; Sophia French to Election
- c. Committee and liaison reports, events, and legislative issues
- d. Treasurer's Report



- i. Motion to approve November 2020 MERS report (Liberma / GB021821-05)
Terrence Gomes moved, and Jared Weston seconded.
Yes - 17; No – 0; Abstentions - 0
- ii. Motion to approve January 2021 MERS report (Liberma / GB021821-06)
Terrance Gomes moved, and Jon Liberman seconded.
Yes -17; No – 0; Abstentions - 0

VIII. New Business

- a. Motion to Move \$2,000 from the Public Safety Committee Budget to the Elections Committee Budget (Public Safety / GB021821-07)
Jon Liberman moved, and Mike Lynn seconded.
Yes -17; No – 0; Abstentions - 0
- b. Motion to Approve up to \$7,000 for the SORONC 2021 Elections (Elections / GB021821-08)
Terrence Gomes moved, and Jon Liberman seconded.
Yes -15; No – 0 Abstentions - 1
- c. Motion to submit Community Impact Statement in support of Council File 20-0382 re: Los Angeles County Metropolitan Transportation Authority Joint Development Policy (Land Use / GB021821-09);
(Amended to change “Council file” to “Board Motion”)
Yes -15; No – 0; Abstentions - 1
Final Vote: Olga Lexell moved, and Jon Liberman seconded.
Yes -15; No – 1; Abstentions - 0
- d. Motion to Write a Letter to Councilmembers Koretz and Blumenfield about the California Department of Education’s Ethnic Studies Curriculum (Stein / GB021821-10);
Jon Liberman moved, and Charlie Stein seconded
Voted on the amended; Yes – 17; No – 0; Abstentions - 0.
Final Vote: Yes -16; No – 0; Abstentions - 1
- e. Motion to Establish Administrative Roles for the SORO NC Website, Mailchimp, and Social Media Accounts (Outreach / GB021821-11)
Michael Lynn moved, and Olga Lexell seconded: change “web master” to “web administrator”
Yes -16; No – 0; Abstentions - 0
- f. Motion to Submit Community Impact Statement in Support of Council File 20-0197 re: Social Housing (Land Use / GB021821-12); Amended to add statement to “pending a study that evaluates the fiscal viability of the concept”
Olga Lexell moved, and Jon Liberman seconded.
Yes - 8; No – 4; Abstentions - 1
- g. Motion to Submit Community Impact Statement in Support of Council File 20-0200 re: Allowable Rent Increases (Land Use / GB021821-13);
Table to next meeting; Yes - 13; No – 0; Abstentions - 0

IX. Adjournment at 10:38pm



First	Last	Attendance	Motion														
			#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13		
Gary	Kasbarian	n															
Sophia	French	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
Ken	Blaker	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
Olga	Lexell	y	a	a	a	y	y	y	y	y	a	y	y	y			
Krystal	Navar	n															
Shevy	Dorfman	y	y	y	y		y	y	y	y		y					
Barry	Levine	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
Jonathan	Tessler	y	y	y	y		y	y	y		y	y	y				
Susan	Burden	n															
Terrence	Gomes	y	y	y	y	y	y	y	y	y	n	y	y	n	y		
David	Reiman	n															
Dan	Fink	n															
Paula	Peng	n															
Charlie	Stein	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
Richard	Bloom	y	y	y	y	y	y	y	y	y	y	y	y	n	y		
Jonathan	Brand	y															
Jared	Weston	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
Bryan	Warman	n															
Michael	Lynn	y	y	y	y	y	y	y	y	y	y	y	y	n	y		
Jon	Lieberman	y	y	y	y	y	y	y	y	a	y	y	y	y	y		
Gloria	Dioum	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
Dina	Leeds	y	y	y	y		y	y	y	y	y	y	y				
Robby	Naoufal	y	y	y	y	y	y	y	y	y	y	y	y	n	y		
Steve	Chocron	y	y	y	y	y	y	y	y	y	y	y	y	a	y		
Gideon	Pardo	n															
Armeen	Neshat	y	y	y	y	y	y	y	y	y	y	y	y	y	y		
New																	
New																	
y	Yes	18	16	16	16	13	17	17	17	15	15	16	16	8	13	0	0
n	No	8	0	0	0	0	0	0	0	0	1	0	0	4	0	0	0
a	Abstain	0	1	1	1	0	0	0	0	1	0	1	0	1	0	0	0
x	Missed Vote	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	26	17	17	17	13	17	17	17	16	16	17	16	13	13	0	0

Legend for Motions	
#1	GB021821-01 Draft meeting minutes of Jan 21, 2021
#2	GB021821-02 Approval of Terrence Gomes as Election Chair; Gloria Dioum as Vice Chair
#3	GB021821-03 Motion for CIS; Healthy Soils Strategy
#4	GB021821-04 Motion for CIS; Homelessness Funding; Table to next meeting
#5	GB021821-05 Motion to approve MERS Report Nov 2020
#6	GB021821-06 Motion to approve MERS Report Jan 2021
#7	GB021821-07 Motion to move \$2K from Public Safety Budget to Election Committee
#8	GB021821-08 Motion to approve up to \$7K for the SORONC 2021 Elections
#9	GB021821-09 Motion for CIS: LA Country Metro Transportation Joint Development Policy
#10	GB021821-10 Motion to write a letter to CM Koretz+ Blumenfield, RE: CA Dept of Ed Ethnic Studies Curriculum
#11	GB021821-11 Motion to Establish Admin Roles for SORO NC website, Mailchimp and Social Media Accounts
#12	GB111920-15 Motion for CIS : Social Housing
#13	GB111920-16 Motion for CIS : Allowable Rent Increases; Table to next meeting

Legend for Vote Tally	
Y	Yes
N	No
A	Abstain
R	Recuse
X	Missed Vote
IE	Ineligible to Vote
C	Passed by General Consent
1	Moved
2	Seconded

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