



General Board Meeting Minutes

Thursday, October 15, 2020, 7:00pm

- I. **Call to Order & Roll Call**
 - a. SORONC Acting President Ken Blaker called the meeting to order at 7:03 p.m. Meeting held via Zoom
 - b. **Board Members Present:** Charlie Stein, Richard Bloom, Jared Weston, Jon Liberman, Ken Blaker, Krystal Navar, Barry Levine, Gloria Dioum, Gary Kasbarian; Michael Lynn, Terrence Gomes; Steve Chocron; Shevy Lieder; Paula Peng
 - c. **Board Members Absent:** Susan Burden; Jonathan Brand; David Reiman, Dan Fink, Gideon Pardo..
- II. **General Public Comment & Brief Board Announcements**
- III. **Community Reports**
 - a. LA Police Department
 - b. Office of Councilmember Wesson
 - c. Office of Councilmember Koretz
 - d. Office of Mayor Garcetti
 - e. Department of Neighborhood Empowerment
 - f. Other Neighborhood, City and State offices
- IV. **Consent Agenda (5 minutes)**
 - a. Draft meeting minutes of September 17, 2020 (Stein / GB0101520-01)
 - i. Withdrawn
 - b. Motion to support requested Conditional Use Beverage (CUB) permit to sell beer and wine at renovated gas station market at 9779 W Pico Blvd (Land Use / GB0101520-02)
 - i. Pulled from Consent Agenda
 - c. Motion to support requested Conditional Use Beverage (CUB) permit to sell alcoholic beverages at the Target store at 1833 S. La Cienega Blvd. (Land Use / GB0101520-03)
 - d. Motion for recommitment to the DONE Code of Conduct and the SORO Code of Civility (Executive / GB101520-04)
 - e. Jon Lieberman Moved Consent Agenda
 - i. Terrence Gomes Seconded
 - Motions C and D - Yes – 15; No – 0; Abstentions - 0
- V. **Committee Reports (25 minutes)**
 - a. President's Report (15 minutes)
 - i. General comments and reflections
 - ii. Announcement regarding Election of Business Representative (to be held over until next week)
 - b. Changes to Board committee membership
 - i. Vote to affirm Charlie Stein and Olga Lexell as Co-Chairs of Land Use Committee (Land Use / GB101520-05)
 - Yes – 15; No – 0; Abstentions - 0
 - c. Treasurer's report and Monthly Expenditure Report (MER) (Liberman / GB101520-06)
 - i. Jon Liberman moved
 - ii. Terrence Gomes seconded
 - Yes – 14; No – 0; Abstentions - 0
 - d. Committee and liaison reports, events, and legislative issues

Vacant
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Charlie Stein
Secretary

Vacant
Corresponding Secretary

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Neighborhoods Council

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- VI. Special Orders (40 minutes)**
- a. Election of new board officers
 - i. President (Pre-declared applicant at time of posting – Stein) (GB101520-07)
 - Stein – 12; Vote Against Stein – 1; Abstentions - 1
 - ii. Corresponding Secretary (No pre-declared applicants at time of posting) (GB101520-08)
 - Olga Lexell
 - Lexell – 15; Vote Against Lexell – 0; Abstentions - 0
 - iii. Secretary (Note: position open adfter Stein is appointed President) (GB101520-09)
 - No candidates
 - b. Motion to reconsider establishment of a standing rule regarding appointment of replacement members with ballots of more than 10 people (Executive / GB101520-10)
 - i. Charlie Stein Moved
 - ii. Jon Liberman Seconded
 - Yes – 13; No – 0; Abstentions - 1
- VII. Unfinished Business (20 minutes)**
- a. Motion to File Community Impact Statement Supporting Slow Streets (Transportation / GB101520-11)
 - i. Jon Lieberman Moved
 - ii. Olga Lexell Seconded
 - Yes – 12; No – 2; Abstentions - 0
 - b. Motion to Request that the City Council Create a New Council File to Develop and Support Alternatives to Armed Crisis Response and Revamping 911 Services (Public Safety / GB101520-12)
 - i. Barry Levine moved to table
 - ii. Jon Liberman Seconded
 - iii. Michael Lynn withdrew the motion
- VIII. New Business (25 minutes)**
- a. Motion to support proposed mixed-use building for the Intellectually and Developmentally Disabled (IDD) population at 9224 W Pico Blvd + 1410 S Glenville Dr (Land Use / GB101520-13)
 - i. Jon Liberman Moved
 - ii. Barry Levine Seconded
 - iii. Yes – 14; No – 0; Abstentions - 0
 - b. Motion to support requested Conditional Use Beverage (CUB) permit to sell beer and wine at renovated gas station market at 9779 W Pico Blvd (Land Use / GB0101520-02)
 - i. Jon Liberman Moved
 - ii. Krystal Navar Seconded
 - iii. Yes – 12; No – 1; Abstentions - 0
- IX. Adjournment**
- a. Meeting Adjourned at 9:50 p.m.



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
IE: ineligible to vote | C: passed by general consent

Votes Taken	01	02	03	04	05	06	07	08	09
Charlie Stein	Y	Y	Y	A	Y	Y	Y	Y	Y
Richard Bloom	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jonathan Brand	X	X	X	X	X	X	X	X	X
Jared Weston	Y	Y	Y	Y	Y	Y	Y	Y	Y
Olga Lexell	Y	Y	Y	Y	Y	A	Y	Y	Y
Michael Lynn	Y	Y	Y	Y	Y	Y	N	Y	Y
Jon Liberman	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gloria Dioum	X	X	X	X	X	X	X	X	X
Robby Naoufal	Y	Y	Y	Y	Y	Y	Y	Y	Y
Dina Leeds	Y	Y	Y	X	Y	Y	Y	Y	Y
Ken Blaker	Y	Y	Y	Y	Y	Y	Y	Y	Y
Shevy Lieder	Y	Y	Y	Y	Y	Y	Y	X	X
Krystal Návar	Y	Y	IE	Y	Y	Y	Y	Y	Y
Vacant									
Gary Kasbarian	X	X	X	X	X	X	X	X	X
Barry Levine	Y	Y	Y	Y	Y	Y	Y	Y	Y
Terrence Gomes	Y	Y	Y	N	Y	Y	N	Y	N
Susan Burden	X	X	X	X	X	X	X	X	X
Vacant									
Paula Peng	Y	Y	Y	Y	Y	X	X	X	X
Dan Fink	X	X	X	X	X	X	X	X	X
David Reiman	X	X	X	X	X	X	X	X	X
Steve Chocron	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gideon Pardo	X	X	X	X	X	X	X	X	X
Vacant									

Votes taken

1. Consent Agenda (GB0101520-03 and GB0101520-04)
2. Land Use Chairs (GB101520-05)
3. Treasurer's Report (GB101520-06)
4. President (GB101520-07)
5. Corresponding Secretary (GB101520-08)
6. Reconsideration of Standing Rule re Appointment (GB101520-10)
7. Slow Streets (GB101520-11)
8. IDD Project – 9224 W Pico (GB101520-13)
9. CUB permit at 9779 W Pico Blvd (GB0101520-14)