



## **Executive Committee Draft Minutes**

**Wednesday, April 13, 2022, 7:00pm**

**1. Call to Order 7:02 pm**

**2. Pledge of Allegiance**

**3. Roll Call**

**Michael Lynn, Baila Romm, Terrance Gomes, Jon Liberman, Ken Blaker**

**4. General Public Comment: None**

**5. Approval of Minutes – March 9, 2021 Meeting – Postponed to next meeting**

**6. Brief Committee Announcements**

a. March 29, 2022 Special Executive Committee Meeting- Complaint of incorrect meeting link on Agenda, resulting in no official meeting actions:

**March 29 Special Executive had incorrect meeting link on the agenda. The meeting was deficient resulting in no official meeting actions. Post in the minutes.**

b. Items for Future Executive Committee Agendas: Jon Liberman request item for future meeting to have all motions, letters, minutes, etc. be posted at least 24 hours before the meeting.

Michael Lynn: Either an item on the agenda or a special Meeting set to go over the website to make any website review.

c. Other Brief Committee Announcements: None

**7. Unfinished Business**

a. Update on note taker for General Board meeting: Continue to seek out a notetaker. Baila will continue to take notes until a proper notetaker can be find.

b. Discussion and possible action on supporting LANCC Motion on Neighborhood Council Member Bill of Rights: Postponed to next meeting.

**8. New Business**

a. Discussion and possible action for the SORO NC to fund up to \$600 to hire a graphic designer to redesign the new SORO Medallions. Add name of designer to motion Carlos Sosa Graphic Designer.

Public Comment: None

Moved: Terrence Second: Baila

Vote: Yes: 6 No: 0 Abstain: 0

**Yes: Michael Lynn, Baila Romm, Terrance Gomes, Jon Liberman, Ken Blaker**

- b. Discussion and possible action for the SORO NC to support LANCC motion on Council File 20-0990 (plan to implement mandatory Diversity, Equity and Inclusion training and anti-bias training for all members of Los Angeles Neighborhood Councils) and submit a Community Impact Statement Decision by just the general manager.

Public Comment: None

Motion withdrawn

**Terrance Gomes left the meeting at 7:39 pm**

- c. Discussion and possible action on the SORO NC purchasing up to five (5) Zoom licenses

Free Google conferencing service

Is there a free option available for conference meetings?

Motion: The SORO NC request 5 Zoom licenses.

Moved: Michael

Second: Jon

Vote: Yes: 5

No: 0

Abstain: 0

**Yes: Michael Lynn, Baila Romm, Terrance Gomes, Jon Liberman, Ken Blaker**

**Terrance Gomes rejoined the meeting at 7:44 pm**

**Public Comment: None**

- d. Discussion and possible action on Motions from the floor  
To bring back item 8b

Discussion and possible action for the SORO NC to support LANCC motion on Council File 20-0990 (plan to implement mandatory Diversity, Equity and Inclusion training and anti-bias training for all members of Los Angeles Neighborhood Councils) and submit a Community Impact Statement.

**Public Comment: None**

**Motion: Ken Blaker**

**Second: Jon**

**Vote: Yes: 5**

**No: 0 Abstain: 0**

**Michael Lynn, Baila Romm, Terrance Gomes, Jon Liberman, Ken Blaker**

**9. Review and Approval of Proposed Agenda for April 28, 2022 General Board Meeting**

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

**Public Comment: None**

**Motion Moved: Jon Liberman**

**Second: Terrance Gomes**

**Vote: Yes: 5**

**No: 0**

**Abstain: 0**

**Yes: Michael Lynn, Baila Romm, Terrance Gomes, Jon Liberman, Ken Blaker**

**10. Adjournment 8:15 pm**

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