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Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary



General Board Meeting Minutes

Thursday, April 28, 2022, 7:00pm

Location (virtual only): <https://zoom.us/j/89930026366> Or (669) 900-6833
Meeting ID No. 899 3002 6366

BOARD SEAT	Apr-22	ROLL CALL APRIL 28, 2022
ZONE 1	JACOB SHOFET	entered board 7:28
ZONE 2	RICHARD BLOOM	PRESENT
ZONE 3	SANDY BLOCK	PRESENT
ZONE 4/ AT LARGE	BILL GROSS	PRESENT
ZONE 5	LAURIE LEVINE	PRESENT
ZONE 6	MICHAEL LYNN	PRESENT
ZONE 7	CHAD MONK	ABSENT
ZONE 8	FABIOLA PRIETO	entered board at 7:33
ZONE 9	VACANT	VACANT
ZONE 10	JOSEPH MOLLAIE	entered board at 7:38
AT-LARGE 1	JOEL WEINBERGER	PRESENT
AT-LARGE 2	SOPHIA FRENCH	PRESENT
AT-LARGE 3	KYLE BERMAN	ABSENT
AT-LARGE 4	DAVID NOTOWITZ	ABSENT
AT-LARGE 5	MELINDA CHUARN	PRESENT
BUSINESS REP. 1	SHEVY LIEDER	PRESENT
BUSINESS REP. 2	BARRY LEVINE	PRESENT
BUSINESS REP. 3	TERRANCE GOMES	PRESENT
BUSINESS REP. 4	SHIRLEY TRAUM	ABSENT
BUSINESS REP. 5	ELLEN LANET	entered board at 7:41
ORGANIZATIONAL REP 1	BAILA ROMM	PRESENT/ left the meeting 8:27 pm
ORGANIZATIONAL REP 2	KEN BLAKER	PRESENT
ORGANIZATIONAL REP 3	ARMEEN NESHAT	PRESENT
STUDENT ADVISORY	JON LIBERMAN	PRESENT
STUDENT SEAT	ETHAN FRANKEL	ABSENT

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1. **Meeting called to order at 7:09PM by President Lynn**
 2. **Pledge of Allegiance**
 3. **Roll Call:** Shirley Traum arrived at 8:04pm, Baila Romm left at 8:27pm, Joel Weinberger and Ken Blaker left at 9:03pm, Sandy Block left at 9:25pm
 4. **General Public Comment:** *None*
 5. **Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas
 - b. Other Brief Board Announcements
 6. **Community Reports**

Office of Mayor Garcetti (Anand) provided written report, available on website calendar

Office of State Senator Kamlager (Siroky) provided verbal report

Office of County Supervisor Kuehl (Sherrell) provided written report, available on website calendar

Department of Neighborhood Empowerment (Cupen-Ames) provided verbal report
 7. **Board Membership- Selections, Removals, Resignations & Leaves of Absence**
 - a. Announcement of SORO NC Board Members resignations: Olga Lexell, Dina Leeds, Jonathan Tessler and Gloria Dioum
Public Comment:
 - b. Motion to appoint Jacob Shofet as Zone 1 Representative (Term expires 2025) (GB042822-01) **Moved: Bill Gross Second: Joel Weinberger**
14 Yeas 0 Nays 0 Abstain 0 Ineligible 0 Rec
Yea: Joel Weinberger, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman
Public Comment: None
Motion passes
Jacob Shofet entered the meeting as a Board Member 7:28 pm
 - c. Motion to appoint Fabiola Prieto as Residential Zone 8 Representative (Term expires 2023) (GB031722-02)
Moved: Bill Gross Second: Joel Weinberger
14 Yeas 0 Nays 0 Abstain 1 Ineligible 0 Rec
Public Comment: None
Fabiola Prieto entered the meeting at 7:33 pm

Yea: Joel Weinberger, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman
Ineligible: Jacob Shofet
Motion Passes

- d. Motion to appoint Joseph Mollaie as Residential Zone 10 Representative (Term expires 2023 (GB031722-03))

Moved: Bill Gross Second: Joel Weinberger

14 Yea's 0 Nays 0 Abstain 2 Ineligible 0 Rec

Joseph Mollaie entered the meeting as a board member at 7:38 pm

Public Comment: None

Yea: Joel Weinberger, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman
Ineligible: Jacob Shofet, Fabiola Prieto
Motion Passes

- e. Motion to appoint Ellen Lanet as Business Representative 5 (Term expires 2023) (GB031722-04)

Moved: Bill Gross Second: Joel Weinberger

14 Yea's 0 Nays 0 Abstain 3 Ineligible 0 Rec

Public Comment: None

Yea: Joel Weinberger, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman
Ineligible: Jacob Shofet, Fabiola Prieto, Joseph Mollaie
Motion Passes

Ellen Lanet entered the meeting as board member at 7:41 pm

- f. Announced No applicant for Residential Zone 9 Representative (Term expires 2025) – Open seat will continue to be posted, application deadline May 9th for May 19th GB meeting

- g. Motion to appoint Shevy as an Alternate Signer (GB042822-05)

Moved: Jon Liberman, Second: Terrence Gomes

14 Yea's 0 Nays 0 Abstain 4 Ineligible 0 Rec

Public Comment: None

Yea: Joel Weinberger, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman
Ineligible: Jacob Shofet, Fabio Prietola, Joseph Mollaie, Ellen Lanet
Motion Passes

8. Committees

- a. Opportunity to Join and/or Change Membership to Board Committees (GB042822-06) Jon Liberman and Ellen Lanet added Land Use, Fabiola Prieto added Outreach, Ellen Lanet added Transportation, Richard Bloom dropped Homelessness, Jacob Shofet and Melinda Chuarn added Homelessness

- b. Committee Reports

- 1. Jon Liberman (Parks and Recreation)- Announced Rec Center opening ceremony on April 30

9. Unfinished Business

- a. Motion for the SORO NC to fund up to \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings (GB042822-07)

Moved: Bill Gross Second: Laurie Levine

5 Yeas 8 Nays 0 Abstain 5 Ineligible 0 Rec

Public Comment: None

Yea: Joel Weinberger, Shevy Lieder, Barry Levine, Terrence Gomes, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Ineligible: Jacob Shofet, Fabio Prietola, Joseph Mollaie, Ellen Lanet, Melinda Chuarn
Motion Passes

- b. Motion to Fund up to \$250 for a Coffee with Cop Event (GB042822-08)
Amended to June 12th 2-4pm

Moved: Baila Romm Second: Jon Liberman

11 Yeas 1 Nays 2 Abstain 5 Ineligible Rec

Public Comment: None

Yea: Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Nay: Armeen Neshat

Abstain: Joel Weinberger, Shevy Lieder,

Ineligible: Jacob Shofet, Fabio Prietola, Joseph Mollaie, Ellen Lanet, Melinda Chuarn
Motion Passes

- c. Motion to Fund up to \$100 for a LAPD Catalytic Converter Etching Event on May 25th, 2022 (GB042822-09)

Moved: Jon Liberman Second: Baila Romm

13 Yeas 0 Nays 1 Abstain 5 Ineligible Rec

Public Comment: None

Yea: Joel Weinberger, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Chuarn, Baila Romm, Ken Blaker, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Abstain: Armeen Neshat

Ineligible: Jacob Shofet, Fabio Prietola, Joseph Mollaie, Ellen Lanet, Melinda Chuarn
Motion Passes

Items d-j were opened simultaneously and combined as one motion by the Chair, without objection.

Moved: Armeen Neshat Second: Laurie Levine

Public Comment: Puppet

- d. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Public Safety Committee (GB042822-10)
- e. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Land Use Committee (GB042822-11)
- f. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Business Advocacy and Development Committee (GB042822-12)

- g. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Education Committee (GB042822-13)
- h. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Transportation Committee (GB042822-14)
- i. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Parks & Recreation Committee (GB042822-15)
- j. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Outreach Committee (GB042822-16)

10 Yeas 2 Nays 3 Abstain 4 Ineligible Rec

Yea: Joel Weinberger, Melinda Chuarn, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Sandy Block, Michael Lynn, Jon Liberman
 Nay: Bill Gross, Laurie Levine
 Abstain: Shevy Lieder, Baila Romm, Ken Blaker
 Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet,

Motion Passes

k. Consent Agenda- The following items were approved by unanimous vote.

Moved: Bill Gross Second: Jon Liberman

Public Comment: Puppet

- a. Motion to approve Draft meeting minutes of March 17, 2022 General Board Meeting (GB042822-17)
- b. Motion to approve March 2022 MERS Report (GB042822-18)
- c. Motion to approve Armeen Neshat as Chair of the South Robertson Neighborhoods Council Land Use Committee (GB042822-20)
- d. Motion to approve Ellen Lanet as Vice Chair of the South Robertson Neighborhoods Council Land Use Committee (GB042822-21)
- e. Motion for the SORO NC PS Committee to organize a LAFD CERT seven-week training plan to host at the Robertson Rec Center (GB042822-24)
- f. Motion to file a Community Impact Statement opposing the proposed sale or transfer of City owned property adjacent to Irving Schacter Park (GB042822-26)
- g. Motion for the SORO NC to request up to five (5) Zoom licenses (GB042822-27)

14 Yeas 0 Nays 0 Abstain 5 Ineligible 0 Rec

Yea: Joel Weinberger, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman
 Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet, Melinda Chuarn
 Motion Passes

11. New Business

- a. Motion to grant a Neighborhood Purpose Grant to Community Disaster Preparedness Foundation \$5000 for a Neighborhood Team staging area equipment (GB042822-28)

Moved: Terrence Gomes Second: Laurie Levine

Public Comment: Puppet

11 Yeahs 1 Nays 1 Abstain 5 Ineligible Rec

Yea: Joel Weinberger, Shevy Lieder, Terrence Gomes, Shirley Traum, Ken Blaker, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Nay: Barry Levine

Abstain: Armeen Neshat

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet, Melinda Chuarn

Absent: Baila Romm,

Motion Passes

- b. Motion to grant a Neighborhood Purpose Grant to West LA Police and Community Together \$3563.51 for creating a welcoming lobby for children of violence and custodial exchange (GB042822-29)

Moved: Jon Liberman Second: Laurie Levine

13 Yeahs 0 Nays 0 Abstain 5 Ineligible Rec

Public Comment: Puppet

Yea: Joel Weinberger, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet, Melinda Chuarn

Absent: Baila Romm,

Motion Passes

- c. Motion to send letter to Our Big Kitchen LA explaining denial of Neighborhood Purpose Grant application (GB042822-30)

Moved: Jon Liberman Second: Barry Levine

12 Yeahs 1 Nays 0 Abstain 4 Ineligible 1 Rec

Public Comment: Puppet

Yea: Joel Weinberger, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Nay: Ken Blaker

Recuse: Shevy Lieder

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet, Melinda Chuarn

Absent: Baila Romm,

Motion Passes

- d. Motion to Reallocate Unused NPG Funding to CIP Funding (GB042822-31)

Moved: Bill Gross Second: Terrence Gomes

13 Yeahs 0 Nays 0 Abstain 5 Ineligible Rec

Public Comment: Puppet

Yea: Joel Weinberger, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Ken Blaker, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Recuse: Shevy Lieder

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet, Melinda Chuarn

Absent: Baila Romm,

Motion Passes

- e. Motion on the SORO NC funding \$575 to hire a graphic Designer to redesign the new SORO Medallions (GB042822-19)

Moved: Jon Liberman Second: Terrence Gomes

11 Yeas 0 Nays 0 Abstain 5 Ineligible Rec

Public Comment: Puppet

Yea: Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Recuse: Shevy Lieder

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet, Melinda Chuarn

Absent: Baila Romm, Joel Weinberger, Ken Blaker

Motion Passes

- f. Motion to send a letter to CD10 to request LAMC 41.18 c Special Enforcement Zone for the 2500 block of Garth Tunnel, 8500 – 8600 block of Beverlywood, 8500 and 8600 block of Sawyer, and 8500 and 8600 Venice to post signage (GB042822-23)

Moved: Melinda Second: Terrence Gomes

11 Yeas 1 Nays 0 Abstain 4 Ineligible Rec

Public Comment: Puppet

Yea: Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet,

Absent: Baila Romm, Joel Weinberger, Ken Blaker, Sandy Block

Motion Passes

- g. Motion to draft a letter to the Council District 5 and Council District 10 offices requesting that they open a council file supporting Assembly Bill AB 1961, a bill requiring the Department of Housing and Community Development to create and maintain a statewide database of affordable housing listings (GB042822-22)

Moved: Jon Liberman Second: Armeen Neshat

Amendment to add (SORO) State Senators and Assembly Members as a CC in letter.

Moved: Terrence Gomes Second: Armeen Neshat

11 Yeas 0 Nays 0 Abstain 4 Ineligible Rec

Public Comment: Puppet

Yea: Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet,

Absent: Baila Romm, Joel Weinberger, Ken Blaker, Sandy Block

Motion Passes

As Amended 11 Yeas 0 Nays 0 Abstain 4 Ineligible

Yea: Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Bill Gross, Laurie Levine, Michael Lynn, Jon Liberman

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet,

Absent: Baila Romm, Joel Weinberger, Ken Blaker, Sandy Block

Motion Passes

- h. Motion for the SORO NC to plan a town hall meeting on Public Safety via Zoom and meet the new LAFD Chief (GB042822-25)

Moved: Shirley Chuarn
10 Yeas 1 Nays

Second: Richard Bloom
0 Abstain 4 Ineligible

Rec

Public Comment: Puppet

Yea: Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Armeen Neshat, Richard Bloom, Laurie Levine, Michael Lynn, Jon Liberman

Nay: Bill Gross

Ineligible: Jacob Shofet, Fabio Prieto, Joseph Mollaie, Ellen Lanet,

Absent: Baila Romm, Joel Weinberger, Ken Blaker, Sandy Block

Motion Passes

12. Meeting adjourned at 9:39PM by Chair, without objection

DRAFT