



Executive Committee Approved 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Motion withdrawn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
