

PO Box 35836, Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org W: soronc.org Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary



VACANT Corresponding Secretary

# **Executive Committee Meeting Draft Minutes**

Wednesday, October 19, 2022

Location: Online via Zoom- https://zoom.us/j/96797820685 or by phone (877) 853 5257 using Meeting ID No. 967 9782 0685

- 1. Meeting called to Order at: 7:01 pm
- 2. Pledge of Allegiance led by: Terrence Gomes
- 3. Roll Call: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm
- 4. General Public Comment: None

## 5. Approval of Outstanding Executive Committee Minutes

- a. Draft Minutes from September 8, 2022
  As amended: Change the dates for the Board Retreat Unfinished business 10/26. 7d date 10/24 typo
  Moved Baila Romm Second Michael Lynn
  Public Comment: None
  Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm
  Minutes Approved Passes
  Brief Committee Announcements
- b. Items for Future Executive Committee Agendas None
- c. Other Brief Committee Announcements None

# 6. Unfinished Business

a. Update on the status of the SORO NC Medallions, and discussion and possible action on facilitating the project's completion

Languages have been verified as correct except for 2 languages James Ingram has left CD5 and there is no one at CD5 to take over this project. CD 10 is still fully committed to this project. Motion for the SORO NC to send a letter to Heather Hutt at CD10 and Paul Koretz CD5 (cc Paul Krekorian and John Lee) to confirm with them

that we are still moving forward with this project.

1<sup>st</sup> paragraph – History of the project

2<sup>nd</sup> Paragraph urgency to brand our neighborhood. With the current divisions in our city, the medallions will serve to unify the SORO community.

3<sup>rd</sup> Paragraph Call to action: Finalize the accounts. Finalize the council file language and before the vote of the council obtain permits and waiver of fees.

Moved: Michael Lynn Second: Terrence Gomes Public Comment: Jon Liberman Letter to go to both Council offices CD5 and CD10

Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm Motion passes. Michael will send the language to Terrence via email tonight and Terrence will write the letter tomorrow

b. Discussion and possible action on what the defined role of the Department of Neighborhood Empowerment NEA in regards to the SORO NC

Postpone this to the next meeting prepared with a list from all executive board members of what qualities/attributes should be expected from an NEA employee.

# Ken Blaker left the meeting at 7:37 pm

Public Comment: None

Discussion and possible actions on how the passage of SB 1100 (takes effect 1/2023) affects the SORO NC meetings.
 Postpone to next month meeting

# Ken Blaker rejoined the meeting at 7:45 pm

d. Discussion and possible action for the SORO NC to support the LANCC motion and CIS on CF 11-1020-S3 – opposing the misuse of Budget Allocations. Postpone until next month.

# 8. New Business

a. Discussion and Possible action to recommend that the SORO NC appoint Ellen Lanet as Representative to the Westside Community Plans Advisory Group (WCPAG)

Public Comment: None

 Discussion and Possible action to recommend that the SORO NC appoint Mitch Cohen as Alt-Representative to the Westside Community Plans Advisory Group (WCPAG) Motion for SORO NC to appoint Ellen Lanet as Representative and Mitch

Motion for SORO NC to appoint Ellen Lanet as Representative and Mitch Cohen as Alt-Representative to the Westside Community Plans Advisory Group (WCPAG).

Move a and b: Terrence Gomes Second: Ken Blaker Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm

- Discussion and Possible action to recommend that the SORO NC set a C. Standing Rule that the official guorum (minimum number of Committee Members attending in order to hold a meeting) for all SORO NC Committees to be set at three (3), exempting Ad-hoc Committees. Public Comment: Jon Liberman Moved: Michael Lynn Second: Baila Romm Yes Vote: Michael Lynn, Terrance Gomes, Baila Romm No: Ken Blaker 1 no 3 yes Motion Passes Motion for the SORO NC to set a Standing Rule that the official quorum (minimum number of Committee Members attending in order to hold a meeting) for all SORO NC Committees to be set at three (3), exempting Adhoc Committees. Moved: Michael Lynn Second: Baila Romm
- d. Discussion and possible action to recommend that the SORO NC send letters and/or submit CISs demanding LA City Councilmembers Gil Cedillo and Kevin de León resign from City Council Public Comment: Jon Liberman Motion for the SORO NC to send a letter to Council members Gil Cedillo and Kevin de León demanding they resign immediately) from LA City Council (cc the other 12 council members and submit Community Impact Statements on Council Files 22-1189 and 22-1195 in support of the censure of Councilmembers Gil Cedillo and Kevin de León. Moved: Terrence Gomes Second: Michael Lynn Ken Blaker left the meeting at 8:15 pm Ken Blaker reentered the meeting at 8:19 pm Yes Vote: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm Motion passes

#### Terrence Gomes left the meeting at 8:56 pm Michael Lynn extended the meeting to 9:15 pm without objection

## 9. Review and Approval of Proposed Agenda for October 27, 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 Moved: Baila Romm Second: Ken Blaker Vote yes: Michael Lynn, Ken Blaker, Baila Romm Agenda Approved

## 10. Adjournment 9:15 pm