



General Board Meeting Draft Minutes

Thursday, November 17, 2022

Location: Online via Zoom.com <https://zoom.us/j/89930026366>

1. Call to Order 7:05 pm by Michael Lynn

2. Pledge of Allegiance led by Joseph Mollaie

3. Roll Call

Present: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Ken Blaker, Kylie Lobell, Jon Liberman

Absent: Jacob Shofet, Laurie Levine, Sophia French, Kyle Berman, David Notowitz, Shevy Lieder

**Baila Romm joined the meeting at 8:14 pm
Joel Weinberger joined the meeting at 8:40 pm**

4. General Public Comment: None

5. Brief Board Announcements

a. Items for Future Committee or General Board Agendas

b. Other Brief Board Announcements

Joseph Mollaie – Incident for Land Use in the last meeting. Committee chair referred to it as Manhandling- misconstrued word. Just bringing to attention.

Ellen Lanet- 8787 Venice sent back to Land Use Committee. Special Meeting scheduled for January 12, 2023

Barry Levine – Sent email to Wally Marks presentation to entire board.

Ken Blaker- Good reminder to read our own Code of Conduct, good contact in the board meeting, just had elections that effect our area. NC should send Congrats to incoming representatives.

Bill Gross- No discussion of crime on the agenda

Terrence Gomes: Invitation sent

Jon Liberman- Let's thank representatives that are leaving office.

6. Community Reports

- a. LA Police Department (Baker/Ojeda) – Not present
- b. LA Fire Department- Battalion 18 (Miller) Kenny Miller opened for questions
- c. Office of Councilmember Ridley-Thomas (Guevara) – Mayra gave report
- d. Office of Councilmember Koretz (Ingram) – Not present
- e. Board of Neighborhood Commissioners (Lipmen) – Not present/ resigned
- f. Department of Neighborhood Empowerment (Cupen-Ames) – Gave Report.
SORO Candidates can start filing with City Clerk 11/26/2022
- g. Office of the City Clerk- Election Division (Alvarado)
- h. Office of Mayor Garcetti (?)
- i. Office of County Supervisor Kuehl (Sherrell)
- j. Office of State Assemblymember Bloom (Kaufler)
- k. Office of State Assemblymember Bryan (Persoff) Gave report
- l. Office of State Senator Kamlager (Siroky)
- m. Other Neighborhood, City and State offices

7. Board Membership- Selections, Removals, Resignations & Leaves of Absence

- a. Motion to nominate a SORO NC Corresponding Secretary (GB111722-01)
Jon Liberman self-declaration
Motion to nominate a Jon Liberman as SORO NC Corresponding Secretary
(GB111722-01)
Jon Liberman self-declaration
Public Comment: None
Moved: Jon Liberman Second: Joseph Mollaie
Yes: Richard Bloom, Sandy Block, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Shirley Traum, Ellen Lanet Ken Blaker, Jon Liberman
No: Bill Gross, Terrence Gomes
Ineligible: Kylie Lobell
11 yes 2 no 0 abstain 1 ineligible
Motion passes
- b. Motion to appoint Student Representative (Term expires 2023) (GB111722-02)
No Applicants- postponed to 12/15/22 General Board Meeting

8. Committees, Liaisons and Alliance Representatives

- a. Opportunity to Join and/or Change Membership to Board Committees
(GB111722-03)
- b. Committee, Liaisons and Alliance Reports
 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development; Elections (Ad-hoc)
Joseph Mollaie leave Transportation Committee
Joseph Mollaie Join Public Safety
 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data
Shirley Traum- Liaison meeting on Monday with Metro. Increase in fare.

9. Unfinished Business

- a. Motion for the South Robertson Neighborhoods Council to conduct a survey on its website to determine what our stakeholders prefer as to the use of City owned property adjacent to Irving Schacter Park (GB111722-04)

Public Comment: None

Moved: Terrence Gomes

Second: Jon Liberman

Vote: 13 yes 1 no 0 abstain 1 ineligible

Yes: Richard Bloom, Michael Lynn, Dina Leeds, Fabiola Prieto, Sandy Block, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

No: Bill Gross

Ineligible: Kylie Lobell

Motion Passes

- b. Motion for the SORO NC 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 Ad-hoc Committees (GB111722-05)

Public Comment: Stakeholder

Moved: Terrence Gomes

Second: Michael Lynn

Vote: 13 yes 1 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

No: Barry Levine

Ineligible: Kylie Lobell

Motion Passes

- c. Motion that the SORO NC send letters to Councilmembers Gil Cedillo and Kevin de León demanding they resign from City Council immediately (cc:ing the other 12 City Councilmembers), and submit Community Impact Statements (CISs) on Council Files 22-1189 and 22-1195 in support of the censure of Councilmembers Gil Cedillo and Kevin de León (GB111722-06)

Public Comment: None

Moved: Terrence Gomes

Second: Jon Liberman

Motion to separate and make 2 separate motions

Moved: Barry Levine Second: Jon Liberman

Vote: 5 yes 9 no 0 abstain 1 ineligible

Yes: Dina Leeds, Barry Levine, Shirley Traum, Ken Blaker, Jon Liberman

No: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Terrence Gomes, Ellen Lanet

Ineligible: Kylie Lobell

Motion Fails

Vote on original motion as written:

Motion that the SORO NC send letters to Councilmembers Gil Cedillo and Kevin de León demanding they resign from City Council immediately (cc:ing the other 12 City Councilmembers), and submit Community Impact Statements (CISs) on

Council Files 22-1189 and 22-1195 in support of the censure of Councilmembers Gil Cedillo and Kevin de León (GB111722-06)

Vote: 12 yes 2 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

No: Bill Gross, Barry Levine

Ineligible: Kylie Lobell

Motion Passes

10. Consent Agenda

- a. Motion to approve Draft meeting minutes of October 27, 2022 General Board Meeting (GB111722-07)
- ~~b. Motion to approve October 2022 MERS Report (GB111722-08) Removed by Jon Liberman~~
- c. Motion for the SORO NC to host a virtual Candidate Recruitment Mixer on Zoom to be held on December 8, 2022 at 8:00 pm (GB111722-09)
- d. Motion for the South Robertson Neighborhoods Council to submit a Community Impact Statement (CIS) on LA City Council File 21-0407 to strongly object to the report submitted by Raquel Beltrán on behalf of DONE and the Neighborhood Councils; and call for it to be rewritten with input from experienced Neighborhood Council board members with factual and analytical errors corrected, with more focus on the specifics requested by the Arts, Parks, Health, Education and Neighborhoods Committee (GB111722-10)
- ~~e. Motion for the South Robertson Neighborhoods Council to hold a live Town Hall meeting during the first quarter of 2023 in order to solicit Stakeholder input regarding the Redistricting of the City of Los Angeles to include expansion of additional Council Districts (GB111722-11) Removed by Jon Liberman~~
- ~~f. Motion for the SORO NC to co-sponsor with CD 10 a December 18, 2022 Winter Wonderland event at Reynier Park (GB111722-12) Removed~~
- g. Motion for the SORO NC to send letter to CD5 and CD10 requesting facilitation of completion of the SORO NC Medallion project (GB111722-13)
- ~~h. Motion for the South Robertson Neighborhoods Council to write a letter to Council District 5 to request that they fully fund the Neighborhood Watch Signs for the 9000 block of Hargis Street (GB111722-14) Removed by Bill Gross~~

Public Comment: None

Vote Consent Agenda items a, c, d

Moved: Jon Liberman Second: Ken Blaker

Vote: 14 yes 0 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

Ineligible: Kylie Lobell

Consent Agenda items a, c, d passes

Baila Romm

Joined the meeting at 8:14 pm

11. **New Business - None**

10. e. Motion for the South Robertson Neighborhoods Council to hold a live Town Hall meeting during the first quarter of 2023 in order to solicit Stakeholder input regarding the Redistricting of the City of Los Angeles to include expansion of additional Council Districts (GB111722-11) Removed by Jon Liberman

Moved: Jon Liberman Second: Terence Gomes

Public Comment: None

Vote: 14 yes 1 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

No: Bill Gross

Ineligible: Kylie Lobell

Motion Passes

Sandy Block left the meeting at 8:26 pm

10 f. Motion for the SORO NC to co-sponsor with CD 10 a December 18, 2022 Winter Wonderland event at Reynier Park (GB111722-12)

Moved: Baila Romm Second: Jon Liberman

Public Comment: None

Vote: 14 yes 0 no 0 abstain 1 ineligible

Yes: Richard Bloom, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman,

Ineligible: Kylie Lobell

Motion Passes

10 b. Motion to approve October 2022 MERS Report (GB111722-08)

Public Comment: None

Moved: Jon Liberman Second: Joseph Mollaie

Vote: 14 yes 0 no 0 abstain 1 ineligible

Yes: Richard Bloom, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman,

Ineligible: Kylie Lobell

Motion Passes

Joel Weinberger entered the meeting at 8:40 pm

10 h. Motion for the South Robertson Neighborhoods Council to write a letter to Council District 5 to request that they fully fund the Neighborhood Watch Signs for the 9000 block of Hargis Street (GB111722-14)

Fabiola Prieto Recusal (Did not consult City Attorney)

Public Comment: None

Moved: Bill Gross Second: Baila Romm

Jon Liberman Motion to call the question, end discussion go to vote
Moved: Jon Liberman Second: Joseph Mollaie
11 yes 1 no 2 abstain 1 ineligible 1 recusal
Yes: Richard Bloom, Michael Lynn, Dina Leeds, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman
No: Bill Gross
Abstain: Ellen Lanet, Joel Weinberger
Recusal: Fabiola Prieto
Ineligible: Kylie Lobell
Motion Passes

Vote: Motion for the South Robertson Neighborhoods Council to write a letter to Council District 5 to request that they fully fund the Neighborhood Watch Signs for the 9000 block of Hargis Street (GB111722-14)
Vote: 12 yes 0 no 2 abstain 1 recusal 1 ineligible
Yes: Richard Bloom, Bill Gross, Michael Lynn, Dina Leeds, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman
Abstain: Ellen Lanet, Joel Weinberger
Ineligible: Kylie Lobell
Motion Passes

- 12. Adjournment 8:41 pm**
Next meeting December 15, 2022
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