

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





Executive Committee Special Meeting Draft Minutes

Wednesday, February 8, 2023, 7:30pm

Meetings end at 8:00pm unless the Board votes to end earlier or extend the time.

Location: In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (RIVAS) and due to concerns over Covid-19, The South Robertson Neighborhoods Council Bylaws Committee meeting will be conducted entirely with an Internet-based service option or a call-in option.

To join online: https://zoom.us/j/96797820685

- 1. Call to Order 7:30pm
- 2. Roll Call: Michael Lynn, Terrence Gomes, Ken Blaker, Jon Liberman, Baila Romm
- 3. Intentionally left blank (no item #3)
- 4. New Business
  - a. Discussion and possible action for the SORO NC to fund \$120 to cover the additional cost of Robertson Recreation Center staff for a total of four (4) hours for SORO NC General Board meetings.

## Public Comment: None

**Motion to** for the SORO NC to fund \$30. per month for a total of four months beginning March 2023 to cover the additional cost of Robertson Recreation Center staff for a total of four (4) hours for SORO NC General Board meetings for the total, amount of \$120.00.

Moved: Michael Lynn Second Jon Liberman Roll Call Vote: 2 yes 1 no 1 abstain Yes: Michael Lynn, Ken Blaker No: Terrence Gomes, Jon Liberman Abstain: Baila Romm

Motion to reconsider: Moved Jon Liberman Roll Call Vote: 4 yes 1 no Yes: Michael Lynn, Jon Liberman, Ken Blaker, Baila Romm No: Terrence Gomes Motion Passes

Motion for the SORO NC to fund \$30. per month for a total of four months beginning March 2023 to cover the additional cost of Robertson Recreation Center staff for a total of four (4) hours for SORO NC General Board meetings for the total, amount of \$120.00.

Roll Call Vote: 4 yes 0 no 0 abstain Yes: Michael Lynn, Ken Blaker, Jon Liberman, Baila Romm Terrence Gomes absent for vote Motion passes Michael Lynn will write the motion

b. Discussion and possible action on the SORO NC supporting the LANCC Motion that any and all project applications to any City department whatsoever requesting waivers or otherwise to be qualified for expedited treatment under the Executive Directive 1 should be immediately published online with notice to Neighborhood Councils when such application enters the expedited process, including location, project description and developer.

## Public Comment: None

Moved: Terrence Gomes Second: Baila Romm

Motion for the SORO NC to support the LANCC Motion and suggest that a minimum time frame of 30 days is the appropriate length of time for notice to be provided to the NC's prior to any expedition of the approval process. Jon Liberman will write the motion.

Roll Call Vote: 5 yes 0 no o abstain Yes: Michael Lynn, Terrence Gomes, Ken Blaker, Jon Liberman, Baila Romm Motion passes

c. Discussion and possible action on the SORO NC supporting the LANCC Motion to have the mayor withdraw Josh Nadel's application until the NC Alliances and affected Neighborhood Councils have the opportunity to vet the proposed appointees.

Public Comment: None

Motion for the SORO NC in support of the LANCC Motion to have the mayor withdraw Josh Nadel's application until the NC Alliances and affected Neighborhood Councils have the opportunity to vet the proposed appointees with further recommendations that the concerns of the budget advocates letter from Feb 6, 2023 to the City Council and the Board of Neighborhood Commissioners be taken into consideration. Moved: Terrence Gomes Second: Ken Blaker Jon Liberman will consult with CA regarding possible recusal. Roll Call Vote: 5 yes 0 no 0 abstain Yes: Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker, Baila Romm Motion passes Terrence Gomes will write the motion.

5. Adjournment: 8:09 pm