



**south robertson
neighborhoods council**

City of Los Angeles Certified Neighborhood Council

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Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary



Budget and Finance Special Meeting Draft Minutes

April 16, 2023, 6:30pm

Meetings end at 8:30pm unless the Board votes to end earlier or extend the time.
All committee approved motions must be submitted to the Board for official action.

Location: Fu's Palace (Back Room) 8751 W. Pico Blvd Los Angeles, CA 90035

Members: Terrence Gomes Chair, Michael Lynn, Barry Levine, Jon Liberman

1. **Call to Order & Roll Call** Meeting called to order at 6:36PM by Chair Gomes. Present: Gomes Liberman, Lynn Absent: B. Levine
2. **Pledge of Allegiance:** Led by Liberman
3. **General Public Comment** no comments
4. **Brief Committee Announcements**
 - a. Items for Future Committee Agendas: Prepare new budget for FY 2023-2024
 - b. Other Brief Committee Announcements: none
5. Discussion and possible action to approve meeting minutes. Motion to approve the February 5, 2023 meeting minutes. Moved: Liberman Seconded: Lynn 3-0
6. Discussion and possible action to accept new Boardmembers to the Budget and Finance Committee. none

Unfinished Business

1. Discussion and possible action to send a letter to CD 5 and CD 10 to make a motion to reappropriate the uncommitted funds SORO NC left at the end of FY 2022-2023 \$9,644.42. Update on funding. Chair Gomes will send an email to find out the status.

New Business

2. Discussion and possible action to review Budget FY 2022-2023 and to prepare Budget FY 2023-2024. Committee revised the current budget and discussed the FY 2023-2024. Committee decided to work on the FY 2023-2024 budget next meeting.
7. Motion to request that SORO NC funds \$100 for the Outreach Committee meeting space for May, and June (2 meetings at \$50 each) at The Relational Center at 2717 S Robertson Blvd, Los Angeles, CA 90034. Funds are to be allocated from the Election Committee Budget. Committee votes to allocate funding from the Outreach category, events. Outreach Committee needs to provide a written quote by April 19, 2023 Moved: Liberman Seconded: Lynn 3-0
3. Adjournment Meeting adjourned at 8:11PM.

Note: Public comment will be taken for each motion. Please note that under the Brown Act, the committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org. SORO NC Board members abide by a code of civility (soronc.org/civility code). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 295- 9920.

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Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.soronc.org

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- 1832 ½ S. Robertson Blvd Los Angeles, CA 90035
- www.soronc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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