



# General Board Special Meeting Draft Minutes

**Wednesday, May 24, 2023, 6:45pm**

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

**Location: Robertson Recreation Center, 1633 Preuss Street, Los Angeles CA 90035- Room B.**

1. **Call to Order 7:10 pm by Michael Lynn**
2. **Pledge of Allegiance**
3. **Roll Call: Daniel Ferszt, Sandy Block, Joseph Mollaie, Stuart Weiss, Hayes Blackwood, Jon Liberman, Laurie Levine, Ken Blaker, Terrence Gomes, Shirley Traum, Mitch Cohen, Michael Lynn, Baila Romm**  
**Absent: Joel Weinberger, Barry Levine, Richard Bloom**

**Freddy Cupen-Ames was in attendance**

4. **New Business**
  - a. Motion for the South Robertson Neighborhoods Council to approve a Neighborhood Purpose Grant for \$12,000 for radar trailer and safety equipment for the SORO Community Foundation. (SGB052423-01)  
**Moved: Terrence Gomes Second: Jon Liberman**  
**Public Comment: None**  
**VOTE: 12 yes 0 no 0 abstain 2 ineligible**  
Yes: Terrence Gomes, Jon Liberman, Stuart Weiss, Mitch Cohen, Shirley Traum, Sandy Block, Michael Lynn, Baila Romm, Laurie Levine, Ken Blaker, Joseph Mollaie, Daniel Ferszt  
Ineligible: Benji Karben, Hayes Blackwood  
**Motion Passes**
5. **Adjournment 7:18 pm**