



South Robertson
Neighborhoods Council
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Budget and Finance Special Meeting Draft Minutes

October 01, 2023, 7:00PM

Fu's Palace
8751 W. Pico Blvd
Los Angeles, CA. 90034

President: Michael Lynn
Vice President: Ken Blaker
Treasurer: Terrence Gomes
Secretary: Baila Romm
Corresponding
Secretary: Stuart Weiss

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.

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

1. **Call to Order & Roll Call** Meeting was called to order at 7:02PM by Chair Gomes. Gomes, Lynn, and Liberman were present. Levine was absent. Quorum was met. Stuart Weiss was in attendance as an observer.
2. **Pledge of Allegiance** Pledge led by Liberman.
3. **General Public Comment** *No comments*
4. **Brief Committee Announcements**
 - a. Items for Future Committee Agendas- None
 - b. Other Brief Committee Announcements- None
5. Discussion and possible action to approve meeting minutes. Liberman requested changes to the 05/21/2023 draft minutes. The header of the draft minutes needs to be changed from AGENDA to DRAFT MINUTES and item 8 needs to reflect that the Board would be approving a motion to move funding to a special account for trees. The changes were approved with objection. Lynn moved Liberman seconded. 3-0-0 motion passed.

Unfinished Business

NONE

New Business

6. Discussion and possible action to reallocate the \$10,000 rollover for the FY 2023-2024 budget. Gomes moved to reallocate the \$10,000 to the community improvement projects category. Liberman seconded. 3-0-0 motion passed.
7. Discussion and possible action to purchase a \$2000 PA system for meeting and events. Liberman moved to approve. Lynn seconded. 3-0-0 motion passed.
8. Discussion and possible action to fund \$1500.00 for the Winter Wonderland Event on December 10th as a co-sponsor with CD 10. Gomes recused from the vote. Lynn moved. Liberman seconded.

2-0-0 with 1 recusal. Motion passed.

9. Discussion and possible action to fund \$4700.00 for Thanksgiving boxes from World Harvest for the Shenandoah Elementary School Community. Lynn moved. Liberman seconded. 3-0-0 motion passed.

10. Adjournment meeting was adjourned at 7:19PM with no objections.

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.

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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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