



General Board Meeting Minutes

Monday, June 22, 2020, 7:00pm

Meetings end at 9:00pm unless the Board votes to end earlier or extend the time.

Martin Epstein
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Vacant
Secretary

Charlie Stein
Corresponding Secretary

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Neighborhoods Council**

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I. Call to Order & Roll Call

- a. SORONC Board President Martin Epstein called the meeting to order at 7:04 p.m. Meeting held via Zoom.
- b. **Board Members Present:** Charlie Stein, Linda Theung, Michael Lynn, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Jason Van Over, Barry Levine, Martin Epstein, Gloria Dioum, Terrence Gomes, Jared Weston, Adam Rich; Dan Fink
- c. **Board Members Absent:** Jonathan Brand, Gary Kasbarian, Susan Burden; Steve Chocron; Richard Bloom, Bianca Cockrell, David Menkes, David Reiman, Paula Peng, Gideon Pardo

II. General Public Comment & Brief Board Announcements

III. Community Reports

IV. Committee Reports

V. Unfinished Business

- a. Motion to support proposed Tentative Tract Map for 6-home Small Lot Subdivision at 1951-1953 S Preuss Rd (Navar / GB061820 – 10)
 - i. Moved by Krystal Navar
 - ii. Seconded by Jon Liberman
 - iii. Yes – 13; No – 6; Abstentions - 1

VI. New Business (90 minutes)

- a. Draft meeting minutes for June 11, 2020 (Stein / GB062220 – 5)
 - i. Moved by Terrence Gomes
 - ii. Seconded by Jon Liberman
 - iii. Yes – 18; No – 0; Abstentions – 2
- b. Draft meeting minutes for June 18, 2020 (Stein / GB062220 – 6)
 - i. Moved by Jon Liberman
 - ii. Seconded by Jessica Barclay-Strobel
 - iii. Yes – 18; No – 0; Abstentions - 2
- c. Motion to File Community Impact Statements in Opposition to Reducing Funding for the LAPD by \$150 Million in 2020-21 City of Los Angeles Budget (Defunding Motion) (Rich / GB062220 – 1)
 - i. Moved by Jason Van Over
 - ii. Seconded by Jon Liberman
 - iii. Jon moves to combine Motions re Police Funding (listed as VI.c and VI.d.herein)
 - Seconded by Jessica Barclay-Strobel
 - Yes – 16; No – 3; Abstentions – 1
 - Combination Passes
 - iv. Jon moved to amend statement
 - Seconded by Adam Rich
 - Yes – 9; No – 9; Abstentions – 3
 - Amendment Fails
 - v. Adam Rich moved to send statement to all members of City Council
 - Seconded by Charlie Stein
 - Yes – 13; No – 7; Abstentions - 0
 - vi. Motion Vote - Yes – 3; No – 12; Abstentions - 5
- d. Motion to File Community Impact Statements in Opposition to Reducing Funding for the LAPD by \$150 Million in 2020-21 City of Los Angeles Budget (Budget Motion) (Rich / GB062220 – 2)
 - i. See Item Above



- e. Motion to encumber specific items previously approved to be prepaid that were unable to be prepaid by the time that card cut-off date (Lieberman / GB062220 – 4)
 - i. Moved by Charlie Stein
 - ii. Seconded by Martin Epstein
 - Yes – 16; No – 1; Abstentions – 1
 - iii. Terrence Gomes Moved to Change to give money to Reinvestment of Funding for Disadvantaged Communities and Communities of Color to give to Black Lives Matter
 - Seconded by Jessica Barclay-Strobel
 - Yes – 8; No – 10; Abstentions - 0
 - iv. Motion Vote - Yes – 16; No – 1; Abstentions - 1
- f. Motion to support the Eldercare Project at 825-837 S Holt Ave (Navar / GB062220 – 3)
 - i. Yes – 18; No – 0; Abstentions - 0

VII. Adjournment

- a. The meeting was adjourned at 11:23 p.m.



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
IE: ineligible to vote | C: passed by general consent

Votes Taken	01	02	03	04	05	06	07	08	09	10
Charlie Stein	Y	Y	Y	Y	A	Y	A	Y	N	Y
Richard Bloom	X	X	X	Y	A	Y	A	Y	N	Y
Jonathan Brand	X	X	X	X	X	X	X	X	X	X
Jared Weston	Y	Y	Y	Y	N	Y	N	Y	Y	Y
Linda Theung	A	Y	Y	Y	N	N	N	Y	Y	Y
Michael Lynn	N	Y	Y	N	Y	Y	Y	Y	Y	Y
Jon Liberman	Y	Y	Y	Y	Y	Y	N	Y	N	Y
Gloria Dioum	Y	Y	Y	Y	N	N	N	Y	Y	Y
Adam Rich	Y	Y	Y	Y	Y	Y	Y	Y	N	X
Bianca Cockrell	N	Y	Y	A	N	N	N	Y	Y	Y
Ken Blaker	Y	Y	Y	Y	Y	Y	A	Y	N	Y
Jessica Barclay-Strobel	Y	Y	Y	Y	N	N	N	A	Y	Y
Krystal Návar	Y	Y	Y	Y	N	Y	N	Y	N	Y
Jason Van Over	Y	Y	Y	N	Y	Y	N	Y	N	Y
Gary Kasbarian	N	A	A	X	Y	Y	X	X	X	X
Barry Levine	Y	Y	Y	Y	N	N	N	Y	N	Y
Terrence Gomes	N	Y	Y	N	Y	Y	Y	N	Y	Y
Susan Burden	Y	A	A	Y	Y	Y	A	Y	N	Y
Martin Epstein	Y	Y	Y	Y	N	Y	N	Y	N	Y
Paula Peng	N	Y	Y	Y	N	N	N	X	X	X
Dan Fink	X	X	X	X	X	X	X	X	X	X
David Reiman	N	Y	Y	Y	A	N	N	Y	Y	Y
Steve Chocron	Y	Y	Y	Y	Y	Y	A	IE	IE	Y
Gideon Pardo	X	X	X	X	X	X	X	X	X	X
Vacant										

Votes taken

- 1951-1953 Preuss Subdivision (GB061820-10)
- Minutes – June 11, 2020 (GB062220-5)
- Minutes – June 22, 2020 (GB062220-6)
- Combining LAPD Motions (GB061820-1 and GB062220-2)
- Amendment of Statement (GB061820-1 and GB062220-2)
- Statement to All Council Members (GB061820-1 and GB062220-2)
- LAPD Motions (GB061820-1 and GB062220-2)
- Encumbrance of Funds (GB062220-4)
- Change of Encumbrance to go to Black Lives Matter (GB062220-4)
- 825-837 S Holt Ave Eldercare Project (GB062220-3)