



Charlie Stein
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Vacant
Secretary

Olga Lexell
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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General Board Meeting Minutes

Thursday, November 19, 2020, 7:00pm

Meeting Conducted via Zoom

I. Call to Order & Roll Call

- a. SORONC Board President Charlie Stein called the meeting to order at 7:07 p.m. Meeting held via Zoom
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Gideon Pardo; David Reiman; Dan Fink, Jon Liberman, Ken Blaker, Krystal Navar, Barry Levine, Gloria Dioum, Jonathan Brand; Michael Lynn, Terrence Gomes; Steve Chocron; Shevy Lieder; Olga Lexell; Robby Naoufal; Dina Leeds; Paula Peng.
- c. **Board Members Absent:** Susan Burden; Jared Weston; Gary Kasbarian.

II. General Public Comment & Brief Board Announcements

III. State Assemblyperson Reports

- a. Assemblymember Kamlager
- b. Assemblymember Bloom

IV. Community Reports

- a. Office of Councilmember Koretz (Garcia)
- b. Office of State Senator Mitchell (Sofiani)

V. Consent Agenda (5 minutes)

- a. Draft meeting minutes of October 15, 2020 (Stein / GB111920-01)
- b. Draft Meeting Minutes of October 22, 2020 (Stein / GB111920-01a)
- c. Jon Liberman moved
- d. Ken Blaker Seconded
 - i. Motion passed by Consent
 - Due to Zoom meeting, votes were cast – Yes – 18, No – 0, Abstentions - 1

VI. Committee Reports (15 minutes)

- a. President's Report (5 minutes)
 - i. December Meeting
 - Executive – December 2, 2020
 - General Board – December 9, 2020
 - ii. Approval of the Election Information Worksheet (Executive / GB111920-02)
 - Terrence Gomes recommended language to request ballots to be sent to all stakeholders, which was incorporated into the motion
 - Charlie Stein Moved
 - Jon Liberman Seconded
 - Yes – 20, No – 0, Abstentions - 0
- b. Changes to Board committee membership
 - i. No changes
- c. Committee and liaison reports, events, and legislative issues
- d. Appointment of WRAC representative (Executive / GB111920-03)
 - i. Predeclared candidate – Olga Lexell
 - ii. Alternate – Jon Liberman
 - iii. Yes – 20, No – 0, Abstentions - 0

VII. Special Orders (40 minutes)

- a. Election of new board member – Zone 5 representative (Executive / GB111920-04)
 - i. Bryan Warman
 - ii. Nicole LoSasso
 - iii. Bryan – 10; Nicole – 9; Abstentions – 1
 - iv. Bryan Warman elected as Zone 5 representative
- b. Election of new board member – At Large candidate (Executive / GB111920-05)



- i. Emilia Barrosse
- ii. Daniel Braum
- iii. Sophia French
- iv. Maria Hernandez
- v. Diane Hirsch-Garcia
- vi. Jacqueline Jacques
- vii. Anne McLaughlin
- viii. Aimee Zeltzer
- ix. 4 candidates withdrew prior to meeting
 - Emilia Barrosse, Daniel Braum, Diane Hirsch-Garcia, Anne McLaughlin
- x. 1 candidate was unable to attend the meeting
 - Aimee Zeltzer
- xi. Nicole LoSasso ran for this seat following Bryan Warman's election to Zone 5 seat
- xii. Vote – 1st Round
 - Sophia – 11 votes
 - Maria – 8 votes
 - Nicole – 2 votes
 - Jacqueline – 0 votes
 - Due to miscalculation of votes believing that no party received majority of votes, a 2nd vote was taken.
- xiii. Vote – Final Round
 - Sophia – 12 votes
 - Maria – 9 votes
 - Sophia French elected as At Large Candidate
- c. Election of new board officers (Executive / GB111920-06)
 - i. Secretary
 - Predeclared Candidate – Gloria Dioum
 - Yes – 22, No – 0, Abstentions – 0
 - Gloria elected new secretary of SORONC

VIII. Unfinished Business (10 minutes)

- a. Motion to adopt a standing rule on submission of motions for board consideration (Executive / GB111920-07)
 - i. Charlie Stein Moved to Table
 - ii. Jon Liberman Seconded
 - Yes – 22, No – 0, Abstentions - 0

IX. New Business (60 minutes)

- a. Motion to approve October 2020 MERS report (GB111920-08)
 - i. Jon Liberman Moved
 - ii. Krystal Navar Seconded
 - Yes – 19, No – 0, Abstentions - 0
- b. Motion to reimburse SORO NC by using encumbered fund (GB111920-09)
 - i. Jon Liberman
 - ii. Michael Lynn Seconded
 - Yes – 18, No – 0, Abstentions - 0
- c. Motion to support proposed 15-unit Density Bonus apartment building at 1432 S. Beverly Drive (GB111920-10)
 - i. Krystal Navar Moved
 - ii. Olga Lexell Seconded
 - Yes – 9, No – 8, Abstentions - 3
 - iii. Motion Passes
- d. Motion to submit community impact statement in support of Council File 20-1313 re: Review of Emergency Rental Assistance Subsidy Program (GB111920-11)
 - i. Jon Liberman Moved



- ii. Krystal Navar Seconded
 - Yes – 10, No – 2, Abstentions - 6
 - e. Motion to Submit CIS in opposition to Council File 20-1153 re Property located at 2215, 2301, 2311, 2315, and 2551 Beverwil Dr. (GB111920-12)
 - i. Jon Liberman Moved
 - ii. Terrence Gomes Seconded
 - Yes – 14, No – 1, Abstentions - 2
 - f. Motion to Submit Letter in Opposition to the Removal of Multiple Trees in SORO Without Alternative Measures to Maintain the Sidewalk (GB111920-13)
 - i. Terrence Gomes Moved
 - ii. Olga Lexell Seconded
 - Yes – 16, No – 0, Abstentions - 1
 - g. Motion to approve a \$5,000 Neighborhood Purpose Grant to fund the Home-y Made Meals program operated by Eayikes (GB111920-14)
 - i. Paula Peng Moved
 - ii. Gloria Dioum Seconded
 - iii. Issues were raised as to whether this NPG would be granted as written and boardmembers recommended waiting to find out if the similar NPGs were granted by other NCs
 - iv. Barry Levine moved to table
 - v. Charlie Stein seconded
 - Yes – 13, No – 1, Abstentions - 2
 - h. Motion to submit request to Councilmember Wesson to create a Council File regarding conversion of 8686 Venice Blvd into supportive housing (GB111920-15)
 - i. Motion tabled as set forth below
 - i. Motion to Submit Community Impact Statement in Support of Council File 20-0289 re: Review of TOC Guidelines (GB111920-16)
 - i. Motion tabled as set forth below
 - j. Jon Liberman moved to table h and i
 - i. Terrence Gomes Seconded
 - ii. Yes – 15, No – 0, Abstentions - 0
- X. Adjournment**
- a. The meeting was adjourned at 10:41 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	11	12	13	14	15	16
Charlie Stein	Y	Y	Y	A	S	S	Y	Y	Y	Y	A	Y	A	Y	Y	Y
Richard Bloom	X	Y	Y	N	N	S	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
Jonathan Brand	Y	Y	Y	B	S	S	Y	Y	Y	Y	X	X	X	X	X	X
Jared Weston	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Olga Lexell	Y	Y	Y	N	M	M	Y	Y	Y	Y	Y	Y	Y	Y	A	Y
Michael Lynn	Y	Y	Y	B	S	S	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Jon Liberman	Y	Y	Y	B	S	S	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Gloria Dioum	Y	Y	Y	N	M	M	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Robby Naoufal	Y	Y	Y	N	S	S	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Dina Leeds	A	Y	Y	B	S	S	Y	Y	Y	Y	A	X	X	X	X	X
Ken Blaker	Y	Y	Y	B	S	S	Y	Y	Y	Y	N	X	X	X	X	X
Shevy Lieder	Y	Y	Y	B	S	S	Y	Y	Y	Y	N	A	X	X	X	X
Krystal Návar	Y	Y	Y	N	M	M	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Jonathan Tessler	Y	Y	Y	B	S	S	Y	Y	Y	Y	Y	Y	Y	Y	Y	X
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Barry Levine	Y	Y	Y	N	M	M	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Terrence Gomes	Y	Y	Y	B	S	S	Y	Y	Y	Y	N	A	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Bryan Warman	IE	IE	IE	IE	M	M	Y	Y	IE	IE	N	Y	Y	Y	Y	Y
Paula Peng	Y	Y	Y	N	M	M	Y	Y	Y	Y	N	N	Y	Y	Y	X
Dan Fink	Y	Y	Y	N	M	M	Y	Y	Y	X	X	X	X	X	X	X
David Reiman	Y	Y	Y	N	M	M	Y	Y	Y	Y	N	Y	Y	Y	A	Y
Steve Chocron	Y	Y	Y	B	S	S	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
Gideon Pardo	Y	Y	Y	B	N	M	Y	Y	IE	IE	Y	A	Y	Y	X	X
Sophia French	IE	IE	IE	IE	IE	IE	Y	Y	IE	IE	A	A	A	A	Y	Y

Votes taken

- Consent Agenda (GB111920-01 and GB111920-01a)
- Election Worksheet (GB111920-02)
- WRAC Representative (GB111920-03)
- Zone 5 Representative (GB111920-04) – B = Bryan; N = Nicole
- At Large Representative (GB111920-05) – S = Sophia; M = Maria; N = Nicole
- At Large Representative – Final Round - S = Sophia; M = Maria
- Secretary (GB111920-06)
- Submission of Motions for Board Consideration – Tabling (GB111920-07)
- MERS Report (GB111920-08)
- Encumbered Funds (GB111920-09)
- 1432 S Beverly Drive Density Bonus (GB111920-10)
- Emergency Rental Assistance Subsidy Program (GB111920-11)
- Beverwil Property (GB111920-12)
- Trees (GB111920-13)
- Eayikes NPG – Tabling (GB111920-14)
- Venice Hotel (GB111920-15) and TOC Guidelines (GB111920-16) Tabling