



General Board Special Meeting Agenda

Tuesday, May 31, 2022, 7:00pm

Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.

BOARD SEAT	Special Meeting 5/31/2022	ROLL CALL May 31, 2022
ZONE 1	JACOB SHOFET	Absent
ZONE 2	RICHARD BLOOM	Absent
ZONE 3	SANDY BLOCK	Present
ZONE 4/ AT LARGE	BILL GROSS	Present
ZONE 5	LAURIE LEVINE	Present
ZONE 6	MICHAEL LYNN	Present
ZONE 7	VACANT	Vacant
ZONE 8	FABIOLA PRIETO	Present
ZONE 9	VACANT	Vacant
ZONE 10	JOSEPH MOLLAIE	Present
AT-LARGE 1	JOEL WEINBERGER	Present
AT-LARGE 2	SOPHIA FRENCH	Absent
AT-LARGE 3	KYLE BERMAN	Absent/ 7:45 pm
AT-LARGE 4	DAVID NOTOWITZ	Present
AT-LARGE 5	MELINDA CHUARN	Absent
BUSINESS REP. 1	SHEVY LIEDER	Present
BUSINESS REP. 2	BARRY LEVINE	Present
BUSINESS REP. 3	TERRANCE GOMES	Present
BUSINESS REP. 4	SHIRLEY TRAUM	Present/ 7:40 pm left
BUSINESS REP. 5	ELLEN LANET	Absent
ORGANIZATIONAL REP 1	BAILA ROMM	Present/ 8:02 pm left
ORGANIZATIONAL REP 2	KEN BLAKER	Present
ORGANIZATIONAL REP 3	ARMEEN NESHAT	Present/ 7:56 pm left
STUDENT ADVISORY	JON LIBERMAN	Present
STUDENT SEAT	ETHAN FRANKEL	Absent

1. **Call to Order: Michael Lynn 7:01 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Present- Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Barry Levine, Terrance Gomes, Shirley Traum, Baila Romm, Ken Blaker, Armeen Neshat, Jon Liberman, Absent: Jacob Shofet, Richard Bloom, Sophia French, Melinda Chuarn, Ellen Lanet, Ethan Frankel**

4. New Business

- a. Motion for the SORO NC to allocate funding to a special account from Community Improvement Projects and excess funding for tree planting and stump removal for \$20,000

Public Comment: Goat Puppet

Moved: Jon Liberman Second: Terrance Gomes

Vote: Yes 16 No 0 Abstain 0

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Barry Levine, Terrance Gomes, Shirley Traum, Baila Romm, Ken Blaker, Armeen Neshat, Jon Liberman

Absent: Jacob Shofet, Richard Bloom, Sophia French, Kyle Berman, Melinda Chuarn, Ellen Lanet,

Motion Passes

- b. Motion for the SORO NC to approve an NPG of \$4500 for Our Big Kitchen LA, subject to clarification that the Signatory as Secretary has the corporate title to sign the application, and subject to clarification as to that existing SORO NC board members have no conflict of interest

Disclosures: Shevy, Ken, Baila

Shevy Lieder: Recusal. It's her brother-in-law and they have rented space to OBKLA

Ken Blaker: His kids have volunteered at OBKLA and city attorney does not see conflict of interest.

Baila Romm: Made donation to this nonprofit, volunteered, city attorney does not see conflict of interest.

Signatories: Resolved as per Michael Lynn.

Public Comment: Goat Puppet

Shirley left the meeting @7:40 pm

Vote: Yes: 11 No: 3 Recusal: 1

Yes: Bill Gross, Laurie Levine, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, David Notowitz, Barry Levine, Baila Romm, Ken Blaker, Armeen Neshat, Jon Liberman

No: Sandy Block, Michael Lynn, Terrance Gomes

Recused: Shevy Lieder

Absent: Jacob Shofet, Richard Bloom, Sophia French, Kyle Berman, Melinda Chuarn, Shirley Traum, Ellen Lanet, Ethan Frankel

Motion Passes

- c. Motion for the SORO NC to Fund \$600 for a weatherproof Bulletin Board and a Plaque for the Robertson Recreation Center

Shevy Rejoined the meeting 7:47 pm

Kyle Berman joined the meeting at 7:54 pm

7:56 Armeen Neshat left the meeting

Public Comment: Goat Puppet, Sharon Brewer, (Gift of Public Funds)

Moved: Jon Liberman

Second: Barry Levine

Amendment: Moved: Michael Lynn

Second: Joel Weinberger

SORO NC to Fund up to \$600 for a weatherproof Bulletin Board and a Plaque for the Robertson Recreation Center

Moved: Michael Lynn

Second: Joel Weinberger

Vote: Yes 14 No 0 Abstain 0 Ineligible 1

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Barry Levine, Terrance Gomes, Shirley Traum, Baila Romm, Ken Blaker, Armeen Neshat, Jon Liberman

Ineligible: Kyle Berman

Absent: Joseph Shofet, Richard Bloom, Sophia French, Melinda Chuarn, Shirley Traum, Ellen Lanet, Armeen Neshat,

Amendment: Remove the word plaque

SORO NC to Fund up to \$600 for a weatherproof Bulletin Board for the Robertson Recreation Center.

Moved: Bill Gross

Second: Terrence Gomes

Vote: Yes 12 No 0 Abstain 2 Ineligible 1

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Barry Levine, Terrance Gomes, Ken Blaker,

Abstain: Baila Romm, Jon Liberman

Ineligible: Kyle Berman

Absent: Joseph Shofet, Richard Bloom, Sophia French, Melinda Chuarn, Shirley Traum, Ellen Lanet, Armeen Neshat

Baila Romm left at 8:02 pm

Amendment: Motion to approve up to \$550.00 for a weatherproof bulletin board at the Robertson Recreation Center.

Moved:

Second:

Yes: 13

No: 0

Ineligible: 1

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Barry Levine, Terrance Gomes, Ken Blaker, Jon Liberman

Ineligible: Kyle Berman

Absent: Joseph Shofet, Richard Bloom, Sophia French, Melinda Chuarn, Shirley Traum, Ellen Lanet, Baila Romm, Armeen Neshat

Motion Passes

5. Adjournment: 8:04 pm

DRAFT