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Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary



General Board Draft Minutes

Thursday, June 16, 2022, 7:00pm

BOARD SEAT	6/16/2022	ROLL CALL June 16, 2022
ZONE 1	JACOB SHOFET	Present
ZONE 2	RICHARD BLOOM	Present
ZONE 3	SANDY BLOCK/ left 8:58	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	Absent
ZONE 9/ At Large	VACANT/ Mitch Cohen	Vacant/ Joined 8:00 pm
ZONE 10	JOSEPH MOLLAIE	Present
AT-LARGE 1	JOEL WEINBERGER	Present
AT-LARGE 2	SOPHIA FRENCH	Absent
AT-LARGE 3	KYLE BERMAN	Absent/ 7:24 pm
AT-LARGE 4	DAVID NOTOWITZ/ left 8:23/8:32 back	Absent/ 7:08 pm
AT-LARGE 5	MELINDA CHUARN	Absent
BUSINESS REP. 1	SHEVY LIEDER	Absent/ 7:09 pm
BUSINESS REP. 2	BARRY LEVINE	Absent
BUSINESS REP. 3	TERRANCE GOMES	Present
BUSINESS REP. 4	SHIRLEY TRAUM	Absent/7:30 pm
BUSINESS REP. 5	ELLEN LANET	Present
ORGANIZATIONAL REP 1	BAILA ROMM	Present
ORGANIZATIONAL REP 2	KEN BLAKER	Present
ORGANIZATIONAL REP 3	ARMEEN NESHAT	Absent
STUDENT ADVISORY	JON LIBERMAN	Present
STUDENT SEAT	ETHAN FRANKEL	Absent

1. **Call to Order 7:04 pm Michael Lynn**
2. **Pledge of Allegiance Joseph**
3. **Roll Call: Baila Romm**
4. **General Public Comment: None**
5. **Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas
Joseph, Homeless committee agenda item as per email to committee
 - b. Other Brief Board Announcements
Bill Gross: In person meeting, Jon Liberman: Saturday, Budget Day
6. **Community Reports**
 - a. LA Police Department (Baker/Ojeda) Not Present
 - b. Office of Councilmember Ridley-Thomas (Guevara) Gave Report- 323-276-4197 City Hall is open. Sewage smell Garth and Corning.
 - c. Office of Councilmember Koretz (Ingram) Not present
 - d. Office of Mayor Garcetti (Anand) Gave Report – Summit of the Americas, Juneteenth, watering restrictions 2 days per week. address odd Monday/ Friday address even Sunday/ Thursday
 - e. Office of State Assemblymember Bloom (Kaufler) Not Present
 - f. Office of State Assemblymember Bryan (Persoff) Not Present
 - g. Office of State Senator Kamlager (Siroky) Not Present
 - h. Office of County Supervisor Kuehl (Sherrell) Rachel gave report.
 - i. Department of Neighborhood Empowerment (Cupen-Ames) gave report/ and sent email
 - j. Other Neighborhood, City and State offices None Present
7. **Board Membership- Selections, Removals, Resignations & Leaves of Absence**
 - a. Motion to appoint Gabriela Penhasi as Zone 7 Representative (Term expires 2025) (GB061622-01) Candidate Not present
Terrence Gomes Amendment to reopen and convert Zone 7 Representative to At Large Seat.

Moved: Jon Liberman Second: Joel Weinberger
Yes: 16 No: 1 AB: 0
Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, Kyle Berman, David Notowitz, Shevy Lieder, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman.
No: Terrence Gomes
Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel
Motion passes as amended.
Open At-Large seat will be posted for candidate applications for July meeting.

10a. Motion to approve Draft meeting minutes of May 19, 2022 General Board Meeting (GB061622-04)

Moved: Michael Lynn Second: Terrence Gomes

Yes: 15 No: 0 Abstain: 2 Ineligible: 1

Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman,

Abstain: Kyle Berman, Ellen Lanet

Ineligible: Mitch Cohen

Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

Motion Passes

b. Motion to approve Draft meeting minutes of May 19, 2022 General Board Special Meeting (GB061622-05)

Moved: Jon Liberman Second: Laurie Levine

Yes: 15 No: 0 Abstain: 1 Ineligible: 1

Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, Kyle Berman Shevy Lieder, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Abstain: Ellen Lanet

Ineligible: Mitch Cohen

Absent: David Notowitz, Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

c. Motion to approve Draft meeting minutes of May 31, 2022 General Board Special Meeting (GB061622-06)

Moved: Joseph Mollaie Second: Baila Romm

Yes: 15 No: 0 Abstain: 2 Ineligible: 1

Yes: Jacob Shofet, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, Kyle Berman, David Notowitz, Shevy Lieder, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Abstain: Ellen Lanet, Richard Bloom,

Ineligible: Mitch Cohen

Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

Motion Passes

d. Motion to approve May 2022 MERS Report (GB061622-07)

Vote

Moved: Jon Liberman Second: Terrence Gomes

Yes: 15 No: 0 Abstain: 1 Ineligible: 2

Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, Kyle Berman, Shevy Lieder, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman
Abstain: David Notowitz

Ineligible: Mitch Cohen, Ellen Lanet

Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

Motion Passes

- e. Motion that the South Robertson Neighborhoods Council support The Los Angeles Neighborhood Council Coalition Motion, submit a CIS opposing Council File 11-1020-S3 (to protect Neighborhood Council autonomy), and send letter to Councilmember John Lee, with CC: to Councilmembers Paul Koretz and Herb Wesson (GB061622-08)

Amendment: by Jon Liberman to add this text: The council file request is not simply a name change to a fund as the Department of Neighborhood Empowerment indicates. It is an unprecedented overreach that lumps all funds directed by neighborhood councils into a fund and which further allows the General Manager of DONE to direct these funds wherever they want at their sole discretion.

Motion to Amend:

Moved: Jon Liberman Second: Terrence Gomes

Yes: 16 No: 0 Abstain: 1 Ineligible: 1

Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Terrence Gomes, Ellen Lanet, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Abstain: Kyle Berman

Ineligible: Mitch Cohen

Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

Motion Passes

10 e. as amended

The South Robertson Neighborhoods Council moves to oppose CF 11-1020-S3 and to send a CIS and a letter to Councilmember John Lee with copies sent to Councilmembers Paul Koretz and Herb Wesson. Motion that the South Robertson Neighborhoods Council support The Los Angeles Neighborhood Council Coalition Motion, submit a CIS opposing Council File 11-1020-S3 (to protect Neighborhood Council autonomy), and send letter to Councilmember John Lee, with CC: to Councilmembers Koretz and Wesson

CIS: The South Robertson Neighborhoods Council opposes Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The

name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input.

Vote:

Moved: Jon Liberman Second: Terrence Gomes

Yes: 16 No: 0 Abstain: 1 Ineligible: 1

Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, David Notowitz, Shevy Lieder, Terrence Gomes, Ellen Lanet, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Abstain: Kyle Berman

Ineligible: Mitch Cohen

Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

Motion Passes

- f. Motion that the South Robertson Neighborhoods Council support The Los Angeles Neighborhood Council Coalition Motion addressing aspects of DONE and City Clerk policies on denials of Neighborhood Purpose Grant (NPG) applications based on failures of Board Members who have Recused themselves to contact the City Attorney (GB061622-09)

Public Comment: None

Vote

Moved: Jon Liberman Second: Terrence Gomes

Yes: 17 No: 0 Abstain: 0 Ineligible: 1

Yes: Jacob Shofet, Richard Bloom, Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Joseph Mollaie, Joel Weinberger, Kyle Berman, David Notowitz, Shevy Lieder, Terrence Gomes, Ellen Lanet, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Ineligible: Mitch Cohen

Absent: Fabiola Prieto, Sophia French, Melinda Chuarn, Barry Levine, Armeen Neshat, Ethan Frankel

Motion Passes

- ~~g. Motion that the South Robertson Neighborhood support The Los Angeles Neighborhood Council Coalition Motion to request that the City Council create a Council File to require all new and used car dealers who sell vehicles that are sold and registered in the City of Los Angeles to etch the vehicle identification number (VIN) on the catalytic converter (GB061622-10)~~
Motion Withdrawn by Terrence Gomes

11. New Business

- a. None

12. Adjournment 9:20 PM