



Executive Committee Meeting Minutes

Wednesday, July 13, 2022, 7:00pm

Location: Online via Zoom- <https://zoom.us/j/96797820685>

Meeting Called to Order by Chair Lynn at 7:00 pm
Pledge of Allegiance led by:

Roll Call: Michael Lynn, Ken Blaker, Terrence Gomes, Baila Romm, Jon Liberman

General Public Comment: None

Review and Approval of Proposed Agenda for a July 14, 2022 7:30pm Special General Board Meeting

Single motion for the SORO NC to approve the July 24, 2022 Coffee with a Cop event, with funding of up to \$250 for pastries

Moved: Terrence Gomes Second: Jon Liberman

Vote: 5 yes 0 no 0 abstain

Yes: Michael Lynn, Terrence Gomes, Ken Blaker, Jon Liberman, Baila Romm

Motion Passes

Approval of Outstanding Executive Committee Minutes

Public Comment: None

Moved: Terrence Second: Baila

Vote: 5 yes 0 no 0 abstain

Yes: Michael Lynn, Terrence Gomes, Ken Blaker, Jon Liberman, Baila Romm

Motion Passes

Brief Committee Announcements

Items for Future Executive Committee Agendas- None

Other Brief Committee Announcements - None

Unfinished Business

Item 8a- Discussion and possible action on changing/upgrading NC e-mail platform.

Ken Blaker Presented Google and Microsoft 365 plans \$1800. Per year (\$6.00 per user, per month.)

Motion: SORO NC allocates up to \$162.00 per month (27 active users at \$6.00) with an annual total of up to \$1800. (25 active users average throughout the year) for purchase of annual service from Microsoft 365.

Ken Blaker left the meeting at 7:20 pm

Public Comment: None

Amendment: Terrence Gomes Second: Baila Romm

Vote to amendment:

Vote: 4 yes 0 no 0 abstain

Yes: Michael Lynn, Terrence Gomes, Jon Liberman, Baila Romm

Vote on Motion as amended.

Moved: Jon Liberman

Second: Terrence Gomes

Vote: 4 yes 0 no 0 abstain

Yes: Michael Lynn, Terrence Gomes, Jon Liberman, Baila Romm

Motion passes

Ken Blaker reentered the meeting at 7:25 pm

Item 8b- Discussion and possible action on setting date for a Special Executive Committee meeting to review Website content

August 14 at 7:00 pm

Public Comment: None

Motion to have a Special Executive Committee meeting to review the SORO NC website content on August 14, 2022 at 7 pm.

Moved: Michael Second: Terrence

Vote: 5 yes 0 no: 0 0 abstain

Yes: Michael Lynn, Terrence Gomes, Baila Romm, Jon Liberman, Ken Blaker

Motion passes

New Business

Item 9a- Discussion and possible action to review submission of unsubmitted CIS's and unsent letters previously approved by the General Board, and the possible removal of Jon Liberman as Corresponding Secretary.

Motion to remove Jon Liberman as Corresponding Secretary.

Public Comment: None

Moved: Baila Romm Second: Terrence Gomes

Postponed until next August executive meeting as new business.

Item 9b- Discussion and possible action for the SORO NC to approve the 2022-2023 fiscal year calendar for General Board and Executive Committee meetings with the following changes:

Executive Board Meet on October 19, 2022

General Board meeting on October 27
Executive Board Meet on April 19, 2023
General Board April 27, 2023
Motion to adopt this calendar.

Moved: Michael Lynn Second: Baila Romm

Public Comment: None

Vote: 5 yes 0 no 0 abstain

Yes: Michael Lynn, Terrence Gomes, Baila Romm, Jon Liberman, Ken Blaker

Motion Passes

Item 9c- Discussion and possible action to set a location and date for a General Board Retreat.

Baila to contact Freddy to secure a date with Freddy for retreat. Possible dates 11/ 6/2022 or 11/13/2022

Item 9d- Discussion and possible action for the SORO NC to switch to the Vonage US/CAN 400 plan at \$14.99 per month. Terrence presents:

SORO NC to switch to the Vonage US/CAN 400 plan at \$14.99 per month plus tax
Motion to postpone

Moved: Jon Liberman Second: Terrence Gomes

Vote: 5 yes 0 no 0 abstain

Yes: Michael Lynn, Jon Liberman, Baila Romm, Terrence Gomes, Ken Blaker

Item 9e- Discussion and possible action on sending a motion to the SORO NC to hire a service to take and edit minutes of its General Board meetings at a rate of \$29.26 per hour, up to \$250 per month to July of 2023.

Motion: The SORO NC to hire a service to take and edit minutes of its General Board meetings at a rate of \$29.26 per hour, up to \$250 per month through July of 2023 specifically **excluding** Bridgeway Temporary Staffing and Services Agency.

Recusal – Terrence Gomes

Terrence Gomes left the meeting at 8:27 pm

Public Comment: None

Michael Lynn will write the motion

Moved: Michael Lynn Second: Jon Liberman

Vote: 4 yes 0 no 0 abstain 1 recusal

Yes: Michael Lynn, Jon Liberman, Ken Blaker, Baila Romm

Recused: Terrence Gomes

Motion passes

Item 9f- Discussion and possible action for the SORO NC to adopt a policy limiting Stakeholders to a maximum of two minutes speaking time during a single Multiple Agenda Item Public Comment section, with an overall time limit of 20 minutes for all speakers.

Moved: Jon Liberman Second: Michael Lynn

Public Comment: None

Vote: 0 yes 3 no 1 abstain

No: Ken Blaker, Michael Lynn, Jon Liberman

Abstain: Baila Romm
Absent: Terrence Gomes
Motion does not pass.

Item 9g- Discussion and possible action for the SORO NC to adopt a policy limiting Community Reports to written format only, with live appearance limited to questions from the Board and/or Stakeholders

Moved: Jon Liberman Second: Michael Lynn

Public Comment: None

Vote: 0 yes 4 no 0 abstain

No: Jon Liberman, Ken Blaker, Michael Lynn, Jon Liberman

Absent: Terrence Gomes

Motion does not pass

Item 9h- Discussion and possible action for the SORO NC to adopt a policy limiting Board Members to two minutes (2) of speaking time per Agenda item
Postpone to August Executive Meeting.

Item 9i- Discussion and possible action for the SORO NC to adopt a Standing Rule limiting a Board Member to removing no more than two (2) individual items from the General Board meeting Consent Agenda section.
Postpone to August Executive Committee meeting Unfinished business

Item 9j- Discussion and possible action to motion the South Robertson Neighborhoods Council support the recommended changes to the municipal lobbying ordinance (MLO) regarding neighborhood councils (Council File 22-0560 Municipal Lobbying Ordinance / Updates), including adoption of nonprofit exemption (LANCC)

Motion as amended: The South Robertson Neighborhoods Council support the recommended changes to the municipal lobbying ordinance (MLO) regarding neighborhood councils by submitting a CIS with the attached letter to (Council File 22-0560 Municipal Lobbying Ordinance / Updates), including adoption of nonprofit exemption and to send attached letter to all city council members.

Public Comment: None

Vote to Amend

Motion: Jon Liberman Second: Michael Lynn

Vote: yes 4 0 no 0 abstain

Yes: Jon Liberman, Ken Blaker, Michael Lynn, Baila Romm

Motion as amended

Moved: Michael Lynn Second: Baila Romm

Vote: 4 yes 0 no 0 abstain

Yes: Jon Liberman, Ken Blaker, Michael Lynn, Baila Romm

Absent: Terrence Gomes

Motion passes as amended

Michael Lynn extends the meeting to 9:15 pm without objection.

Item 9k- Discussion and possible action to motion that the SORO NC send a letter to LA Police Commission, Councilmember Koretz and Mayor Garcetti to request expedition of the SORO NC and LA City Clerk approved NPG for the West LAPD Station children's lobby.

Terrence Gomes will write the letter.

Moved: Baila Romm Second: Jon Liberman

Public Comment: None

Vote: 4 yes 0 no 0 abstain

Yes: Jon Liberman, Ken Blaker, Michael Lynn, Baila Romm

Absent: Terrence Gomes

Motion passes

Review and Approval of Proposed Agenda for July 21, 2022 General Board Meeting

Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Motion to approve the agenda for July 21, 2022 General Board Meeting.

Moved: Jon Liberman Second: Michael Lynn

Public Comment: None

Vote: 4 yes 0 no 0 abstain

Yes: Jon Liberman, Ken Blaker, Michael Lynn, Baila Romm

Absent: Terrence Gomes

Motion passes

Meeting Adjourned at 9:16 pm by Chair Lynn, without objection