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General Board Meeting Agenda

Thursday, April 27, 2023, 7:00pm

Meetings end at 9:30pm unless the Board votes to end earlier or extend the time.

Location: Robertson Recreation Center, 1633 Preuss Street, Los Angeles CA 90035- Room B.

1. **Call to Order 8:25 PM MICHAEL LYNN**
2. **Pledge of Allegiance: MICHAEL LYNN**
3. **TERRENCE GOMES; Roll Call: JOEL WEINBERGER, DANIEL FERZST, BARRY LEVINE, TERENCE GOMES, ELLEN LANET, KEN BLAKER, RICHARD BLOOM, LAURIE LEVINE, MICHAEL LYNN, JOSEPH MOLLAIE, BENJI KARBON, JON LIBERMAN, SANDY BLOCK.**

ABSENT: BAILA ROMM, FABIOLA PRIETO, DINA LEEDS. SARA ADIVI, SHEVY LIEDER, SHIRLEY TRAUM

RESIGNS: BILL GROSS

13 PRESENT 7 ABSENT 4 VACANT

QUORUM ACHIEVED

Stuart Weiss joined the board and entered the meeting at 8:44 pm

4. **General Public Comment: None**
5. **Brief Board Announcements**
 - a. **Items for Future Committee or General Board Agendas**
Michael Lynn- bill gross resigns
Barry Levine-wants to eliminate the pledge of allegiance to executive
 - b. **Other Brief Board Announcements**
6. **Community Reports**
 - a. **LA Police Department (Baker/Ojeda) None**
 - b. **LA Fire Department- Battalion 18 (Miller) GAVE REPORT**

- c. Office of Councilmember Hutt (Guevara) **GAVE REPORT**
- d. Office of Councilmember Yaroslavsky (Zipper)**GAVE REPORT**
- e. Board of Neighborhood Commissioners (VACANT)
- f. Department of Neighborhood Empowerment (Cupen-Ames) None
- g. Office of the City Clerk- Election Division (Alvarado) None
- h. Office of Mayor Bass (VACANT)
- i. Office of County Supervisor Horvath (VACANT)
- j. Office of State Assemblymember Bryan (Persoff) **GAVE REPORT**
- k. Office of State Senator Smallwood-Cuevas (VACANT)
- l. Office of Congressman Kamlager-Dove (VACANT)
- m. Other Neighborhood, City and State offices
 - 5-10 minute presentation by Peter from LA Now **GAVE REPORT**

7. Board Membership- Selections, Removals, Resignations & Leaves of Absence

- a. Notice of automatic removal of Shevy Lieder as a Board Member from the SORO NC General Board due to 5 cumulative General Board meeting absences (per Bylaws)- Business Representative 1 (term exp 2023) is open

Business 1 seat available for May's agenda

3-c zone opened resignation. At large rep.3 for 2 years

- b. Motion to Appoint Stuart Weiss as the At-Large Representatives 2 (term expires June 30, 2023) (GB042723-01)

Moved: Jon Liberman Second: Joseph Mollaie

Public Comment: None

13-YES 0-NO

Yes: JOEL WEINBERGER, DANIEL FERZST, BARRY LEVINE, TERENCE GOMES, ELLEN LANET, KEN BLAKER, RICHARD BLOOM, LAURIE LEVINE, MICHAEL LYNN, JOSEPH MOLLAIE, BENJI KARBON, JON LIBERMAN, SANDY BLOCK.

8:44 pm Stuart Weiss enters meeting as board member

8:44 pm Michael Lynn resigns

Ken Blaker takes over as acting president 8:44 pm

- c. Motion to Appoint Michael Lynn as the At-Large Representatives 3 (term expires June 30, 2025) (GB042723-02)

Moved: Ellen Lanet Second: Jon Liberman

Public Comment: None

13-YES 0-NO

YES-JOEL WEINBERGER, DANIEL FERZST, BARRY LEVINE, STUART WEISS, TERENCE GOMES, ELLEN LANET, KEN BLAKER, RICHARD BLOOM, LAURIE LEVINE, JOSEPH MOLLAIE, BENJI KARBON, JON LIBERMAN, SANDY BLOCK

Motion Passes

Michael Lynn joins the board and enters the meeting at 8:50 pm

- d. Motion for the SORO NC to appoint two (2) Representative to attend WRAC Roundtables with key elected officials (Sup. Horvath- **May 22**, C.A. Feldstein Soto- **June 5** and Mayor Bass- **June 26**) (GB042723-03)

May 22nd- Joseph Mollaie, Ellen Lanet

June 5th- Terrence Gomes, Jon Liberman

June 26- Terrence Gomes, Joseph Mollaie

Moved: Michael Lynn Second: Joel Weinberger

Vote: 14-YES, 0-NO

YES: Joel Weinberger, Daniel Ferszt, Barry Levine, Terrence Gomes, Ellen Lanet, Ken Blaker, Richard Bloom, Laurie Levine, Michael Lynn, Joseph Mollaie, Benji Karbon, Jon Liberman, Sandy Block.

8. Committees, Liaisons and Alliance Representatives

- a. Committee, Liaisons and Alliance Reports

- 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development; Elections (Ad-hoc)
- 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data

- b. Opportunity to Join and/or Change Membership to Board Committees (GB042723-04)

Daniel Ferszt join Business Advocacy and Public Safety

Stuart Weiss- join Business Advocacy and Land Use

Terrence Gomes- join Business Advocacy

Public Comment: None

9. Unfinished Business

- a. Motion to write letter to the City of Los Angeles to Request Trial Program to Expand LA Now shared-ride service into SORO boundaries (GB042723-05)
Moved: Terrence Gomes Second: Jon Liberman
Public Comment: None
Vote: 14-YES 0-NO
Yes- Joel Weinberger, Daniel Ferszt, Barry Levine, Terrence Gomes, Ellen Lanet, Ken Blaker, Richard Bloom, Laurie Levine, Michael Lynn, Joseph Mollaie, Benji Karbon, Jon Liberman, Sandy Block.
Motion passes
- b. Motion for the SORO NC to move the Community Reports section to after New Business as it appears on the agenda of the General Board meeting (GB042723-06)
Moved: Terrence Gomes Second: Jon Liberman
Public Comment: None
Vote: 2 yes 10 no 2 abstain
Yes: Terrence Gomes, Jon Liberman
No: Joel Weinberger, Stuart Weiss, Michael Lynn, Daniel Ferszt, Barry Levine, Ken Blaker, Richard Bloom, Sandy Block, Laurie Levine,
Abstain: Ellen Lanet, Joseph Mollaie, Benji Karbon
Motion Fails
- c. Motion for the SORO NC the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 72 hours before the general board meeting. After the report is submitted to the board in writing, the representatives would then make themselves available to the board at the allotted time to answer any questions from the board members (GB042723-07)

KEN BLAKER- Extends the meeting by 15 minutes to 9:45pm without objection

Joseph Mollaie moves to rewrite motion and present it next month

With no objection:

Tabled to next month

- d. Motion for the SORO NC to a write letter to the LA City assigned Planner supporting proposed Memory Care Facility with a variable reduced side yard at 1502 Robertson Blvd in Los Angeles (GB042723-08)
Moved: Jon Liberman Second: Joseph Mollaie
Public Comment: None
13 Yes 0 No 0 abstain
Yes- Joel Weinberger, Daniel Ferszt, Barry Levine, Terrence Gomes, Ellen Lanet, Ken Blaker, Richard Bloom, Laurie Levine, Michael Lynn, Joseph Mollaie, Benji Karbon, Jon Liberman,

**Sandy Block.
Motion Passes**

10. **Consent Agenda**

- a. Motion to approve Draft meeting minutes of March 16, 2022 General Board Meeting (GB042723-09)
- b. Motion to approve March 2023 MERS Report (GB042723-10)
- c. ~~Motion for the SORO NC to write letter to the LA City assigned Planner supporting proposed new Automated Car Wash Tunnel at the existing Mobil gas station 2305 La Cienega Blvd in Los Angeles (GB042723-11) removed by Jon Liberman~~
- d. Motion for the South Robertson Neighborhoods Council to Approve up to \$12,000 for a Radar Trailer for use by LAPD in the SORO NC Area (GB042723-12)
- e. Motion for the South Robertson Neighborhoods Council to Approve the Revised FY 2022-2023 Budget (GB042723-13)
- f. Motion for the South Robertson Neighborhoods Council to submit a CIS on CF 20-0668-S7 requesting that the City Council take immediate steps to (1) significantly expand the number of Councilmembers so that each represents a more manageable number of Angelenos, (2) set up an independent committee to redistrict the City appropriately, and (3) take steps as needed to ensure districts are more competitive and that there is more grass-roots participation and more equitable representation (GB042723-14)
- g. Motion for the SORO NC to request Councilmembers Hutt and Yaroslavsky to write a letter of support for SB 411 (which will provide NCs the flexibility to have virtual meetings) to the members of the California Senate Judiciary Committee (GB042723-15)
- h. Motion for the South Robertson Neighborhoods Council to not renew the four (4) paid Zoom licenses that are due to expire this fiscal year (GB042723-16)

Moved: Michael Lynn Second: Joseph Mollaie

Public Comment: None

Vote: 12 Yes 0-No 1 abstain

Yes- Joel Weinberger, Stuart Weiss, Barry Levine, Terence Gomes, Ellen Lanet, Ken Blaker, Richard Bloom, Laurie Levine, Michael Lynn, Joseph Mollaie, Benji Karbon, Sandy Block.

Consent Agenda Passes 10 a,b,d,e,f,g,h

11. **New Business**

- a. 10 c from consent agenda Motion for the SORO NC to write letter to the LA City assigned Planner supporting proposed new Automated Car Wash Tunnel at the existing Mobil gas station 2305 La Cienega Blvd in Los Angeles (GB042723-11) removed by Jon Liberman

Ellen Lanet-new pumps- car wash tunnel has great sound absorption

Ken Blaker-any variances of zoning changes

Presenter: 40 percent accepted noise level; we went even lower. Open 8-7pm 7 days a week

Vote: 9 Yes 1 No
Moved: Ellen Lanet
Public Comment: None

3 Abstain
Second: Joseph Mollaie

**YES- BARRY LEVINE, TERENCE
GOMES, ELLEN LANET, KEN BLAKER, RICHARD BLOOM,
MICHAEL LYNN, JOSEPH MOLLAIE, BENJI KARBON, JON LIBERMAN,**

NO DANIEL FERZST

**ABSTAIN- SANDY BLOCK, LAURIE LEVINE, JOEL WEINBERGER
MOTION PASSES**

12. Adjournment MEETING ADJOURNED 9:45 PM KEN BLAKER
