



**South Robertson  
Neighborhoods Council**  
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## **Budget and Finance Special Meeting Draft Minutes**

**February 11, 7:00PM**

**Fu's Palace  
8751 W. Pico Blvd  
Los Angeles, CA. 90034**

**President: Michael Lynn  
Vice President: Ken Blaker  
Treasurer: Terrence Gomes  
Secretary: Baila Romm  
Corresponding  
Secretary: Stuart Weiss**

Meetings end at 8:30pm unless the Board votes to end earlier or extend the time.  
All committee approved motions must be submitted to the Board for official action.

**Members:** Terrence Gomes Chair, Michael Lynn, Barry Levine, Jon Liberman

1. **Call to Order & Roll Call** Meeting was called to order at 7:00PM by Chair Gomes. Roll call was called by Gomes. Gomes, Lynn, Levine, and Liberman were present.
2. **Pledge of Allegiance** The Pledge was led by Liberman.
3. **General Public Comment:** None
4. **Brief Committee Announcements**
  - a. Items for Future Committee Agendas: None
  - b. Other Brief Committee Announcements: None
5. Discussion and possible action to approve meeting minutes. Approved October 10, 2023 minutes. Moved: Lynn Seconded: Liberman 3-0-1 Levine abstained.

### **Unfinished Business**

NONE

### **New Business**

6. Discussion and possible action to purchase a \$2000 PA system for meeting and events. Moved: Liberman Seconded: Lynn 4-0-0
7. Discussion and possible action to review letter from City Attorney on school program. Motion to send issue to Education Committee for creation of budget additional resources. Moved: Liberman Seconded: Levine 4-0-0
8. Discussion and possible action to review Reading Partners Los Angeles Program. Motion to refer item to Education Committee for review. Moved: Liberman Seconded: Levine 4-0-0
9. Adjournment Meeting was adjourned at 7:35PM.

**Note:** *Public comment will be taken for each motion. Please note that under the Brown Act, the committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.*

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website ([soronc.org](http://soronc.org)) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at [info@soronc.org](mailto:info@soronc.org). SORO NC Board members abide by a code of civility ([soronc.org/civility](http://soronc.org/civility) code). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 295- 9920.

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### **Reconsideration and Grievance Process**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.soronc.org](http://www.soronc.org)

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 1832 ½ S. Robertson Blvd Los Angeles, CA 90035
- [www.soronc.org](http://www.soronc.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)