# General Board Special Meeting Draft Minutes

**Wednesday, May 24, 2023, 6:45pm**

*Meetings end at 8:00pm unless the Board votes to end earlier or extend the time.*

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

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1. **Call to Order 7:10 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Daniel Ferszt, Sandy Block, Joseph Mollaie, Stuart Weiss, Hayes Blackwood, Jon Liberman, Laurie Levine, Ken Blaker, Terrence Gomes, Shirley Traum, Mitch Cohen, Michael Lynn, Baila Romm**

**Absent: Joel Weinberger, Barry Levine, Richard Bloom**

**Freddy Cupen-Ames was in attendance**

1. **New Business**
	1. Motion for the South Robertson Neighborhoods Council to approve a Neighborhood Purpose Grant for $12,000 for radar trailer and safety equipment for the SORO Community Foundation. (SGB052423-01)

**Moved: Terrence Gomes Second: Jon Liberman**

**Public Comment: None**

**VOTE: 12 yes 0 no 0 abstain 2 ineligible**

Yes: Terrence Gomes, Jon Liberman, Stuart Weiss, Mitch Cohen, Shirley Traum, Sandy Block, Michael Lynn, Baila Romm, Laurie Levine, Ken Blaker, Joseph Mollaie, Daniel Ferszt

Ineligible: Benji Karben, Hayes Blackwood

**Motion Passes**

1. **Adjournment 7:18 pm**

***Note:*** *Public comment will be taken for multiple agenda items in each section (as noted), as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board 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.*

*All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.*

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Neighborhood Council agendas are posted for public review as follows:

● Demers & Associates- 1836 1/2 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Blvd Library- 1719 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Recreation Center- 1641 Preuss Rd, Los Angeles, CA 90035; The Office of Councilmember Yaroslavsky- 6380 Wilshire Blvd #800, Los Angeles, CA 90048; Hamilton High School- 2955 S Robertson Blvd, Los Angeles, CA 90034

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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

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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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