General Board Meeting Minutes
Thursday, May 21, 2020, 8:00pm
Via Zoom

I. Call to Order & Roll Call –
   a. SORONC Board President Krystal Návar called the meeting to order at
      8:05 p.m. Meeting held via Zoom
   b. Board Members Present: Charlie Stein, Richard Bloom, Jared Weston,
      Linda Theung, Michael Lynn, Jon Liberman, Ken Blaker, Jessica Barclay-
      Strobel, Krystal Navar, Jason Van Over, Barry Levine, Martin Epstein,
      Gideon Pardo, Gloria Dioum, Adam Rich, Bianca Cockrell, Terrence
      Gomes, David Menkes, David Reiman, Paula Peng
   c. Board Members Absent: Jonathan Brand, Gary Kasbarian, Susan
      Burden; Steve Chocron; Dan Fink

II. General Public Comment & Board Announcements

III. Community Partner Reports
   a. Office of Councilmember Wesson (Carlin)
   b. Department of Neighborhood Empowerment (Elbarbary)

IV. Consent Agenda (6 minutes)
   a. Draft meeting minutes of February 20, 2020 (Epstein / GB052120-1)

V. Election of President (GB052120-2)
   a. Krystal Navar resigns as President
   b. Martin Epstein – 11 votes
   c. Jon Liberman – 8 votes
   d. Martin elected as new President of SORONC until General Election
      scheduled for May/June 2021

VI. Possible Election of Secretary) (GB052120-3)
   a. No candidates - Motion Withdrawn

VII. Election of Student Representative Board Member (School Seat 2)
     (GB052120-4)
   a. Nominees - Gideon Pardo and Sarah Nachimson
   b. Gideon Pardo – 12 votes
   c. Sarah Nachimson – 7 votes
   d. Gideon is elected for one year term for School Seat 2

VIII. Selection of two Budget Representatives for FY 2020-2021 (10 minutes)
      (GB052120-5)
   a. Martin Epstein and Gloria Dioum
   b. Yes – 18; No – 1; Abstentions - 0

IX. Committee Reports
   a. Changes to Board committee membership
      i. Gideon requests to be added to Education
   b. President’s Report
   c. Treasurer’s report
      i. January 2020 Monthly Expenditure Report (MER) (Liberman / GB052120-6)
         • Moved by Jon Liberman
         • Seconded by Barry Levine
         • Yes – 19; No – 0; Abstentions - 0
      ii. February 2020 Monthly Expenditure Report (MER) (Liberman / GB052120-7)
           • Moved by Krystal Navar
           • Seconded by Michael Lynn
           • Yes – 19; No – 0; Abstentions - 0

City of Los Angeles Certified Neighborhood Council
iii. March 2020 Monthly Expenditure Report (MER) (Liberman / GB052120-8)
   • Moved by Martin Epstein
   • Seconded by Jared Weston
   • Yes – 19; No – 0; Abstentions - 0
iv. April 2020 Monthly Expenditure Report (MER) (Liberman / GB052120-9)
   • Moved by Michael Lynn
   • Seconded by Terrence Gomes
   • Yes – 19; No – 0; Abstentions - 0
d. Committee and liaison reports, events, and legislative issues
   i. CD10 Candidate Forum Recap – Jessica Barclay-Strobel
   ii. Soro Festival 2020 Update – Martin Epstein
   iii. WRAC – Jason Van Over
   iv. LANC + DWP + Public Works – Terrence Gomes
   v. Homelessness – David Reiman, Terrence Gomes, + Gloria Dioum
   vi. Purposeful Aging – Jon Liberman

X. New Business
   a. Motion to fund up to $1667 to Sova Food Pantry to aid in feeding those who need assistance (Liberman / GB052120-10)
      i. Motion Withdrawn
   b. Motion to fund up to $1667 to St. Mary Magdalen Catholic Church to aid in feeding those who need assistance (Liberman / GB052120-11)
      i. Motion Withdrawn
   c. Motion to fund up to $1667 to St Mark Coptic Orthodox Church to aid in feeding those who need assistance (Liberman / GB052120-12)
      i. Motion Withdrawn
   d. Motion to fund $1500 for Budget Advocates (Liberman / GB052120-13)
      i. Motion tabled
   e. Motion to send letters to LA Mayor, LA City Council, LA County Department of Health and California Governor to remove work/business prohibition orders. (Public Safety / GB052120-14)
   f. Motion to send letters to LA Mayor and LA City Council to oppose further Urbanization Development in Los Angeles due to COVID-19 Health and Safety concerns (Public Safety / GB052120-15)
      i. Tabling of d-f
   g. Krystal and Mike moved to extend meeting until 10:15
   h. SORO NC to support CIS for CF20-0491 (SB052120-1)
      i. Motion Withdrawn

XI. Adjournment
   a. The meeting was adjourned at 10:05 p.m.
Vote Tally

IE: ineligible to vote  |  C: passed by general consent

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Votes taken
1. Election of Council President – M: Martin & J: Jon (GB052120-2)
2. Election of School Seat 2 (GB052120-4)
3. Budget Representatives Approval (GB052120-5)
4. January 2020 Treasurer’s Report (GB052120-6)
5. February 2020 Treasurer’s Report (GB052120-7)
7. April 2020 Treasurer’s Report (GB052120-9)
8. Tabling of Motion d-f of New Business (GB052120-13, GB052120-14, GB052120-15)