Special Council Meeting Minutes  
Wednesday, June 3, 2020, 7:00pm  
Via Zoom  

I. Call to Order & Roll Call  
   a. SORONC Board President Martin Epstein called the meeting to order at 7:15 p.m. Meeting held via Zoom  
   c. Board Members Absent: Jonathan Brand, Gary Kasbarian, Susan Burden; Steve Chocron; Dan Fink; Richard Bloom, Jared Weston, Adam Rich, Bianca Cockrell, David Menkes, David Reiman, Paula Peng  

II. General Public Comment & Board Announcements  

III. Unfinished Business  
   a. Motion to fund $1500 for Budget Advocates (Liberman / GB052120-13)  
      i. Moved by Jon Liberman  
      ii. Seconded by Terrence Gomes  
      iii. Yes – 12; No – 0; Abstentions - 0  
   b. 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. Motion to Send Back to Committee  
         • Moved by Charlie Stein  
         • Seconded by Terrence Gomes  
         • Yes – 3; No – 10; Abstentions – 0  
         • Motion does not pass  
      ii. The Question is called by Jessica Barclay-Strobel  
         • Yes 10; No – 3; Abstentions - 0  
         • The question is Called  
      iii. Moved by Michael Lynn  
         • Seconded by Terry Gomes  
         • Yes – 3; No – 10; Abstentions - 0  
         • Motion Does Not Pass  

IV. New Business  
   a. Motion to support CIS for CF20-0491 (Gomes - GB060320-1)  
      i. Moved by Terrence Gomes  
      ii. Seconded by Michael Lynn  
      iii. Terrence Gomes Amended Motion to remove all language in background and CIS prior to “The South Robertson Neighborhoods Council recommends…” and remove II of the motion  
         • Seconded by Jon Liberman  
         • Amendment Vote: Yes – 11; No – 1; Abstentions 1  
         • Motion Vote: Yes – 8; No – 5; Abstentions - 0  
   b. Motion to fund up to $1667 to Sova Food Pantry to aid in feeding those who need assistance (Executive / GB060320-2)  
      i. Moved by Jon Liberman  
      ii. Seconded by Krystal Navar  
      iii. Yes – 11; No – 1; Abstentions - 0  
      iv. Motion Passes  
   c. Motion to fund up to $3,333 for Los Angeles Regional Food Bank (Barclay-Strobel / GB060320-3)  
      i. Moved by Linda Theung
ii. Seconded by Jon Liberman
iii. Yes – 12; No – 0; Abstentions - 0
iv. Motion Passes
d. Motion to send letter expressing concern about Mayor’s Budget (BarclayStrobel / GB060320-4)
i. Moved by Jon Liberman
ii. Seconded by Linda Theung
iii. Yes – 8; No – 5; Abstentions - 0
iv. Motion Passes
e. Motion to Reimburse Board Member Michael Lynn, $29.98 for NC Expenses (Lynn / GB060320-5)
i. Questions arose as to whether vote could take place due to Michael’s Lynn’s recusal thereby causing loss of quorum
   • Pursuant to Bylaws, vote took place
ii. Moved by Jessica Barclay-Strobel
iii. Seconded by Jon Liberman
iv. Yes: 10; No – 0; Abstentions -1

V. Adjournment
a. The meeting was adjourned at 8:57 p.m.
### Vote Tally

**Vote Tally**

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

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**Votes taken**

1. Budget Advocates (GB052120-13)  
2. Urbanization Development Letters – Sending Back to Committee  
3. Urbanization Development Letters – Calling of Question  
4. Urbanization Development Letters (GB052120-15)  
5. CIS for CF20-0491 – Amendment  
6. CIS for CF20-0491 As Amended (GB060320-1)  
7. SOVA Food Pantry (GB060320-2)  
8. LA Regional Food Bank (GB060320-3)  
9. Mayor’s Budget Letter (GB060320-4)  
10. Michael Lynn Reimbursement (GB060320-5)