



General Board Meeting Minutes

Thursday, March 18, 2021, 7:00pm

I. Call to Order & Roll Call

- a. SORONC Board President Charlie Stein called the meeting to order at **7:04** p.m. Meeting held via Zoom
- b. Board Members Present: Ken Blaker, Olga Lexell, Krystal Navar, Shevy Dorfman Lieder, Barry Levine, Jonathan Tessler, Terrence Gomes, Charlie Stein, Richard Bloom, Jonathan Brand, Jared Weston, Bryan Warman, Michael Lynn, Jon (Martin) Liberman, Gloria Dioum, Dina Leeds, Robby Naoufal, Steve Chocron, Armeen Neshat
- c. Board Members Absent: Gary Kasbarian, Sophia French, Susan Burden, Dan Fink, Paula Peng, Gideon Pardo

II. Pledge of Allegiance

III. General Public Comment (none)

IV. Brief Board Announcements

V. Community Reports

- a. Department of Neighborhood Empowerment (Cupen-Ames)

VI. Consent Agenda

- a. Draft meeting minutes of February 18, 2021 (Dioum / GB031821-01)
Yes -16; No – 0; Abstentions - 0
- b. Approval of Dina Leeds as Outreach Co-Chair (Outreach / GB031821-02)
Yes -16; No – 0; Abstentions - 0

VII. Committee Reports

- a. President's Report
- b. Changes to Board committee membership; **None**
- c. Committee and liaison reports, events, and legislative issues
- d. Treasurer's Report
 - i. Motion to approve February 2021 MERS report (Liberman / GB031821-03)
Jon Liberman moved, and Olga Lexell seconded.
Yes -17; No – 0; Abstentions - 0

VIII. Unfinished Business

- a. Motion to Submit Community Impact Statement in support of Council File 20-1360 re: Homelessness Funding (Land Use / GB021821-04)
Jon Liberman moved, and Armeen Neshat seconded.
Yes -16; No – 0; Abstentions - 1
- b. Motion to Submit Community Impact Statement in Support of Council File 20-0200 re: Allowable Rent Increases (Land Use / GB031821-13)
Olga Lexell moved, and Jon Liberman seconded.
Yes - 5; No – 10; Abstentions - 2

IX. New Business

- a. Motion to Submit Letter in Support of Mixed Use Development Project at 9500 W. Pico Blvd. (Land Use / GB031821-04)
Jon Liberman moved, and Bryan Warman seconded.

(Ineligible; lack of quorum); Yes -11; No – 0; Abstentions – 0; Recusal = 3

Charlie Stein
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Gloria Dioum
Secretary

Olga Lexell
Corresponding Secretary

South Robertson
Neighborhoods Council

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- b. Motion to Send Letter to District Attorney Gascon, Councilmembers, and Members of the Press re: Lack of Sentencing (Public Safety / GB031821-05)
 - i. Motion Withdrawn
- c. Motion to Partner with CD5 and CD10 for COVID-19 Local Vaccination Clinics (Homelessness / GB031821-06)
Jon Liberman moved, and Mike Lynn seconded.: Amended to include that Terrance Gomes and Charlie Stein will work with CD10 and CD5 regarding the vaccines.
Yes -13; No – 0; Abstentions - 0
- d. Motion to Send Letter to Los Angeles City Council for CAO Report on Tiny Houses re: Council File 20-0841-S4 (Homelessness / GB031821-07)
Mike Lynn moved, and Jon Liberman seconded.
Yes -13; No – 0; Abstentions - 0
- e. Motion to Request Councilmember Ridley-Thomas Appoint Jon Liberman to the Health Commission and to Create a CIS for CF-20-0769-S2 (Homelessness / GB031821-08)
Gloria Dioum moved, and Mike Lynn seconded.
Yes -10; No – 0; Abstentions - 3
- f. Motion to Submit Community Impact Statement in Support of Council File 21-0002-S30 re: Metro Fare (Land Use / GB031821-09)
Jon Liberman moved, and Armeen Neshat seconded.
Yes -13; No – 0; Abstentions - 0
- g. Motion to Request Councilmembers Koretz, Ridley-Thomas and Garcia to Open a Council File on Bicycle Registry (Public Safety / GB031821-10)
Mike Lynn moved, and Jon Liberman seconded.
Yes -13; No – 0; Abstentions - 2
- h. Motion to Submit Community Impact Statement in Support of Council File 20-0995 re: Short Term Rental Ordinances (Land Use / GB031821-11)
Not needed; council voted and passed. Withdrawn
- i. Motion to Submit Community Impact Statement in Support of Council File 21-0183 re: RSO Covenants Rent Freeze (Land Use / GB031821-12)
Olga Lexell moved, and Armeen seconded.
Yes -4; No – 9; Abstentions - 1
- j. Motion to Submit Community Impact Statement in Support of Council File 21-0113 re: Project Roomkey (Land Use / GB031821-13)
Olga Lexell, and Bryan Warman seconded. Amend to request reimbursement for prior Roomkey costs, and to pursue state funding.;
Amendment vote: 13 Yes; 0 No
Actual Vote on revised motion: Yes -13; No – 0; Abstentions -0

X. Adjournment at 10:01pm



First	Last	Attendance	#1	#2	#3	#4	#6	#7	Motion #8	#9	#10	#12	#13	#14	#15
Gary	Kasbarian	n													
Sophia	French	n													
Ken	Blaker	y	y	y	y	y	y	y	y	y	y	.		y	n
Olga	Lexell	y	y	y	y	r	y	y	a	y	y	y	y	y	y
Krystal	Navar	y	y	y	y	y	y	y	y	y	y	n	y	y	n
Shevy	Dorfman	y	y	y	y	y	y	y	y	y	y	a	y	y	n
Barry	Levine	y	y	y	y	y	y	y	y	y	y	y	y	y	y
Jonathan	Tessler	y	y	y	y						y	n	y	y	n
Susan	Burden	n													
Terrence	Gomes	y													
Dan	Fink	n													
Paula	Peng	n													
Charlie	Stein	y	y	y	y	r	y	y	a	y	y	n	y	y	n
Richard	Bloom	y	y	y	y	y	y	y	y	y	y	n		a	n
Jonathan	Brand	y			y	r					a	n	y	y	n
Jared	Weston	y	y	y	y									y	y
Bryan	Warman	y				y	y	y	y	y	y	n	y		y
Michael	Lynn	y	y	y	y	y	y	y	y	y	y	n	y	y	a
Jon	Liberman	y	y	y	y	y	y	y	y	y	y	n	y	y	n
Gloria	Dioum	y	y	y	y	y	y	y	y	y	y	y	y	y	a
Dina	Leeds	y	y	y	y									y	
Robby	Naoufal	y	y	y	y									y	n
Steve	Chocron	y	y	y	y	y	y	y	y	y	a	n	y	y	n
Gideon	Pardo	n													
Armeen	Neshat	y	y	y	y	y	y	y	a	y	y	y	y	y	y
Yes		19	16	16	17	11	13	13	10	13	13	4	13	16	5
No		6	0	0	0	0	0	0	0	0	0	9	0	0	10
Abstain		0	0	0	0	0	0	0	3	0	2	1	0	1	2
Recuse		0	0	0	0	3	0	0	0	0	0	0	0	0	0
Ineligible		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missed Vote		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		25	16	16	17	14	13	13	13	13	15	14	13	17	17

Legend for Motions		
#1	GB031821-01	Draft meeting minutes of Jan 21, 2021
#2	GB031821-02	Approval of Dina Leeds as Outreach Co-Chair
#3	GB031821-03	Motion to approve MERS Report Feb 2021
#4	GB031821-04	Motion to Submit Letter in Support of Mixed Use Development Project at 9500 W Pico Blvd
#5	GB031821-05	Motion to Submit Letter to District Attorney Gascon/Councilmembers, Re: Lack of Sentencing
#6	GB031821-06	Motion to Partner with CD5 and CD10 for COVID-19 Vaccination Clinics
#7	GB031821-07	Motion to send letter to LA City Council for CAO Report on Tiny Houses
#8	GB031821-08	Motion to request Councilmember Ridley-Thomas to Appoint Jon Liberian to Health Commission
#9	GB031821-09	Motion for CIS: in Support of CF 21-0002-S30, Metro Fare
#10	GB031821-10	Motion to request Councilmembers Koretz, Ridley-Thomas + Garcia to open council file on Bicycle Registry
#11	GB031821-11	Motion for CIS : in Support of CF 20-0995, Re: Short Term Rental Ordinances
#12	GB031821-12	Motion for CIS : in Support of CF 21-0183, Re: RSO Covenants Rent Freeze
#13	GB031821-13	Motion for CIS : in Support of CF 21-0113, Re: Project Roomkey
#14	GB021821-04	Motion for CIS; Homelessness Funding
#15	GB021820-13	Motion for CIS : Allowable Rent Increases

Y	Yes
N	No
A	Abstain
R	Recuse
X	Missed Vote
IE	Ineligible to Vote
C	Passed by General Consent
1	Moved
2	Seconded