



General Board Meeting Minutes

Thursday, May 20, 2021, 7:00pm

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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City of Los Angeles Certified
Neighborhood Council

I. Call to Order & Roll Call at 7:10pm

Board Members Present: Ken Blaker, Olga Lexell, Krystal Navar, Shevy Dorfman Lieder, Barry Levine, Jonathan Tessler, Terrence Gomes, Charlie Stein, Richard Bloom, Jared Weston, Michael Lynn, Jon (Martin) Liberman, Gloria Dioum, Steve Chocron

Board Members Absent: Gary Kasbarian, Sophia French, Susan Burden, Dan Fink, Paula Peng, Jonathan Brand, Bryan Warman, Dina Leeds, Robby Naoufal, Gideon Pardo, Armeen Neshat

II. Pledge of Allegiance

III. General Public Comment

IV. Brief Board Announcements

V. Community Reports

- a. Office of Councilmember Koretz (Fisher) = yes
- b. Department of Neighborhood Empowerment (Cupen-Ames)
- c. City Attorney's Office (Veronica de la Cruz).

VI. Consent Agenda

- a. Draft meeting minutes of April 15, 2021 (Dioum / GB052021-01)
Charlie Stein moved, and Jon Liberman seconded.
Yes -14; No – 0; Abstentions – 0
- b. Motion to Send Letter Requesting Homelessness Services Information (Homelessness / GB052021-02)
Charlie Stein moved, and Jon Liberman seconded.
Yes -14; No – 0; Abstentions – 0
- c. Motion to submit letter in support of Ballona Creek Bike Path extension (Land Use / GB052021-03)
Charlie Stein moved, and Jon Liberman seconded.
Yes -14; No – 0; Abstentions – 0
- d. **Pulled off consent agenda/voted separately:** Motion to submit Community Impact Statement in support of Council File 17-0447 re: neighborhood oil drilling (Land Use / GB052021-04)
Jared Weston moved, and Jon Liberman seconded.
Yes -8; No – 3; Abstentions – 2

VII. Committee Reports

- a. President's Report
- b. Changes to Board committee membership = None
- c. Committee and liaison reports, events, and legislative issues
 - i. Appointment of 3 Data Liaison Representatives (Executive / GB052021-05) : Sophia French, Olga Lexell, Ken Baker
Charlie Stein moved, and Barry Levine seconded.
Yes -14; No – 0; Abstentions – 0
- d. Treasurer's Report
 - i. Motion to approve April 2021 MERS report (Liberman / GB052021-06)



Jon Liberman moved, and Terry Gomes seconded.
Yes -14; No – 0; Abstentions – 0

VIII. Unfinished Business

- a. Motion to submit Letter in Support of La Cienega Bus Rapid Transit (BRT) (Metro File 2020-0595) (Land Use/ GB041521-06)
Jon Liberman moved, and Olga Lexell seconded.
Yes -12; No – 2; Abstentions – 0

IX. Neighborhood Purpose Grant Allocation

- a. Motion to Allocate up to \$1,000 to the Congress of Neighborhood Councils and \$1,000 to the Budget Advocates (GB052021-07)
Charlie Stein moved, and Jon Liberman seconded.
Yes -13; No – 0; Abstentions – 0
- b. Motion to Approve a Neighborhood Purpose Grant of up to \$1,700 to Shenandoah Street Elementary School (GB052021-08)
Jon Liberman moved, and Olga Lexell seconded
Yes -13; No – 0; Abstentions – 0
- c. Motion to Approve a Neighborhood Purpose Grant of up to \$5,000 to Jewish Family Services to fund home meals (GB052021-09)
Jon Liberman moved, and Olga Lexell seconded
Yes -14; No – 0; Abstentions – 0
- d. Motion to Approve a Neighborhood Purpose Grant of up to \$5,000 to Eayikes to fund Home-y Made Meals (GB052021-10)
Charlie Stein moved, and Jon Liberman seconded.
Yes -13; No – 0; Abstentions – 0 Olga Recused
- e. Motion to Approve a Neighborhood Purpose Grant of up to \$2,500 to Neighborhood Housing Services of Los Angeles (GB052021-11)
Jon Liberman moved, and Olga Lexell seconded
Yes -12; No – 1; Abstentions – 0

X. New Business

- a. Motion to adopt proposed budget for Fiscal Year 2021-2022 (GB052021-12)
Jon Liberman moved, and Olga Lexell seconded
Yes -13; No – 0; Abstentions – 0

XI. Adjournment at 8:23pm



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

Legend for Motions	
#1	GB051521-(Draft meeting minutes of Apr 15, 2021
#2	GB051521-(Motion to send letter requesting Homelessness Info
#3	GB051521-(Motion to submit letter in support of Ballona Creek Bike Path Extension
#4	GB051521-(Motion to submit CIS in support of Council File 17-0447
#5	GB051521-(Motion to appoint up to 3 Data Liaison Rep
#6	GB051521-(Motion to approve April 2021 MERS report
#7	GB051521-(Motion to Allocate up to \$1K to Congress of NC + \$1K to Budget Advocates
#8	GB051521-(Motion to Approve Neighborhood Purpose Grant for up to \$1.7K to Shenandoah Elementary
#9	GB051521-(Motion to Approve Neighborhood Purpose Grant for up to \$5K to Jewish Family Services
#10	GB051521-(Motion to Approve Neighborhood Purpose Grant for up to \$5K to Eayikes to fund
#11	GB051521-(Motion to Approve Neighborhood Purpose Grant for up to \$2.5K to Neighborhood
#12	GB051521-(Motion to adopt proposed budget for Fiscal Year 2021-2022
#13	GB041521-(Motion to send letter in Support of La Cienega Bus Rapid Transit

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