



General Board Meeting Draft Minutes

Thursday, September 23, 2021, 7:00pm

Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.

Boardmember	Roll Call	Funding Vote Eligible	Category
Joel Weinberger	Present	YES	At-large 1 2025
Sophia French	Absent	YES	At-Large 2 2023
Emilia Barrosse	Absent	YES	At-Large 3 2025
David Notowitz	Present	YES	At-Large 4 2023
Jason Yap	Absent	NO E	At-Large 5 2025
Shevy Dorfman-Lieder	Present	YES	Business Rep 1 2023
Barry Levine	Present	YES	Business Rep 2 2025
Terrence Gomes	Present	YES	Business Rep 3 2023
Shirley Traum	Present	YES	Business Rep 4 2025
Jonathan Tessler	Present	YES	Business Rep 5 2023
Vacant	Vacant	Vacant	Organization Rep 1 2023
Ken Blaker	Present	YES	Organization Rep 2 2025
Armeen Neshat	Present	YES	Organization Rep 3 2025
Olga Lexell	Absent (8:22PM)	YES	Resident 1 Rep 2025
Richard Bloom	Absent (8:15PM)	YES	Resident 2 Rep 2025
Steve Chocron	Absent	YES	Resident 3 Rep 2023
Vacant	Vacant	Vacant	Resident 4 Rep 2023
Laurie Levine	Present	YES	Resident 5 Rep 2025
Michael Lynn	Present	YES	Resident 6 Rep 2023
Chad Monk	Present	YES	Resident 7 Rep 2025
Gloria Dioum	Absent	YES	Resident 8 Rep 2023
Dina Leeds	Absent 7:13PM	YES	Resident 9 Rep 2025
Robby Naoufal	Present	YES	Resident 10 Rep 2023
Jon Liberman	Present	YES	School Rep 1 2025
Ethan Frankel	Present	YES	School Rep 2 2025
TOTAL: 23	PRESENT 15, Absent 8		

- Call to Order & Roll Call** Meeting was called to order at 7:04PM by President Lynn. President Lynn started the recording to record the meeting and Facebook Live for the meeting to be broadcasted. Since SORONC has not elected a secretary from the Board, minute duties and chores will be handled by the Treasurer Gomes. As other Boardmembers come in, we need to announce that they are in the room, especially for

those Boardmembers who are, or stakeholders who are attending by phone. They need to know that Boardmembers have entered the room and are attending the meeting.

ITEM 1. Roll call	
Present –15	Absent-08
Weinberger, Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Neshat, L. Levine, Lynn, Monk, Naoufal, Liberman, Frankel	French, Barrosse, Yap, Lexell, Bloom, Chocron, Dioum, Leeds,

2. **Pledge of Allegiance-** The Pledge was led by President Lynn. As a point of order, before we continue with the item agenda, items 8g and 9a will not be discussed tonight as they are going to be postponed to a future meeting. Also, for minutes and vote tallying purposes, item 8d will be relabeled as GB092321-13.5

3. **General Public Comment**

a. Jeanne Shamji

Leeds joined the meeting at 7:13PM.

b. Alex Kandel
c. Ian McMillian

4. **Brief Board Announcements**

- a. Resignation of Board Member Paula Peng. Prior to resigning from the Neighborhood Council, Boardmembers Paula Pang along with Jared Westin were suspended and subsequently removed from the Board by the Department of Neighborhood Empowerment as a result of failing to complete their mandatory trainings.
- b. Open Board Seat- Organizational Representative 1 (Term Ending 2023) Therefore item 4b now has two open Board seats; the first one being organizational representative one and resident Zone 4 representative and both of those terms end in June of 2023.
- c. Possible Return to In-Person Meetings beginning October I can foresee or my announcement is based on the passage of recent legislation AB 361. The use of virtual meetings is possible until certain conditions, and at least one of these conditions is certainly satisfied, therefore, we are not required to return to in person meetings beginning October. Also, please note that, due to a resolution from the board of neighborhood Commissioners all neighborhood Council meetings will remain virtual only until December 31 2021.
- d. Other Brief Board Announcements. The meeting went off topic from announcements to B. Levine and J. Liberman asking questions.
 - 1. Jon Liberman. I have a question.
 - 2. Barry Levine-Thank you, I have a question, is there a chance that could be hybrid meeting so they could be both in person and online.
 - 3. Michael Lynn- Freddy I'm going to let you answer that question. Whether it's actually supposed to be were announced, and I think Freddie will cover that when he gets to his report so we'll move over to Jon.
 - 4. Jon Liberman- Okay, my question goes to the announcement of two open seats on the board. In that the agenda only published one. Are we allowed to take the applications for both of them are only allowed to take one for the one

that was announced in the agenda?

5. Michael Lynn-I know that actually the rule for the open board seats are that we need to post it on the website and they need to complete that within 10 days of the meeting or prior so, in other words the cutoff date for the applications for those seats will be 10 days before the next meeting, so that would be our next meeting which is October 19 if I am not mistaken, or actually October 21st so the 11th of October is the cut off, but we'll be posting those seats tomorrow. Okay, and Freddie do you have an answer for Barry?
6. Barry Levine- any chance there will be hybrid meetings, both call in and in person at the same time.
7. Freddy Cupen-Ames- Currently, there is a working group looking at the policies on seeing how hybrid meetings could move forward. As you know, September 13 was when the governor signed AB 361, which amended the Brown Act for teleconferencing meetings and this will be in effect until January 2024 for local emergencies which allows for localities and legislative bodies within the state of California to hold. Virtual meetings currently neighbor councils are going to be held to the bank policy until to have virtual meetings until the end of this year, any further information once I received from the city attorney's office and will be forwarded to on the upper Councils.

5. Community Reports

- a. LA Police Department (Ojeda)- Absent, no report.
- b. Office of Councilmember Ridley-Thomas (Guevara) Absent, no report.
- c. Office of Councilmember Koretz (Ingram) Absent, no report.
- d. Office of Mayor Garcetti Absent, no report.
- e. Office of State Assemblymember Bloom Absent, no report.
- f. Office of State Senator Kamlager- Josef.Siroky@sen.ca.gov- Good evening, everybody, I got reassigned to the Westside I used to be the Downtown LA representative, but we're short staff so I'll be your new SORONC REP for the time being. I was Culver City born and raised so I know my neighborhoods, but yeah, I'm just here saying hi. Maybe next month I'll bring more legislative updates, but you know our office there's a lot of casework I don't know what Jamie has explained to you about what you know we can offer but, again, the receipt agencies DMV, Caltrans Franchise Tax Board I know a lot of people been calling haven't received checks, but unfortunately it can be up to a whole month for a lot of people to get that direct deposit but again. All of our staff are on our website so you could just go to my boss's website, if you want to contact us individually or you can use our contact form but glad to be here. Again, unfortunately don't really have many updates provide but you know I'm here to lend my ear and then you know help where I can but state agencies that's what we're able to help out with, so thank you everybody.
- g. Office of County Supervisor Mitchell (Sargsyan)- Good evening everyone Thank you so much for the special invitation for me to attend tonight's meeting. If you don't mind, I might take a little more than two minutes because I do have quite a few updates that I wanted to share with you tonight. So, I'll just jump right into it the first one is the county. is looking for input from our community members in measure H strategies, so the Board of Supervisors has actually called for a reassessment of the homeless initiative strategies and throughout the next month of the counties of homeless initiative will be hosting a number of Community input meetings. The one

for SPA 5 will take place on Thursday, October 21 in the morning at 9:00AM if you're interested in participating. I'm sure you can find the invitation on the county's homeless initiative website or you're welcome to email me directly, and I can share with you the invitation. My email address if you don't have it is ASargsyan@Boslacounty.gov. Secondly, I wanted to announce that last week the Board of Supervisors passed a landmark motion to phase out oil drilling and protect our communities and frontline workers. As you all may be aware, LA County has a large number of both active and idle oil wells in unincorporated LA County alone there's 1600 active and idle oil wells, and our communities live in very close proximity and sometimes our neighbors don't even realize how close they live to those oil wells, and so, with this landmark motion, LA County will become the first in the nation to ban existing oil drilling and transition fossil fuel workers to careers and clean energy and other climate friendly industries, and that was a motion by Supervisor Mitchell and co-authored by Supervisors Kuehl and Hahn. Thirdly, the eviction moratorium in the county is ending on September 30 However, the Board will consider an extension to the moratorium next Tuesday during the board meeting on September 28 there will be four different areas of protections of that the Board will be discussing. The landlord and tenant back rent applications to get back rent from assistance those applications must be, however, submitted by September 30 because, due to State law were unable to extend that and then, in terms of our small businesses, our office is hosting a commercial leasing webinar on Wednesday October 6th at 5:30PM on Zoom and it is an opportunity for small business owners with commercial leases to gain assistance on how to renegotiate their lease and know their rights as tenants. Again, if you have any interest in participating feel free to send me an email directly and I can share with you all this information. If I have more time, there is another exciting opportunity wanted to announce for our youth. Those between the ages of 16 and 24 who are interested in becoming life guards. The career actually that LA County lacks a lot of lifeguards this year, we had a crisis of not having enough and so starting September 27, county parks will be holding a free training program for those interested between those ages 16 and 24 to become a lifeguard. Not only is the program including training, but swimsuit swim caps and every other equipment will be provided free of charge. The locations are three different areas in our district, and to register, you may visit parks.lacounty.gov/lifeguard-ready-training again happy to share the flier with you via email or you may also visit mitchell@lacounty.gov to be, I believe all this information is also available on our website. And then, lastly, for our veteran community our veterans and their families, there is a an event that will be hosted on October 22 in Compton specifically, this is our second supervisor district event hosted by veteran pure access network la veterans collaborative and village for events and the event is dedicated to the well-being of our veterans and their families housing for health will be providing COVID 19 vaccines and booster shot, there will be free food and grocery gift card giveaways a lot of other organizations and veteran centered organizations and resources will be provided, if you have any questions want to get more information, please email me and I will be happy to share with you the flyer I know I'm over time I'm so sorry.

- h. Department of Neighborhood Empowerment (Cupen-Ames)- Perfect I'm going to keep it short and sweet because I'll email the rest to you. For the code of conduct. As you know, there's a draft that was sent by our general manager on July of this

year to the Board of Neighborhood Commissioners. Currently, that draft is has four different session dates, two of them already passed and two others upcoming. For feedback from the public and Boardmembers on these proposed amendments to the Code of Conduct policy Tuesday October 19 from 6:30 to 8:30pm. Saturday November 6 from one to 3pm I will email you the link to look at to sign up for that session so sessions and provide the necessary feedback. Also, this coming Saturday, is the Congress of neighborhoods it will be from 8am to 3:45pm with an extraordinary number of webinars or meetings that will provide online education and networking. Through this year's theme, leading to change together so I'd highly recommend you go to neighborhoodcongress.la to sign up and register for this Saturday's congress of neighborhoods. For those Boardmember's Cornerstone having technical challenges and the need to more accurately track training records in the future to department needs to update your cornerstone credentials your username and password. You will soon receive a new username and a temporary password when you receive this notification, please update your temporary password to a secure password of your choosing once you receive your new username your current username will no longer work. This update will not affect your transcripts and you won't have to retake training you already completed. We will send you subsequent reminders and updates to ensure the smoothest transition possible and apologize for the inconvenience. Now the CORE Institute training modules. Module one already occurred in June and July, we have now modules two and modules three. In modules, module two is planned for Thursday October 28 at 6:30pm and will cover NC By-laws hosting virtual public meetings public comment and managing meeting disruptions. This will be recorded, so that if you cannot make it that Thursday at night, you can rewatch it or ask your any like myself to send you a link to the recording. Module three is slated for Tuesday November 30th at 6:30pm topics to be announced. By law amendments. Currently your By-laws are able to be amended and the deadline to submit your by-law amendment application will be April 1 of next year, and please note that we're going to be providing you with a by-laws template conversation piece after module two. Also, the mayor's Youth Council just to reiterate what's been already stated, the mayor's Youth Council application for 2021 22 program is now available they're currently looking for passionate high school students from each region interested in civic engagement to join the mayor's Youth Council class I'll email you the following information so that you can apply the deadline is tomorrow so tonight you'll see an email. Now the digital media policy is is has been in draft since September 29 of last year has been edited again a July of this year. It is currently being considered for the Board Neighborhood Commissioners and still taking feedback and comments from Boardmembers and members of the public with regards to digital media policy. Please don't hesitate to keep providing your feedback, as necessary, if you have not done so already and, last but not least, the LA City Council redistricting Commission. If you go to their website, LACCRC2021.org, you will see their upcoming meetings, but they currently have a draft map of the new boundaries for these districts, they have not put any numbers on that they've only put letters. I would highly recommend you go to our website to see that draft; they will be providing sessions in October two different sessions to provide comments on the first draft of their map and there have been some substantial changes to some of those districts, so I would recommend you visit and please input.

- i. Other Neighborhood, City and State offices
1. Office of ASM Bryan, Michelle Persoff, Field Representative. - Hello everybody it's good to be here, this is our first time attending the Council meeting, so thank you, I am a field REP that covers the Westwood area and UCLA to Century City Rancho Park West LA, Cheviot Hills and we have two other positions, their names are Herman and Sierra and they cover the more eastern region as we go as far as the Crenshaw and Inglewood areas my issue areas that I cover our housing environment sustainability transportation and LGBT Q plus. So, if you have those particular questions, I would be your Gal speak to, and I can direct you to Herman or Sierra with other questions but. If you are unfamiliar with Assemblymember Brian you might not know that he started his role in May, in a special election because the Senator left her position as Assemblymember. So, he is still fresh and we have been very focused on getting familiar with everybody who is a constituent, and we are building up our lead package for the following year so that means, let us know what you're concerned about, because we want to know. The Assemblymember's premier bill AB 1043 past, and I believe is still waiting for signature from the governor that is an affordable housing bill, he is very pleased to get a focus on that establishes the acutely low income level that's 15% and below and another a couple other highlight bills that we were very happy to co-author include SB 2 that's Bradford's decertification bill for bad actor police officers, we joined a bunch of other states 46 other states who did it first and we're glad to join the ranks and we are very interested in oil well closures, we had submitted a letter of support for Supervisor Mitchell's closures of the oil wells and they're just transition bell and the Member also spoke for that board meeting the other week and the Member also co-authored Senator's Stearns SB 406, which is a transparency bill on oil wells, and I know that you all are going to be bringing up the West, Pico Oil site potential so I'm very interested in learning about your takes on that and we definitely want to know what's going on there. I'm glad to be with you all and have a great rest of your meeting.
 2. UCLA, Marco Perez, Community and Local Government Relations- Our campus basically school started so campus we're very excited to welcome new students and all students, the whole Bruin family and, in fact today, was the first day of class and we had a big welcome for the students Westwood is also welcoming students, if you are a Bruin or happened to be in the Westwood area, please do visit. Patron some of the be a patron at some of the businesses check out the Hammer Museum, there will be a new restaurant opening up there we've decorated Westwood and blue and gold, so do come out and check us out. Over the weekend, we had a broom welcome and a block party for the students and I like I mentioned today was the first day of class on September 25 this coming Saturday, is the 13th annual UCLA volunteer day where dozens or hundreds of students will actually be out all over Los Angeles. Your neighborhood or in the general area, but essentially students participate in in volunteer projects, they include cleanups beautification projects, working with veterans, seniors, students and I can certainly provide you a link and for the UCLA volunteer day. I just very briefly in terms of getting our students safely back onto campus not just the students,

but the faculty and staff. There will be close to about 80% of courses will be offered in person, as well as most labs large lectures with primarily be conducted remotely with corresponding discussion sections, to be held, primarily in person. And we're also excited that new Residence halls opened on campus. And for any information related to Safety protocols, you can always visit our main website or there is a very specific website for COVID and I can share that at a later point, but if you want to also tune into any welcome activities for the students and for the Community there is a website called true bruin welcome, so come out and visit us.

6. Board Officer and Liaisons Selections

- a. Selection of Executive Committee Officers
 - 1. Secretary (GB092321-01) No volunteer, motion postponed.
- b. Selection of Board Liaisons
 - 1. Budget Advocates – 2nd Representative (GB092321-02) Postponed
 - 2. Department of Animal Services (GB092321-03) Postponed
 - 3. LADWP Representative (GB092321-04) Postponed.
 - 4. LA Neighborhood Council Coalition (LANCC)- 2nd Representative (GB092321-05) Leeds self-nominated.

Public Comment: no comment

Board Questions: Monk

Motion Passed-Leeds

ITEM 6 b4. Motion to appoint Leeds as LANCC Rep 2. Moved: Gomes Second: Liberman			
Yes –16	No-00	Abstain-00	Absent-07
Weinberger, Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Neshat, L. Levine, Lynn, Monk, Leeds, Naoufal, Liberman, Frankel	None	None	French, Barrosse, Yap, Lexell, Bloom, Chocron, Dioum,

- 5. Westside Regional Alliance of Councils (WRAC)- 2nd Representative (GB092321-06) Liberman self-nominated.

Public Comment: Jeanne Shamji

Board Questions: no comment

Motion Passed-Liberman

ITEM 6 b5. Motion to appoint Liberman as WRAC Rep 2. Moved: Gomes Second: Levine			
Yes –16	No-00	Abstain-00	Absent-07
Weinberger, Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Neshat, L. Levine, Lynn, Monk, Leeds, Naoufal, Liberman, Frankel	None	None	French, Barrosse, Yap, Lexell, Bloom, Chocron, Dioum,

7. Committees

- a. Opportunity to Join and/or Change Membership to Board Committees
 - 1. Blaker- Public Safety and Homelessness
 - 2. Liberman- Drop Land Use and Transportation. Join Business Advocacy, Parks and Recreation, Public Safety, Robertson Revitalization, By-laws, Finance, Homelessness, and Education.
 - 3. L. Levine- Public Safety, Homelessness, Parks and Recreation.
 - 4. Notowitz- Outreach, Homelessness, Robertson Revitalization.

5. Weinberger- Transportation, Robertson Revitalization.
 6. Frankel- Business Advocacy, Robertson Revitalization.
 7. Traum- Quality of Life, Education
 8. Neshat- Drop Homelessness
 9. Monk- Public Safety
- b. Committee Reports
1. Standing and Ad-hoc Committees: Education, Green Team, Land Use, Public Safety, Homelessness, Outreach, Transportation, Quality of Life, LGBTQ, Bylaws, Board Development, Robertson Revitalization, Business Advocacy and Economic Development, Parks and Recreation. No reports made.

8. Consent Agenda

- a. Motion to approve Draft meeting minutes of August 19, 2021
- b. Motion to approve August 2021 MERS Report
- c. Confirmation of Committee Chair Nominees
 1. Public Safety Committee
 - Terrence Gomes- Chair
 - Baila Room- Vice Chair
 2. Land Use Committee
 - Olga Lexell – Chair
 - Armeen Neshat – Vice Chair
 3. Homelessness Committee
 - Sophia French – Co Chair
 - Terrence Gomes – Co Chair
 4. Transportation Committee
 - Armeen Neshat – Chair
 - Olga Lexell – Vice Chair

**Mr. Bloom joined the meeting at 8:15PM.
Mr. Frankel left the meeting at 8:16PM.**

Public Comment: Marc Smith, Jill Maser, Shawn Tolina, Shirley Perl

Board Questions: David Notowitz, Jon Liberman

Mr. Notowitz requested that items 8c2 and 8c4 be removed from the consent calendar.

Mr. Lynn renumbered them 10c and 10d respectfully.

Mr. Liberman called a point of order on item 8b that it violated the standing rules. Mr. Lynn responded that since there were no expenditures for our MER report item 8b, he would like to move to suspend the standing rule from December 2014 on the consent agenda, specifically that financial items may not be placed on the consent calendar.

Motion Passed

ITEM 8 procedural. Motion to suspend standing rule for financials on consent calendar. Moved: Lynn Second: Liberman			
Yes –16	No-00	Abstain-00	Absent-07
Weinberger, Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Neshat, Bloom, L. Levine, Lynn, Monk, Leeds, Naoufal, Liberman	None	None	French, Barrosse, Yap, Lexell, Chocron, Dioum, Frankel

- d. Confirmation of Homelessness Rep to WRAC Homelessness Committee Nominee (GB092321-14) Item 8d was renumbered to GB092321-13.5
 - Jon Liberman
- e. Motion to support the UCLA Station for Sepulveda Transit Corridor Project (WRAC / GB092321-14)
- f. Motion to send letter to DONE with recommendations regarding the Cornerstone On Demand trainings system (EXEC / GB092321-15)
- g. Motion to send a letter to CD-5 and CD-10 requesting that they pursue an MOU with LAUSD to use public school campuses as safe parking sites for the homeless and recommend that Hamilton High School be used as a pilot program (Homelessness / GB092321-16)
- h. Motion to send letter to CD5 to request speed surveys from LADOT and accident reports from LAPD for Airdrome between La Cienega and Robertson, and Cattaraugus between Beverly and Robertson, for the use of the SORO NC Public Safety Committee (Public Safety/ GB092321-17)
- i. Motion to recommend to the SORONC Board a marketing plan for the development of the Neighborhood Team Program for the SORO area (Public Safety/ GB092321-18)
- j. Motion to submit letter to CD 5 recommendation support for 8755 W. Olympic as a Bridge Housing location (Homelessness / GB092321-19)

Motion Passed

ITEM 8 a-j except 8 c 2 and 4. Motion to approve consent calendar as amended. Moved: Liberman Second: Gomes			
Yes –16	No-00	Abstain-00	Absent-07
Weinberger, Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Neshat, Bloom, L. Levine, Lynn, Monk, Leeds, Naoufal, Liberman	None	None	French, Barrosse, Yap, Lexell, Chocron, Dioum, Frankel

9. Unfinished Business

- a. Motion to write a letter to CD 5 and CD 10 requesting the promised matching funds for the SORO NC Street Medallion Project (EXEC / GB092321-20) Postponed
- b. Motion to the SORO NC to oppose the proposed BONC Code of Conduct (LANCC / GB092321-21)

Ms. Lexell joined the meeting at 8:22PM

Mr. Cupen-Ames gave feedback that there are planned listening sessions and that it was only a draft version being submitted to BONC. Mr. liberman read the draft of the motion to the Board:

Whereas the Board of Neighborhood Commissioners has before its consideration of amendments to the Code of Conduct policy that are extreme anti-democratic and Unamerican and

Whereas these amendments include the following if a Boardmember or committee member is alleged to have violated either the city's workplace equity policy or the commission's Code of Conduct the department with written approval from the general

manager may immediately suspend the Boardmember or Committee Member for a period of up to 90 days and

Whereas punitive action should never be biased we should never be based on an allegation and occur only following due process involving investigation and a hearing and provide the accused the right of a presumption of innocence and opportunity to mount any fence and

Whereas the following clause grants authority to arbitrarily imposed suspensions at the sole discretion of an individual not accountable to anyone. That the department should be the sole decision maker, with respect to a suspension the Boardmember or committee members may not appeal these. Suspension decision and where is this clause fails to provide adequate protections for the rights of individuals accused of misconduct and states that any board or committee member may be suspended solely on an allegation and

Whereas this is a direct disenfranchisement of the voters who elected the Boardmember and removing a Boardmember without due process gives. DONE, the unilateral ability to overturn election, therefore, be it resolved that

The South Robertson Neighborhoods Council expresses grave concern regarding proposed amendments to the Code of Conduct policy submitted by the Department of Neighborhood Empowerment, to the Board of Neighborhood Commissioners, be it further resolve that:

1. BONC is strongly advised immediately withdraw consideration of the proposed amendments to the Code of Conduct.
2. In connection with future revisions of Neighborhood Council paperwork DONE should request the Neighborhood Councils appoint a group of representatives to consult with BONC, DONE and the city attorney on an ad hoc basis.
3. An aggregate majority of those meetings shall be at all times the Neighborhood Council Boardmembers
4. The initial focus of this group shall be to develop and incorporate rules under the city's recently adapted workplace violence policy. into the existing code of conduct, including the appropriate enforcement actions
5. Discussions about incorporating the proposed workplace equity policy should be deferred until such a policy is formally adopted by the city, if at all, and
6. Any amendments to the Code of Conduct must take into account any varying degrees of conduct when considering suspension and appropriate penalties if warranted.
7. At all times the policy should be shown. should require that the minimum correction necessary to address any issues.
8. No person shall be suspended or otherwise penalized for that which is protected political speech.

9. **No Boardmember or Neighborhood Council affiliate should be required to wave rights guaranteed under the constitution of the United States and the State of California, including, but not limited to freedom of speech and assembly probable cause and due process.**

Public Comment: no comment

Board Questions: Blaker, Weinberger, Gomes, Leeds, Liberman, B. Levine, Neshat

Motion Passed

ITEM 9b. Motion to oppose the proposed BONC Code of Conduct. Moved: Liberman Second: Gomes			
Yes –13	No-04	Abstain-00	Absent-06
Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Bloom, L. Levine, Lynn, Leeds, Naoufal, Liberman	Weinberger, Neshat, Lexell, Monk	None	French, Barrosse, Yap, Chocron, Dioum, Frankel

- c. **Motion to Submit a Letter to LADOT, CD 5, and CD 10 Advising Support for LA Metro's PLE Phase 1 First/Last Mile Plan, with Additional Improvements (Transportation / GB092321-22)**

Public Comment: Puppet, Jill Maser, Marc Smith, Shirley Perl

Board Questions: Liberman, Weinberg, Gomes, Lexell

Leeds proposed an amended motion to allow for additional parking with 20 feet setback and charging stations. Liberman seconded.

Motion Failed

ITEM 9b amendment 1. Motion to allow for additional parking with 20 feet setback and charging stations. Moved: Leeds Second: Liberman			
Yes –02	No-11	Abstain-04	Absent-06
Leeds, Tessler,	Weinberger, Dorfman, B. Levine, Gomes, Traum, Bloom, L. Levine, Lynn, Lexell, Monk, Naoufal	Notowitz, Neshat, Blaker, Liberman	French, Barrosse, Yap, Chocron, Dioum, Frankel

Motion Passed

ITEM 9b amendment 2. Motion to support the adoption of this plan with these adopted recommendations and would require that no existing street parking be removed as a result of this plan's implementation. Moved: Nashat Second: Liberman			
Yes –15	No-02	Abstain-00	Absent-06
Notowitz, Dorfman, Gomes, Traum, Tessler, Blaker, Neshat, Lexell, Bloom, L. Levine, Lynn, Leeds, Naoufal, Monk Liberman	Weinberger, B. Levine	None	French, Barrosse, Yap, Chocron, Dioum, Frankel

Motion Passed

ITEM 9b. Motion to Submit a Letter to LADOT, CD 5, and CD 10 Advising Support for LA Metro's PLE Phase 1 First/Last Mile Plan, with Additional Improvements and would require that no existing street parking be removed as a result of this plan's implementation. Moved: Liberman Second: Gomes			
Yes –17	No-00	Abstain-00	Absent-06
Weinberger, Notowitz, Dorfman, B. Levine, Gomes, Traum, Tessler, Blaker, Neshat, Lexell, Bloom, L. Levine, Lynn, Monk, Leeds, Naoufal, Liberman	None	None	French, Barrosse, Yap, Chocron, Dioum, Frankel

- g. Motion to Request City Council Members to Communicate Stakeholder Outrage and Concern to LA District Attorney George Gascón Over Policies (Public Safety / GB092321-23)

Leeds left the meeting at 9:31PM.

Public Comment: Puppet

Board Questions: Lexell

Motion Passed

ITEM 6 b4. Motion to Request City Council Members to Communicate Stakeholder Outrage and Concern to LA District Attorney George Gascón Over Policies. Moved: Notowitz Second: Naoufal			
Yes –08	No-05	Abstain-03	Absent-07
Notowitz, Dorfman, Gomes, Traum, Tessler, Blaker, Lynn, Naoufal,	Weinberger, B. Levine, Neshat, Monk, Lexell,	Bloom, L. Levine, Liberman,	French, Barrosse, Yap, Chocron, Dioum, Leeds, Frankel

Gomes left the meeting at 9:40PM.

10. New Business

- a. Motion to submit letter in support of NASE appeal against West Pico drill site at 9151 W Pico Blvd (Case No. ENV-2020-1328-CE-1A) (Land Use / GB092321-24) Michael Solomon from the community gave a presentation on the update of the project.

Neshat amendment we include the Council file number on the subject line (21-1025), provide a link to the appeal, and also be submitted as a CIS and public comment via the Council file portal.

Public Comment: Puppet, Marc Smith

Board Questions: Liberman. Lexell, Neshat

Motion Passed

ITEM 10a amendment 1. Motion to include the Council file number on the subject line (21-1025), provide a link to the appeal, and also be submitted as a CIS and public comment via the Council file portal. Moved: Neshat Second: Liberman			
Yes –14	No-00	Abstain-01	Absent-08
Weinberger, Notowitz, Dorfman, B. Levine, Traum, Blaker, Neshat, Lexell, Bloom L. Levine, Lynn, Monk, Naoufal, Liberman,	None	Tessler	French, Barrosse, Yap, Gomes, Chocron, Dioum, Leeds, Frankel

Liberman Amendment to remove second paragraph from letter

Motion Passed

ITEM 10a amendment 2. Motion to remove second paragraph from letter Moved: Liberman Second: Lexell			
Yes –14	No-00	Abstain-01	Absent-08
Weinberger, Notowitz, Dorfman, B. Levine, Traum, Blaker, Neshat, Lexell, Bloom L. Levine, Lynn, Monk, Naoufal, Liberman,	None	Tessler	French, Barrosse, Yap, Gomes, Chocron, Dioum, Leeds, Frankel

Motion Passed

ITEM 10a. Motion to include the Council file number on the subject line (21-1025), provide a link to the appeal, and also be submitted as a CIS and public comment via the Council file portal and to remove the second paragraph. Moved: Liberman Second: Lexell			
Yes –13	No-00	Abstain-02	Absent-08
Weinberger, Dorfman, B. Levine, Traum, Blaker, Neshat, Lexell, Bloom L. Levine, Lynn, Monk, Naoufal, Liberman,	None	Tessler, Notowitz	French, Barrosse, Yap, Gomes, Chocron, Dioum, Leeds, Frankel

- b. Motion to Fund up to \$200 to purchase software license for Adobe Acrobat (Exec /GB092321-25)

Gomes rejoined the meeting at 9:50PM.

Meeting extended by Lynn to 10:15PM

Public Comment: Puppet, Marc Smith

Board Questions: Blaker, L. Levine, Notowitz, Traum, Weinberger

Motion Passed

ITEM 10b. Motion for the South Robertson Neighborhoods Council to purchase a one year license from Adobe for Acrobat software for up to \$200. Moved: Liberman Second: Tessler			
Yes –12	No-00	Abstain-03	Absent-08
Weinberger, Notowitz Dorfman, B. Levine, Gomes. Traum, Blaker, Tessler, L. Levine, Lynn, Naoufal, Liberman,	None	Lexell, Monk, Neshat,	French, Barrosse, Yap, Bloom Chocron, Dioum, Leeds, Frankel

Motions from consent calendar items 8c2 and 8 c4

- c. Land Use Committee
 - 1. Olga Lexell – Chair
 - 2. Armeen Neshat – Vice Chair

Public Comment: Puppet, Marc Smith

Board Questions: Weinberger, Naoufal, B. Levine

Motion Passed

ITEM 10c amendment. Motion to bifurcate chair from vice chair. Moved: Gomes Second: Notowitz			
Yes –10	No-05	Abstain-00	Absent-08
Notowitz, Dorfman, Gomes, Traum, Tessler, Blaker, L. Levine, Lynn, Naoufal, Liberman	Weinberger, B. Levine, Neshat, Monk, Lexell,	None	French, Barrosse, Yap, Bloom Chocron, Dioum, Leeds, Frankel

ITEM 10c. Motion to appoint Lexell as Land Use Chair. Moved: B. Levine Second: Monk			
Yes –08	No-04	Abstain-03	Absent-08
Weinberger, Dorfman, Blaker, Monk, Neshat, Lexell, B. Levine, Liberman,	Notowitz, Tessler, Naoufal, Traum	Lynn, Gomes, L. Levine	French, Barrosse, Yap, Bloom Chocron, Dioum, Leeds, Frankel

d. Transportation Committee lost quorum.

1. Armeen Neshat – Chair
2. Olga Lexell – Vice Chair

11. **Adjournment- (Meeting extensions: 10pm to 10:15pm, to 10:30pm, to 10:35pm, to 10:40pm) Adjourned due to loss of quorum at 10:36pm**

DRAFT

Note: Public comment will be taken for each motion 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.

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

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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