



General Board Meeting Minutes

Thursday, May 21, 2020, 8:00pm

Via Zoom

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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I. Call to Order & Roll Call –

- a. SORO NC 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- a. No candidates - Motion Withdrawn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



- 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 10:05p.m.



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
IE: ineligible to vote | C: passed by general consent

Votes Taken	01	02	03	04	05	06	07	08
Charlie Stein	J	S	Y	Y	Y	Y	Y	N
Richard Bloom	M	G	Y	Y	Y	Y	Y	Y
Jonathan Brand	X	X	X	X	X	X	X	X
Jared Weston	M	G	Y	Y	Y	Y	Y	Y
Linda Theung	M	G	Y	Y	Y	Y	Y	N
Michael Lynn	J	G	Y	Y	Y	Y	Y	Y
Jon Liberman	J	G	Y	Y	Y	Y	Y	Y
Gloria Dioum	M	G	Y	Y	Y	Y	Y	Y
Adam Rich	J	S	Y	Y	Y	Y	Y	N
Bianca Cockrell	M	G	Y	Y	Y	Y	Y	N
Ken Blaker	J	S	Y	Y	Y	Y	Y	Y
Jessica Barclay-Strobel	M	S	Y	Y	Y	Y	Y	Y
Krystal Návar	J	G	Y	Y	Y	Y	Y	Y
Jason Van Over	M	G	Y	Y	Y	Y	Y	Y
Gary Kasbarian	X	X	X	X	X	X	X	X
David Menkes	M	S	Y	Y	Y	Y	Y	Y
Barry Levine	J	S	Y	Y	Y	Y	Y	N
Terrence Gomes	J	G	N	Y	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X
Martin Epstein	M	S	Y	Y	Y	Y	Y	Y
Paula Peng	M	G	Y	Y	Y	Y	Y	Y
Dan Fink	X	X	X	X	X	X	X	X
David Reiman	M	G	Y	Y	Y	Y	Y	N
Steve Chocron	X	X	X	X	X	X	X	X
Gideon Pardo	NA	NA	IE	IE	IE	IE	IE	IE

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)
6. March 2020 Treasurer's Report(GB052120-8)
7. April 2020 Treasurer's Report(GB052120-9)
8. Tabling of Motion d-f of New Business (GB052120-13, GB052120-14, GB052120-15)