



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
- b. **Board Members Present:** Charlie Stein, Linda Theung, Michael Lynn, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Jason Van Over, Barry Levine, Martin Epstein, Gideon Pardo, Gloria Dioum, Terrence Gomes
- 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

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

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- 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

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	09	10
Charlie Stein	Y	N	Y	N	Y	Y	Y	Y	N	Y
Richard Bloom	X	X	X	X	X	X	X	X	X	X
Jonathan Brand	X	X	X	X	X	X	X	X	X	X
Jared Weston	X	X	X	X	X	X	X	X	X	X
Linda Theung	Y	N	Y	N	Y	N	Y	Y	Y	Y
Michael Lynn	Y	Y	N	Y	Y	Y	Y	Y	N	R
Jon Liberman	Y	N	Y	N	A	N	Y	Y	Y	Y
Gloria Dioum	Y	N	Y	N	Y	Y	Y	Y	Y	Y
Adam Rich	X	X	X	X	X	X	X	X	X	X
Bianca Cockrell	X	X	X	X	X	X	X	X	X	X
Ken Blaker	Y	Y	N	N	Y	Y	Y	Y	N	Y
Jessica Barclay-Strobel	Y	N	Y	N	N	N	Y	Y	Y	Y
Krystal Návar	Y	N	Y	N	Y	Y	Y	Y	Y	Y
Jason Van Over	Y	Y	Y	N	Y	N	Y	Y	Y	Y
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X
David Menkes	X	X	X	X	X	X	X	X	X	X
Barry Levine	Y	N	Y	N	Y	N	Y	Y	Y	Y
Terrence Gomes	Y	Y	N	Y	Y	Y	N	Y	N	A
Susan Burden	X	X	X	X	X	X	X	X	X	X
Martin Epstein	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Paula Peng	X	X	X	X	X	X	X	X	X	X
Dan Fink	X	X	X	X	X	X	X	X	X	X
David Reiman	X	X	X	X	X	X	X	X	X	X
Steve Chocron	X	X	X	X	X	X	X	X	X	X
Gideon Pardo	IE	N	Y	N	Y	Y	IE	IE	Y	IE

Votes taken

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