



# Special Council Meeting Minutes

Thursday, June 11, 2020, 8:00pm

Via Zoom.

## I. Call to Order & Roll Call

- a. SORONC Board President Martin Epstein called the meeting to order at 8:06 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, Gloria Dioum, Terrence Gomes, Jared Weston, Adam Rich; Dan Fink
- c. **Board Members Absent:** Jonathan Brand, Gary Kasbarian, Susan Burden; Steve Chocron; Richard Bloom, Bianca Cockrell, David Menkes, David Reiman, Paula Peng, Gideon Pardo

## II. General Public Comment & Brief Board Announcements

## III. New Business (90 minutes)

- a. Review of May 2020 MERS Report. (SB061120-1)
  - i. Moved by Terrence Gomes
  - ii. Seconded by Jessica Barclay-Strobel
  - iii. Yes – 12; No – 0; Abstentions - 1
- b. Motion to prepay Public Storage expenses of up to \$3240 for FY 2020-21 in the current FY (2019-2020). (SB061120-2)
  - i. Moved by Jessica Barclay-Strobel
  - ii. Seconded by Linda Theung
  - iii. Yes – 12; No – 0; Abstentions - 1
- c. Motion to prepay Vonage expenses of up to \$516 for FY 2020-21 in the current FY (2019-2020). (SB061120-3)
  - i. Moved by Jessica Barclay Strobel
  - ii. Seconded by Linda Theung
  - iii. Yes – 13; No – 0; Abstentions - 0
- d. Motion to prepay US Post Office expenses of up to \$200 for FY 2020-21 in the current FY (2019-2020). (SB061120-4)
  - i. Moved by Linda Theung
  - ii. Seconded by Jessica Barclay-Strobel
  - iii. Yes – 13; No – 0; Abstentions - 0
- e. Motion to prepay JotForm annual fee of up to \$450 for FY 2020-21 in the current FY (2019-2020). (SB061120-5)
  - i. Moved by Linda Theung
  - ii. Seconded by Martin Epstein
  - iii. Yes – 13; No – 0; Abstentions - 0
- f. Motion for NPG of up to \$5000 to Shenandoah Elementary School to purchase 25 Chromebook computers. (SB061120-6)
  - i. Moved by Jessica Barclay Strobel
  - ii. Seconded by Linda Theung
  - iii. Yes – 13; No – 0; Abstentions - 0
- g. Motion for NPG of up to \$3500 to Friends of Canfield to purchase supplies to create an outdoor mural at Canfield Elementary School. (SB061120-7)
  - i. Moved by Jessica Barclay-Strobel
  - ii. Seconded by Jared Weston
  - iii. Yes – 12; No – 0; Abstentions - 1
- h. Motion to send letter requesting investigation into police response to protests against police brutality. (SB061120-11)
  - i. Moved by Jessica Barclay-Strobel
  - ii. Seconded by Barry Levine

**Martin Epstein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Vacant**  
Secretary

**Charlie Stein**  
Corresponding Secretary

**South Robertson**  
**Neighborhoods Council**

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- iii. Yes – 11; No – 4; Abstentions - 0
- i. Motion for NPG of \$3800 to Shenandoah Elementary School for Fresh Fruit on Friday. (SB061120-8)
  - i. Moved by Jared Weston
  - ii. Seconded by Linda Theung
  - iii. Yes – 15; No – 0; Abstentions - 0
- j. Encumbrance of \$1000 for Office Supplies to be purchased in FY 2020-2021. (SB061120-9)
  - i. Moved by Terrence Gomes
  - ii. Seconded by Martin Epstein
  - iii. Yes – 15; No – 0; Abstentions - 0
- k. Motion to Reimburse Board Member Michael Lynn, \$29.98 for NC Expenses. (SB061120-10)
  - i. Motion was previously approved at June 3, 2020 Special Council Meeting, but due to concerns raised by City Attorney related to quorum, the motion was re-proposed despite belief that check had already been issued
  - ii. Moved by Barry Levine
  - iii. Seconded by Dan Fink
  - iv. Yes – 11; No – 1; Abstentions – 2

#### **IV. 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	11
Charlie Stein	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Richard Bloom	X	X	X	X	X	X	X	X	X	X	X
Jonathan Brand	X	X	X	X	X	X	X	X	X	X	X
Jared Weston	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Linda Theung	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A
Michael Lynn	X	X	X	X	X	X	A	N	Y	Y	Y
Jon Liberman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gloria Dioum	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Adam Rich	X	X	X	X	X	X	A	N	Y	Y	Y
Bianca Cockrell	X	X	X	X	X	X	X	X	X	X	X
Ken Blaker	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Jessica Barclay-Strobel	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Krystal Návar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jason Van Over	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X
David Menkes	X	X	X	X	X	X	X	X	X	X	X
Barry Levine	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Terrence Gomes	Y	Y	Y	Y	Y	Y	X	N	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X	X
Martin Epstein	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Paula Peng	X	X	X	X	X	X	X	X	X	X	X
Dan Fink	A	A	Y	Y	Y	Y	Y	Y	Y	Y	A
David Reiman	X	X	X	X	X	X	X	X	X	X	X
Steve Chocron	X	X	X	X	X	X	X	X	X	X	X
Gideon Pardo	X	X	X	X	X	X	X	X	X	X	X

### Votes taken

1. May 2020 MERS Report (GB061120-1)
2. Public Storage (GB061120-2)
3. Vonage (GB061120-3)
4. US Post Office (GB061120-4)
5. JotForm (GB061120-5)
6. NPG Shenandoah – 25 Chromebooks (GB061120-6)
7. NPG Friends of Canfield Outdoor Mural (GB061120-7)
8. Letter re Police Brutality (GB061120-11)
9. NPG Shenandoah – Fresh Fruit (GB061120-8)
10. Office Supplies (GB061120-9)
11. Michael Lynn Reimbursement (GB061120-10)