



Martin Epstein
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Vacant
Secretary

Charlie Stein
Corresponding Secretary

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Neighborhoods Council**

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General Board Meeting Minutes

Thursday, June 18, 2020, 7:30pm

Via Zoom

I. Call to Order & Roll Call

- a. SORONC Board President Martin Epstein called the meeting to order at 7:33 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 Reiman, Paula Peng; Steve Chocron; Dan Fink
- c. **Board Members Absent:** Jonathan Brand, Gary Kasbarian, Susan Burden

II. General Public Comment & Brief Board Announcements

- a. David Menkes resigned and there will be a posting for an opening as the Business Representative
- b. The Board is still seeking a Secretary, or alternatively, Charlie Stein indicated he would switch to Secretary if a Corresponding Secretary were interested

III. Community Reports

- a. LA Police Department (Baker)
- b. Office of Councilmember Wesson (Carlin)

IV. Committee Reports

- a. President's report
 - i. Meeting to be scheduled Monday, June 22, 2020 for Police Defunding, Holt Elder Care Facility, and any other items
- b. Treasurer's report and monthly expenses
- c. Committee and liaison reports, events, and legislative issues

V. New Business

- a. Motion to adopt proposed budget for FY 2020-2021 (Liberman / GB061820-1)
 - i. Moved by Jon Liberman
 - ii. Seconded by Charlie Stein
 - iii. Yes – 19; No – 0; Abstentions - 0
- b. Motion to affirm CM Huizar to resign (Gomes / GB061820 – 2)
 - i. Moved by Linda Theung
 - ii. Seconded by Adam Rich
 - iii. Yes – 16; No – 0; Abstentions - 3
- c. Motion to adopt and submit Bylaws updates (Blaker / GB061820 – 3)
 - i. Moved by Jon Liberman
 - ii. Seconded by Terrence Gomes
 - iii. Yes – 19; No – 0; Abstentions - 1
- d. Draft meeting minutes for 5/21/20 (Stein / GB061820 – 4)
 - i. Moved by Martin Epstein
 - ii. Seconded by Jared Weston
 - iii. Yes – 18; No – 0; Abstentions - 1
- e. Draft meeting minutes for 6/03/20 (Stein / GB061820 – 5)
 - i. Minutes amended to IV.A.3 to include changes to background and CIS
 - ii. Moved by Jon Liberman
 - iii. Seconded by Jared Weston
 - iv. IV.A.3 to include background and CIS
 - v. Yes – 18; No – 0; Abstentions - 0
- f. Motion to Send Letters to Board of Police Commissioners and Others, Urging Adoption of “8 Can’t Wait” Policies (Van Over / GB061820 – 6)
 - i. Moved by Jon Liberman



- ii. Seconded by Terrence Gomes
- iii. Yes – 17; No – 0; Abstentions - 4
- g. Motion to send a letter to Zoning Administrator re: Compliance and Changes to Conditions of Use For West Pico Drill Site located at 9101 W. Pico Blvd. (Stein / GB061820 – 7)
 - i. Moved by Charlie Stein
 - ii. Seconded by Jon Liberman
 - iii. Yes – 20; No – 0; Abstentions - 0
- h. Motion to Request Removal of Overnight Parking Restrictions on the Blocks of Holt and Sawyer that Surround La Cienega Plaza (Lynn / GB061820 – 8)
 - i. Moved by Michael Lynn
 - ii. Seconded by Terrence Gomes
 - iii. Yes – 20; No – 0; Abstentions - 0
- i. Motion to support revised application for hotel project at 1434-1456 S Robertson Blvd (Navar / GB061820 – 9)
 - i. Motion to Oppose the Project made by Linda Theung
 - ii. Seconded by Terrence Gomes
 - iii. Due to Point of Order, Motion was Withdrawn
 - iv. Motion to Support made by Terrence Gomes
 - v. Seconded by Martin Liberman
 - Amendment to Make it a motion to oppose the project made by Terrence Gomes
 - Seconded by Bianca Cockrell
 - Yes – 9; No – 8; Abstentions - 2
 - Motion Vote on Motion to Oppose: Yes – 15; No – 4; Abstentions - 2
- j. Motion to support proposed Tentative Tract Map for 6-home Small Lot Subdivision at 1951-1953 S Preuss Rd (Navar / GB061820 – 10)
- k. Motion to support proposed TOC Apartment Building at 3123 Livonia Ave (Navar / GB061820 – 11)
- l. Motion to support proposed TOC Apartment Building at 9316-9324 National Blvd + 3301-3305 S Canfield Ave (Navar / GB061820 – 12)
 - i. Motion Withdrawn
- m. Motion to Table Remaining Items on Agenda including V.j and V.k.
 - i. Moved by Charlie Stein
 - ii. Seconded by Michael Lynn
 - iii. Motion passed by consent

VI. Adjournment

- a. The meeting was adjourned at 11:22 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	A	Y	Y	N	N	Y
Richard Bloom	Y	A	X	X	Y	Y	Y	Y	Y	Y	Y
Jonathan Brand	X	X	X	X	X	X	X	X	X	X	X
Jared Weston	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Linda Theung	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Michael Lynn	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jon Liberman	Y	A	Y	Y	Y	Y	Y	Y	A	N	Y
Gloria Dioum	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y
Adam Rich	Y	Y	Y	Y	Y	Y	Y	Y	X	X	X
Bianca Cockrell	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ken Blaker	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Jessica Barclay-Strobel	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Krystal Návar	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Jason Van Over	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X
Barry Levine	X	X	X	X	Y	Y	Y	Y	N	Y	Y
Terrence Gomes	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X	X
Martin Epstein	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y
Paula Peng	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y
Dan Fink	Y	Y	A	Y	Y	Y	X	X	X	X	X
David Reiman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Steve Chocron	Y	Y	Y	Y	Y	A	Y	Y	N	N	Y
Gideon Pardo	IE	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
Vacant											

Votes taken

- Proposed Budget for FY 2020-2021 (GB061820-1)
- Councilmember Huizar Resignation (GB061820-2)
- May 21, 2020 Minutes (GB061820-4)
- June 3, 2020 Minutes ((GB061820-5)
- Bylaws Changes ((GB061820-3)
- Letter to Board of Police Commissioners ((GB061820-6)
- Zoning Administrator Letter re West Pico Drill Site ((GB061820-7)
- Parking Restrictions at La Cienega Plaza ((GB061820-8)
- Hotel Project – Amendment (GB061820-9)
- Hotel Project as Amended (GB061820-9)
- Tabling of New Business j and k