



#### Martin Epstein President

#### Ken Blaker Vice-President

# Jon Liberman

#### Vacant Secretary

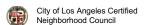
## Charlie Stein Corresponding Secretary

#### South Robertson Neighborhoods Council

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# **General Board Meeting Minutes**

Thursday, July 16, 2020, 7:05 p.m.

#### I. Call to Order & Roll Call

- a. SORONC Board President Martin Epstein called the meeting to order at 7:05 p.m. Meeting held via Zoom.
- Board Members Present: Charlie Stein, Richard Bloom, Jared Weston, Linda Theung, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Barry Levine, Martin Epstein, Gideon Pardo, Gloria Dioum, David Reiman, Paula Peng; Steve Chocron; Jonathan Brand, Gary Kasbarian; Michael Lynn, Terrence Gomes, Bianca Cockrell
- Board Members Absent: Susan Burden; Jason Van Over; Adam Rich, Dan Fink

## II. Community Partner Reports (15 minutes – 3 minutes each)

- a. Office of Councilmember Wesson (Carlin)
- b. Other Neighborhood, City, and State offices
  - . Beverlywood Homes Association

### III. Appointments (10 Minutes)

- a. Appointment of Secretary (Epstein / GB071620-1)
  - i. Charlie Stein Nominated to Appointment
  - ii. Martin Moved
  - iii. Barry Seconded
  - iv. Yes -17; No -0; Abstentions -1
- b. Appointment of Business Representative 1 Vacant Seat in August
  - i. To be Elected in August

## IV. Committee Reports (20 Minutes)

- a. Changes to Committee Membership
  - Jessica Barclay-Strobel resigned from Public Safety
  - Gideon Pardo to join Outreach
- b. President Report
- c. Treasurer Report
  - June 2020 Monthly Expenditure Report (MER) (Liberman / GB071620-2)
    - Moved by Jon Liberman
    - Seconded by Terrence Gomes
    - Yes 18; No 0; Abstentions 0
  - Motion to re-approve the Encumbrance Request Form submitted on June 30, 2020 (Liberman / GB071620-3)
    - Moved by Barry Levine
    - Seconded by Martin Epstein
    - Yes 18; No 0; Abstentions 0
- d. Committee and liaison reports, events and legislative issues

## V. Unfinished Business (30 minutes)

- a. Motion to support proposed 29-unit TOC apartment building at 3123 Livonia Ave (Navar / GB071620–11)
  - i. Moved by Michael Lynn
  - ii. Seconded by Terrence Gomes
  - iii. Michael Lynn proposed Substitute Motion to Oppose Project
  - iv. Seconded by Terrence Gomes
  - v. Yes 16; No 4; Abstentions 0

#### VI. New Business (90 minutes)

- a. Motion to fund up to \$500 for City Council District 10 candidate forum (Barclay-Strobel / GB071620-4)
  - i. Moved by Krystal Navar
  - ii. Seconded by Bianca Cockrell





- iii. Jon Liberman proposed amendment to make SORONC's participation pro-rata
- iv. Seconded by Terrence Gomes
  - Yes 4; No 12; Abstentions 1
  - Amendment Fails
- v. Amendment to Bifurcate Made by Terrence Gomes
  - No Second Amendment Fails
- vi. Motion Vote Yes 6; No 11; Abstentions 0
- Motion to support 4-home Small Lot at 1417 S Doheny Dr (Land Use / GB071620-5)
  - i. Moved by Krystal Navar
  - ii. Seconded by Jon Liberman
  - iii. Yes 18; No 1; Abstentions 0
- c. Motion to File Community Impact Statement Urging No Prosecution of Nonviolent Protestors (Barclay-Strobel / GB071620-6)
  - i. Moved by Krystal Navar
  - ii. Seconded by Linda Theung
  - iii. Yes 18; No 0; Abstentions 0
- d. Motion to Send Notices to Tenants in Projects That Come Before the Land Use and Economic Development Committees and General Board (Outreach / GB071620-7)
  - i. Moved by Paula Peng
  - ii. Seconded by Jon Liberman
  - iii. Yes 15; No 2; Abstentions 0
- e. Motion to Write a Letter of Recognition for West LAPD Senior Lead Officers Community Relations (Public Safety / GB071620-8)
  - i. Moved by Michael Lynn
  - ii. Seconded by Terrence Gomes
  - iii. Question Called
    - Yes 12; No 4; Abstentions 1
  - iv. Motion Vote Yes 7; No 9; Abstentions 1
- f. Motion to Sponsor a Bicycle Registration and Safety Event (Public Safety / GB071620-9)
  - i. Martin Epstein Moved to Table
  - ii. Seconded by Bianca Cockrell
  - ii. Motion passed by Consent
- g. Motion to create an ad hoc committee to evaluate the Soro NC website (Liberman / GB071620-10)
  - i. Moved by Charlie Stein
  - ii. Seconded by Martin Epstein
  - iii. Yes 16; No 0; Abstentions 0

### VII. Adjournment

a. The meeting was adjourned at 10:21 p.m.





## **Vote Tally**

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

Votes Taken	01	02	03	04	05	06	07	08	09	10	11	12	13
Charlie Stein	Α	Υ	Υ	N	N	Υ	Υ	Υ	N	Α	Α	Υ	Υ
Richard Bloom	Υ	Y	Y	Υ	N	N	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Jonathan Brand	Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Jared Weston	Υ	Y	Υ	Υ	Х	х	х	х	х	Х	х	Х	Х
Linda Theung	Υ	Υ	Υ	Υ	N	Υ	Υ	Υ	Υ	Υ	N	Υ	Υ
Michael Lynn	Υ	Υ	Υ	Υ	Α	N	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Jon Liberman	Υ	Υ	Υ	N	Υ	N	Υ	Υ	Υ	Υ	N	Υ	Υ
Gloria Dioum	Υ	Y	Υ	Υ	N	Υ	Υ	Υ	Υ	Υ	N	Υ	Υ
Adam Rich	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Bianca Cockrell	Υ	Y	Υ	Υ	N	Υ	Υ	Υ	Υ	Υ	N	Υ	Υ
Ken Blaker	Υ	Υ	Υ	Υ	Υ	N	Υ	Х	Х	Х	Х	Х	Х
Jessica Barclay- Strobel	Y	Y	Y	Y	N	N	Y	Y	Y	N	N	Y	Υ
Krystal Návar	Υ	Υ	Υ	N	N	Υ	Υ	Υ	Υ	N	N	Υ	Υ
Jason Van Over	Υ	Υ	Υ	Υ	N	N	Υ	Υ	N	Υ	N	Υ	Х
Gary Kasbarian	Υ	Y	Υ	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Barry Levine	Υ	Y	Υ	N	Υ	N	Υ	Υ	Х	Υ	N	Υ	Υ
Terrence Gomes	Υ	Y	Υ	Υ	Υ	N	N	Υ	Υ	Υ	Υ	Υ	Υ
Susan Burden	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Martin Epstein	Υ	Y	Υ	Υ	N	N	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Paula Peng	Υ	Υ	Y	Υ	N	N	Υ	Υ	Υ	N	Υ	Υ	Υ
Dan Fink	х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
David Reiman	Х	Х	Х	Υ	N	N	Υ	Υ	Υ	N	N	Υ	Υ
Steve Chocron	Υ	IE	IE	Υ	IE	IE	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Gideon Pardo	Υ	IE	IE	Υ	IE	ΙE	Υ	Υ	Υ	Х	Х	Х	Х
Vacant													

#### Votes taken

- 1. Secretary Charlie Stein (GB071620-1)
- 2. Treasurer Report (GB071620-2)
- 3. Re-Approval of June 30, 2020 Encumbrance Request (GB071620-3)
- 4. 3123 Livonia TOC (GB061820-11)
- 5. CD10 Candidate Forum Amendment (GB071620-4a)
- 6. CD10 Candidate Forum (GB071620-4)
- 7. 1417 S Doheny Dr Subdivision (GB071620-5)
- 8. Non-violent Offenders (GB071620-6)
- 9. Outreach to Send Notices for Land Use Motion (GB071620-7)
- 10. Recognition of West LAPD Senior Lead Officers Calling of Question(GB071620-8a)
- 11. Recognition of West LAPD Senior Lead Officers (GB071620-8)
- 12. Sponsor Bicycle Registration Tabling (GB071620-9)
- 13. SORONC Website Ad-Hoc Committee (GB071620-10)