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General Board Meeting Minutes

Thursday, August 20, 2020, 7:30pm

I. Call to Order & Roll Call

- a. SORONC Board President Martin Epstein called the meeting to order at 7:31 p.m. Meeting held via Zoom.
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jared Weston, Linda Theung, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Barry Levine, Martin Epstein, Gloria Dioum, Paula Peng; Jonathan Brand, Gary Kasbarian; Michael Lynn, Terrence Gomes
- c. **Board Members Absent:** Susan Burden; Jason Van Over; David Reiman, Dan Fink, Bianca Cockrell, Gideon Pardo; Steve Chocron

II. General Public Comment & Brief Board Announcements

II. Community Reports

- a. Office of Assemblymember Bloom – Josh Kurpies
- b. Office of Assemblymember Kamlager-Dove – Jamie Kennerk
- c. Department of Neighborhood Empowerment (Freddy Cupen-Ames)

III. Committee Reports

- a. Committee and liaison reports, events, and legislative issues
 - i Gideon Pardo confirmed by consent as co-chair of Outreach
 - ii Martin Epstein to join Outreach
 - iii Paula Peng resigns from Land Use
- b. Treasurer's report and monthly expenses

IV. Unfinished Business

- a. Motion to reconsider the vote of GB 071620-8 (Motion to write a letter of recognition for West LAPD Senior Lead Officers Community Relations)
 - i Motion withdrawn

V. New Business

- a. Motion to accept July 2020 MERS report (GB 082020 – 2)
 - i Moved by Jon Liberman
 - ii Seconded by Linda Theung
 - iii Yes – 16; No – 0; Abstentions - 0
- b. Motion to appoint Gloria Dioum as Second Signer and of Martin Epstein as Alternate Signer for Soro NC (GB 082020 – 3)
 - i Moved by Jon Liberman
 - ii Seconded by Jessica Barclay-Strobel
 - iii Yes – 16; No – 0; Abstentions - 0
- c. Motion to amend FY 2020-2021 Annual Budget as requested by the Office of the City Clerk (GB 082020 – 4)
 - i Moved by Jon Liberman
 - ii Seconded by Terrence Gomes
 - iii Yes – 13; No – 0; Abstentions - 0
- d. Motion to support the 57-unit Eldercare Facility at 1112-1136 S Roxbury Dr (GB 082020 – 5)
 - i Moved by Jon Liberman
 - ii Seconded by Krystal Navar
 - iii Yes – 11; No – 2; Abstentions - 0
- e. Motion to support California Senate Bill SB-1120 (GB 082020 – 6)
 - i Could not be heard due to a loss of quorum

VI. Adjournment

- a. Due to loss of quorum, the meeting was adjourned at 10:01 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
Charlie Stein	Y	Y	Y	Y
Richard Bloom	Y	Y	Y	Y
Jonathan Brand	Y	Y	X	X
Jared Weston	Y	Y	Y	Y
Linda Theung	Y	Y	Y	Y
Michael Lynn	Y	Y	Y	N
Jon Liberman	Y	Y	Y	Y
Gloria Dioum	Y	Y	Y	Y
Bianca Cockrell	X	X	X	X
Ken Blaker	Y	Y	Y	Y
Jessica Barclay-Strobel	Y	Y	Y	Y
Krystal Návar	Y	Y	Y	Y
Jason Van Over	X	X	X	X
Gary Kasbarian	Y	Y	X	X
Barry Levine	Y	Y	Y	Y
Terrence Gomes	Y	Y	Y	N
Susan Burden	X	X	X	X
Martin Epstein	Y	Y	Y	Y
Paula Peng	Y	Y	X	X
Dan Fink	X	X	X	X
David Reiman	X	X	X	X
Steve Chocron	X	X	X	X
Gideon Pardo	X	X	X	X
Vacant				
Vacant				

Votes taken

1. MERS Report 2020 (GB082020-2)
2. Second Signer (GB082020-3)
3. Amending Annual Budget (GB082020-4)
4. 1112-1136 S. Roxbury Elder Care Facility (GB082020-5)