



General Board Meeting Minutes

Thursday, September 17th, 2020, 7:00pm

I. Call to Order & Roll Call

- a. SORONC Board President Martin Epstein called the meeting to order at 7:06 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, Jonathan Brand, Gary Kasbarian; Michael Lynn, Terrence Gomes; David Reiman, Dan Fink, Gideon Pardo; Steve Chocron; Shevy Lieder.
- c. **Board Members Absent:** Susan Burden; Paula Peng.

II. General Public Comment & Brief Board Announcements

III. Community Reports

- a. Office of Councilmember Koretz (Garcia)
- b. Office of Assemblymember Kamlager-Dove (Kennerk)

IV. General Consent Calendar

- a. Draft General Board meeting minutes of 6.22.20 (Stein / GB091720-01)
- b. Draft General Board meeting minutes of 7.16.20 (Stein / GB091720-02)
- c. Draft General Board meeting minutes of 8.20.20 (Stein / GB091720-03)
- d. Draft Special Board meeting minutes of 8.20.20 (Stein / GB091720-04)
- e. Vote: Yes – 20; No – 0; Abstentions - 0

V. Committee Reports

- a. Changes to Board committee membership
 - i. Jared Weston to be removed from Public Safety
- b. President's Report
 - i. WRAC and LUPC Alliance Reps to be appointed in October
- c. Treasurer's report and Monthly Expenditure Report (MER) (Liberman / GB091720-08)
 - i. Jon Liberman moved
 - ii. Michael Lynn Seconded
 - iii. Yes – 18; No – 0; Abstentions - 0
- d. Committee and liaison reports, events, and legislative issues
 - i. Charlie Stein and Olga Lexell approved as Land Use co-chairs

VI. Special Orders

- a. Motion to establish standing rule regarding appointment of replacement members with ballots of more than 10 people (Executive / GB091720-09)
 - i. Charlie Stein moved
 - ii. Jared Weston seconded
 - iii. Yes – 17; No – 3; Abstentions - 0
- b. Vote to fill vacant Zone 9 Representative seat / interim appointment until 2021 NC election (GB091720-10)
 - i. Candidate: Dina Leeds
 - ii. Dina – 19; Abstentions – 1
 - iii. Dina Leeds elected as Zone 9 Representative
- c. Vote to fill vacant Zone 10 Representative seat / interim appointment until 2021 NC election (GB091720-11)
 - i. Per Bylaws, election to fill appointment until 2023 NC election
 - ii. Candidates: Emilia Barrosse, Holly Craig-Wehrle, Robby Naoufal
 - Robby – 11; Holly – 5; Emilia – 4
 - Roby Naoufal elected as Zone 10 Representative
- d. Vote to fill vacant At-Large Representative seat #4 / interim appointment until 2021 NC election (GB091720-12)
 - i. Candidates: Emilia Barrosse, Holly Craig-Wehrle, Jimmy Biblarz, Sophia French, Karen Grace, Nahed Guiruis, Maria Hernandez,

Martin Epstein
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Charlie Stein
Secretary

Vacant
Corresponding Secretary

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Diana Hirsch-Garcia, Cheryl Holstrom, Peter Iliff, Anthony Kaan, Gary Karasik, Olga Lexell, Michael Lin, Nicole LoSasso, Chad Monk, Armeen Neshat, Sandy Nguyen, Veronica Olson, Baila Romm, Jeanne Shamji, Jonathan Tessler, Aimee Zeltzer

- Emilia Barrosse withdrew from contention
- Peter Iliff, Anthony Kaan, Michael Lin, and Diana Hirsch-Garcia withdrew from contention prior to the meeting
- ii. Initial Vote – All candidates eligible
 - Jonathan Tessler – 7 votes
 - Maria Hernandez – 3 votes
 - Sophia French – 2 votes
 - Olga Lexell – 2 votes
 - Holly Craig-Wehrle – 2 votes
 - Nicole LoSasso, Armeen Neshat, Sandy Nguyen, Aimee Zeltzer – 1 vote each
- iii. Second Vote – Per standing rule, all votegetters of at least 2 votes in Initial Vote are eligible
 - Jonathan Tessler – 9 votes
 - Maria Hernandez – 4 votes
 - Olga Lexell – 4 votes
 - Sophia French – 2 votes
 - Holly Craig-Wehrle – 1 vote
- iv. Third Vote – Per bylaws, top 2 votegetters advance (due to tie, top three from Second Vote advanced)
 - Jonathan Tessler – 9 votes
 - Olga Lexell – 6 votes
 - Maria Hernandez – 5 votes
- v. Final Vote – Per bylaws, top 2 votegetters advance from Third Vote
 - Olga Lexell – 11 votes
 - Jonathan Tessler – 9 votes
- vi. Olga Lexell is elected as At Large Representative #4
 - Olga Lexell is confirmed to join Land Use Committee and re-confirmed as Co-Chair
- e. Motion to remove Martin Epstein from the role of President (Executive / GB091720-13)
 - i. Martin Epstein recused himself and left the Zoom meeting
 - ii. Charlie Stein Moved
 - iii. Jon Liberman Seconded
 - iv. Dan Fink Moved to Table until September 24, 2020 meeting
 - v. Linda Theung Seconded
 - vi. Vote: Yes – 11; No – 4; Abstentions - 1

VII. Old Business

- a. Motion to support California Senate Bill SB-1120 (GB 082020 - 6)
 - i. Withdrawn as Moot

VIII. Unfinished Business

- a. Motion to Request that the City Council Create a New Council File to Develop and Support Alternatives to Armed Crisis Response and Revamping 911 Services (SB082020-2)
 - i. Krystal Navar moved to Table until October
 - ii. Dan Fink seconded
 - iii. Yes – 14; No – 1; Abstentions - 0

IX. New Business

- a. Motion to recommend censure of any and all board members involved in the installation of Boulders in the Cattaraugus Underpass (Executive / GB091720-14)
 - i. Linda Theung moved to Table to September 24, 2020



- ii. Jon Liberman Seconded
- iii. Yes – 13; No – 1; Abstentions - 0

b. Motion to Fund Up to \$300 to Purchase Brochure Box with Stake and Pay for Photocopying Expenses for Tenant Notification Project (Outreach / GB091720-15)

- i. Linda Theung Moved
- ii. Jessica Barclay-Strobel Seconded
- iii. Yes – 14; No – 0; Abstentions - 0

c. Motion for recommitment to the DONE Code of Conduct and the SORO Code of Civility (Executive / GB091720-05)

d. Motion to File Community Impact Statement Supporting Slow Streets (Transportation / GB091720-07)

e. Motion to adopt a standing rule on submission of motions for board consideration (Executive / GB091720-06)

f. Charlie Stein Moved to Table Items C through E of the New Business Calendar, with C to be moved to the September 24, 2020 meeting and the D & E to be tabled to the October General Board meeting

- i. Yes – 12; No – 2; Abstentions - 0

X. Adjournment

a. The meeting was adjourned at 11:55 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
Charlie Stein	C	Y	Y	N	Y	Y	Y	Y
Richard Bloom	C	Y	Y	A	Y	Y	Y	Y
Jonathan Brand	C	Y	Y	X	X	X	X	X
Jared Weston	C	Y	Y	Y	Y	Y	Y	Y
Linda Theung	C	Y	Y	N	Y	Y	Y	Y
Michael Lynn	C	Y	N	Y	Y	Y	Y	Y
Jon Liberman	C	Y	Y	Y	Y	Y	Y	Y
Gloria Dioum	C	Y	Y	Y	Y	Y	Y	Y
Ken Blaker	C	Y	N	Y	Y	Y	Y	N
Jessica Barclay-Strobel	C	Y	Y	N	Y	Y	Y	Y
Krystal Návar	C	Y	Y	N	Y	Y	Y	Y
Gary Kasbarian	C	Y	Y	X	X	X	X	X
Barry Levine	C	Y	Y	Y	Y	Y	Y	Y
Terrence Gomes	C	Y	N	Y	N	Y	Y	N
Susan Burden	X	X	X	X	X	X	X	X
Martin Epstein	C	Y	Y	R	X	X	X	X
Paula Peng	X	X	X	X	X	X	X	X
Dan Fink	C	Y	Y	Y	Y	N	Y	Y
David Reiman	C	Y	Y	Y	Y	Y	Y	Y
Steve Chocron	C	IE	Y	Y	X	X	X	X
Gideon Pardo	C	IE	Y	X	X	X	X	X
Shevy Lieder	C	Y	Y	Y	Y	X	X	X
Vacant								
Vacant								
Vacant								

Votes taken

1. Consent Calendar (GB091720-1, CB091720-02, GB091720-03, GB091720-04)
2. MERS report (GB091720-08)
3. Standing Rule re Appointment (GB091720-09)
4. Removal of President Tabling (GB091720-13)
5. Armed Crisis Tabling (GB082020-2)
6. Recommendation of Censure Tabling (GB091720-14)
7. Funding of Brochure Box (GB091720-15)
8. Tabling of Code of Conduct, Slow Streets, Submissions of Motions (GB091720-05, GB091720-06, GB091720-07)



Vote Tally - Appointments

Y: yes | N: no | A: abstain | X: missed vote

In Vote 02 Only: H: Holly | R: Robby | E: Emilia

In Vote 03-06 Only: H: Holly | J: Jonathan | O: Olga | M: Maria | N: Nicole | Ar: Armeen | So: Sophia | Sa: Sandy | Ai: Aimee

Votes Taken	01	02	03	04	05	06
Charlie Stein	Y	R	So	So	O	O
Richard Bloom	Y	R	Ai	J	J	J
Jonathan Brand	Y	R	J	J	J	J
Jared Weston	Y	E	M	M	M	O
Linda Theung	Y	H	Ar	M	O	O
Michael Lynn	Y	R	J	J	J	J
Jon Liberman	Y	R	N	J	M	J
Gloria Dioum	Y	H	M	O	M	O
Ken Blaker	Y	R	J	J	J	J
Jessica Barclay-Strobel	A	H	H	M	O	O
Krystal Návar	Y	E	O	O	O	O
Gary Kasbarian	Y	R	J	J	J	J
Barry Levine	Y	E	So	So	M	O
Terrence Gomes	Y	R	J	J	J	J
Susan Burden	X	X	X	X	X	X
Martin Epstein	Y	R	O	O	O	O
Paula Peng	X	X	X	X	X	X
Dan Fink	Y	H	Sa	O	O	O
David Reiman	Y	H	M	M	M	O
Steve Chocron	Y	R	J	J	J	J
Gideon Pardo	Y	E	H	H	M	O
Shevy Lieder	Y	R	J	J	J	J
Vacant						
Vacant						
Vacant						

Votes taken

1. Approval of Dina Leeds as Zone 9 Representative (GB091720-10)
2. Zone 10 Representative (GB091720-11)
3. At-Large Representative – Initial Vote (GB091720-12)
4. At-Large Representative – Second Vote (GB091720-12)
5. At-Large Representative – Third Vote (GB091720-12)
6. At-Large Representative – Final Vote (GB091720-12)