



General Board Meeting Minutes

Thursday, October 22, 2020, 7:00pm

I. Call to Order & Roll Call

- a. SORONC Board President Charlie Stein called the meeting to order at 7:02 p.m. Meeting held via Zoom
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jared Weston, Jon Liberman, Ken Blaker, Krystal Navar, Barry Levine, Gloria Dioum, Jonathan Brand, Gary Kasbarian; Michael Lynn, Terrence Gomes; Steve Chocron; Shevy Lieder; Paula Peng; Olga Lexell; Robby Naoufal; Dina Leeds.
- c. **Board Members Absent:** Susan Burden; Gideon Pardo; David Reiman; Dan Fink.

II. Brief Board Announcements

III. Community Reports

IV. Consent Agenda

- a. Draft meeting minutes of September 17, 2020 (Stein / GB102220-01)
 - i. Yes – 14; No – 0; Abstentions - 0

V. Committee Reports (25 minutes)

- a. President's Report (5 minutes)
 - i. Reflections on Zoom Bombing
 - ii. Assemblymember Kamlager-Dove – November meeting
- b. Changes to Board committee membership
 - i. Dina Leeds and Shevy Lieder to join Quality of Life
 - ii. Jon Liberman to leave Education, Land Use, LGBT, and Quality of Life
 - iii. Olga Lexell to join Transportation and Quality of Life
 - iv. Gloria Dioum to join Finance
 - v. Jonathan Brand to Transportation
 - vi. Jared Weston to be removed from Public Safety
 - vii. Robby Naoufal to join Finance and Public Safety
- c. Committee and liaison reports, events, and legislative issues

VI. Special Orders (40 minutes)

- a. Election of new board member – Business Representative (Executive / GB102220-02)
 - i. Jonathan Tessler
 - ii. Emilia Barrosse
 - iii. Jonathan Tessler elected by a vote of 12 to 4.
- b. Election of new board officers (Executive / GB102220-03)
 - i. Secretary
 - No nominees

VII. Unfinished Business (10 minutes)

- a. Motion to submit letter supporting Venice Blvd. for all (Transportation / GB102220-04)
 - i. Jon Lieberman moved
 - ii. Olga Lexell seconded
 - iii. Yes – 14; No – 3; Abstentions - 0

VIII. New Business (45 minutes)

- a. Motion to support proposed 15-unit TOC apartment building at 1059 S Holt Ave. (Land Use / GB102220-05)
 - i. Jon Liberman moved
 - ii. Barry Levine seconded
 - iii. Yes – 17; No – 0; Abstentions - 0
- b. Motion to Support proposed Eldercare Facility at 843- 847 S Sherbourne Dr. (Land Use / GB102220-06)
 - i. Jon Liberman moved

Charlie Stein
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Vacant
Secretary

Olga Lexell
Corresponding Secretary

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- ii. Jared Weston seconded
- iii. Terrence Gomes moved to table
- iv. Gloria Dioum seconded
 - Yes – 6; No – 11; Abstentions - 0
- v. Motion Vote
 - Yes – 11; No – 4; Abstentions - 1
- c. Motion to Write a Letter of Recognition for West LAPD Senior Lead Officers Community Relations (Public Safety / GB102220-07)
 - i. Michael Lynn Moved
 - ii. Paula Peng Seconded
 - iii. Richard Bloom amends
 - Terrence Gomes seconds
 - Yes – 7; No – 6; Abstentions – 0
 - Amendment revises the initial letter language to state “While the SORO NC recognizes that recent events in the national news necessitate the immediate correction of problems in law enforcement, wherever they may exist, and we unequivocally condemn any and all uses of force in violation of the rights of any members of a community, we also want to recognize...”
 - iv. Motion Vote
 - Yes – 7; No – 6; Abstentions - 0
- d. Motion to fund SORONC business cards by up to \$800 (Executive / GB102220-08)
 - i. Olga Lexell moved
 - ii. Michael Lynn seconds
 - Yes – 13; No – 1; Abstentions - 0
- e. Motion to adopt a standing rule on submission of motions for board consideration (Executive / GB102220-09)
 - i. Jon Liberman Moved
 - ii. Barry Levine Seconded
 - iii. Charlie Stein Moved to Table
 - iv. Michael Lynn Seconded
 - 13-0-0

IX. General Public Comment

X. Adjournment

- a. Meeting Adjourned at 10:30 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
Charlie Stein	Y	A	Y	Y	N	Y	A	A	Y	Y
Richard Bloom	Y	J	Y	Y	N	Y	Y	Y	Y	Y
Jonathan Brand	X	J	Y	Y	Y	X	X	X	X	X
Jared Weston	Y	E	Y	Y	N	Y	N	N	Y	Y
Olga Lexell	Y	E	Y	Y	N	N	N	N	Y	Y
Michael Lynn	X	J	N	Y	Y	N	Y	Y	Y	Y
Jon Liberman	Y	J	Y	Y	N	Y	N	N	Y	Y
Gloria Dioum	Y	E	Y	Y	Y	Y	N	N	Y	Y
Robby Naoufal	Y	J	Y	Y	N	Y	N	N	Y	Y
Dina Leeds	X	J	Y	Y	N	Y	A	A	N	Y
Ken Blaker	Y	J	Y	Y	Y	A	Y	Y	Y	Y
Shevy Lieder	Y	J	Y	Y	Y	Y	X	X	X	X
Krystal Návar	IE	E	IE	IE	IE	IE	IE	IE	IE	IE
Jonathan Tessler			IE	IE	IE	IE	IE	IE	IE	IE
Gary Kasbarian	Y	J	N	Y	N	N	Y	Y	Y	
Barry Levine	Y	J	Y	Y	N	Y	N	N	Y	Y
Terrence Gomes	Y	J	N	Y	Y	N	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X
Vacant										
Paula Peng	X	X	Y	Y	N	Y	Y	Y	A	A
Dan Fink	X	X	X	X	X	X	X	X	X	X
David Reiman	X	X	X	X	X	X	X	X	X	X
Steve Chocron	Y	J	Y	Y	N	Y	Y	Y	Y	Y
Gideon Pardo	X	X	X	X	X	X	X	X	X	X
Vacant										

Votes taken

1. Consent Agenda (GB0102220-01)
2. Business Rep (GB102220-02) – J = Jonathan; E = Emilia
3. Venice Blvd. (GB102220-04)
4. TOC Apartment – 1059 S. Holt - Table (GB102220-05)
5. Eldercare at 843-847 S Sherbourne – Tabling (GB102220-06)
6. Eldercare at 843-847 S Sherbourne (GB102220-06)
7. LAPD Letter - Amendment (GB102220-07)
8. LAPD Letter (GB102220-07)
9. Business Cards (GB102220-08)
10. Standing Rule – Board Consideration - Tabling (GB102220-19)