



**Charlie Stein**  
President

**Ken Blaker**  
Vice President

**Jon Liberman**  
Treasurer

**Gloria Dioum**  
Secretary

**Olga Lexell**  
Corresponding Secretary

**South Robertson  
Neighborhoods Council**

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# General Board Meeting Minutes

Wednesday, December 9, 2020, 7:00pm

## I. Call to Order & Roll Call

- a. SORONC Board President Charlie Stein called the meeting to order at 7:07 p.m. Meeting held via Zoom
- b. Board Members Present: Gary Kasbarian, Sophia French, Ken Blaker, Olga Lexell, Krystal Navar, Barry Levine, Jonathan Tessler, Terrence Gomes, Charlie Stein, Richard Bloom, Jared Weston, Bryan Warman, Michael Lynn, Jon (Martin) Liberman, Gloria Dioum, Robby Naoufal, Steve Chocron.
- c. Board Members Absent: Shevy Dorfman Lieder, Susan Burden, , David Reiman, Dan Fink, Paula Peng, Jonathan Brand, Dina Leeds, Gldeon Pardo

## II. General Public Comment .

## III. Brief Board Announcements

## IV. Community Reports

- a. Department of Neighborhood Empowerment (Cupen-Ames)
  - i. Planning 101 training is offered 2 dates in Dec. Required for Planning and Land Use Committee board members and stakeholders.
  - ii. New Digital media policy. Holding an informational session forum on Wed, Dec 16<sup>th</sup> from 5-6:30pm.
  - iii. Election. Candidate files from Feb 6<sup>th</sup> – March 23<sup>rd</sup>. Vote by mail application period April 9<sup>th</sup> to Jun 1<sup>st</sup>. Mail in ballot must be postmarked by election day and received within 3 business days of election. Election is Jun 8<sup>th</sup>.
  - iv. Financial Training is required for all financial officers. Training dates on Jan 12<sup>th</sup> and Jan 26<sup>th</sup>.
  - v. Bylaws recently updated for all neighborhood councils due to Community Interest Stakeholder Ordinance & Uniform Age Ordinance. Updated Bylaws have been emailed to the board.

## V. Consent Agenda

- a. Draft meeting minutes of November 19, 2020 (Stein / GB120920-01).
  - i. Yes – 15; No – 0; Abstentions - 0
- b. Motion to Establish Homelessness Standing Committee (Exec / GB120920-02).
  - i. Mike Lynn moved, and Terrance Gomes seconded
  - ii. Yes – 14; No – 0; Abstentions - 0
  - iii. Membership: Olga Lexell, Sophie French, Terrance Gomes, Barry Levine, Richard Bloom, Bryan Warman; Michael Lynn will facilitate the first meeting.
- c. Motion to Establish Election Ad Hoc Committee (GB120920-03);
  - i. Yes – 15; No – 0; Abstentions – 0
  - ii. Olga Lexell, Gloria Dioum and Terrance Gomes joined.

## VI. Committee Reports

- a. President's Report
- b. Changes to Board committee membership.
  - i. Sophia French joined the Transportation, Public Safety, Quality of Life committees



- ii. Bryan Warman joined the Outreach, Public Safety, Parks and Rec, and Robertson Revitalization committees.
- iii. Jonathan Tessler joined Public Safety and Transportation committees.
- iv. Election Committee: Gloria Dioum, Olga Lexell and Terrance Gomes joined.
- c. Committee and liaison reports, events, and legislative issues.
  - i. Jon Liberman reported on the current status of the city budget regarding layoffs and service cuts. He also discussed a letter received from SORO Inc regarding the 2021 SORO Festival. The following commitment is needed in order to move forward with the 2021 festival: 1) a \$10K sponsorship, 2) appointment of a leadership team. This request will be added to next month's agenda.
  - ii. Gloria Dioum communicated a Board training event for January. Topics and dates will be finalized in the next few weeks.
- d. Confirmation of Terrence Gomes as Vice Chair of Public Safety Committee (GB120920-13);
  - i. Yes – 17; No – 0; Abstentions – 0

**VII. Certified Grievances from DONE;** *Note: The Board can address these grievances using one of the 2 methodologies: By adhering to our Bylaws or sending to a regional panel.*

- a. Determination of Steps to Address Grievance #251 (GB120920- 04).
  - Recommendation to move to a regional panel.
    - Charlie Stein moved and Jared Weston seconded
    - Yes – 12; No – 1; Abstentions - 3
- b. Determination of Steps to Address Grievance #257 (GB120920-05).
  - Recommendation to move to a regional panel.
    - Charlie Stein moved and Jon Liberman seconded
    - Yes – 12; No – 1; Abstentions - 2
- c. Determination of Steps to Address Grievance #258 (GB120920-06).
  - Z Recommendation to move to a regional panel.
    - Charlie Stein moved and Jon Liberman seconded
    - Yes – 12; No – 1; Abstentions - 3

**VIII. Unfinished Business**

- a. Motion to adopt a standing rule on submission of motions for board consideration (Executive / GB102220-09) .
  - i. Jon Liberman moved, and Michael Lynn seconded. .
  - ii. Yes – 16; No – 0; Abstentions - 0
- b. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund the Home-y Made Meals program operated by Eayikes (GB111920-14)
  - i. Michael Lynn moved to table and send to Quality of Life in coordination w/ Finance committee; Terrance Gomes seconded.
  - ii. Yes – 11; No – 4; Abstentions - 0
- c. Motion to Submit Community Impact Statement in Support of Council File 20-0289 re: Review of TOC Guidelines (GB111920-16)
  - i. Charlie Stein moved to table; Jon Liberman moved to second.
  - ii. Yes – 15; No – 0; Abstentions - 0
- d. Motion to submit request to Councilmember Wesson to create a Council File regarding conversion of 8686 Venice Blvd into supportive housing (GB111920-15)
  - i. Jon Liberman moved; Olga seconded .



- ii. Yes – 14; No – 1; Abstentions - 0

**IX. New Business**

- a. Motion to Approve the 2021 General Board Meeting calendar (GB120920-07); Edit: Sept meeting modified to Sept 30<sup>th</sup>.
  - i. Charlie Stein moved; Bryan Warman seconded
  - ii. Yes – 15; No – 0; Abstentions - 0
  - iii.
- b. Motion to approve November 2020 MERS report (GB120920-08)
  - i. Terrance Gomes moved to table; Krystal Navar seconded.
  - ii. Yes – 14; No – 0; Abstentions - 0
  - iii.
- c. Motion to approve a Neighborhood Purpose Grant of up to \$4,500 to fund Our Big Kitchen Los Angeles (GB120920-09)
  - i. Michael Lynn moved to table and send to Quality of Life in coordination w/ Finance committee; Terrance Gomes seconded.
  - ii.
- d. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund Parents, Educators/Teachers & Students in Action (GB120920-10)
  - i. Michael Lynn moved to table and send to Quality of Life in coordination w/ Finance committee; Terrance Gomes seconded.
- e. Motion to Oppose Deregulation of AirBnb and other home-sharing services (GB120920-11)
  - i. Olga Lexell moved; Terrance Gomes seconded.
  - ii. Yes – 9; No – 2; Abstentions - 2
- f. Motion to Support Numerical Formula for Distribution of RHNA targets (GB120920-12)
  - i. Olga Lexell moved; Krystal Navar seconded.
  - ii. Yes – 6; No – 7; Abstentions – 0

**X. Adjournment**

The meeting was adjourned at 11:04 p.m.



## VOTE Talley

First	Last	Attendan ce	Motion														
			#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13	#14	#15
Gary	Kasbarian	y	y	x	y	x	x	x	x	x	x	x	y	x	x	x	x
Sophia	French	y	y	y	y	y	y	y	y	y	n	n	y	y	y	y	y
Ken	Blaker	y	y	x	y	y	y	y	y	x	x	x	y	y	y	y	y
Olga	Lexell	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y
Krystal	Navar	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y
Shevy	Dorfman	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Barry	Levine	y	y	y	y	y	y	y	y	y	y	y	y	n	y	y	y
Jonathan	Tessler	y	x	y	x	a	a	a	y	y	n	x	y	y	y	y	y
Susan	Burden	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Terrence	Gomes	y	y	y	y	a	a	a	y	y	y	n	y	y	y	y	y
David	Reiman	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Dan	Fink	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Paula	Peng	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Charlie	Stein	y	y	y	y	y	y	y	y	y	a	n	y	n	y	y	y
Richard	Bloom	y	y	y	y	y	y	y	y	y	a	n	y	y	y	y	y
Jonathan	Brand	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Jared	Weston	y	y	x	y	y	y	y	x	x	x	x	y	x	x	x	y
Bryan	Warman	y	y	y	y	y	y	y	y	y	y	y	y	n	y	y	y
Michael	Lym	y	y	y	y	a	x	a	y	y	y	n	y	y	y	y	y
Jon	Lieberman	y	y	y	y	y	y	y	y	y	y	n	y	y	y	y	y
Gloria	Dioum	y	y	y	y	y	y	y	y	y	y	y	y	n	y	y	y
Dina	Leeds	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Robby	Naoufal	y	y	y	y	n	n	n	y	y	x	n	y	y	n	y	y
Steve	Chocron	y	x	y	x	y	y	y	y	y	y	y	y	y	y	y	y
Gideon	Pardo	n	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x

<b>y</b>	<b>Yes</b>	<b>17</b>	<b>15</b>	<b>14</b>	<b>15</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>15</b>	<b>14</b>	<b>9</b>	<b>6</b>	<b>17</b>	<b>11</b>	<b>14</b>	<b>15</b>	<b>16</b>
<b>n</b>	<b>No</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>7</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>a</b>	<b>Abstain</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>x</b>	<b>Missed Vote</b>	<b>0</b>	<b>10</b>	<b>11</b>	<b>10</b>	<b>9</b>	<b>10</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>8</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>9</b>
	<b>Total</b>	<b>25</b>															

Legend for Motions		
#1	GB120920-01	Nov 19th Minute approval
#2	GB120920-02	Establish Homeless Standing Committee
#3	GB120920-03	Establish Election Ad Hoc Committee
#4	GB120920-04	Grievance #251
#5	GB120920-05	Grievance #257
#6	GB120920-06	Grievance #258
#7	GB120920-07	General Board Calendar
#8	GB120920-08	Nov 2020 MERS report
#9	GB120920-11	Deregulation of Airbnb
#10	GB120920-12	Support Numerical Formula for Distribution of RHNA target
#11	GB120920-13	Confirmation of Terrance Gomes as Vice Chair of Public Safety
#12	GB111920-14	Neighborhood Purpose Grant/Home-Y made meals/Eayikes
#13	GB111920-15	8686 Venice Blvd. Supportive Housing
#14	GB111920-16	CIA for Council File 20-0289
#15	GB102220-09	Standing Rule on Submission of Motions for board consideration

Legend for Vote Tally	
Y	Yes
N	No
A	Abstain
R	Recuse
X	Missed Vote
IE	Ineligible to Vote
C	Passed by General Consent
1	Moved
2	Seconded