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Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary



General Board Draft Minutes

Thursday, March 17, 2022, 7:00pm

Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.

BOARD SEAT	Mar-22	ROLL CALL MARCH 17, 2022
ZONE 1	VACANT	VACANT
ZONE 2	RICHARD BLOOM	ABSENT
ZONE 3	VACANT/ Sandy Block Joined	VACANT/ Sandy Block 8:14 pm/ left
ZONE 4/ AT LARGE	BILL GROSS	PRESENT/ completed training during meeting
ZONE 5	LAURIE LEVINE	PRESENT
ZONE 6	MICHAEL LYNN	PRESENT
ZONE 7	CHAD MONK	ABSENT/ Entered 7:27 pm
ZONE 8	GLORIA DIOUM	ABSENT/ RESIGNED 3/29/2022
ZONE 9	DINA LEEDS	ABSENT/ Entered 7:42 pm/ Left 8:40 pm
ZONE 10	VACANT	VACANT
AT-LARGE 1	JOEL WEINBERGER	PRESENT
AT-LARGE 2	SOPHIA FRENCH	PRESENT
AT-LARGE 3	KYLE BERMAN	PRESENT
AT-LARGE 4	DAVID NOTOWITZ	ABSENT/ Joined the meeting at 8:41 pm
AT-LARGE 5	VACANT/ Melinda Chuarn Joined	VACANT/ Joined meeting 8:08 pm
BUSINESS REP. 1	SHEVY LIEDER	ABSENT
BUSINESS REP. 2	BARRY LEVINE	ABSENT
BUSINESS REP. 3	TERRANCE GOMES	PRESENT
BUSINESS REP. 4	SHIRLEY TRAUM	ABSENT
BUSINESS REP. 5	JONATHAN TESSLER	PRESENT/ RESIGNED 3/18/2022
ORGANIZATIONAL REP 1	BAILA ROMM	PRESENT
ORGANIZATIONAL REP 2	KEN BLAKER	PRESENT
ORGANIZATIONAL REP 3	ARMEEN NESHAT	PRESENT
STUDENT ADVISORY	JON LIBERMAN	PRESENT
STUDENT SEAT	ETHAN FRANKEL	PRESENT/left the meeting at 8:35pm

1. **Call to Order 7:14 PM**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **General Public Comment: Candace, Mr. Goat, Sam Yebri, Caller-024**
5. **Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas NONE
 - b. Other Brief Board Announcements NONE
6. **Community Reports**
 - a. LA Police Department (Baker/Ojeda) NOT PRESENT
 - b. Office of Councilmember Ridley-Thomas (Guevara) Gave report
 - c. Office of Councilmember Koretz (Ingram) – NOT PRESENT
 - d. Office of Mayor Garcetti (Anand) – Gave Report
 - e. Office of State Assemblymember Bloom (Kaufler) Gave Report
 - f. Office of State Assemblymember Bryan (Persoff) Gave report
 - g. Office of State Senator Kamlager (Siroky) Gave Report
 - h. Office of County Supervisor Kuehl (Sherrell) Gave Report
 - i. Department of Neighborhood Empowerment (Cupen-Ames) Gave Report
 - j. Other Neighborhood, City and State offices
7. **Board Membership- Selections, Removals, Resignations & Leaves of Absence**
 - a. Motion to appoint At-Large Representative 5 (Term expires 2025) (GB031722-01)
 - Nneka Enurah - Withdrawn
 - Melinda Chuarn -
 - Elana Katyal -Withdrawn
 - Ronit Edry -

Jon: Which committees are you interested in serving?

Bill: Number one priority if you are a board member?

MOVED – J. Liberman

SECOND – D. Leeds

Public Comment: Mr. Goat, Candace, Bob, Amy, Sarah, Cory, Caller-024,

Vote for Melinda Chuarn: L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French,

T. Gomes, A. Neshat,

Vote for Ronit Edry: B. Gross, D. Leeds, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel

Absent: R. Bloom, G. Dioum, D. Notowitz, S. Lieder, B. Levine, S. Traum,

Ineligible: K. Berman,

Tie Vote: 7 and 7

Ronit Edry withdrew.

Melinda Chuarn joined the board At-Large 5 at 8:08 pm

Public Comment: Caller -024, Mr. Goat,
Vote: Yes: 13 No: 0 Ineligible: 3
Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, T. Gomes,
J. Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman, E. Frankel
Ineligible: S. Block, K. Berman, M. Chuarn
Absent: R. Bloom, G. Dioum, D. Leeds, D. Notowitz, S. Lieder, B. Levine, S.
Traum
Motion Passes

c. Opportunity to Join and/or Change Membership to Board Committees
(GB031722-07) NONE

d. Committee Reports

1. Standing and Ad-hoc Committees: Executive;
Executive: New Website is up and running will send login access,
Back log of CIS, Letterers formatted: Jon is caught up
Laurie: Feedback Button on website Freddy said limit to 5 CIS

9. Unfinished Business

a. Motion to support WRAC motion regarding request for revisions to SB 330:
<https://westsidecouncils.com/motion/request-for-revisions-to-sb-330/>
(GB031722-08)

MOVED: T. Gomes SECOND: J. Liberman

PUBLIC COMMENT: Mr. Goat, Segunda, Streffan, Caller User-024

Vote: Yes: 10 No: 0 Abstain: 3 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, S. French, D. Notowitz, T. Gomes, J. Tessler,
B. Romm, K. Blaker, J. Liberman

Abstain: C. Monk, J. Weinberger, A. Neshat

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Traum, E. Frankel

Motion Passes

b. Motion to approve the budget of \$3000 for the April 4, 2022 CD-5 Candidate
Forum Town Hall, including funding of up to \$2000 for rental of Venue
provided stage and equipment (GB031722-09)

Withdraw 9B

c. Motion for the SORO NC to fund up to \$1000 to print reusable lawn signs to
advertise the SORO NC General Board Meetings (GB031722-10)
POSTPONE TO NEXT GB MEETING

10. Consent Agenda

- a. Motion to approve Draft meeting minutes of January 20, 2022 General Board
Meeting (GB031722-11)
- b. Motion to approve Draft meeting minutes of February 17, 2022 General Board
Meeting (GB031722-12)
- c. Motion to approve February 2022 MERS Report (GB031722-13)

- d. Motion to support CUB request for new proposed specialty store at 2677 S La Cienega (ZA-2022-1026-CUB) (GB031722-14)
- e. Motion to submit a Community Impact Statement supporting Council File CF: 15-0719-S19 to strengthen and update the City of Los Angeles' Transportation Demand Management System, and to submit a letter to Council Districts 5 and 10 urging support (GB031722-15)
- f. Motion on supporting LANCC Motion for lobbyists to be required to disclose during Public Comment at meetings (GB031722-16)
- g. Motion on supporting LANCC Motion for the City Council to create a Council File requiring that batteries the City of Los Angeles purchases be sourced environmentally and ethically. (GB031722-17)
- h. Motion for the SORO NC to Fund up to \$500 for a COVID/ Flu Vaccine Clinic on April 17, 2022 from 1:00PM-4:00PM (GB031722-19)
- i. Motion to forward links to the Water Talks PowerPoint presentation, dashboard, and Tree People survey to SORO NC Stakeholders via Newsletter, email and social media (GB031722-20)
- j. Motion for the SORO NC to approve the NPG application process from April 1st through April 10th (GB031722-21)
- k. Motion to approve David Notowitz and Jon Liberman as Co-Chairs of the BA&D (GB031722-22)

PUBLIC COMMENT: Bofa, Call in User -024, Mr. Goat, Pepper,

MOVED: B. Romm

SECOND: L. Levine

Vote: Yes: 13 No: 0 Abstain: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz, T. Gomes, J. Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel

Motion Passes

11. New Business

- a. Motion to approve draft revised Bylaws (GB031722-23)

MOVED: T. Gomes SECOND: J. Liberman

PUBLIC COMMENT: Streffan, Call In User-024, Gaelic Goat, Pepper

B. Romm: Motion to end discussion and call the vote.

MOVED: B. Romm Second: J. Liberman

Vote: Yes: 10 No: 3 Abstain: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, S. French, T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman

No: C. Monk, J. Weinberger, A. Neshat

Ineligible: K. Berman, M. Chuarn, S. Block

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel,

Motion Passes

Motion to approve draft revised Bylaws (GB031722-23)

Vote: Yes: 10 No: 3 Abstain: 0 Ineligible: 3
Yes: B. Gross, L. Levine, M. Lynn, S. French, D. Notowitz, T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman
No: C. Monk, J. Weinberger, A. Neshat
Ineligible: K. Berman, S. Block, M. Chuarn
Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel
Motion Passes

b. Motion to approve the budget of \$1500 for the April 4, 2022 CD-5 Candidate Forum Town Hall

MOVED: L. Levine SECOND: B. Romm
PUBLIC COMMENT: Streffan, Call in User 024, Mr. Goat, Horn

Amendment: To reduce the budget for the Town Hall to \$650.00

MOVED: T. Gomes SECOND: J. Liberman
Vote: Yes:4 No: 6 Abstain: 3 Ineligible: 3
Yes: M. Lynn, S. French, T. Gomes, J. Liberman
No: B. Gross, L. Levine, D. Notowitz, J. Tessler, B. Romm, K. Blaker,
Abstain: C. Monk, J. Weinberger, A. Neshat
Ineligible: S. Block, K. Berman, M. Chuarn
Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel
Amendment Fails

11c This amendment is to amend the background information to indicate that the town hall is jointly sponsored by SORO NC and Palms NC and that expenses will be evenly split by both NC's:

MOVED: J. Liberman SECOND: A. Neshat
Vote: Yes: 10 No: 1 Abstain: 2 Ineligible: 2
Yes: L. Levine, M. Lynn, J. Weinberger, S. French, D. Notowitz, T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman
No: B. Gross
Abstain: C. Monk, A. Neshat
Ineligible: K. Berman, M. Chuarn
Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel, S. Block
Motion Passes

Amendment: The back ground will be incorporated into his new motion and the proposed motion on his amendment will have a second and third sentence added that it is anticipated the expenses will be split between SORO NC and Palms NC. If for any reason this does not happen SORO NV will spend up to 1500. For the event.

MOVED: J. Liberman SECOND: A. Neshat
Vote: Yes: 12 No: 2 Ineligible: 2
Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz, B. Romm, J. Tessler, B. Romm, K. Blaker, J. Liberman
No: T. Gomes, A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel, S. Block

Motion Passes

Motion on the SORO NC forming a Working Group to redesign the new SORO Medallions (GB031722-25)

MOVED: T. Gomes SECOND: J. Liberman

Public Comment: Mr. Goat, Idiot Horn, Streffan, David's Pissy Attitude, Call-in User 024,

Amendment to insert "up to 6 board members to redesign the Medallion"

Terrance Gomes, Jon Liberman, Baila Romm,

Moved to amend: B. Romm Second: J. Liberman

Vote: Yes: 10 No: 2 Abstain: 1 Ineligible: 2

Yes: L. Levine, M. Lynn, J. Weinberger, S. French, D. Notowitz, T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman

No: B. Gross, C. Monk

Abstain: A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel, S. Block

Motion Passes

Michael Lynn moved to extend the meeting for 2 minutes.
No objections.

11 d. Coffee with a cop

Motion to Fund up to \$250 for a Coffee with Cop Event (GB031722-18)

MOVED: J. Liberman SECOND: L. Levine

Public Comment: Attitude, Goat, Streffan, Idiot Horn,

Vote: Yes: 11 No: 2 Abstain: 0 Ineligible: 2

Yes: B. Gross, L. Levine, M. Lynn, J. Weinberger, S. French, D. Notowitz, T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman

No: C. Monk, A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel, S. Block

Motion Passes

Moved to next meeting a special meeting

12 Standing Rules

- I. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Public Safety Committee (GB031722-26)

- m. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Land Use Committee (GB031722-27)
- n. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Business Advocacy and Economic Development Committee (GB031722-28)
- o. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Education Committee (GB031722-29)
- p. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Transportation Committee (GB031722-30)
- q. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Parks & Recreation Committee (GB031722-31)
- r. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Outreach Committee (GB031722-32)

12. Adjournment 10:01 pm
