



## **Executive Committee Meeting Minutes**

**Wednesday, May 11, 2022, 7:00pm**

**Location (online only): Zoom.com Meeting ID No. 967 9782 0685**

Executive Committee: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

1. **Meeting Called to Order at 7:03 PM by President Lynn**
2. **Pledge of Allegiance led by: Jon Liberman**
3. **Roll Call: Present: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman**
4. **General Public Comment: None**
5. **Approval of Minutes**
  - a. March 9, 2022 Meeting – Postpone next month
  - b. April 13, 2022 Meeting –  
Moved: Jon Liberman                      Second: Terry  
Public Comment: None  
Vote: Approval of minutes:  
Yes: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman  
Yes: 5    No: 0    Abstain: 0  
**Motion passes**
6. **Brief Committee Announcements**
  - a. Items for Future Executive Committee Agendas: Board members taking more leadership on website postings.
  - b. Other Brief Committee Announcements: **None**
7. **Unfinished Business**
  - a. Update on note taker for General Board meeting- Lynn reported that there were no notetakers available for this month's General Board meeting
  - b. Discussion and possible action on supporting LANCC Motion on Neighborhood Council Member Bill of Rights – **Postpone to next month**

**8. New Business**

- a. Discussion and possible action for the removal of Boardmember Ethan Frankel from the SORO NC due to missing 5 General Board meetings

**Motion for the SORO NC to remove Boardmember Ethan Frankel from the SORO NC due to missing 5 General Board meetings as per SORO NC by-laws.**

Public Comment: None

Moved: Jon Liberman

Second: Terrance Gomes

Vote: Yes Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

Yes: 5

No: 0

Abstain: 0

**Motion passes**

- b. Discussion and possible action for future Executive Committee meetings to have all motions, letters, minutes, etc. be posted at least 24 hours before the meeting. General discussion for this. **No motion presented.**
- c. Discussion and possible action for purchasing business cards for Board Members up to and not to exceed \$2500. **Ken Blaker is writing the motion.**

**Motion to purchase business cards with GSD Printing for SORO NC Board Members up to and not to exceed \$2500.**

Public Comment: None

Moved: Jon

Second: Ken

Yes: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

Yes: 5

No: 0

Abstain: 0

**Motion passes**

- d. Discussion and possible action on changing/upgrading NC e-mail platform  
Motion to upgrade SORO NC e-mail platform.

**Postpone to next Executive Board Meeting.**

- e. Discussion and possible action on setting date for a Special Executive Committee meeting to review Website content.

**Postpone until July executive Board Meeting.**

- f. Discussion and possible action regarding the BONC digital communications policy ( <http://tiny.cc/DigitalCommsPolicy>)

Moved: Michael

Second: Terrance

**Terry will write a letter and Baila will wordsmith and send it to the Executive meeting for a vote.**

Public Comment: none

Yes: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

**Motion Passes**

- g. Discussion and possible action regarding the BONC code of conduct policy (The current Code of Conduct can be found at [#2014-2\(2\): Neighborhood Council Committee Member Code of Conduct Policy – 10/04/16](#) ... The Draft Code of Conduct can be found at [Red-lined Draft Code of Conduct](#))

Moved: Michael Second: Baila

Public Comment: None

**Motion for the SORO NC to write a letter to BONC opposing the current version of the Draft Code of Conduct as of May 19<sup>th</sup> 2022.**

Yes: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

Yes: 5 No: 0 Abstain: 0

**Motion Passes**

- h. Discussion and possible action regarding mandatory trainings for Neighborhood Councils ([Council File 20-0990](#))

**Motion for the SORO NC to draft a CIS opposing mandatory trainings to be submitted to the [Council File 20-0990](#) and write a formal letter to both LANC and WRAC requesting support of our position.**

Moved: Jon Second: Terry

Public Comment: None

Yes: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

Yes: 5 No: 0 Abstain: 0

**Motion passes**

- i. Discussion and possible action on in-person meeting locations and time-line

BONC/ DONE has ongoing meetings and all indications are that we will continue in virtual meetings for the foreseeable future.

- j. Discussion and possible action on approving a \$4500 Neighborhood Purpose Grant for Our Big Kitchen Los Angeles

Public Comment: None

Moved: Ken Second: Baila

Vote: Yes: Ken Blaker, Baila Romm,

No: Terrance Gomes, Michael Lynn, Jon Liberman

Yes: 2 No: 3 Abstain: 0

**Motion does not pass**

**8: 56 pm Michael Lynn Moved to extend the meeting to 9:15 pm**

- k. Discussion and possible action on Motions from the floor: None

**9. Review and Approval of Proposed Agenda for May 19, 2022 General Board Meeting**

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Public Comment: None

Moved: Michael Lynn

Second: Baila Romm

Yes: Michael Lynn, Ken Blaker, Terrance Gomes, Baila Romm, Jon Liberman

Yes: 5 No: 0

Abstain: 0

**Motion passes**

**10. Meeting Adjourned at 9:15 PM by President Lynn, without objection.**

DRAFT