



Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary

General Board Meeting Draft Minutes

Thursday, December 16, 2021, 7:00pm

BOARD SEAT	Dec-21	ROLL CALL DECEMBER 16, 2021
ZONE 1	OLGA LEXALL	ABSENT
ZONE 2	RICHARD BLOOM	Present
ZONE 3	STEVE CHOCRAN	ABSENT
ZONE 4	VACANT	VACANT
ZONE 5	LAURIE LEVINE	present
ZONE 6	MICHAEL LYNN	present
ZONE 7	CHAD MONK	absent
ZONE 8	GLORIA DIOUM	absent
ZONE 9	DINA LEEDS	absent
ZONE 10	ROBBY NAOUFAL	present
AT-LARGE 1	JOEL WEINBERGER	present
AT-LARGE 2	SOPHIA FRENCH	absent
AT-LARGE 3	EMILIA BARROSSE	absent
AT-LARGE 4	DAVID NOTOWITZ	present
AT-LARGE 5	JASON YAP	absent
BUSINESS REP. 1	SHEVY LIEDER	present
BUSINESS REP. 2	BARRY LEVINE	absent
BUSINESS REP. 3	TERRANCE GOMES	present/ 9:13pm left/ 9:34 back
BUSINESS REP. 4	SHIRLEY TRAUM	present
BUSINESS REP. 5	JONATHAN TESSLER	present
ORGANIZATIONAL REP 1	BAILA ROMM	present
ORGANIZATIONAL REP 2	KEN BLAKER	present
ORGANIZATIONAL REP 3	ARMEEN NESHAT	absent
STUDENT ADVISORY	JON LIBERMAN	present
STUDENT SEAT	ETHAN FRANKEL	present/8:37/ back 8:42/9:07leave for 5 minutes/ back 9:12 pm

1. **Call to Order 7:03 pm**
2. **Pledge of Allegiance Led by Michael Lynn**
3. **Roll Call – see above**
4. **General Public Comment: None**
5. **Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas

Item left off this agenda, unfinished business Mark Ridley Thomas removal will be on January 2022 agenda

- b. Other Brief Board Announcements: **None**

6. **Community Reports**

- a. LA Police Department (Ojeda) ABSENT
- b. Office of Councilmember Ridley-Thomas (Guevara) ABSENT
- c. Office of Councilmember Koretz (Fisher) gave report James Ingram will become SORO Field Deputy/ Rob moving to Wilshire. Oil spill at drill site-on Pico.
- d. Office of Mayor Garcetti (?) Absent
- e. Office of State Assemblymember Bloom (Kaufler) Absent
- f. Office of State Assemblymember Bryan (Persoff) Absent
- g. Office of State Senator Kamlager (Siroky) Absent
- h. Office of County Supervisor Mitchell (?) Absent
- i. Department of Neighborhood Empowerment (Cupen-Ames) gave report ABLE training has been extended. Will email details
- j. Other Neighborhood, City and State offices. None

7. **Open Board Seats- Selections**

- a. Residential Zone 4 Representative (Term expires 2023)
 - No Application Submitted as of 10 days prior
 - Reverted to an At-Large Representative seat, as no one was Selected before November 23, 2021
 - Selection at January 20th General Board Meeting Deadline to file January 10th 7 pm

8. **Board Officer and Liaisons- Selections**

- a. Selection of Board Liaisons
 1. LADWP Representative (GB121621-01) None/ postponed to next month
- b. Board member and alternate Board Member to facilitate recovery of 2021 Election Materials (GB121621-02) by 12/31/2021
Baila Romm/ David Notowitz Freddy will assist to get the ballots. Possibly mailed certified. If ballots cannot be mailed to SORO NC directly
Public Comment: Marc Smith

8.b

Moved: T. Gomes Second: J. Liberman

Vote: Motion passes. Yes-14, No-0, Abstain-0

R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

8.b Amendment

Moved: T. Gomes Second: J. Liberman

Vote: Motion passes as amended. Vote: Motion passes. Yes-14, No-0, Abstain-0

R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

9. Committees

- a. Opportunity to Join and/or Change Membership to Board Committees (GB121621-03) **None**
- b. Committee Reports
 - 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach- committees send midnight Saturday send to put in newsletter and social media; Transportation; Quality of Life (includes LGBTQ and Green Team); Bylaws – every committee needs to send scope of the committee; Board Development; Business Advocacy and Economic Development (includes Robertson Revitalization); Parks and Recreation- Clippers donated \$\$ to fix basketball hoops

10. Unfinished Business

- a. Motion to support WRAC Motion on Enforcement of Crimes in or Near Homeless Encampments; <https://westsidecouncils.com/motion/enforcement-of-crimes-in-or-near-homeless-encampments/> (GB121621-04)

**Moved J. Liberman Second B. Romm
Public Comment- None**

Vote: Yes-13, No-0, Abstain-1

Motion passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

Abstain: J. Weinberger

- b. Motion to support WRAC Motion to Enforce Laws Prohibiting Blockage of Public Right of Way; <https://westsidecouncils.com/motion/enforce-laws-prohibiting-blockage-of-public-right-of-way/> (GB121621-05)

Moved: T. Gomes Second: J. Liberman

Public Comment: None

Vote: Yes-13, No-0, Abstain-1

Motion passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

Abstain: J. Weinberger

- c. Motion to support WRAC motion to support LA City Council File 21-0929 and also request that the definition of radius be clarified to specify a radius of 500 feet from the nearest exterior boundary lines of the schools listed in an attachment; <https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/> (GB121621-06)

Moved: J. Liberman Second: T. Gomes

Public Comment: None

Vote: Yes-13, No-0, Abstain-1

Motion passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

Abstain: J. Weinberger

- d. Motion to support WRAC motion to request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under LAMC Sec. 41.18; <https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/> (GB121621-07)

Moved: B. Romm Second: L. Levine

Public Comment: Marc Smith

Vote: Yes-12, No-0, Abstain-2

Motion passes

Yes: R. Bloom, L. Levine, M. Lynn, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

Abstain: J. Weinberger, R. Naoufal

- e. Motion to support WRAC motion to request a written City Attorney Opinion re Consideration of Developer's Financial Interest; <https://westsidecouncils.com/motion/request-for-city-attorney-opinion-re-consideration-of-developers-financial-interest/> (GB121621-08)

Moved: J. Liberman Second: T. Gomes

Public comment: Marc Smith

Vote: 14-Yes, No-0, Abstain-0

Motion Passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

- f. Motion to support WRAC motion to oppose Misuse of Specific Plan Process; <https://westsidecouncils.com/motion/oppose-misuse-of-specific-plan-process/> (GB121621-09)

Moved: B. Romm Second: T. Gomes

Public Comment: None

Vote: Yes-13, No-1, Abstain-0

Motion passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

No: J. Weinberger

- g. Discussion and possible action on WRAC motion to support Assembly Constitutional Amendment 7; <https://westsidecouncils.com/motion/support-for-aca-7-muratsuchi-glazer/> (GB121621-10)

Moved: B. Romm Second: T. Gomes
Public Comment: Marc Smith

B. Romm Moved to end debate and call the vote. Second: J. Liberman
Vote: Yes: 6, No: 5, Abstain: 3
Yes: L. Levine, M. Lynn, T. Gomes, S. Traum, B. Romm, J. Liberman
No: R. Bloom, R. Naoufal, J. Weinberger, D. Notowitz, K. Blaker
Abstain: S. Lieder, J. Tessler, E. Frankel
Motion passes to end debate.

10.g Motion Passes

Yes: 11, No: 2, Abstain: 1

Yes: L. Levine, M. Lynn, R. Naoufal, D. Notowitz, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel
No: R. Bloom, J. Weinberger
Abstain: S. Lieder

- h. Motion to draft letter to CD5 and CD10 regarding a lack of trash cans in key SORO corridors (GB121621- 11)

Postponed to January meeting

11. Consent Agenda moved

- a. Motion to approve Draft meeting minutes of November 16, 2021 Special General Board Meeting (GB121621-12)
- b. Motion to approve Draft meeting minutes of November 18, 2021 General Board Meeting (GB121621-13)
- c. Motion to approve November 2021 MERS Report (GB121621-14)
- d. Motion to confirm Laurie Levine and Jon Liberman as Co-Chairs of the Parks and Recreation Committee (GB121621-15)
- e. Motion to confirm Jon Liberman as Chair of the Education Committee (GB121621-16)

- f. Motion to send a letter to the Los Angeles Department of Transportation and Council District 5 requesting additional enforcement, better communication, and greater coordination regarding parking restrictions within the alleyway immediately north of Pico Boulevard, between Corning Street and La Cienega Boulevard, within the 1200 block of Corning Street (GB121621-19)
- g. Motion for the SORO NC to support CF 21-1115 (Prohibiting Bicycle Chop Shops in the public Right-of-Way) and to submit a CIS in support of the motion <https://westsidecouncils.com/motion/support-for-council-file-21-1115-buscaino/> (GB121621-20)

Public comment: None

Moved: J. Liberman Second: T. Gomes

Vote: Motion passes

Yes-14, No-0, Abstain-0

R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

12. New Business

- a. Motion for SORO NC to spend up to \$300 maximum per month (\$1500 maximum) for Facebook, Instagram and NextDoor advertising. (GB121621-21)

Moved: R. Bloom Second: J. Liberman

Public Comment: Marc Smith

Amendment To delete NextDoor from motion

Moved: R. Bloom Second: J. Liberman

Vote: Yes-5, No-6, Abstain-1

Motion as amended Fails

Yes: R. Bloom, L. Levine, J. Weinberger, T. Gomes, K. Blaker

No: M. Lynn, R. Naoufal, D. Notowitz, S. Traum, J. Tessler, B. Romm

Abstain: S. Lieder, J. Liberman

12.a Motion to Table

Moved: R. Bloom Second: J. Liberman

Vote: Yes-3, No-7, Abstain-2, Ineligible-1

Motion to table Fails

Yes: L. Levine, T. Gomes, J. Liberman

No: R. Bloom, M. Lynn, R. Naoufal, D. Notowitz, S. Traum, J. Tessler, B. Romm

Abstain: J. Weinberger,

Ineligible: E. Frankel

12 a Motion as written

Moved: R. Bloom Second: J. Liberman

Vote: Yes-10, No-1, Abstain-1, Ineligible-1

Motion Passes

Yes: R. Bloom, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Traum,

J. Tessler, B. Romm, K. Blaker, J. Liberman

No: T. Gomes

Abstain: S. Lieder

Ineligible: E. Frankel

- b. Motion for SORO NC to sponsor a recognition award program to honor an individual who has made contributions to the SORO community by honoring them for a year with a name plate on the corner of Robertson and Pico (GB121621-22)

Moved alternate motion: J. Liberman Second: D. Notowitz

Permission to Out Reach Committee to come back to the GB, bifurcate, separate award for all stake holders

Public Comment: Goat Puppet, Freddy Cupen-Ames

NC cannot fund, 2.0 section 10

Vote: Yes-0, No-14, Abstain-0

Motion does not pass

No: R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

- c. Motion for SORO NC to sponsor a Candidate Town Hall Forum for CD-5 and possibly CD-10, to be planned by the Outreach Committee (GB121621-23)

Moved: B. Romm Second: J. Tessler

Public Comment: Freddy Cupen-Ames, Goat Puppet, Marc Smith

Vote: Yes:13, No-0, Abstain-0

Motion Passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

- d. Motion for SORO NC to support for off-sale alcohol permit at Eilat Kosher Market (8730 W Pico Blvd 90035); ZA-2021-811-CUB (GB121621-24)
WITHDRAWN-- has been approved by the city.

- e. Motion for the SORO NC to submit CIS to oppose city council's proposed ban on the use of wood frames in construction (CF 19-0603) (GB121621-18)

Moved: B. Romm Second: D. Notowitz

Public Comment: Goat Puppet, Marc Smith

Vote: Yes-13, No-0, Abstain-0

Motion passes

Yes: R. Bloom, L. Levine, M. Lynn, R. Naoufal, J. Weinberger, D. Notowitz, S. Lieder, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

- f. Motion to submit a letter to Senior Rabbi Adam Kligfeld of Temple Beth Am requesting restricted hours of amplified sound, hours that doors remain open where amplified sound is inside, 48 hour written notification to neighbors prior to any event, and abide by LACMC rules on amplified sound/hours/decibels (GB121621-17)

Moved: J. Liberman Second: B. Romm

Public Comment: Goat Puppet, Jill, Marc Smith, Shirley, Susan

Vote: Yes-10, No-4, Abstain-0

Motion Passes

Yes: M. Lynn, R. Naoufal, D. Notowitz, S. Lieder, T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel.

No: R. Bloom, L. Levine, J. Weinberger, S. Traum

13. Adjournment 9:41 PM
