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Michael Lynn
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Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary



General Board Meeting Minutes

Thursday, January 20, 2022, 7:00pm

Location: Online via Zoom.com Webinar ID: 899 3002 6366

BOARD SEAT	Jan-22	ROLL CALL JANUARY 20, 2022
ZONE 1	OLGA LEXALL	absent/ joined 8:40 pm/ left 9:40pm
ZONE 2	RICHARD BLOOM	present
ZONE 3	STEVE CHOCRAN	absent/ removed from board
ZONE 4/ AT LARGE	BILL GROSS	vacant - ENTERED AT 7:59 PM
ZONE 5	LAURIE LEVINE	present
ZONE 6	MICHAEL LYNN	present
ZONE 7	CHAD MONK	present
ZONE 8	GLORIA DIOUM	present / left the meeting 9:19 pm
ZONE 9	DINA LEEDS	absent/ entered the meeting 7:08
ZONE 10	ROBBY NAOUFAL	present/ left the meeting at 8:40 pm
AT-LARGE 1	JOEL WEINBERGER	present
AT-LARGE 2	SOPHIA FRENCH	present
AT-LARGE 3	EMILIA BARROSSE	absent/ removed from board
AT-LARGE 4	DAVID NOTOWITZ	present
AT-LARGE 5	JASON YAP	absent/ removed from board
BUSINESS REP. 1	SHEVY LIEDER	present
BUSINESS REP. 2	BARRY LEVINE	present
BUSINESS REP. 3	TERRANCE GOMES	present
BUSINESS REP. 4	SHIRLEY TRAUM	present
BUSINESS REP. 5	JONATHAN TESSLER	present/ left the meeting at 9:30 pm
ORGANIZATIONAL REP 1	BAILA ROMM	present
ORGANIZATIONAL REP 2	KEN BLAKER	present
ORGANIZATIONAL REP 3	ARMEEN NESHAT	present/ left the meeting at 9:09 pm
STUDENT ADVISORY	JON LIBERMAN	absent/ entered the meeting 7:08
STUDENT SEAT	ETHAN FRANKEL	absent

1. **Call to Order 7:02 pm**
2. **Pledge of Allegiance**
3. **Roll Call See above**
4. **General Public Comment:** *Rob Wilcox, Katy Young Yaroslavsky,*
5. **Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas
Public Safety: Airdrome Alley poor visibility
 - b. Other Brief Board Announcements- NONE
6. **Community Reports**
 - a. LA Police Department (Ojeda) NOT PRESENT
 - b. Office of Councilmember Ridley-Thomas (Guevara) NOT PRESENT
 - c. Office of Councilmember Koretz (Ingram) GAVE UPDATE
 - d. Office of Mayor Garcetti (Vinesh Anand) GAVE UPDATE
 - e. Office of State Assemblymember Bloom (Kaufler) NOT PRESENT
 - f. Office of State Assemblymember Bryan (Persoff) NOT PRESENT
 - g. Office of State Senator Kamlager (Josef Siroky) GAVE UPDATE
 - h. Office of County Supervisor Sheila Khul 3rd district – (Rachel Sherrell) GAVE UPDATE
 - i. Department of Neighborhood Empowerment (Cupen-Ames) GAVE UPDATE
 - j. Other Neighborhood, City and State offices (Veronica de la Cruz City Atty) NONE
7. **Board Membership- Selections and Removals**
 - a. Motion to appoint At-Large Representative (originally Residential Zone 4 Representative (Term expires 2023) (GB012022-01)
 - . **Moved: M. Lynn** **Second: T. Gomes**
 - Bill Gross
 - Kyle Burman

Public Comment: NONE

14- Bill Gross 3- Kyle Burman 2- Abstain

VOTE for Bill Gross: R. Bloom, L. Levine, M. Lynn, D. Leeds, R. Naoufal, S. French, D. Notowitz, S. Lieder, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, J. Liberman

VOTE for Kyle Burman: G. Dioum, J. Weinberger, B. Levine, Abstain: C. Monk, A. Neshat

Bill Gross entered the meeting as a boardmember at 7:59 pm.

- b. Motion to remove Emilia Barrosse, Steve Chochran, and Jason Yap from the SORO NC General Board due to missing 5 General Board meetings in a fiscal year, as per Bylaws Section 7.A (GB012022-02)

PUBLIC COMMENT: Wayne, Kyle

MOVED: J. Liberman SECOND: T. Gomes

VOTE: YES-15 NO-2 ABSTAIN-2 INELIGIBLE-1

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

NO: C. Monk, A. Neshat,

ABSTAIN: G. Dioum, J. Weinberger,

INELIGIBLE: B. Gross

Motion Passes

8. Committees

- a. Motion to accept Homelessness Committee Stakeholder membership rules and purview (GB012022-03)

MOVED: S. French

SECOND B. Romm

PUBLIC COMMENT: Wayne

VOTE: YES-19 NO-0 ABSTAIN-1 INELIGIBLE-1

YES: R. Bloom, L. Levine, M. Lynn, C. Monk, G. Dioum, D. Leeds, R. Naoufal, J. Weinberger, S. French, D. Notowitz, S. Lieder, B. Levine, T. Gomes, S. Traum, J. Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman

ABSTAIN- O. Lexall

INELIGIBLE: B. Gross

- b. Opportunity to Join and/or Change Membership to Board Committees (GB012022-04)

Baila Romm: Join the Outreach Committee

Sophia French: Removed from the Transportation Committee

Shevy Lieder: Join Transportation Committee and Business Advocacy Committee.

Bill Gross: Join Outreach Committee and Public Safety

- c. Committee Reports: NONE

9. Unfinished Business

- a. Discussion and possible action to demand the resignation from City Council of suspended councilmember Mark Ridley-Thomas, and to appoint a voting caretaker for CD-10 until a special election is held (GB012022-05)

R. Bloom and D. Leeds recused

PUBLIC COMMENT: Wayne

Appoint a voting caretaker for CD-10 until a special election is held.

MOVED: B. LEVINE SECOND: S. FRENCH
VOTE: YES-12 NO-1 ABSTAIN-2 RECUSED-2 INELIGIBLE-1
YES: L. Levine, M. Lynn, G. Dioum, J. Weinberger, S. French,
D. Notowitz, S. Lieder, B. Levine, S. Traum, J. Tessler, K. Blaker,
J. Liberman
NO: T. Gomes
ABSTAIN: O. Lexall, C. Monk, B. Romm
INELIGIBLE: B. Gross
RECUSED: R. Bloom, D. Leeds

AMENDMENT

Motion as Amended- Motion to appoint a voting representative for CD-10 until a special election is held and the stakeholders have a voice in their selection (GB012022-05)

9.a MOTION: Moved: B. Levine Second: J. Liberman

Motion to appoint a voting representative for CD-10 until a special election is held and the stakeholders have a voice in their selection (GB012022-05)

VOTE: YES-10 NO-2 ABSTAIN-3 INELIGIBLE-1 RECUSED-2
YES: L. Levine, M. Lynn, G. Dioum, J. Weinberger, S. French, D. Notowitz, S.
Lieder, B. Levine, S. Traum, J. Liberman
NO: T. Gomes, K. Blaker
ABSTAIN: O. Lexall, J. Tessler, B. Romm
INELIGIBLE: B. Gross
RECUSED: R. Bloom, D. Leeds

Motion Passes

b. Motion to draft letter to CD5 and CD10 regarding a lack of trash cans in key SORO corridors (GB012022-06)

PUBLIC COMMENT: Wayne

MOVED: B. Levine SECOND: O. Lexall

Motion to send this back to Land Use committee.

Moved: T. Gomes Second: B. Romm

VOTE: YES-9 NO-7 INELIGIBLE-1

Yes: R. Bloom, L. Levine, D. Leeds, S. Lieder, T. Gomes, J. Tessler, B. Romm, K.
Blaker, J. Liberman

No: O. Lexall, M. Lynn. C. Monk, J. Weinberger, S. French, D. Notowitz,
B. Levine, S. Traum,

INELIGIBLE: B. Gross

10. Consent Agenda

- a. Motion to approve Draft meeting minutes of December 16, 2021 General Board Meeting (GB012022-07)
- b. Motion to approve December 2021 MERS Report (GB012022-08)

- c. Motion to accept Public Safety Committee 2022 meeting date changes due to conflicts with holidays: June 6th, July 4th, and September 5th (GB012022-09)
- d. Motion to write letter and file community impact statement in support of CF 21-0002-S195: LA City Resolution for state funding allocation for LA County mental health beds (GB012022-10)
- f. Motion to submit community impact statement in support of council file 21-1045 regarding the implementation of SB9 with provisions for community land trusts and affordable housing (GB012022-12)

MOVED: J. Liberman

SECOND: D. Notowitz

PUBLIC COMMENT: Wayne

VOTE: YES- 16 NO-0 ABSTAIN-0 INELIGIBLE-1

YES: O. Lexall, R. Bloom, L. Levine, M. Lynn, C. Monk, D. Leeds, J. Weinberger, S. French, D. Notowitz, S. Lieder, B. Levine, T. Gomes, S. Traum, B. Romm, K. Blaker, J. Liberman

INELIGIBLE: B. Gross

Consent Agenda Passes

11. New Business

- a. Motion for the SORO NC to host a Town Hall Candidate Forum with possible coordination and co-sponsorship with other Neighborhood Councils, with a possible date of April 4, 2022 at the Simon Wiesenthal Center; and to fund up to \$1000 to print lawn signs for purposes of advertising this event. (GB012022-15)

PUBLIC COMMENT: WAYNE

MOVED: D. Notowitz

SECOND: B. Romm

VOTE: YES-14 NO-1 ABSTAIN-0 INELIGIBLE-1

YES: R. Bloom, L. Levine, M. Lynn, C. Monk, D. Leeds, J. Weinberger, S. French, D. Notowitz, S. Lieder, B. Levine, S. Traum, B. Romm, K. Blaker, J. Liberman

NO: T. Gomes

INELIGIBLE: B. Gross

Motion Passes

EVERYTHING ELSE MOVED TO NEXT MONTHS MEETING

- Motion for the SORO NC to fund up to \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings (GB012022-16)
- Motion to send letter regarding concerns over new construction of Apple offices (“Project Crossings”); 8825 National Blvd and 8771 Washington Blvd, plus additional adjacent parcels in Culver City and Los Angeles (GB012022)
- Motion to support WRAC motion regarding the inclusion of SB9 sites in the Adequate Sites for Housing inventory (CF 21-0002-S186):

<https://westsidecouncils.com/motion/support-for-council-file-21-0002-s186-koretz/> (GB012022-18)

- Motion for the SORO NC to purchase four (4) flag banners for up to \$500 to be used at NC outreach events, with the first event being the West LAPD Catalytic Converter Etching event on February 27, 2022 (GB012022-19)
- Motion to support WRAC motion regarding request for revisions to SB 330: <https://westsidecouncils.com/motion/request-for-revisions-to-sb-330/> (GB012022-11)
- Motion to submit community impact statement re: council file 21-1025, regarding environmental review for the West Pico Drill Site (9101 W Pico) and addressing the recent spill. (Case: ZA-1989-17683-PA2-1A / ENV-2020-1328-CE-1A) (GB012022-13)
- Motion to support council file 21-1469, directing the city to develop a scope and budget for a citywide sidewalk inventory and assessment (GB012022-14)

ADJOURNMENT 9:58 PM
