



Executive Committee Meeting Draft Minutes

Wednesday, June 8, 2022, 7:00pm

1. Call to Order 7:00 pm

2. Pledge of Allegiance -

3. Roll Call

Present: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm

4. General Public Comment: None

5. Approval of Outstanding Executive Committee Minutes

Moved: Terrence Gomes Second: Jon Liberman

Vote: Yes: 5 No: 0 Abstain: 0

Yes; Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm

Moved: Jon Second: Terrence

Vote: Yes: 4 No: 0 Abstain: 1

Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman,

Abstain: Baila Romm

Public Comment: None

6. Brief Committee Announcements

a. Items for Future Executive Committee Agendas: Jon Liberman

Re: Request City Clerk to expand to open vendor options for Note taker to outside the City Clerk's list of vendors.

b. Other Brief Committee Announcements: None

7. Unfinished Business

a. Update on minutes taker for General Board meeting – No Update

b. Discussion and possible action on changing/upgrading NC e-mail platform
Postpone to July Meeting

c. Discussion and possible action on setting date for a Special Executive Committee meeting to review Website content **-Postpone to July Meeting**

- ~~d. Discussion and possible action to recommend the South Robertson Neighborhoods Council motion opposition of proposed mandatory trainings for Neighborhood Councils ([Council File 20-0990](#))~~
Withdrawn

8. New Business

- a. Discussion and possible action for future Executive Committee Meetings to have all motions, letters, CISs, minutes, and DRAFT General Board Agenda be posted at the same time as the Executive Committee Meeting Agenda
Public Comment: None

Motion: The Soro NC standing rule for action for future Executive Committee Meetings to have all motions, letters, CISs, minutes, and DRAFT General Board Agenda be posted at the same time as the Executive Committee Meeting Agenda.

Moved: Baila Romm Second: Jon Liberman

Vote: Yes: 2 No: 2 Abstain: 1

No: Michael Lynn, Ken Blaker,
Yes: Terrence Gomes, Jon Liberman,
Abstain: Baila Romm

Motion Fails

- b. Discussion and possible action to recommend that The South Robertson Neighborhoods Council support The Los Angeles Neighborhood Council Coalition Motion opposing Council File 11-1020-S3.

Motion for the South Robertson Neighborhoods Council support The Los Angeles Neighborhood Council Coalition Motion in opposing Council File 11-1020-S3 (to protect NC autonomy), write a letter and CIS to John Lee cc council members Paul Koretz CD5 and Herb Wesson CD10.

Moved: Jon Second: Baila

Public Comment: None

Vote: Yes: 5 No: 0

Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm
Motion Passes

Amend to add (to protect NC autonomy)

Moved: Michael Lynn Second: Baila Romm

Vote: Yes: 5 No: 0

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

Motion passes as amended

- c. Discussion and possible action to recommend that the South Robertson Neighborhoods Council support The Los Angeles Neighborhood Council Coalition motion addressing aspects of DONE and City Clerk policies on denials of NPG applications based on failures of Board Members who have Recused themselves to contact the City Attorney.

Motion: The South Robertson Neighborhoods Council supports The Los Angeles Neighborhood Council Coalition Motion addressing aspects of DONE and City Clerk policies on denials of Neighborhood Purpose Grant (NPG) applications based on failures of Board Members who have Recused themselves to contact the City Attorney.

Moved: Jon Liberman

Second: Terrence Gomes

Public Comment: None

Vote: Yes: 5

No: 0

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

Motion Passes

- d. Discussion and possible action to recommend that the South Robertson Neighborhood support The Los Angeles Neighborhood Council Coalition Motion to request that the City Council create a Council File to require all new and used car dealers that sell vehicles that are sold and registered in the City of Los Angeles to etch the vehicle identification number (VIN) on the catalytic converter.

Motion: The South Robertson Neighborhoods Council to support The Los Angeles Neighborhood Council Coalition Motion to request that the City Council create a Council File to require all new and used car dealers that sell vehicles that are sold and registered in the City of Los Angeles to etch the vehicle identification number (VIN) on the catalytic converter.

The Los Angeles Neighborhood Council Coalition (xxxxxx Neighborhood Council) is very concerned that the State of California or the Federal government has not taken action to prevent catalytic converter theft. It is time the City of Los Angeles take action to protect the residents of Los Angeles. We propose that the City Council create a Council File to require all new and used car dealers that sell vehicles that are sold and registered in the City of Los Angeles to etch the vehicle identification number (VIN) on the catalytic converter. We request the CAO, City Attorney, and the LAPD to create the requirements on the size and depth of the etching and regulations of the program. Since the City has lost many catalytic converters to theft, we request that the City Council mandate that all city vehicles and proprietary department vehicles also have the catalytic converters etched. This will help in the recovery and identification of stolen catalytic converters.

Public Comment: None

Moved: Baila Romm

Second: Terrence Gomes

Vote: Yes: 5

No:0

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

Motion Passes

- 9. Review and Approval of Proposed Agenda for June 16, 2022 General Board**
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

Motion: Motion to approve the proposed agenda for June 16, 2022 General Board meeting

Moved: Jon Liberman

Second: Baila Romm

Public Comment: None

Vote: Yes: 5 No: 0

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

- 10. Adjournment without objection 8:02 pm**

DRAFT