



As per the Los Angeles City Attorney... Due to the incorrect weblink to the meeting on the posted Agenda, this meeting may not be Brown Act compliant and all actions should be considered null and void.

Special Executive Committee Minutes

Tuesday, March 29, 2022, 7:00pm

1. Call to Order 7:04 pm

2. Pledge of Allegiance

3. Roll Call

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

4. New Business

- a. Motion for the SORO NC to approve the date of the COVID/ Flu Vaccine Clinic on April 24, 2022 1:00PM-4:00PM

Moved: Baila Second: John

Yes: 5 No:0 Abstain:0

Public Comment: None

Vote: Yes: 5 No: 0 Abstain: 0

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

- b. Discussion and possible action on rescheduling, reformatting, and/or cancelling CD5 Candidate Town Hall

Public Comment: None

Motion to do a zoom meeting only with the CD5 candidates on a date tbd.

Moved: Baila Second: Jon

Vote: Yes: 4 No: 1 Abstain: 0

No: Michael Lynn,

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

Motion Passes

Motion for SORO NC to join in a May 3 CD5 Candidate Forum at the Academy Museum in conjunction with Palms NC and Mid City West NC. With a total budget of \$5500. To be split evenly between the three NC's with the SORO NC's portion not to exceed \$1900 for the personnel, staffing and mutual insurance at the Academy Museum

Vote: Yes: 1 No: 4 Abstain: 0

Yes: Michael Lynn

No: Terrance Gomes, Baila Romm, Ken Blaker, Jon Liberman
Motion Fails

- c. Discussion and possible action on postponing Selections of open Board seats until the May 19, 2022 General Board meeting

Motion to postpone selections of open Board seats until the May 19, 2022 General Board meeting.

Moved: Baila Second: Mike

Public Comment: None

Vote: Yes: 0 No: 5 Abstain: 0

No: Michael Lynn, Jon Liberman, Terrance Gomes, Baila Romm, Ken Blaker

Motion Fails

- d. Discussion and possible action on setting Agenda for March 31, 2022 Special General Board Meeting

Motion to accept the agenda for the special GB on 4.31.2022

Move Baila Second: Mike

Vote: Yes: 1 No: 4 Abstain: 0

Yes: Michael Lynn,

No: Jon Liberman, Terrance Gomes, Baila Romm, Ken Blaker

Motion Fails

Motion to accept the proposed agenda without item #4 Unfinished business/ Standing Rules.

Vote: Yes: 4 No: 1 Abstain: 0

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

No: Michael Lynn

5. Adjournment 8:08 pm

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