



Executive Committee Meeting Approved 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 19th 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.