



General Board Meeting Draft Minutes

Thursday, August 18, 2022

Location (online via zoom.com): <https://zoom.us/j/89930026366>

- 1. Meeting called to order at 7:04 pm by Baila Romm**
- 2. Pledge of Allegiance led by: Terrance Gomes**
- 3. Roll Call: Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Sophia French, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman**
Absent: Jacob Shofet, Richard Bloom, Sandy Block, Kyle Berman, Mitch Cohen, David Notowitz, Shirley Traum
Jacob Shofet entered the meeting at 7:43 pm
- 4. General Public Comment: None**
- 5. Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas
 - b. Other Brief Board Announcements:
- 6. Community Reports**
 - a. LA Police Department (Baker/Ojeda)
 - b. Office of Councilmember Ridley-Thomas (Guevara)
 - c. Office of Councilmember Koretz (Ingram)
 - d. Office of Mayor Garcetti (?)
 - e. Office of State Assemblymember Bloom (Kaufler)
 - f. Office of State Assemblymember Bryan (Persoff)
 - g. Office of State Senator Kamlager (Siroky)
 - h. Office of County Supervisor Kuehl (Sherrell)
 - i. Department of Neighborhood Empowerment (Cupen-Ames) Emailed Report/
Gave summary
 - j. Other Neighborhood, City and State offices
- 7. Board Membership- Selections, Removals, Resignations & Leaves of Absence (multiple item public comment) None**

- a. Acknowledgment of the resignation of Jon Liberman as Corresponding Secretary on August 11, 2022 – **No objections.**
- b. Motion to nominate a SORO NC Corresponding Secretary (GB0081822-01) **No one volunteered.**
- c. Motion to appoint Organizational Representative 3 (Term expires 2023) (GB0081822-02)- **No Applicants; (first posted on soronc.org July 5, 2022) Moved to September meeting.**
- d. Motion to appoint Student Representative (Term expires 2023) (GB081822-03)- **No Applicants Moved to September meeting.**

8. Committees, Liaisons and Alliance Representatives

- a. Opportunity to Join and/or Change Membership to Board Committees (GB072122-04)
- b. Committee, Liaisons and Alliance Reports

Public Comment: None

- 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development.
 - Ad hoc Elections Committee: No volunteers
 - Baila Romm will send email to all Board Members re: Board Retreat potential dates and information regarding the retreat.
 - Ellen Lanet gave committee report from Land Use plans a more active committee.
 - Terrence Gomes -Public safety committee motion about Catalytic Converters. Homeless committee. Has been asking for actual list of location where loss actually goes. Monthly report made public.
 - Homeless committee support of council file coming soon.
 - Ken Blaker-Idea of retreat some flexibility what we have done in the past to set priorities and to determine how to pursue those priorities. Think about Civic U that Freddy mentioned
 - Jon Liberman requesting in person meeting exception for Retreat.
 - Baila Romm – Public Safety Committee: City contractors started the work to create Handicap accessible ramps on corner Pico and Crest in the next step to having the traffic light that was installed 2 years ago, to function. New crosswalk will need to be painted as well.

Point of Order: Michael Lynn took over running the meeting at 7:33 pm.

- Bill Gross asked Michel Lynn about the promised spreadsheet of work of Corresponding Secretary from fiscal years 2021-2022. Michael Lynn has not completed it. Will download to website after the meeting.
- 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data
 - Jon Liberman said he has not received any meeting requests from Animal Services

9. Unfinished Business

- a. NONE

Point of order: Jacob Shofet entered the meeting at 7:43 pm

10. Consent Agenda *(multiple item public comment)*

Public Comment: Mullah Omar

- a. Motion to approve Draft meeting minutes of July 21, 2022 General Board Meeting (GB081822-05)
- ~~b. Motion to approve June 2022 MERS Report (GB081822-06) removed by Bill Gross~~
- c. Motion to approve July 2022 MERS Report (GB081822-07)
- d. Motion to approve 2022-23 fiscal year Public Safety Committee Meetings Calendar (GB081822-08)
- e. Motion to approve the Ad-hoc Elections Committee regular Meeting calendar (GB081822-09)
- f. Motion to approve Joel Weinberger as Transportation Committee Chair (GB081822-10)
- g. Motion to approve Ellen Lanet as Land-Use Committee Chair (GB081822-11)
- h. Motion to appoint Ellen Lanet as the SORO NC representative to the WRAC Land Use and Planning Committee (LUPC) (GB081822-12)
- i. Motion to approve Jon Liberman as Ad-hoc Elections Committee Chair (GB081822-13)
- j. Motion to approve the SORO NC 2023 Neighborhood Council Elections Worksheet for submission to the City Clerk (GB081822-14)
- ~~k. SORO NC to fund up to \$1,800 for purchase of email service from Microsoft 365 (GB081822-15) removed by Joel Weinberger~~
- l. Motion for the South Robertson Neighborhoods Council to Reduce the Level of Vonage as Their Voicemail Provider to \$14.99 per month plus taxes (GB081822-16)
- m. Motion for the SORO NC to return June 30, 2022 approved Bylaws to DONE for corrections (GB081822-17)
- ~~n. Motion for the SORO NC to sponsor and fund \$1000 for a "Movie in the Park night" at Robertson Recreation Center on October 2, 2022 (GB0081822-18) removed by Jacob Shofet~~

Moved: Jon Liberman Second: Baila

Vote: 17 yes 0 no 0 abstain

Yes: Jacob Shofet, Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Sophia French, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

Consent Agenda Passes (removed items b,k,n)

11. New Business

None

Items removed from consent agenda

10b. Motion to approve June 2022 MERS Report (GB081822-06)

Moved: Bill Gross Second: Jon Liberman

Vote: 17 yes 0 no 0 abstain

Yes: Jacob Shofet, Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Sophia French, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

10k. SORO NC to fund up to \$1,800 for purchase of email service from Microsoft 365 (GB081822-15)

Moved: Joel Weinberger Second: Jon Liberman

Vote to amend.

Moved: Joel Weinberger Second: Baila Romm

Vote: 15 yes 1 no 1 abstain

Yes: Jacob Shofet, Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Sophia French, Melinda Chuarn, Shevy Lieder, Barry Levine, Baila Romm, Ken Blaker, Jon Liberman

No: Terrence Gomes

Abstain: Ellen Lanet

Motion to amend passes.

Amendment to 10k: SORO NC to fund up to \$1,800 for purchase of email service from Google (GB081822-15)

Moved: Joel Weinberger Second: Baila Romm

Vote: 15 yes 1 no 1 abstain

Yes: Jacob Shofet, Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Sophia French, Melinda Chuarn, Shevy Lieder, Barry Levine, Baila Romm, Ken Blaker, Jon Liberman

No: Terrence Gomes

Abstain: Ellen Lanet

Motion Passes as Amended

10m. Motion for the SORO NC to sponsor and fund \$1000 for a "Movie in the Park night" at Robertson Recreation Center on October 2, 2022 (GB0081822-18)

Moved: Jon Liberman Second: Laurie Levine

Vote: 17 yes 0 no 0 abstain

Yes: Jacob Shofet, Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Sophia French, Melinda Chuarn, Shevy Lieder, Barry Levine, Terrence Gomes, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

12. Meeting adjourned at 8:23 pm without objection