



## General Board Approved Minutes

Thursday, February 17, 2022, 7:00pm

*Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.*

BOARD SEAT	Feb-22	ROLL CALL FEBRUARY 17, 2022
ZONE 1	OLGA LEXALL	Present
ZONE 2	RICHARD BLOOM	Absent
ZONE 3	VACANT	Vacant
ZONE 4/ AT LARGE	BILL GROSS	Present
ZONE 5	LAURIE LEVINE	Present
ZONE 6	MICHAEL LYNN	Present
ZONE 7	CHAD MONK	Present
ZONE 8	GLORIA DIOUM	Present/ left meeting 8:35 PM
ZONE 9	DINA LEEDS	Present/ 8:35 PM
ZONE 10	ROBBY NAOUFAL	Absent/ Resigned
AT-LARGE 1	JOEL WEINBERGER	Present/ 8:25/ BACK 8:28 PM
AT-LARGE 2	SOPHIA FRENCH	Present
AT-LARGE 3	KYLE BERMAN	Vacant/ 7:47 pm voted in
AT-LARGE 4	DAVID NOTOWITZ	Present
AT-LARGE 5	VACANT	Vacant
BUSINESS REP. 1	SHEVY LIEDER	Absent
BUSINESS REP. 2	BARRY LEVINE	Present/ RECUSED/ BACK 8:27
BUSINESS REP. 3	TERRANCE GOMES	Absent, 7:15 pm/7:30 pm left/ back 7:55 pm
BUSINESS REP. 4	SHIRLEY TRAUM	Absent
BUSINESS REP. 5	JONATHAN TESSLER	Absent
ORGANIZATIONAL REP 1	BAILA ROMM	Present
ORGANIZATIONAL REP 2	KEN BLAKER	Present/ left meeting 9:30 pm
ORGANIZATIONAL REP 3	ARMEEN NESHAT	Present

<b>STUDENT ADVISORY</b>	<b>JON LIBERMAN</b>	<b>Present</b>
<b>STUDENT SEAT</b>	<b>ETHAN FRANKEL</b>	<b>Absent</b>

1. **Call to Order 7:03 pm**
2. **Pledge of Allegiance**
3. **Roll Call (see above)**
4. **General Public Comment: Danny Bahr, Michael A. Burbank, Kyle Berman, Dory Frank**
5. **Brief Board Announcements**
  - a. Items for Future Committee or General Board Agendas- None
  - b. Other Brief Board Announcements- resignation Robby Naoufal Zone 10 Terrance Gomes- Vaccination Clinic, Jon Liberman- Shenandoah Elementary removing trees to expand the school, Olga -Herb Wesson has been presented in a motion to takeover CD 10 by Nuri Martinez
6. **Community Reports**
  - a. LA Police Department (Baker/Ojeda) - None
  - b. Office of Councilmember Ridley-Thomas (Guevara) Mayra- Gave report re: 311 closing reports before work done
  - c. Office of Councilmember Koretz (Ingram) Gave Report. Transitioning to Homeless Liaison and Field Deputy
  - d. Office of Mayor Garcetti (Anand) Gave Report
  - e. Office of State Assemblymember Bloom (Kaufler) None
  - f. Office of State Assemblymember Bryan (Persoff) Gave Report
  - g. Office of State Senator Kamlager (Siroky) Gave Report
  - h. Office of County Supervisor Kuehl (Sherrell) Gave Report

- i. Department of Neighborhood Empowerment (Cupen-Ames) None
- j. Other Neighborhood, City and State offices None

**7. Board Membership- Selections, Removals & Leaves of Absence**

- a. Motion to appoint At-Large Representative 3 (Term expires 2025)  
(GB021722-01) Kyle Berman

**Moved: B. Levine                      Second: O. Lexall**

**Amend Motion to include both candidates.**

**Vote: Yes: 7    No: 6    Abstain: 2**

**Yes: L. Levine, M. Lynn, D. Leeds, S. French, D. Notowitz, K. Blaker, J. Liberman**

**No: O. Lexall, B. Gross, C. Monk, G. Dioum, J. Weinberger, B. Levine,**

**Abstain: B. Romm, A. Neshat**

**Amended motion passes.**

Vote as amended to include both Kyle Berman and Elliot Horowitz for the At-Large Representative 3

**Moved: J. Liberman    Second: D. Leeds**

**Public Comment: None**

- **Kyle Burman – 13 yes**
- O. Lexall, B. Gross, M. Lynn, C. Monk, G. Dioum, J. Weinberger, S. French, D. Notowitz, B. Levine, B. Romm, K. Blaker, A. Neshat, J. Liberman
- **Elliott Horowitz – 2 yes**
- L. Levine, D. Leeds

**Kyle Berman wins the seat for At-Large Representative 3**

- b. Motion to appoint At-Large Representative 5 (Term expires 2025)  
(GB021722-02) Elliot Horowitz

**Moved: L. Levine                      Second: J. Liberman**

**Public Comment: None**

**Vote: Yes: 0    No:15    Abstain:0    Ineligible: 1**

**No: O. Lexall, B. Gross, L. Levine, M. Lynn, C. Monk, D. Leeds, J. Weinberger, S. French, D. Notowitz, B. Levine, B. Romm, K. Blaker, A. Neshat, J. Liberman**

**Ineligible: K. Berman**

**Motion does not pass.**

- c. Motion to appoint Residential Zone 3 Representative (Term expires 2025)  
(GB021722-03)

- **No applicants**

- d. Motion to request a Leave of Absence from the General Board for Dina Leeds, effective as of February 18, 2022 through June 18 2022 (GB021722-04)                      **Withdrawn**

**8. Committees**

- a. Opportunity to Join and/or Change Membership to Board Committees  
(GB021722-05) **Laurie Levine- Leave Transportation Committee,**

- b. Committee Reports
  - 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Quality of Life (includes LGBTQ and Green Team); Bylaws; Board Development; Business Advocacy and Economic Development (includes Robertson Revitalization); Parks and Recreation  
**Olga May 2021 passed motion to phase oil drilling. Olga wishes to step down as Land Use Chair.**

**9. Unfinished Business**

- a. Motion for the SORO NC to fund up to \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings (GB021722-06) Send back to committee- Outreach- QR Code  
**Public Comment: None**  
**Motion to postpone and send back to Outreach Committee**  
**Yes- 16 N0-0 – Abstain- 0 Ineligible- 1**  
**Yes; O. Lexall, B. Gross, L. Levine, M. Lynn, C. Monk, G. Dioum, D. Leeds, J. Weinberger, S. French, D. Notowitz, B. Levine, T. Gomes, B. Romm, K. Blaker, A. Neshat, J. Liberman**  
**Motion passes to send back to Outreach Committee.**
  
- b. 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 (GB021722-07) **Barry Levine Recused-**  
**Public Comment- NONE**  
**Yes: 14 No: 0 Abstain: 0 Ineligible: 1 Recused: 1**  
**Yes: O. Lexall, B. Gross, L. Levine, M. Lynn, C. Monk, G. Dioum, D. Leeds, S. French, D. Notowitz, T. Gomes, B. Romm, K. Blaker, A. Neshat, J. Liberman**  
**Ineligible: K. Berman**  
**Recused: B. Levine**  
**Motion passes.**
  
- c. 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/> (GB021722-08)  
**Public Comment: NONE**  
**Moved: T. Gomes Second: J. Liberman**  
**Yes: 3 No-10 Abstain-1 Ineligible-1**  
**Yes: M. Lynn, S. French, T. Gomes,**  
**No: O. Lexall, B. Gross, C. Monk, J. Weinberger, D. Notowitz, B. Levine, K. Blaker, A. Neshat, J. Liberman**  
**Abstain: B. Romm**  
**Ineligible: K. Berman**  
**Motion does not pass.**

- d. Motion to support WRAC motion regarding request for revisions to SB 330:  
<https://westsidecouncils.com/motion/request-for-revisions-to-sb-330/>  
(GB021722-09)

**PUBLIC COMMENT: Goat Puppet**

**Motion to Postpone**

**Moved: O. Lexall Second: J. Liberman**

**VOTE: Yes: 14 No: 0 Abstain: 0 Ineligible: 1**

**O. Lexall, B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz, B. Levine, T. Gomes, B. Romm, K. Blaker, A. Neshat, J. Liberman**

**Ineligible: K. Berman**

**Motion to postpone passes.**

- e. 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) (GB021722-10)

**Public Comment: Goat Puppet**

**Moved: O. Lexall Second: J. Liberman**

**VOTE: Yes: 8 No: 5 Abstain: 1 Ineligible: 1**

**Yes: O. Lexall, C. Monk, J. Weinberger, S. French, B. Levine, B. Romm, K. Blaker, A. Neshat**

**No: B. Gross, L. Levine, M. Lynn, T. Gomes, J. Liberman**

**Abstain: D. Notowitz**

**Ineligible: K. Berman**

**Motion passes.**

- f. Motion to support council file 21-1469, directing the city to develop a scope and budget for a citywide sidewalk inventory and assessment (GB021722-11)

**Public Comment: Goat Puppet**

**Moved: B. Romm**

**Second: C. Monk**

**Vote to amend the motion:**

**Vote: Yes: 9 No: 3 Abstain: 0 Ineligible: 1**

**Yes: B. Gross, L. Levine, M. Lynn, S. French, D. Notowitz, B. Levine, T. Gomes, B. Romm, J. Liberman**

**No: O. Lexall, C. Monk, J. Weinberger, A. Neshat,**

**Ineligible: K. Berman**

**Motion to amend passes.**

**Motion amended:**

The South Robertson Neighborhood Councils supports council file 21-1469 and to write a Community Impact Statement.

**Moved: T. Gomes Second: B. Gross**

**Vote: Yes: 13 No: 0 Abstain: 0 Ineligible: 1**

**Yes: O. Lexall, B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz, B. Levine, T. Gomes, B. Romm, A. Neshat, J. Liberman**  
**Ineligible: K. Berman**  
**Motion passes as amended.**

## **10. Consent Agenda**

- a. **REMOVED AND POSTPONE TO NEXT GBM**
- b. Motion to approve January 2022 MERS Report (GB021722-13)
- c. Motion to support the Conditional Use Permit request for 8832 Pico Blvd (“The Carvery”) for onsite consumption of beer and wine (GB021722-14)
- d. Motion to draft a letter to the Los Angeles Department of Transportation, Council District 5, and Council District 10 requesting urgent action in response to ongoing hit and run accidents within SORO, and to implement key planned infrastructure improvements (GB021722-15)
- e. Motion to draft a letter to the Los Angeles Department of Transportation and copy Council District 5 and Council District 10 requesting the expansion of LA NOW service to SORO boundaries (GB021722-16)
- g. **MOVED TO NEW BUSINESS as 11 a**
- h. **MOVED TO NEW BUSINESS as 11 b**
- i. Motion to draft letter to CD5 and CD10 requesting trash cans from LA Sanitation for four (4) locations on South Robertson Blvd. (GB021722-19)
- j. Motion for the SORO NC to purchase four (4) flag banners for up to \$1200 to be used at NC outreach events, with the first event being the West LAPD Catalytic Converter Etching event (GB021722-20)
- k. Motion to fund up to \$700 for outreach materials and refreshments at the official opening of the Robertson Recreation Center, and the dedication of the Brooke Powers Wilson Memorial Square (GB021722-21)
- l. Motion to approve the SORO NC Executive Board as authorized Board members to file Community Impact Statements. The current Executive Board members are Michael Lynn, Ken Blaker, Terrence Gomes, Baila Room and Jon Liberman (GB021722-22)
- m. Motion to create a Standing Rule requiring any motion (including complete letters and/or Community Impact Statements) to be voted on at a General Board meeting be submitted prior to the Executive Committee meeting proceeding such General Board meeting (GB021722-23)

**Moved: J. Liberman Second: O. Lexall**

**Public Comment: Goat Puppet**

**Yes: 13 No: 0 Abstain: 0 Ineligible: 1**

**Yes: O. Lexall, B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz, B. Levine, T. Gomes, B. Romm, A. Neshat, J. Liberman**  
**Ineligible: K. Berman**  
**Motion passes.**

## **11. New Business**

- a. Motion to reallocate \$2000 of the SORO NC Budget from the Unallocated Outreach Funds category into the Town Hall category (GB021722-17)

**Public Comment: Goat Puppet**

**Moved: B. Romm                      Second: J. Liberman**

**Vote: Yes: 11    No: 0    Abstain: 2    Ineligible: 1**

**Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D.**

**Notowitz, B. Levine, T. Gomes, B. Romm, J. Liberman**

**Abstain: O. Lexall, A. Neshat**

**Ineligible: K. Berman**

**Motion passes**

- b. Motion to approve the budget of \$3000 for the April 4, 2022 CD-5 Candidate Forum Town Hall, including funding of up to \$2000 for rental of Venue

**Public Comment: Goat Puppet**

**Moved: J. Liberman    Second: B. Gross**

**Vote not taken: Meeting ended**

**12. Adjournment 10:00 pm**

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