neighborhoods council City of Los Angeles Certified Neighborhood Council PO Box 35836, Los Angeles, CA 90035

south robertson

P: (310) 295-9920 E: info@soronc.org W: soronc.org Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman Corresponding Secretary



Executive Committee Special Meeting Approved Minutes

Sunday, July 17, 2022, 7:00 pm

- 1. Call to Order 7:01
- 2. Pledge of Allegiance
- 3. Roll Call: Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker Baila Romm entered the meeting at 7:02 pm

4. New Business

a.	Motion to approve the Meetings Calendar change of date for the September		
	Executive Committee meeting to Thursday, September 8, 2022 at 7pm		
Μ	oved: Terrence		Second: Jon Liberman
Ρ	Public Comment: None		
V	ote: 5 yes	0 no	0 abstain
Yes: Michael Lynn, Jon Liberman, Terrence Gomes, Ken Blaker, Baila Romm			
Μ	otion Passes		

 Motion for the South Robertson Neighborhoods Council to create an Ad-Hoc Elections Committee, for the purpose of making recommendations to the SORO NC General Board regarding logistics, candidate outreach, marketing and other matters concerning the 2023 SORO NC Elections, expiring June 30, 2023
Moved: Terrence Gomes, Second: Jon Liberman

Moved: Terrence Gomes Second: Jon Liberman Public Comment: None We need a chair person to be added to the motion Vote: 5 yes 0 no 0 abstain Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm Motion passes

c. Review and Approval of Proposed Agenda for July 21, 2022 General Board Meeting - Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda Moved: Terrence Gomes Second: Jon Liberman Public Comment: None Vote: 5 yes 0 no 0 abstain Yes: Jon Liberman, Michael Lynn, Ken Blaker, Terrence Gomes, Baila Romm Motion passes

5. Adjournment: 7:10 pm