



Executive Committee Draft Minutes

Wednesday, November 9, 2022, 7:00pm

Location: Online via Zoom- <https://zoom.us/j/96797820685> and by phone (877) 853 5257 Meeting ID No. 967 9782 0685

- 1. Meeting called to Order at: 7:01 pm by Chair Michael Lynn**
- 2. Pledge of Allegiance led by: Led by Terrence Gomes**
- 3. Roll Call: Michael Lynn, Terrence Gomes, Baila Romm, Ken Blaker**
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from October 19, 2022
Moved: Terrence Gomes Second: Baila Romm
Public Comment: None
Vote yes: Michael Lynn, Terrence Gomes, Ken Blaker, Baila Romm
4 yes 0 no 0 abstain
Minutes Approved
- 6. Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas: None
 - b. Other Brief Committee Announcements – Clarification Organizational 3 / became At Large Seat, new boardmember Kyle Ora Lobell does expire in 2023
- 7. Unfinished Business**
 - a. Discussion and possible action on what is the defined role of the Department of Neighborhood Empowerment NEA in regards to the SORO NC
Postponed to next month meeting without objection.
Public Comment: None
 - b. Discussion and possible actions on how the passage of SB 1100 (takes effect Jan 2023) affects the SORO NC meetings
Postponed to next month meeting without objection.

- c. Discussion and possible action for the SORO NC to support the LANCC motion and CIS on CF 11-1020-S3 – opposing the misuse of Budget Allocations
Item Removed.

8. New Business

- a. Status and Discussion on In-Person General Board and Committee Meeting locations for 2023. Wiesenthal Center not available due to staff shortage. Walk through with Compliance Committee 11/22/2022 at Robertson Rec. Center.
Council File 22-1070 – In person meetings – re: AB 2449 possible to file a CIS in December hybrid meetings.
Continue next month.
- b. Discussion and possible action on the LANCC Motion to distribute the following to Neighborhood Councils to review and submit as a CIS on CF 21-0407: the South Robertson Neighborhoods Council strongly objects to the report on CF 21-0407 submitted by Raquel Beltrán on behalf of DONE and the Neighborhood Councils and call for it to be redone with input from experienced Neighborhood Council board members with factual and analytical errors corrected, with more focus on the specifics requested by the Arts, Parks, Health, Education and Neighborhoods Committee.

Meeting recessed at 7:29 pm
Meeting resumed at 7:39 pm

Public Comment: None
Voter Suppression

Motion to for the South Robertson Neighborhoods Council to submit an CIS on CF 21-0407 to strongly object the report submitted by Raquel Beltran on behalf of DONE and the NC's; and call for it to be rewritten with input from experienced Neighborhood Council board members with factual and analytical errors corrected, with more focus on the specifics requested by the Arts, Parks, Health, Education and Neighborhoods Committee.

Moved: Terrence Gomes Second: Baila Romm
To be written by Baila Romm (by Sunday evening)
Vote yes: Michael Lynn, Terrence Gomes, Ken Blaker, Baila Romm
4 yes 0 no 0 abstain

Motion Passes

- c. Discussion and possible action on the LANCC Motion that, due to the greater-than-usual turnover in the City Council's members, that Neighborhood Councils seize the opportunity to submit a CIS on CF TBD [would CF 20-0668-S7 on redistricting be appropriate or is there something more suitable?] requesting that the City Council take immediate steps to (1) significantly expand the number of Councilmembers so that each represents

a more manageable number of Angelenos, (2) set up an independent committee to redistrict the City appropriately, and (3) take steps as needed to ensure districts are more competitive and that there is more grass-roots participation and more equitable representation.

Public Comment: None

Motion for the SORO NC to hold a live Town Hall Meeting during the first quarter of 2023 in order to solicit stakeholders input regarding the redistricting of the City of Los Angeles to include the expansion of additional council districts.

Moved: Terrence Gomes Second: Baila Romm

Public Comment: None

Vote Yes: Michael Lynn, Terrence Gomes, Ken Blaker, Baila Romm

4 yes 0 no 0 abstain

Motion passes

Baila Romm will write. Need by Sunday evening.

Review and Approval of Proposed Agenda for November 17, 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

Moved: Baila Romm Second: Terrence Gomes

Vote: Michael Lynn, Terrence Gomes, Baila Romm

Ken Blaker no response.

Vote yes: Michael Lynn, Terrence Gomes, Baila Romm

3 yes 0 no 0 abstain 1 no response

Public Comment: None

Agenda for General Board Meeting on November 17, 2022 approved

10. Meeting Adjourned at: 8:33 pm