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General Board Draft Minutes

Thursday, December 15, 2022, 7:00pm

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

Location: IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

To join online: <https://zoom.us/j/89930026366>

1. **Call to Order 7:04 pm Michael Lynn**
2. **Pledge of Allegiance Terrence Gomes**
3. **Roll Call**
Present: Jacob Shofet, Richard Bloom, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Shevy Lieder, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Kylie Lobell, Jon Liberman

Absent: Sandy Block, Bill Gross, Mitch Cohen, Sophia French, Kyle Berman, Joel Weinberger joined the meeting 7:19
Ken Blaker joined the meeting 7:21
Mike Pozo – Note Taker
4. **General Public Comment: None**
5. **Brief Board Announcements**
 - a. Items for Future Committee or General Board Agendas
 - b. Other Brief Board Announcements: Snow Day 12/18/2022 Sponsored by CD 10, SORO and RVNA
6. **Community Reports** **Public Comment: None**
 - a. Former Councilmember Paul Koretz: Gave Report
 - b. LA Police Department (Baker/Ojeda): None
 - c. LA Fire Department- Battalion 18 (Miller): None
 - d. Office of Councilmember Hutt (Guevara)
 - e. Office of Councilmember Yaroslavsky: None
 - f. Board of Neighborhood Commissioners: None

- g. Department of Neighborhood Empowerment (Cupen-Ames) Gave Report
- h. Office of the City Clerk- Election Division (Alvarado): None
- i. Office of Mayor Bass: None
- j. Office of County Supervisor Horvath: None
- k. Office of State Assemblymember Bryan (Persoff) None
- l. Office of State Senator Smallwood-Cuevas: None
- m. Other Neighborhood, City and State offices: None

**7. Board Membership- Selections, Removals, Resignations & Leaves of Absence
Public Comment: None**

- a. Notification of Automatic Removal of David Notowitz from the SORO NC General Board- due to missing three (3) consecutive General Board meetings in a fiscal year; At-Large Representative 4 Seat (Term expires 2023) is open (GB121522-01)
- b. Notification of Automatic Removal of Melinda Chuarn from the SORO NC General Board- due to missing three (3) consecutive General Board meetings in a fiscal year; At-Large Representative 5 Seat (Term expires 2025) is open (GB121522-02)
- c. Motion to appoint Student Representative (Term expires 2023) (GB121522-03)
No Applicants- postponed to 1/19/22 General Board Meeting

8. Committees, Liaisons and Alliance Representatives

- a. Opportunity to Join and/or Change Membership to Board Committees (GB121522-04)
Laurie Levine – Parks Rec Step down as Co-Chair – Stay on Committee
Kylie Lobell – Join Business Advocacy
Jacob Shofet Off Homelessness
- b. Committee, Liaisons and Alliance Reports
 - 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy
Jon Liberman – Elections Ad Hoc -Law Sign Distributions
Ellen Lanet - Special Meeting 8787 Venice Blvd on January 12, 2023
Terrence Gomes – Public Safety, Homelessness report 41.18, Mayor’s new plans for Public Safety
Joel Weinberger – Transportation - Venice project proceeding with installation
Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development; Elections (Ad-hoc)
 - 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data

9. Unfinished Business

- a. None

10. Consent Agenda

Public Comment: None

Moved: Baila Romm Second: Jon Liberman

Vote items a,b,c,e only

Vote: 16 yes 0 no 0 abstain 1 ineligible

Yes: Jacob Shofet, Richard Bloom, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Kylie Lobell, Jon Liberman

Ineligible: Shevy Lieder

Consent Agenda passes: a,b,c,e only

- a. Motion to approve Draft meeting minutes of November 17, 2022 General Board Meeting (GB121522-05)
- b. Motion to approve November 2022 MERS Report (GB121522-06)
- c. Motion for the SORO NC to purchase an additional 50 Phase 1 (English) Lawn signs with 25 "H" posts at a cost of \$200 (GB121522-07)
- ~~d. Motion for the SORO NC to add responsibility for cleanup of commercial streets to purview of the Business Advocacy & Development Committee purview and to fund up to \$1500 to purchase equipment to perform the clean ups (GB121522-08) Joel Weinberger~~
- e. Motion for the SORO NC to add a Standing Rule allowing technical questions regarding individual items in the Consent Calendar (GB121522-09)
- ~~f. Motion to have the City Council explore economic incentives to landlords to permit dog ownership in apartment rental units (GB121522-10) Michael Lynn~~

11. New Business

Public Comment: Jay Holben, Kwesi Kennedy, Joseph Paolillo, Simcha Friedman, Rachel Burnett, Colin Stackpoole, Dax Nichols

- a. Motion for the SORO NC to write a letter to LA City Planning to oppose the project regarding the proposed 29-unit apartment building at 8521 Horner Street with 6 units reserved for Very Low-Income Households (GB121522-11)
Jordan Berokhim gave presentation

Moved: Terrence Gomes Second: Jon Liberman

To amendment Joel Weinberger Second: Jacob Second

Vote to Amend the motion:

3 yes 12 no 0 abstain

Yes: Jacob Shofet, Joel Weinberger, Barry Levine

No: Richard Bloom, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Kylie Lobell, Jon Liberman

Amendment Fails

Roll call vote on 11a original motion: a. Motion for the SORO NC to write a letter to LA City Planning to oppose the project regarding the proposed 29-unit apartment building at 8521 Horner Street with 6 units reserved for Very Low-

Income Households (GB121522-11)

Vote: 12 yes 3 no 0 abstain

Yes: Richard Bloom, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Kylie Lobell, Jon Liberman

No: Jacob Shofet, Joel Weinberger, Barry Levine

Motion Passes

Left the Meeting Ken Blaker 8:05

Left the meeting Dina Leeds: 7:50

Reentered the meeting Ken Blaker 8:12 pm

Shevy Lieder left the meeting 8:35 pm

Ken Blaker left the meeting at 9:11 pm

b. Motion for the SORO NC to a write letter to LA City Planning supporting the MPA under governing case ZA 2019-7383 MCUP to allow sale & dispensing of full line of alcohol for on-site consumption at a new restaurant “Healthy America” @ Ivy Station 8900 Venice Blvd: 5,576 sf restaurant with 127 interior seats and a 2,067-sf patio with 80 seats (GB121522-12)

Moved: Terrence Gomes Second: Jon Liberman

Vote: 14 yes 0 no 0 abstain

Yes: Jacob Shofet, Richard Bloom, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Kylie Lobell, Jon Liberman

Motion Passes

Ellen Lanet will write the letter.

Items removed from the Consent Agenda

10 d. Motion for the SORO NC to add responsibility for cleanup of commercial streets to purview of the Business Advocacy & Development Committee purview and to fund up to \$1500 to purchase equipment to perform the clean ups (GB121522- 08)

Motion to postpone: Terrence Gomes Second: Laurie Levine

Terrence Gomes withdraws Motion to Postpone

Motion to amend 10 d. adding the words “upon the approval of the LA City Attorney

Motion for the SORO NC to add responsibility for cleanup of commercial streets to purview of the Business Advocacy & Development Committee and to fund up to \$1500 to purchase equipment to perform the clean ups, upon approval of the LA City Attorney. (GB121522- 08)

Jacob Shofet left meeting 9:40 pm (WIFI disconnected)

Motion to amend Vote: 14 yes 0 no 0 abstain

Yes: Jacob Shofet, Richard Bloom, Laurie Levine, Michael Lynn, Fabiola

Prieto, Joseph Mollaie, Joel Weinberger, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Kylie Lobell, Jon Liberman
Motion passes

Vote on motion 10 d as amended.

Moved: Terrence Gomes Second: Michael Lynn

Vote: 12 yes 1 no 0 abstain

Yes: Richard Bloom, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Kylie Lobell, Jon Liberman

No: Barry Levine

Motion passes as amended

Jacob Shofet reentered the meeting 9:46 pm

10 g. Motion to have the City Council explore economic incentives to landlords to permit dog ownership in apartment rental units (GB121522-10)

Move to amend: Michael Lynn Second: Richard Bloom

Motion to write a letter to our CD10 and CD5 councilmembers to create a council file to explore economic incentives to landlords to permit dog ownership in apartment rental units (GB121522- 10)

Vote to amend:

12 yes 1 no 0 abstain

Yes: Richard Bloom, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Terrence Gomes, Shirley Traum, Baila Romm, Ellen Lanet, Kylie Lobell, Jon Liberman

No: Barry Levine

Vote on 10 g. as amended

13 yes 0 no 1 abstain

Yes: Jacob Shofet, Richard Bloom, Laurie Levine, Michael Lynn, Fabiola Prieto, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Kylee Lobell, Jon Liberman

Abstain: Joel Weinberger

Motion passes

12. Adjournment 9:59 pm

DRAFT