



General Board Draft Minutes

Thursday, January 19, 2023

Location: Online via Zoom.com <https://zoom.us/j/89930026366> or by phone (877) 853 5257- Meeting ID No. 899 3002 6366

1. **Meeting called to Order at: 7:05 PM by Chair Michael Lynn**
2. **Pledge of Allegiance led by: Fabiola Prieto**
3. **Roll Call 18**
Present: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Joel Weinberger, Sophia French, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman
Absent: Jacob Shofet, Richard Bloom, Shevy Lieder,
Sarah Adivi entered the meeting at 7:57pm
Daniel Ferszt entered the meeting at 8:08 pm
Dina Leeds left the meeting at 8:07 pm
Joel Weinberger left 8:23 pm
Ellen Lanet left the meeting at 8:54 pm
Fabiola left the meeting at 9:02 pm
4. **General Public Comment: None**
5. **Brief Board Announcements**
 - a. Likelihood of resuming in-person Neighborhood Council meetings as of March 1, 2023 – **Robertson Rec. Center potential location**
 - b. Items for Future Committee or General Board Agendas- **J-Walking- Public Safety, Broken Sidewalks, Funding for Shenandoah Elementary project,**
 - c. Other Brief Board Announcements – **Election lawn signs to be collected**
6. **Community Reports**
 - a. LA Police Department (Baker/Ojeda) **Not Present**
 - b. LA Fire Department- Battalion 18 (Miller) **Not Present**
 - c. Office of Councilmember Hutt (Guevara) **Not Present**
 - d. Office of Councilmember Yaroslavsky (Zipper) **Not Present**
 - e. Board of Neighborhood Commissioners (?) **Not Present**
 - f. Department of Neighborhood Empowerment (Cupen-Ames) **Gave Presentation/ sent email with information**
 - g. Office of the City Clerk- Election Division (Alvarado) **Not Present**

- h. Office of Mayor Bass (?) **Not Present**
- i. Office of County Supervisor Horvath (?) **Not Present**
- j. Office of State Assemblymember Bryan (Persoff) **Gave Presentation**
- k. Office of State Senator Smallwood-Cuevas (?) **Not Present**
- l. Office of Congressman Kamlager-Dove (?) **Not Present**
- m. Other Neighborhood, City and State offices - **Veronica de la Cruz**

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

- a. Notification of Automatic Removal of Kyle Burman from the SORO NC General Board- due to missing five (5) General Board meetings in a fiscal year; At-Large Representative 3 Seat (Term expires 2025) will be open as of March 27, 2023 (after the SORO NC Elections) (GB011923-01) April 27, 2023 GB Meeting
- b. Motion to appoint Student Representative (Term expires 2023) (GB011923-02)
No Applicants- postponed to 2/16/23 General Board Meeting
- c. Motion to appoint At-Large Representative 5- Term expires 2025) (GB011923-03)

Moved: Terrence Gomes Second: Jon Liberman

Vote:

- Edgar Steven Caceres - 0
- Stormey Ramdhan - 0
- Stuart Weiss – 1 (Mike Lynn)
- Sarah Adivi - 9 (Fabiola Prieto, Joel Weinberger, Sophia French, Kylie Lobell, Barry Levine, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman)
- Daniel Ferszt -7 (Sandy Block, Bill Gross, Laurie Levine, Dina Leeds, Joseph Mollaie, Terrence Gomes, Shirley Traum)

Sarah Avidi became a At-Large Rep -5 and joined the meeting at 7:57 pm

- d. Motion to appoint At-Large Representative 4- Term expires June 2023 (GB011923-04) **Moved: Terrence Gomes Second: Jon Liberman**

Objection to Chair regarding asking additional questions to selectees by Terrence Gomes.

Motion to allow two additional questions of selectees

Moved: Terrence Gomes Second: Laurie Levine

Roll Call Vote:

Vote: 1 yes 15 no 5 abstain 2 ineligible

Yes: Sandy Block

No: Laurie Levine, Michael Lynn, Dina Leeds, Mitch Cohen, Sophia French, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker

Abstain: Bill Gross, Fabiola Prieto, Joseph Mollaie, Joel Weinberger, Jon Liberman

Ineligible: Sarah Adivi, Sophia French

Motion Fails – No additional questions

- Edgar Steven Caceres 1 (Ellen Lanet)

- Stormey Ramdhan - 0
 - Stuart Weiss – 3 (Mike Lynn, Mitch Cohen, Barry Levine)
 - Daniel Ferszt – 12 (Sandy Block, Bill Gross, Laurie Levine, Dina Leeds, Joseph Mollaie, Sophia French, Kylie Lobell, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman)
- 2 Abstain: Fabiola Prieto, Joel Weinberger

Daniel Ferszt became At-Large Rep. 4 and entered the meeting at 8:08 pm

Dina Leeds left the meeting 8:08 pm

8. Committees, Liaisons and Alliance Representatives

- a. Committee, Liaisons and Alliance Reports
 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; Elections (Ad-hoc)

Fabiola Prieto- looking for marketing and pr and leadership

Barry Levine- education committee about to restart sketch Program looking to start it again

2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data
- b. Opportunity to Join and/or Change Membership to Board Committees (GB011923-05) **Join Outreach Committee Jon Liberman, Sarah Adivi**

9. Unfinished Business

- a. None

10. Consent Agenda

Public Comment: None

- a. Motion to approve Draft meeting minutes of December 15, 2022 General Board Meeting (GB011923-06)
- b. Motion to approve December 2022 MERS Report (GB011923-07)
- ~~c. Motion for the South Robertson Neighborhoods Council to Approve the Revised FY 2022-2023 Budget (GB011923-08) removed by Jon Liberman~~
- ~~d. Motion for the South Robertson Neighborhoods Council to Submit a Community Impact Statement to Oppose CF 11-1020 S3 to restrict Neighborhood Council funding autonomy (GB011923-09) removed by Jon Liberman~~
- e. Motion for the South Robertson Neighborhoods Council to send a letter to the LA Bureau of Street Lighting to request that a broken light fixture on 18th Street be replaced with a similar fixture (GB011923-10)
- f. Motion for the South Robertson Neighborhoods Council to participate in the Adopt a Median program for medians in the SORO NC boundaries, and to seek grants and corporate sponsors (GB011923-11)
- g. Motion for the South Robertson Neighborhoods Council to submit a CIS for the City Council to create a new Council File on Neighborhood Council system Reforms based on CF 18-0467 (GB011923-12)

Motion to approve the Consent Agenda (a,b,e,f,g)

Moved: Baila Romm Second: Terrence Gomes

Roll Call Vote:

Vote: 16 yes 0 no 0 abstain 3 ineligible

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Joel Weinberger, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

Ineligible: Sarah Avidi, Daniel Ferszt, Sophia French

Consent Agenda (a,b,e,f,g) Passes

Joel Weinberger left 8:23 pm

11. New Business

Public Comment: None

- a. Motion for the South Robertson Neighborhoods Council to allocate funds up to \$69 per month to purchase paid Mailchimp paid tier services; To reduce the spending of Social Ads up to \$69 from the social media advertising portion of the outreach budget (GB011923-13)

Moved: Jon Liberman Second: Terrence Gomes

Roll Call Vote:

Vote: 15 yes 0 no 0 abstain 3 ineligibles

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

Ineligible: Sarah Avidi, Daniel Ferszt, Sophia French

Motion Passes

Ellen Lanet left the meeting at 8:54 pm

- 10.c. Motion for the South Robertson Neighborhoods Council to Approve the Revised FY 2022-2023 Budget (GB011923-08)

Moved: Terrence Second: Jon

Amendment: In the Proposed Budget, to retile the "FaceBook" item to "Meta/Mailchimp", and to change amount of "Meeting Food" item to \$800

Moved: Michael Lynn Second: Jon Liberman

Roll Call Vote: 13 yes 1 no 1 abstain 3 ineligible

Yes: Sandy Block, Laurie Levine, Michael Lynn, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Abstain: Bill Gross

Ineligible: Sarah Avidi, Daniel Ferszt, Sophia French

Motion to Amend passes

Vote on Motion for the South Robertson Neighborhoods Council to Approve the Revised FY 2022-2023 Budget (GB011923-08) 10 c as amended

Roll Call Vote: 12 y 1 no 1 abstain 3 ineligible

Yes: Sandy Block, Michael Lynn, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman
No: Bill Gross
Abstain: Laurie Levine
Ineligible: Sarah Avidi, Daniel Ferszt, Sophia French

- d. Motion for the South Robertson Neighborhoods Council to Submit a Community Impact Statement to Oppose CF 11-1020 S3 to restrict Neighborhood Council funding autonomy (GB011923-09)

Moved: Terrence Gomes Second: Jon Liberman

Fabiola left the meeting at 9:02 pm

Motion to Amend to include the following in the second half of the CIS- "The South Robertson Neighborhood Council has previously contributed funds to the Budget advocates. The Budget advocates have currently been blocked from accessing these funds by the general manager of the department of Neighborhood empowerment. If Council File 11-1020-SS3 is adopted by the City Council, the SORO NC demands that the return of all funds previously contributed to the budget advocates by this Neighborhood Council, but which have not been paid to them, would be returned to the Neighborhood Council."

Moved: Jon Liberman Second: Terrence Gomes

Roll Call Vote: 13 yes 0 no 0 abstain 3 ineligible

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Mitch Cohen, Joseph Mollaie, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Ineligible: Sarah Avidi, Daniel Ferszt, Sophia French

Vote on Motion as amended

Roll Call Vote: 13 yes 0 no 0 abstain 3 ineligible

Yes: Sandy Block, Bill Gross, Laurie Levine, Michael Lynn, Mitch Cohen, Joseph Mollaie, Kylie Lobell, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman

Ineligible: Sarah Avidi, Daniel Ferszt, Sophia French

12. Adjournment 9:08 pm by Chair Michael Lynn, without objection