



Executive Committee Draft Minutes

Wednesday, February 8, 2023, 7:00pm

Meetings end at 9:00pm unless the Committee 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 Bylaws Committee meeting will be conducted entirely with an Internet-based service option or a call-in option.

To join online: <https://zoom.us/j/96797820685>

1. **Call to Order 7:00 pm**
2. **Pledge of Allegiance led by Jon Liberman**
3. **Roll Call:**
Michael Lynn, Terrence Gomes, Jon Liberman, Baila Romm, Ken Blaker
4. **General Public Comment: None**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from January 11, 2022
Postpone to next meeting
6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas **None**
 - b. Other Brief Committee Announcements **None**

Public Comment: Call in User 2

Terrence Gomes left the meeting at 7:08 pm
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- Response from DONE (Angie Aramayo) **Postpone to next meeting**
 - b. Discussion and possible action on how the passage of SB 1100 (takes effect Jan 2023) affects the SORO NC meetings and how we can implement it respectfully, to improve our meetings- response from the City Attorney (Hydee Feldstein Soto) regarding submitted paragraph. **Postpone to next month**

- 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. **Postpone to next month**
- d. Update and discussion on SORO NC meetings becoming in-person beginning March 1, 2023 **We are going to in person meetings starting March 1, 2023**

7:16 pm TG entered the meeting

Terrence Gomes stated that at a BONC meeting last night there was decision made to extend the Virtual meetings until end of March 2023. Subject to verification by Michael Lynn

Public Comment: Call in user 2

- e. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings.
Public Comment: None

**Suspend regular meeting at 7:29 pm
Call to order Special meeting 7:29 pm
Resume regular meeting at 8:09 pm**

Postpone item e to April 19, 2023 Executive Meeting

8. New Business

- ~~a. Verification of automatic removal of Board Members Jacob Shofet and Richard Bloom from the SORO NC General Board due to 5 cumulative General Board meeting absences~~ **REMOVED**
- b. Discussion and Possible Action on SORO NC involvement in Clean California Community Days (between March 17th and March 27th)

Public Comment: Call in User 3

Motion for the SORO NC to organize a community cleanup in conjunction with Clean California Community Days (between March 17th and March 27th) to be implemented with dates, locations and promotion to be determined by the SORO NC BA&D committee with funding up to \$200.00 to pay for printing of flyers.

Moved: Baila Romm Second: Jon Liberman

Roll Call Vote:

Yes: Michael Lynn, Jon Liberman, Terrence Gomes, Ken Blaker, Baila Romm

Baila Romm will write the motion by Sunday

Motion passes

- c. Discussion and Possible Action on NTP Training of SOR0 NC Board Members

Public Comment: None

Agenda Item for Presentation NTP at the April 27, 2023 GB meeting.

Roll Call Vote:

Yes: Michael Lynn, Terrence Gomes, Jon Liberman, Ken Blaker, Baila Romm

Agenda item approved

Michael Lynn moves to extend meeting to 9:15 pm (just in case) without any objection.

9. Review and Approval of Proposed Agenda for February 16, 2023 General Board Meeting

Public Comment: None

- 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: Terrence Gomes Second: Jon Liberman

Roll Call Vote:

Yes: Michael Lynn, Terrence Gomes, Ken Blaker, Jon Liberman, Baila Romm

Agenda Approved

10. Adjournment 9:11 pm
