



**Michael Lynn**  
President

**Ken Blaker**  
Vice-President

**Terrence Gomes**  
Treasurer

**Baila Romm**  
Secretary

**Jon Liberman**  
Corresponding Secretary

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

## **Executive Committee Draft Minutes**

**Wednesday, January 11, 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>

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or Toll-Free (877) 853 5257 (use Meeting ID No. **967 9782 0685** and then press #. Press # again when prompted for participant ID.)

1. **Call to Order 7:00 pm**
2. **Pledge of Allegiance: Led by Baila Romm**
3. **Roll Call: Michael Lynn, Terrence Gomes, Jon Liberman, Baila Romm  
Ken Blaker entered the meeting at 7:03 pm**
4. **General Public Comment None:**
5. **Approval of Outstanding Executive Committee Minutes**
  - a. **Draft Minutes from December 7, 2022**  
**Moved: Terrence Gomes                      Second: Jon Liberman**  
**Corrections: Change the title to Executive Committee Minutes and  
remove obligatory language**  
**Vote: 4 yes      0 no   1 abstain**  
**Yes Michael Lynn, Terrence Gomes, Ken Blaker, Jon Liberman**  
**Abstain: Baila Romm**  
**Minutes Approved**
6. **Brief Committee Announcements**
  - a. **NC meetings in-person beginning March 1, 2023**

- b. Items for Future Executive Committee Agendas
  - In person meetings March 1, 2023
  - NTP Training for SORO Board Members
  - Special Executive Board Meeting re: In Person Meetings 01/15/2022 at 6:30 pm
- c. Other Brief Committee Announcements- None

## 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 month 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- No response from Hydee F. Soto. **Postpone to next month meeting**
- 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 meeting**

## 8. New Business

- a. Verification of automatic removal of Board Member Kyle Burman from the SORO NC General Board due to 5 General Board meeting absences in fiscal year 2022-2023  
**Public Comment: None**
- b. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings  
Design our own hybrid until DONE comes up with a  
Until then we have to follow the State level guidelines. Must have a quorum present at the location for the meeting.  
**Public Comment: None**  
Discussion:  
Baila and Jon will investigate hybrid possible solutions and bring to the next Executive Board Meeting February 8, 2023

- c. Discussion and possible action for the SORO NC to submit a CIS for the City Council to create a new Council File based on CF 18-0467  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0467>

**Moved: Jon Liberman Second: Terrence Gomes**

**Public Comment: None**

Neighborhood Council System Reform

**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 Reform based on CF 18-0467**

**Vote: 5 yes 0 no 0 abstain**

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

**Motion Passes**

- d. ~~Discussion and possible action for the SORO NC to submit a CIS to support the new independent redistricting commission.~~

**Duplicate of 7c and is removed**

- e. ~~Discussion and possible action for the SORO NC to Motion to oppose the addition of the following to the City of Los Angeles Administration Code: Sec. 2. Subsection (c) is added to Section 5.517 of Chapter 117, Division 5 of the Los Angeles Administrative Code to read as follows: (c) The Department shall promulgate procedures, rules, and regulations, as well as issue any directives necessary for the administration of the Department Fund and the appropriation of funds therefrom for the Congress of Neighborhoods and budget advocacy, in conformity with Section 909 of the Los Angeles City Charter, which allows certified Neighborhood Councils to present annual City budget priorities to the Mayor and City Council. (CF 11-1020-S3)~~

**Removed**

## **9. Review and Approval of Proposed Agenda for January 19, 2023 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

Vote: Yes No Abstain

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

**Ken Blaker left the meeting at 8:45 pm**

**Moved: Baila Romm Second: Terrence Gomes**

**Vote: 4 yes 0 no 0 abstain**

**Yes: Michael Lynn, Terrence Gomes, Jon Liberman, Baila Romm**

**Public Comment: None**

**The General Board Meeting Agenda is approved.**

## **10. Adjournment: 8:50 pm**