



Executive Committee Draft Minutes

Wednesday, March 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 7:03 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Michael Lynn, Baila Romm, Ken Blaker**

**Terrence Gomes entered the meeting at 7:05 pm
Jon Liberman entered the meeting at 7:27 pm**

4. **General Public Comment: Call-In User_1**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from January 11, 2022
 - b. Draft Minutes from February 8, 2023
 - c. Draft Minutes from February 8, 2023 Special Executive Committee meeting
 - d. Draft Minutes from February 15, 2023 Special Executive Committee meeting

Moved: Baila Romm Second: Terrence Gomes
Public Comment: Call-In User_1
Vote Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Baila Romm
4 yes 0 no 0 abstain
Minutes approved

6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas – Daniel Ferszt request at GBM
 - b. 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)

Public Comment: Call-In User_1

Motion to write a letter to the Mayor Bass, Mrs. Hernandez, Vanessa Serrano, Council Woman Katy Young-Yaroslavsky and Council Woman Heather Hutt.

Terrence Gomes will write the letter.

Moved Baila Second Mike

My, Ky, TY, By

Motion passes

Postpone to next month meeting.

Overreach by the DONE, don't meet the standard, need real instances, Write to Mayor, 2 council members, Interim manager,

- 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.
Terrence Gomes to write a query email requesting information on how SB11 applies to NC's..
Terrence Gomes report back next month

Jon Liberman entered the meeting at 7:27 pm

- 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 until next month

- d. Update and discussion on SORO NC meetings becoming in-person beginning March 1, 2023... **online extended through end of March**

Public Comment: None

- e. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings – **Postponed to April 19th meeting**

8. New Business

- a. Verification of automatic removal of Board Member Sophia French from the SORO NC General Board due to 5 cumulative General Board meeting absences. Verified subject to removal.
Public Comment: None
- b. Discussion and Possible Action for the SORO NC to appoint a new Second Signer
Public Comment: None
Moved: Terrance Second: Second: Jon Liberman
Motion for the SORO NC to appoint Jon Liberman as a second signer.
Vote yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm
5 yes 0 no 0 abstain
Michael Lynn will write.
Motion passes
- c. Discussion and Possible Action on possible meeting locations/times for the SORO NC Executive Committee
Moved Jon Liberman Second Terrence Gomes
Motion to schedule the Executive committee meeting at Fu's Palace 8751 W. Pico Blvd., LA, CA 90035
Public Comment: None
Vote yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman
Abstain: Baila Romm
4 yes 0 no 1 abstain
Motion passes
- Motion for reconsideration:**
Moved: Jon Liberman Second: Terrence Gomes
5 yes 0 no 0 abstain
Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm
Motion passes
- Motion to schedule the Executive committee meeting at Fu's Palace 8751 W. Pico Blvd., LA, CA 90035, Mercy Housing Community Room 8866 W. Pico Blvd., LA CA 90035 and OBKLA 8657 W. Pico Blvd., LA CA 90035.
Public Comment: None
5 yes 0 no 0 abstain
Vote yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm
Motion passes
Terrence will write
- d. Discussion and Possible Action on the Resignation of Raquel Beltran as the Department of Neighborhood Empowerment General Manager
- Motion for the SORO NC send a letter to Mayor Bass requesting that the SORO NC and the community of Neighborhood Council's be given an active

role in choosing the new DONE General Manager, in keeping with our advisory role as defined in the Article 9 Section 900 of the City Charter. Ken Blaker will write the letter and will incorporate language suggested by Jon Liberman. Letter be submitted before Sunday.

Moved: Ken Blaker Second: Baila Romm

Public Comment: None

5 yes 0 no 0 abstain

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

Motion passes

Terrence will write

- e. Discussion and Possible Actions that Community reports should be moved to the end of the agenda. This way, the board may afford more/adequate time for discussion and possible action on Unfinished Business, Consent Agenda, and New Business...etc...Representatives of first responding agencies, i.e. LAPD and LAFD, may be excluded from this proposal, and continue to make their reports at the previously allotted time, considering the importance of their jobs and its time sensitivity.

Motion for the SORO NC to move the community reports section to after New Business as it appears on the agenda of the General Board Meeting.

Public Comment: None

Moved: Terrence Gomes Second: Jon Liberman

5 yes 0 no 0 abstain

Vote yes: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Baila Romm.

Motion passes

Joseph Mollaie will write

- f. Discussion and Possible Actions that the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 24 or 48 hours before the general board meeting. After the report is submitted to the board in writing, the representatives would then make themselves available to the board at the allotted time to answer any questions from the board members.

Motion for the SORO NC the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 24 or 48 hours before the general board meeting. After the report is submitted to the board in writing, the representatives would then make themselves available to the board at the allotted time to answer any questions from the board members.

Moved: Terrence Second: Jon Liberman

Amendment to change 24- 48 hours to 72 hours

Amend: Moved: Terrence Gomes Second Jon Liberman

Public Comment: None

Voted as amended

5 yes 0 no 0 abstain

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

Motion passes as amended

Joseph will write the motion as amended

Motion for the SORO NC the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 72 hours before the general board meeting. After the report is submitted to the board in writing, the representatives would then make themselves available to the board at the allotted time to answer any questions from the board members.

Motion Passes

- g. Discussion and Possible action for the SORO NC to support the Los Angeles Neighborhood Council Coalition motion that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the City Council places no amount restrictions on Neighborhood Council roll over funds for the FY 2023-2024 because the City Clerk Funding Division failed to provide the Neighborhood Councils in a timely manner. Furthermore, the Los Angeles Neighborhood Council Coalition requests that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the Neighborhood Council's annual funding be increased to \$100,000 for the next Fiscal Year.

Public Comment: None

Motion for the SORO NC to support the Los Angeles Neighborhood Council Coalition motion that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the City Council places no amount restrictions on Neighborhood Council roll over funds for the FY 2023-2024 because the City Clerk Funding Division failed to provide the Neighborhood Councils in a timely manner. Furthermore, the Los Angeles Neighborhood Council Coalition requests that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the Neighborhood Council's annual funding be increased to \$100,000 for the next Fiscal Year.

Moved: Jon Liberman Second: Terrence Gomes

4 yes 0 no 0 abstain 1 absent

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

Jon Liberman absent for vote

Motion passes

Terrence Gomes will write

- h. Discussion and Possible action for the SORO NC to support the Los Angeles Neighborhood Council Coalition motion that all Neighborhood Councils submit a letter to Mayor Bass to review the appointments of all current BONC commissioners for the betterment of the Neighborhood Council system and the stakeholders we serve.

Public Comment: None

Motion for the SORO NC to submit a letter to Mayor Bass to review the appointments of all current BONC commissioners for the betterment of the Neighborhood Council system and the stakeholders we serve.

Moved: Terrence Gomes Second: Mike Lynn

5 yes 0 no 0 abstain

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

Motion passes

Terrence Gomes is writing

Michael Lynn moves to extend meeting to 9:10 without objection

9. Review and Approval of Proposed Agenda for March 16, 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

Michael Lynn moves to extend the meeting to 9:12 pm without objection

Public Comment: None

5 yes 0 no 0 abstain

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

Agenda is approved

10. Adjournment: 9:11 pm
