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

Ken Blaker

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman Corresponding Secretary



Budget and Finance Special Meeting Draft Minutes May 7, 2023, 6:30pm

Meetings end at 8:30pm unless the Board votes to end earlier or extend the time. All committee approved motions must be submitted to the Board for official action.

Location: Fu's Palace (Back Room) 8751 W. Pico Blvd Los Angeles, CA 90035

Members: Terrence Gomes Chair, Michael Lynn, Barry Levine, Jon Liberman

- 1. **Call to Order & Roll Call** Meeting was call to order at 6:32 PM by Chair Gones. Gomes, Lynn, Liberman were present. Levine was absent.
- 2. **Pledge of Allegiance** Pledge was led by Gomes
- 3. **General Public Comment** No public comment.
- 4. Brief Committee Announcements
 - a. Items for Future Committee Agendas
 - b. Other Brief Committee Announcements
- 5. Discussion and possible action to approve meeting minutes. Moved: Liberman Seconded: Lynn 3-0-0
- 6. Discussion and possible action to accept new Boardmembers to the Budget and Finance Committee. postponed

Unfinished Business

7. Discussion and possible action to prepare a Budget for FY 2023-2024 for the May General Board meeting. Moved: Liberman Seconded: Lynn 3-0-0

New Business

- 8. Discussion and possible action to review the \$90.00 expense for election day location. Opposed Moved: Liberman Seconded: Lynn 3-0-0
- 9. Adjournment Meeting adjourned at 7:06PM.

Note: Public comment will be taken for each motion. Please note that under the BrownAct, the committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org. SORO NC Board members abide by a code of civility (soronc.org/civility code). Any person who interferes with the conduct of a Neighborhood Council meeting by willfullyinterrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peaceofficer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRAOFICINA AL (310) 295- 9920.

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Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.soronc.org

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- 1832 ½ S. Robertson Blvd Los Angeles, CA 90035
- www.soronc.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (ENS)

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