

City of Los Angeles Certified Neighborhood Council PO Box 35836, Los Angeles, CA 90035

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

Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman Corresponding Secretary



Budget and Finance Special Meeting Draft Minutes May 14, 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 called to order at 6:40PM. Present: Lynn, Liberman, Gomes Absent: Levine.
- 2. **Pledge of Allegiance** led by Gomes
- 3. General Public Comment no comment

4. Brief Committee Announcements

- a. Items for Future Committee Agendas no
- b. Other Brief Committee Announcements no
- 5. Discussion and possible action to approve meeting minutes. Moved: Liberman Seconded: Lynn 3-0-0

Unfinished Business

6. Discussion and possible action to prepare a Budget for FY 2023-2024 for the May General Board meeting.

New Business

- 7. Discussion and possible action for a \$5000 street cleaning initiative in the SORO NC Business Districts. Moved: Liberman Seconded: Lynn 3-0-0
- 8. Discussion and possible action to purchase a \$2000 PA system for meeting and events. postponed
- 9. Adjournment 6:52PM no objection.

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 willfully interrupting 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 orderof 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 <u>www.soronc.org</u>

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- 1832 1/2 S. Robertson Blvd Los Angeles, CA 90035
- www.soronc.org

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Notice to Paid Representatives -

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