



<b>Vacant</b> President
<b>Ken Blaker</b> Vice-President
<b>Terrence Gomes</b> Treasurer
<b>Baila Romm</b> Secretary
<b>Jon Liberman</b> Corresponding Secretary

# Executive Committee Meeting Draft Minutes

Thursday, May 11, 2023, 7:00pm

*Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.*

**Location: Koshers Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035**

1. **Call to Order** The meeting was called to order by Vice President Blaker at 7:00PM.
2. **Pledge of Allegiance** The Pledge was led by Romm.
3. **Roll Call** Roll was called by Romm.

<b>Item 3. Present-04</b>	<b>Absent-00</b>
Blaker, Gomes, Romm, Liberman	None

4. **General Public Comment**- no public comment
5. **Approval of Outstanding Executive Committee Minutes**
  - a. Draft Minutes from April 19, 2023

Public comment:

**Motion: Passed**

<b>SORO NC Item 5 Approval of April 19, 2023 minutes. Moved: Seconded:</b>			
<b>Yes-03</b>	<b>No-00</b>	<b>Abstain-01</b>	<b>Absent-00</b>
Gomes, Romm, Liberman	None	Blaker	None

6. **Brief Committee Announcements**
  - a. Items for Future Executive Committee Agendas
  - b. Other Brief Committee Announcements-**Add additional funding for committee meetings. Consideration for additional General Board Meeting locations. Website issues to be addressed with Web Corner. Requirements for new apps on the website. List of elements for the website and follow up. Structure of the meetings and how to include more deliberations. Expedited bollard permits and signal at Crest. Due to changes in schedules of the Executive Boardmembers, the meeting will be on Thursdays.**

## 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). **Review of job description and possible action to set standards.**
- b. 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. **No action, remove**
- c. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings. **Committee chairs to decide if they want their meetings streamed.**
- d. Discussion and possible action regarding the renewal of the (4) SORO NC purchased Zoom licenses that are due to expire. **Recommendation from B&F to have one city account and one paid account.**

## 8. New Business

- a. Discussion of scheduled visit to the General Board meeting of CD-5 Councilwoman Yaroslavsky. **Zipper has not responded to confirm.**
- b. Motion to remove the Pledge of Allegiance from future SORO meeting agendas. **Executive Board will request Barry Levine to write motion.**
- c. Motion to approve the FY 2023-2024 budget. **Moved to agenda**
- d. Motion to oppose the \$90 election location invoice received from the City Clerk. **Moved to agenda.**
- e. Discussion of possible action to accommodate a "Los Angeles Alliance for a New Economy" request for time to present their initiative for "Tourism Worker Living Wage" at an upcoming **General Board meeting.**
- f. Discussion and possible action to accommodate a "Los Angeles Alliance for a New Economy" request for time to present their initiative for "Tourism Worker Living Wage" at an upcoming General Board meeting. **Next month agenda.**

## 9. Review and Approval of Proposed Agenda for May 18, 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. **Reviewed agenda.**

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## 10. Adjournment Meeting was moved by Blaker. Seconded by Liberman Meeting was adjourned at 8:57PM 4-0-0