



General Board Special Meeting Draft Minutes

Wednesday, January 8, 2024 @ 7:00pm

**Location: online via zoom- <https://us02web.zoom.us/j/89787982890>
and by phone (877) 853 5257 (Meeting ID No. 897 8798 2890)**

- 1. Meeting Called to Order at 7:05PM**
- 2. Pledge of Allegiance led by Joseph Mollaie**
- 3. Roll Call: Boardmembers Present- Baila Romm, Michael Lynn, Terrence Gomes, Cheryl Holstrom, Ken Blaker, Margarita Guzman, Jason Plummer, Beth Klein, Laurie Levine, Marlene Katz, Sara Messall, Holly Hubsher, Mitch Cohen, Joseph Mollaie**

Boardmembers Absent- Joel Weinberger, Stuart Weiss, Katelyn Best, Barry Levine, Shirley Traum, Mallory Smith, Sandy Block, Eitan Gershov

Noah Damsky entered the meeting at 7:44PM

- 4. New Business**
 - a. Motion for the SORO NC to write a letter to the City of Los Angeles Planning Commission Project Planner Julissa Lopez-Hodoyan and CD10 Councilwoman Heather Hutt, stating a formal SORO NC position of opposition on case number CPC-2024-3020-DB-VHCA the application to demolish 3 single family residences at 8931-8945 Helms Place and construct a 5-story, 72-unit apartment building, including 11 very low-income units, 1 extremely-low-income unit and 17 parking spaces.**

Terrence Gomes recuses himself, as a City Employee who will be involved in the issue

Public Comment: Charles, Ines, Robert

Moved by Laurie Levine; Seconded by Joseph Mollaie;

Roll Call Vote: Baila Romm- Yes, Michael Lynn- Yes, Cheryl Holstrom- Yes, Ken Blaker- Yes, Margarita Guzman- Yes, Jason Plummer- No, Beth Klein- Yes, Laurie Levine- Yes, Marlene Katz- Yes, Sara Messall-No, Holly Hubsher- Yes, Mitch Cohen- Yes, Joseph Mollaie- Yes, Noah Damsky- Yes

Vote Count- 12 yes, 2 no, 0 abstain; PASSES

- 5. Meeting adjourned at 7:55PM**