



Krystal Návar President

Ken Blaker Vice-President

Jon Liberman Treasurer

Vacant Secretary

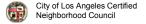
Martin Epstein
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Draft General Board Meeting Minutes

Thursday, November 15, 2018, 7:00pm Simon Wiesenthal Center 3rd Floor 1399 S. Roxbury Dr., Los Angeles, CA 90035

Call to Order & Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 7:10pm.

Board Members Present: Ken Blaker, Steve Chocron, Martin Epstein, Doug Fitzsimmons, Beth Hirsch, Barry Levine, Jon Liberman, Victor Mitry, Alex Mosby, Daphne Moss, Krystal Návar, Adam Rich, Charlie Stein.

Board Members Absent: Jason Alex, Susan Burden, Thomas Eliopoulos, Giovanni Ferdinand, Dan Fink, Nahed Guirguis, Gary Kasbarian, Richard Komaiko, Michael Lynn, Marjan Safinia, Linda Theung

Guests: Councilmember Paul Koretz, Joseph Galloway, Elizabeth Carlin

- II. General Public Comment & Brief Board Announcements (6 minutes)
- III. President's Report
- IV. Guest Presentation
 - Councilmember Paul Koretz, Los Angeles Council District 5
- V. Community Reports (15 minutes—4 minutes each)
 - a. LA Police Department (Kirk & Baker)
 - b. Office of Council President Wesson (Carlin)
 - c. Other Neighborhood, City, and State offices
- VI. Consent Agenda (5 minutes)
- a. Draft meeting minutes of October 18, 2018 (Blaker / GB111518-1) **Moved by Martin Epstein. Seconded by Jon Liberman. Passed by consent.**
- VII. Committee Reports (20 minutes—2 minutes each)
 - a. Changes to Board committee membership (GB111518-2)
 - b. Treasurer's report (Liberman / GB111518-3)

Funds remaining: \$40,379.09.

Vote: 12-Y, 0-N, 0-A. Report accepted.

c. Committee and liaison reports, events, and legislative issues

VIII. Special Orders (45 minutes)

- a. Election of Board officer candidates / term through June 2019
 - i. For President: Krystal Návar (GB111518-4)

Vote: Approved by consent.

- ii. For Secretary: no pre-declared candidates (GB111518-5) No Vote: Held over for next month.
- b. Election of Westside Regional Alliance of Councils (WRAC)





liaison (GB111518-6)
No Vote: Held over for next month.

IX. New Business (45 minutes)

a. Motion to approve 2019 General Board meeting calendar (Executive / GB111518-7)

Moved by Jon Liberman. Seconded by Steve Chocron. **Approved by unanimous consent.**

b. Discussion and possible action on LADOT's proposed speed limit increase from 35 to 40 mph on Venice Blvd between Cadillac Ave and McLaughlin Ave. (Land Use / GB111518-8)

Moved by Beth Hirsch. Seconded by Krystal Návar. **Vote:** 11-Y, 2-N, 0-A. Motion approved.

 Discussion and possible action on proposed senior daycare/residential project at 8927-8921 W. Sawyer St. (Land Use / GB111518-9).

No action taken at this time.

d. Possible action on small Discussion and possible on small subdivision at 1938 S. Chariton St. (Land Use / GB111518-10)

Moved by Jon Liberman. Seconded by Charlie Stein. **Passed by unanimous consent.**

e. Motion to fund up to \$500 to co-sponsor a FREE CHP "Child Car Seat Check Up" event (Public Safety / GB111518-11)

Held over for next meeting.

X. Adjournment

Without objection, the meeting was adjourned at 8:50pm.





Vote Tally

1: moved \mid 2: seconded \mid Y: yes \mid N: no \mid A: abstain \mid R: recuse \mid X: missed vote IE: ineligible to vote \mid C: passed by general consent

Votes Taken	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Charlie Stein	С	Y	С	С	Y	2 C									
Alexander Mosby	С	Y	С	С	Y	С									
Steve Chocron	С	Y	С	С	Y	С									
Jon Liberman	2 C	Y	С	1 C	Y	1 C									
Doug Fitzsimmon s	С	Y	1 C	С	Y	С									
Adam Rich	С	Υ	С	С	N	С									
Ken Blaker	С	Y	2 C	2 C	Y	С									
Krystal Návar	С	Y	С	С	2 Y	С									
Beth Hirsch	С	Y	С	С	1 Y	С									
Barry Levine	С	Y	С	С	Y	С									
Martin Epstein	1 C	Y	С	С	Y	С									
Victor Mitry	С	Υ	С	С	N	С									
Daphne Moss	С	IE	С	С	Y	С									

Votes taken

- Consent Agenda
- 2. Approval of Treasurer's Report (GB111518-3)
- 3. Election of Krystal Návar as President (GB111518-4)
- 4. 2019 General Board meeting calendar (GB111518-7)
- 5. Action on proposed Venice Blvd speed limit increase (GB111518-8)
- 6. Support of Small Lot subdivision at 1938 S. Chariton St. (GB111518-10)