



Doug Fitzsimmons

Kevin Gres Vice-President

Terrence Gomes Treasurer

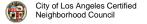
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General Board Meeting Minutes

Thursday, September 17, 2015, 7:00pm Simon Wiesenthal Center 3rd Floor 1399 S. Roxbury Dr., Los Angeles, CA 90035

I. Call to Order and Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 9:20PM.

Board Members Present: Kimber Smith, Roger McCracken, Jon Liberman, Doug Fitzsimmons, Paula Waxman, Michoel Bloom, Aimee Zeltzer, Beth Hirsch, Marj Safinia, Terrence Gomes, Martin Epstein, Victor Mitry, Barry Levine, Noa Zarur

Board Members Absent: Kevin Gres, Melissande Colton, Giovani Ferdinand, Victoria, Martin, Nahed, Guirguis, Robyn Braun, Susan Burden Leo Portal

II. New Business

Motion to demand public hearings on the proposed billboard sign ordinance (Fitzsimmons / SB091715-1)

Board discussion and debate about concerns of an erosion of bill board regulations and plans to increase the number of billboards city wide without public hearings in spite of the many years of public outcry.

Moved by Roger. Seconded by Aimee.

Vote: 13 - Y, 1 - N, 0 - A.

III. Adjournment

The meeting was adjourned at 9:43pm.





Vote Tally

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

Votes taken	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Kevin Gres	Х														
Kimber Smith	Υ														
Melissande Colton	Х														
Giovanni Ferdinand	Х														
Roger McCracken	Y														
Michael Lynn	Υ														
Jon Lieberman	Υ														
Doug Fitzsimmons	Y														
Paula Waxman	Υ														
Michoel Bloom	Υ														
Victoria Martin	Х														
Nahed Guirguis	Х														
Robyn Braun	Х														
Aimee Zeltzer	Υ														
Beth Hirsch	Υ														
Susan Burden	Х														
Marj Safinia	Υ														
Terrence Gomes	Y														
Martin Epstein	N														
Victor Mitry	Υ														
Leo Portal	Х														
Vacant															
Barry Levine	Υ														
Vacant															
Noa Zarur	Υ														

Votes taken:

 Motion to demand public hearings on the proposed billboard sign ordinance (Fitzsimmons / SB091715-1) 13 - Y, 1 - N, 0 - A.