



Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
F: (310) 295-9906
E: info@soronc.org

soronc.org

General Board Meeting Minutes

Thursday, December 19, 2019, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

I. Call to Order & Roll Call

- a. SORO NC Board President Krystal Návar called the meeting to order at 7:10 p.m.
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jonathan Brand, Jared Weston, Linda Theung, Michael Lynn, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Jason Van Over, Gary Kasbarian, Barry Levine, Martin Epstein, Sarah Nachimson
- c. **Board Members Absent:** Gloria Dioum, Adam Rich, Bianca Cockrell, Jessica Barclay-Strobel, Susan Burden, David Menkes, Terrence Gomes, Susan Burden, Paula Peng, Dan Fink, David Reiman, Steve Chocron

II. Community Reports

- a. LA Police Department (Kirk & Baker)
- b. Office of Council President Wesson (Carlin)
- c. Office of Councilmember Koretz (Garcia)
- d. Office of Mayor Garcetti (Fields-Meyer)
- e. Office of Assemblymember Bloom (Kaufler)
- f. Office of Assemblymember Kamlager-Dove (Montoya)
- g. Office of State Senator Mitchell (Lopez)
- h. Department of Neighborhood Empowerment (Elbarbary)
- i. Other Neighborhood, City, and State offices

III. Consent Agenda

- a. Draft meeting minutes of September 19, 2019 (Stein / GB121919-1)
- b. Draft meeting minutes of October 24, 2019 (Epstein / GB121919-2)
- c. Draft meeting minutes of November 21, 2019 (Stein / GB121919-3)

IV. Committee Reports

- a. Changes to Board committee membership
- b. President's Report
- c. Treasurer's report, November Monthly Expenditure Report (MER) (Liberman / GB121919-4)
 - i. Vote: Yes – 12; No – 0; Abstentions – 0
 - ii. Motion Passes
- d. Committee and liaison reports, events, and legislative issues

V. Special Orders

- a. Appointment of City Attorney liaison: Martin Epstein (GB121919-5)

VI. New Business

- a. Motion to approve 2020 General Board meeting calendar (Návar / GB121919-6)
- b. Motion to support proposed 16-unit TOC apartment building at 1450 S Reeves St (Land Use / GB121919-7)
- c. Motion to fund up to \$1,500 for joint SORO NC and Palms NC Town Hall 2020 (Theung / GB121919-8)
- d. Motion to fund up to \$1,000 for 2020 LA City Council District 10 Candidates Forum (Barclay-Strobel / GB121919-9)
- e. Motion to fund up to \$500 for food and refreshments for the Los Angeles Homeless Count 2020 volunteers in South Robertson (Lynn / GB121919-10)

I. Adjournment

- a. The meeting was adjourned at _____ p.m.



Vote Tally

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

Votes Taken	01	02	03	04	05	06	07
Charlie Stein	C	Y	Y	C	Y	Y	Y
Richard Bloom	C	Y	N	C	Y	Y	N
Jonathan Brand	C	Y	Y	C	Y	Y	Y
Jared Weston	C	Y	Y	C	Y	Y	N
Linda Theung	C	IE	IE	C	IE	IE	Y
Michael Lynn	C	Y	Y	C	Y	X	Y
Jon Liberman	C	Y	Y	C	Y	Y	Y
Gloria Dioum	X	X	X	X	X	X	X
Adam Rich	X	X	X	X	X	X	X
Bianca Cockrell	X	X	X	X	X	X	X
Ken Blaker	C	Y	Y	C	Y	Y	Y
Jessica Barclay-Strobel	C	Y	Y	C	Y	Y	N
Krystal Návar	C	Y	Y	C	Y	Y	Y
Jason Van Over	C	Y	Y	C	Y	Y	N
Gary Kasbarian	C	Y	Y	C	Y	Y	Y
David Menkes	X	X	X	X	X	X	X
Barry Levine	C	Y	Y	C	Y	Y	Y
Terrence Gomes	X	X	X	X	X	X	X
Susan Burden	X	X	X	X	X	X	X
Martin Epstein	C	X	X	X	X	X	X
Paula Peng	X	X	X	X	X	X	X
Dan Fink	X	X	X	X	X	X	X
David Reiman	X	X	X	X	X	X	X
Steve Chocron	X	X	X	X	X	X	X
Sarah Nachimson	C	IE	IE	C	IE	IE	Y

Votes taken

1. Tabling of Meeting Minutes – October 2019 (GB112119-1)
2. Treasurer’s Report (GB112119-2)
3. World Harvest Charities Grant (GB112119-3)
4. Co-Host Town Hall with Palms Neighborhood Council (GB112119-4)
5. SORO Neighborhood Council Promotion Banner (GB112119-5)
6. Grant to Shenandoah Elementary re: Upgrading Library Computers (GB112119-6)
7. CIS in Support of Budget Advocates (GB112119-7)