



Draft General Board Special Meeting Minutes

Thursday, August 18th, 2011, 9:00pm
(immediately following the regular Board meeting)
Hamilton Senior High School Cafeteria
2955 S. Robertson Blvd., Los Angeles, CA 90034

I. Call to Order and Roll Call

SORO NC Board Vice President Brian Kite called the meeting to order at 9:48pm.

Board Members Present: Kimber Smith, Robyn Braun, Bette Billet, Michael Lynn, Nick Burkhart, Paula Waxman, Armando Roman, Terrence Gomes, Brian Kite, Barry Levine, Troy Richardson, Sam Jagger, Martin Epstein, Erick Morales

Board Members Absent: Rachel Lester, Harold Bock, Benjamin Bellet, Nahed Guirguis, Marjan Safinia, Susan Burden, Victor Mitry, Doug Fitzsimmons

Guests: Elizabeth Carlin, David Giron

II. General Public Comment

No public comment.

VIII. New Business

Motion to approve the filing of an appeal of BONC's boundary adjustment determination to City Council. (Fitzsimmons / SB081811-1).

Brian notes that this appeal would give SORO NC the uncontested western annex area, and that it would remove the language from BONC's report stating that the residents of Area B did not support our proposal. Most significantly, this would lead to the creation of a policy review committee. This is a very narrow appeal that should garner wide support. Brian also notes that this vote is largely ceremonial, but that it shows the support of the entire board. Kimber notes that this is a bold move on the part of the SORO NC board to improve the entire NC system. Brian notes that this appeal focuses attention in the right places: upon the NC system and its overall effectiveness. Martin asked whether this appeal has anything to do with the inclusion of proposed annex areas within SORO NC's boundaries. Brian responded that the appeal asks only for the inclusion of the uncontested western annex area, but does not ask for "Area B", which has been awarded to MiNC.

- **Kimber** moved to approve the motion; **Bette** seconded.
- **Motion vote: 13-Y, 0-N, 1-A. Motion approved.**

IX. Adjournment

The special meeting was adjourned at 9:56 p.m.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
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



Vote Tally

Y: yes | N: no | A: abstain | R: recuse | X: missed vote | -- : absent from meeting

Motion	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Rachel Lester	--														
Kimber Smith	Y														
Harold Bock	--														
Robyn Braun	Y														
Bette Billet	Y														
Michael Lynn	Y														
Nick Burkhart	Y														
Zone 8															
Paula Waxman	Y														
Armando Roman	--														
Ben Bellet	--														
Nahed Guirguis	--														
Terry Gomes	Y														
Brian Kite	Y														
Barry Levine	Y														
Troy Richardson	Y														
Marj Safinia	--														
Sam Jagger	Y														
Martin Epstein	A														
Sue Burden	--														
Victor Mitry	--														
Business 4															
Doug Fitzsimmons	--														
School 1															
Erick Morales	Y														

Motions

01: Motion to approve the filing of an appeal of BONC's boundary adjustment determination to City Council (Fitzsimmons / SB081811-1).