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

I. Call to Order & Roll Call
SORO NC Board President Doug Fitzsimmons called the meeting to order at 7:10pm.


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

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)

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)


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)


c. 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)


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

IE: ineligible to vote | C: passed by general consent

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### Votes taken

1. 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. Charlton St. (GB111518-10)