



General Board Meeting Minutes

Thursday, February 21, 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

SORO NC Board President Krystal Návar called the meeting to order at 7:16pm.

Board Members Present: Ken Blaker, Martin Epstein, Doug Fitzsimmons, Barry Levine, Jon Liberman, Alex Mosby, Krystal Návar, Adam Rich, Charlie Stein, Thomas Eliopoulos, Linda Theung, Marj Safinia, Michael Lynn, Sarah Nachimson, Gary Kasbarian, Dan Fink,

Board Members Absent: Steve Chocron, Giovanni Ferdinand, Jason Alex, Susan Burden, Nahed Guirguis, Beth Hirsch, Victor Mitry, Richard Komaiko

Guests: Councilmember Paul Koretz, Deputy Joseph Galloway, Councilmember President Herb Wesson Deputy Elizabeth Carlin, Assemblymember Richard Bloom Field Representative Melissa Kufler, Herbalife24 Brennan Linder, Cert Battalion 18 Representatives Chin Thammasaengsri/Terry Gomes

II. General Public Comment & Brief Board Announcements (6 minutes)

III. Community Reports (15 minutes – 4 minutes each)

- a. LA Police Department (Kirk & Baker)
- b. Office of Council President Wesson (Carlin)
- c. Office of Councilmember Koretz (Galloway)
- d. Other Neighborhood, City, and State offices

IV. Guest Presentation and Board Discussion (60 minutes)

- a. Presentation by Brennan Lindner with the Herbalife24 Triathlon at Los Angeles, taking place Sunday, June 2, 2019
Visit www.herbalife24tri.la for more information
- b. Presentation by LAFD on Emergency Preparedness
Visit www.cert-la.com/disaster-emergency-preparedness for more information

V. Consent Agenda (5 minutes)

- a. Draft meeting minutes of January 17, 2019 (Epstein / GB022119-1)
Request to move from consent agenda to debate by Doug Fitzsimmons

VI. Committee Reports (30 minutes)

- a. Changes to Board committee membership
 - i. Linda Theung to join Outreach Committee
- b. President's report
 - i. Resignation of Jason Alex, Zone 5 Representative
- c. Treasurer's report and monthly expenses (Liberman / GB022119-2)
Vote: 13-Y, 0-N, 0-A, 3-IE. Report accepted.
- d. Committee and liaison reports, events, and legislative issues
 - i. Committees in need of leadership: Quality of Life, LGBTQ
 - ii. Board Development: Elections update
 - iii. Land Use: Department of City Planning staff walking tour of SORO update

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

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Neighborhoods Council**

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VII. Special Orders (5 minutes)

- a. Nomination of Linda Theung as Chair of Outreach Committee / term through June 2019 (GB022119-3)

**Moved by Doug Fitzsimmons. Seconded by Marj Safinia.
Passed by consent**

VIII. New Business (30 minutes)

- a. Motion to support proposed Tentative Tract Map to create 6 lots and build a 6-home Small Lot Subdivision project at 1959 S Preuss Rd; VTT-82365- SL; ENV-2018-6182-EAF (Land Use / GB022119-4)

Moved to amend motion by Doug Fitzsimmons.

Moved by Adam Rich. Seconded by Linda Theung.

- b. *(Amended)* Motion to support proposed Tentative Tract Map to create 6 lots and build a 6-home Small Lot Subdivision project at 1959 S Preuss Rd; VTT-82365- SL; ENV-2018-6182-EAF (Land Use / GB022119-4)

Moved by Jon Liberman. Seconded by Linda Theung.

Vote: 12-Y, 4-N, 0-A. Motion accepted.

- c. Motion to fund up \$5,000 for 2019 Board Elections (Liberman / GB022119-5)

Moved by Jon Liberman. Seconded by Marj Safinia.

Vote: 13-Y, 0-N, 0-A, 3-IE. Motion accepted.

I. Adjournment

Without objection, the meeting has adjourned at 9:09pm.



Note: *Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair. All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.*

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCsupport@lacity.org.



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
Charlie Stein	Y	C	Y	Y
Adam Rich	Y	C	Y	Y
Dan Fink	Y	C	N	Y
Alex Mosby	Y	C	N	Y
Tom Eliopoulos	Y	C	Y	Y
Linda Theung	Y	C	Y	Y
Martin Epstein	Y	C	Y	Y
Krystal Návar	Y	C	Y	Y
Ken Blaker	Y	C	Y	Y
Jon Lieberman	Y	C	Y	Y
Barry Levine	IE	C	Y	IE
Marj Safinia	IE	C	Y	IE
Doug Fitzsimmons	Y	C	Y	Y
Sara Nachimson	IE	C	Y	IE
Gary Kasbarian	Y	C	N	Y
Beth Hirsch	X	X	X	X
Nahed Guirguis	X	X	X	X
Victor Mitry	X	X	X	X
Susan Burden	X	X	X	X
Steve Cocron	X	X	X	X
Giovanni Ferdinand	X	X	X	X
Richard Komaiko	X	X	X	X
Michael Lynn	Y	C	N	Y

Votes taken

1. Treasurer's report and monthly expenses (Lieberman / GB022119-2)
2. Nomination of Linda Theung as Chair of Outreach Committee / term through June 2019 (GB022119-3)
3. Motion to support proposed Tentative Tract Map to create 6 lots and build a 6-home Small Lot Subdivision project at 1959 S Preuss Rd; VTT-82365- SL; ENV-2018-6182-EAF (Land Use / GB022119-4)
4. Motion Motion to fund up \$5,000 for 2019 Board Elections (Lieberman / GB022119-5)