



Draft General Board Meeting Minutes

Thursday, January 17, 2016, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

I. Call to Order and Roll Call

Board President Krystal Návar called the meeting to order at 7:08pm.

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

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

Guests: Joseph Galloway, Elizabeth Carlin

II. General Public Comment & Brief Board Announcements

None.

III. President's Report

None.

IV. Community Reports

Office of Council President Wesson. Elizabeth Carlin

Office of Councilmember Koretz. Joseph Galloway

V. Guest Presentation and Board Discussion

- a. Hamilton High School Beautification Project
Guest speaker did not attend meeting. Postponed to future date.

VI. Consent Agenda

- a. Draft meeting minutes of December 20, 2018 (Stein / GB011719-1)
Moved by Marj Safinia. Seconded by Doug Fitzsimmons. Accepted by general consent.

VII. Committee Reports

- a. Changes to Board committee membership
- b. Treasurer's report and monthly expenses (Liberman / GB011719-2)
Vote: 12-Y, 0-N, 0-A. Report accepted.
- c. Committee and liaison reports, events, and legislative issues
 - i. Resignation of Charlie Stein as Chair of Outreach committee
 - ii. Board Development committee / call for volunteers

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

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VIII. Special Orders

- a. Applications of Ruchama Benhamou, Aviva Schlanger, Sarah Nachimson, and Eliana Sisman for vacant Student Representative seat / one year appointment (GB011719-3)
Vote: 10 - Sarah Nachimson
- b. Election of Board officer candidates / term through June 2019
 - i. For Corresponding Secretary: Charlie Stein (GB011719-4)
**Moved by Krystal Návar. Seconded by Doug Fitzsimmons.
Passed by consent.**

IX. New Business

- a. Motion to support proposed Haul Route for previously-approved 23-unit Multi-Unit at 1416 ½ S Beverly Dr (GB011719-5)
**Moved by Charlie Stein. Seconded by Adam Rich.
Motion approved by general consent.**
- b. Motion to submit a Community Impact Statement (CIS) in support of City Council Motion 17-0447, to establish a 2,500-foot human health and safety buffer around oil drilling operations in the City of Los Angeles (Epstein / GB011719-6)
**Moved by Marj Safinia. Seconded by Jon Liberman.
Vote: 11-Y, 1-N, 2-A. Motion approved.**
- c. Motion to fund up to \$500 for food, refreshments, and outreach for Homeless Count in January 2019 (Public Safety / GB011719-7)
**Moved by Marj Safinia. Seconded by Linda Theung.
Vote: 12-Y, 0-N, 0-A. Motion approved.**

X. Adjournment

The meeting was adjourned at 8:27pm.



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	ballet	C	1C	A	Y
Alexander Mosby	C	IE	ballet	C	C	Y	IE
Michael Lynn	C	Y	ballet	C	C	Y	Y
Jon Liberman	C	Y	ballet	C	C	2Y	Y
Doug Fitzsimmons	2C	Y	ballet	2C	C	Y	Y
Adam Rich	C	Y	ballet	C	2C	A	Y
Ken Blaker	C	Y	ballet	C	C	N	Y
Krystal Návar	C	Y	ballet	1C	C	C	Y
Tom Eliopoulos	C	Y	ballet	C	C	C	Y
Barry Levine	C	Y	ballet	C	C	C	Y
Marj Safinia	1C	Y	ballet	C	C	1Y	1Y
Martin Epstein	C	Y	ballet	C	C	Y	Y
Linda Theung	C	Y	ballet	C	C	Y	2Y
*Sara Nachimson	NA	NA	NA	C	C	Y	IE

Votes taken

1. Draft meeting minutes of December 20, 2018 (Stein / GB011719-1)
2. Treasurer's report and monthly expenses (Liberman / GB011719-2)
3. Applications of Ruchama Benhamou, Aviva Schlanger, ***Sarah Nachimson 10 Votes**, and Eliana Sisman for vacant Student Representative seat / one year appointment (GB011719-3)
4. Election of Board officer candidates / term through June 2019 i. For Corresponding Secretary: Charlie Stein (GB011719-4)
5. Motion to support proposed Haul Route for previously-approved 23-unit Multi-Unit at 1416 ½ S Beverly Dr (GB011719-5)
6. Motion to submit a Community Impact Statement (CIS) in support of City Council Motion 17-0447, to establish a 2,500-foot human health and safety buffer around oil drilling operations in the City of Los Angeles (Epstein/GB011719-6)
7. Motion to fund up to \$500 for food, refreshments, and outreach for Homeless Count in January 2019 (Public Safety/GB011719-7) I