I. Call to Order & Roll Call
   a. SORO NC Board President Krystal Návar called the meeting to order at 7:09 p.m.

II. General Public Comment & Brief Board Announcements
   a. Speakers from Councilman Wesson, Councilman Koretz, Congresswoman Bass, Mayor Garcetti, Commissioner from LADWP

III. Guest Presentation and Board Discussion
   a. Community Meeting to discuss mural planned for the new Robertson Recreation Center

IV. Community Reports
   a. Department of Neighborhood Empowerment – Jasmine Elbarbary

V. Consent Agenda (5 minutes)
   a. Draft meeting minutes of January 17, 2019 (Epstein / GB032819-1)
      i. Removed from consent agenda – See below
      ii. Doug moved to table
           • Adam seconded
           • Tabling approved by consent 14-0
   b. Draft meeting minutes of February 21, 2019 (Epstein / GB032819-2)
      i. Moved by Jon Liberman
      ii. Seconded by Krystal Navar
      iii. Consent Agenda approved

VI. Committee Reports
   a. Changes to Board committee membership
      i. No changes
   b. Treasurer’s report and monthly expenses (Liberman / GB032819-3)
      i. Moved by Marj Safinia
      ii. Seconded by Steve Chocron
      iii. Vote: Yes – 12; No – 0; Abstentions – 1.
           • 1 member absent from vote
   c. Committee and liaison reports, events, and legislative issues
      i. Great Streets Update & discussion regarding tree well seating options

VII. New Business
   a. Motion to support requested Conditional Use Permit (CUP) to allow the continued use of an open parking lot in the R1V2 zone at 8817 W Cashio St; ZA-2018-7132-CU; ENV-2018-7133-CU (Land Use / GB032819-4)
      i. Moved by Doug Fitzsimmons
      ii. Seconded by Jon Liberman
      iii. Motion was passed by consent: 15-0
   b. Motion to support haul route to export 1,250 cubic yards of dirt to build a new house and pool to replace the existing house at 9514 W Monte Mar Dr.; ENV-2018-6770-CE (Land Use / GB032819-5)
i. Moved by Jon Liberman
ii. Seconded by Adam Rich
iii. Motion was passed by consent: 15-0
c. Motion to support TOC Apartment Building at 1444-1450 S Rexford Dr.; DIR-2018-6996-TOC; ENV-2018-6997-EAF (Land Use / GB032819-6)
i. Moved by Martin Epstein
ii. Seconded by Jon Liberman
iii. Amendment by Dan Fink to change motion to require a 4th affordable unit and sound wall
   • Seconded by Jon Liberman
iv. Doug Fitzsimmons requested that the issues be bifurcated
   • Dan Fink agreed to bifurcate
v. Amendment to add 4th affordable unit
   • Yes – 3; No – 10; Abstentions - 2
vi. Amendment to require sound-wall
   • Yes – 3; No – 6; Abstentions - 6
vii. Amendment by Doug Fitzsimmons to have approval of project contingent upon developer/owner having at least 2 meetings with community members regarding community concerns and to allocate resources and funding to address quality of life concerns including but not limited to air quality and sound concerns
   • Seconded by Steve Chocron
   • Yes – 7; No – 6; Abstentions – 2
viii. Vote on Motion as amended in vii above
   • Yes – 11; No – 3; Abstentions - 1
d. Motion to fund up to $469.51 to Purchase Supplies for the Communal Garden at Hamilton High School (Green Team / GB032819-7)
i. Moved by Marj Safinia
ii. Seconded by Steve Chocron
iii. Yes – 12; No – 0; Abstentions - 1
e. Motion to appoint a Sarah Nachimson for representation on The Neighborhood Council Sustainability Alliance as liaison for SORO NC (NCSA) (Green Team / GB032819-8)
i. Moved by Jon Liberman
ii. Seconded by Michael Lynn
iii. Motion was passed by consent: 14-0

I. Adjournment
a. The meeting was adjourned at 9:58 p.m.
Vote Tally


Votes Taken

<table>
<thead>
<tr>
<th>Votes Taken</th>
<th>01</th>
<th>02</th>
<th>03</th>
<th>04</th>
<th>05</th>
<th>06</th>
<th>07</th>
<th>08</th>
<th>09</th>
<th>10</th>
<th>11</th>
<th>12</th>
<th>13</th>
<th>14</th>
<th>15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlie Stein</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>A</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alex Mosby</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Chocron</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Giovanni Ferdinand</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jason Alex</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Lynn</td>
<td>C</td>
<td>C</td>
<td>X</td>
<td>C</td>
<td>C</td>
<td>A</td>
<td>A</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jon Liberman</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>A</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doug Fitzsimmons</td>
<td>C</td>
<td>C</td>
<td>A</td>
<td>C</td>
<td>C</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Rich</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Komaiko</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ken Blaker</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nahed Gurguis</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Krystal Návar</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tom Eliopoulos</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gary Kasbarian</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Hirsch</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barry Levine</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marj Safinia</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Burden</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin Epstein</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victor Mitry</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Fink</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Theung</td>
<td>C</td>
<td>C</td>
<td>Y</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarah Nachimson</td>
<td>C</td>
<td>C</td>
<td>IE</td>
<td>C</td>
<td>C</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>IE</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Votes taken
1. Tabling of Draft meeting minutes of January 17, 2019 (GB032819-1)
2. Draft meeting minutes of February 21, 2019 (GB032819 - 2)
3. Approval of Treasurer’s report (GB032819-3)
4. Approval of Conditional Use Permit at 8817 W. Cashio St. (GB032819-4)
5. Approval of Haul Route for 9514 W. Monte Mar Dr. (GB032819-5)
6. Amendment to add the inclusion of a 4th affordable unit to Approval of TOC Building at 1444-1450 S. Rexford Dr. (GB032819-6a)
7. Amendment to add the inclusion of a requirement for a sound wall to Approval of TOC Building at 1444-1450 S. Rexford Dr. (GB032819-6b)
8. Amendment to require community meeting regarding quality of life in Approval of TOC Building at 1444-1450 S. Rexford Dr. (GB032819-6c)
9. Approval of TOC Apartment Building at 1444-1450 S. Rexford Dr. as amended (GB032819-6)
10. Approval of Supplies for Communal Garden (GB032819-7)
11. Approval of Sarah Nachimson as liaison to NC Sustainability Alliance (GB032819-8)