General Board Meeting Minutes
Thursday, May 16, 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 7:23pm.

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

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

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 (Garcia)
    d. Other Neighborhood, City, and State offices

IV. Consent Agenda (5 minutes)
    a. Draft meeting minutes of April 18, 2019 (Epstein / GB051619-1)
        • Motion withdrawn and will be placed on June’s agenda due to incomplete minutes.

V. Committee Reports (15 minutes)
    a. Changes to Board committee membership
    b. President’s report
    c. Treasurer’s report and monthly expenses (Liberman / GB051619-2)
        • Vote: 12-Y, 0-N, 0-A. Report accepted.
    d. Committee and liaison reports, events, and legislative issues
        i. Election of 2 Board members to serve as Budget Representatives to the Budget Advocates
            • Jon Liberman and Jared Weston
            • Moved by Marj Safinia seconded by Krystal Návar
            • Passed by consent.

VI. New Business (60 minutes)
    a. Motion to support proposed conversion of house and garage to 3 units at 2000 S Bedford St (Land Use / GB051619-3)
        • Moved by Marj Safinia seconded by Mike Lynn
        • Passed by consent.
    b. Motion to fund up to $2,000 for NC laptop & Apple Care (Exec / GB051619-4)
        • Vote: 9-Y, 3-N, 0-A. Motion passed.
    c. Motion to approve a $1,000 NPG to 101 Enterprises to support Movies in the Park 2019 (Safinia / GB051619-5)
        • Vote: 12-Y, 0-N, 0-A. Motion passed.
    d. Motion to approve a $3,000 NPG to SoRo Community Foundation to fund maintenance for Great Streets improvements (Safinia / GB051619-6)
        • Vote: 12-Y, 0-N, 0-A. Motion passed.
e. Motion to approve a $3,000 NPG to SoRo Community Foundation to fund safety maintenance for SORO medallions project (Safinia / GB051619-7)
   • Vote: 12-Y, 0-N, 0-A. Motion passed.

f. Motion to approve a $5,000 NPG to SoRo Community Foundation to support gateway signage for “SORO Village” (Safinia / GB051619-8)
   • Vote: 11-Y, 1-N, 0-A. Motion passed.

g. Motion to fund up to $5,000 for the pressure washing of sidewalks along Robertson Blvd between Cadillac and Cattaraugus (Exec / GB051619-9)
   • Vote: 10-Y, 1-N, 1-A. Motion passed.

h. Motion to fund an additional $500 to support Congress of Neighborhood Councils (Liberman / GB051619-10)
   • Vote: 11-Y, 1-N, 0-A. Motion passed.

i. Motion to fund an additional $500 to support Budget Advocates (Liberman / GB051619-11)
   • Vote: 11-Y, 1-N, 0-A. Motion passed.

j. Motion to fund up to $600 for dog watering stations to be given to businesses along Robertson Blvd (Liberman / GB051619-12)
   • Vote: 12-Y, 0-N, 0-A. Motion passed.

k. Motion to support permitted parking as a protective barrier for houses of worship (Public Safety / GB051619-13)
   • Moved by Jon Liberman second Linda Theung
   • Vote: 11-Y, 1-N, 0-A. Motion passed.

VII. Adjournment
### Vote Tally


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

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