General Board Meeting Minutes
Thursday, August 22, 2019, 7:00pm
Note change of date.
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 7:08pm.

Board Members Present:

Board Members Absent:
Charlie Stein, Adam Rich, David Liberman, Susan Burden, Dan Fink, Gary Kasparian

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

III. Community Partner Reports (15 minutes – 3 minutes each)
a. LA Police Department (Kirk & Baker)
b. Office of Council President Wesson (Carlin)
c. Office of Councilmember Koretz (Garcia)
d. Office of Mayor Garcetti (Fields-Meyer)
e. Office of Assemblymember Bloom (Kaufler)
f. Office of Assemblymember Kamlager-Dove (Montoya)
g. Office of State Senator Mitchell (Lopez)
h. Department of Neighborhood Empowerment (Elbarbary)
i. Other Neighborhood, City, and State offices

IV. Consent Agenda (5 minutes)
a. Draft meeting minutes of May 16, 2019 (Epstein / GB082219-1)
b. Draft meeting minutes of June 20, 2019 (Epstein / GB082219-2)
c. Draft meeting minutes of July 18, 2019 (Stein / GB082219-3)
d. Motion to support Conditional Use Beverage (CUB) at 8879 W Pico Blvd (Case number ZA-2019-4071-CUB) (Land Use / GB082219-4)
   • Moved by Jon Liberman, seconded by Ken Blaker.
   • Motions Passed by consent.

V. Committee Reports (20 minutes)
a. Changes to Board committee membership
   • Krystal Navar, Ken Blaker, Martin Epstein and Richard Bloom requested to be added to the BAED Committee
b. Treasurer’s report, July Monthly Expenditure Report (MER) (Liberman / GB082219-5)
   • Moved by Martin Epstein, seconded by Jared Weston.
   • Vote: 15-Y, 0-N, 0-A. Report accepted.
c. Committee and liaison reports, events, and legislative issues
   i. Board Development: Board Retreat scheduled for Sunday, Sept. 22
VI. Special Orders (30 minutes)
   a. Vote to fill vacant School Representative 1 seat / interim appointment until 2021 NC election (GB082219-7)
      i. Candidates: Ellen Lanet, Steve Chocron
         • Steve Chocron – 12 Votes “Winner”
         • Ellen Lanet- 6 Votes
         • Ballots added to the SORONC meeting binder.
   b. Vote to fill vacant At-Large Representative 2 seat / interim appointment until 2023 NC election (GB082219-6)
      i. Candidates: Jessica Barclay-Strobel, Kat Karimi, Ellen Lanet
         • Jessica Barclay-Strobel – 9 Votes “Winner”
         • Kat Karimi - 5 Votes
         • Ellen Lanet - 4 Votes
         • Ballots added to the SORONC meeting binder.
   c. Confirmation of Committee Chair nominees
      i. Education: Barry Levine, Chair (GB082219-8)
         • Motion withdrawn and will be placed on September’s agenda due to no meetings confirming committee chairs
      ii. Green Team: Martin Epstein, Chair (GB082219-9)
         • Motion withdrawn and will be placed on September’s agenda due to no meetings confirming committee chairs
      iii. Outreach: Linda Theung, Chair (GB082219-10)
         • Passed by consent
      iv. Parks & Recreation: Jon Liberman, Chair (GB082219-11)
         • Motion withdrawn and will be placed on September’s agenda due to no meetings confirming committee chairs
      v. Public Safety: Michael Lynn, Chair & Adam Rich, Vice Chair (GB082219-12)
         • Motion withdrawn and will be placed on September’s agenda due to no meetings confirming committee chairs
      vi. Robertson Revitalization: David Menkes, Chair (GB082219-13)
         • Passed by consent

VII. New Business (90 minutes)
   a. Motion to support proposed 16-unit Transit Oriented Communities (TOC) apartment building at 3117 S Bagley Ave (Case number DIR-2019-750-TOC) (Land Use / GB082219-14)
      • Moved by Ken Blaker, seconded by Linda Theung.
      Vote: 5-Y, -9-N, A-2, R-1. Motion fails.
   b. Motion to submit a Community Impact Statement (CIS) asking the City to study a pathway to 100% renewable energy by 2030 (Green Team / GB082219-19)
      • Vote: 14-Y, 3-N, A-0. Motion passes.
   c. Motion to increase funding for SORO NC business cards from up to $700 to up to $3,000 (Exec / GB082219-15)
      • Moved by Jon Liberman, seconded by Ken Blaker.
      Vote: 17-Y, 0-N, A-0. Motion passes.
   d. Motion to reimburse Jon Liberman for items paid on NC behalf (Exec / GB082219-16)
      • Moved by Jon Liberman, seconded by Krystal Navar.
      Vote: 16-Y, 0-N, A-1 Motion passes.
   e. Motion to fund up to $500 to sponsor RYLAN Presentations (Public Safety / GB082219-17)
      • Moved by Ken Blaker, seconded by David Menkis.
      Vote:17-Y, 0-N, A-0. Motion passes.
   f. Motion to increase funding of Board Retreat from up to $1,000 to up to $2,000 (Exec / GB082219-18)
• Moved by Jon Liberman, seconded by Ken Blaker.
  Vote: 17-Y, 0-N, A-0. Motion passes.

VIII. Vote Tally

X: missed vote | E: ineligible to vote | C: passed by general consent | B: ballot

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Votes taken

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IX. Adjournment

- Meeting adjournment at 9:58