



# General Board Meeting Minutes

Thursday, March 28, 2019, 7:00pm

Simon Wiesenthal Center, 3<sup>rd</sup> Floor

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

**Krystal Návar**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Martin Epstein**  
Secretary

**Charlie Stein**  
Corresponding Secretary

**South Robertson  
Neighborhoods Council**

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## I. Call to Order & Roll Call

- a. SORO NC Board President Krystal Návar called the meeting to order at 7:09 p.m.
- b. **Board Members Present:** Charlie Stein, Michael Lynn, Jon Liberman, Ken Blaker, Krystal Návar, Tom Eliopoulos, Martin Epstein, Linda Theung, Steve Chocron, Doug Fitzsimmons, Marj Safinia, Dan Fink, Sarah Nachimson, Adam Rich, Alex Mosby
- c. **Board Members Absent:** Giovanni Ferdinand, Nahed Guirguis, Jason Alex, Susan Burden, Richard Komaiko, Beth Hirsch, Barry Levine, Victor Mitry, Gary Kasbarian

## 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 4<sup>th</sup> 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 4<sup>th</sup> 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

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	08	09	10	11	12	13	14	15
Charlie Stein	C	C	Y	C	C	N	A	A	Y	Y	C				
Alex Mosby	C	C	Y	C	C	N	N	N	N	Y	C				
Steve Chocron	C	C	Y	C	C	N	N	Y	Y	Y	C				
Giovanni Ferdinand	X	X	X	X	X	X	X	X	X	X	X				
Jason Alex	X	X	X	X	X	X	X	X	X	X	X				
Michael Lynn	C	C	X	C	C	A	A	N	N	Y	C				
Jon Liberman	C	C	Y	C	C	Y	A	N	Y	Y	C				
Doug Fitzsimmons	C	C	A	C	C	A	A	A	A	A	C				
Adam Rich	C	C	Y	C	C	N	Y	Y	Y	Y	C				
Richard Komaiko	X	X	X	X	X	X	X	X	X	X	X				
Ken Blaker	C	C	Y	C	C	N	N	N	Y	Y	C				
Nahed Guirguis	X	X	X	X	X	X	X	X	X	X	X				
Krystal Návar	C	C	Y	C	C	N	N	N	Y	Y	C				
Tom Eliopoulos	C	C	Y	C	C	N	N	N	N	X	X				
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X				
Beth Hirsch	X	X	X	X	X	X	X	X	X	X	X				
Barry Levine	X	X	X	X	X	X	X	X	X	X	X				
Marj Safinia	C	C	Y	C	C	N	N	Y	Y	Y	C				
Susan Burden	X	X	X	X	X	X	X	X	X	X	X				
Martin Epstein	C	C	Y	C	C	Y	Y	Y	Y	Y	C				
Victor Mitry	X	X	X	X	X	X	X	X	X	X	X				
Dan Fink	C	C	Y	C	C	Y	Y	Y	Y	Y	C				
Linda Theung	C	C	Y	C	C	N	A	Y	Y	Y	C				
Sarah Nachimson	C	C	IE	C	C	N	A	Y	Y	IE	C				
Vacant															

### 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 4<sup>th</sup> 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)