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Vice-President

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Neighborhoods Council**

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General Board Meeting Minutes

Thursday, April 18, 2019, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

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- I. **Call to Order & Roll Call:** SORO NC Board President Krystal Návar called the meeting to order at 7:23pm.
- Board Members Present:** Ken Blaker, Martin Epstein, Doug Fitzsimmons, Barry Levine, Jon Liberman, Alex Mosby, Krystal Návar, Thomas Eliopoulos, Linda Theung, Marj Safinia, Michael Lynn, Sarah Nachimson, Gary Kasbarian, Dan Fink, Victor Mityr
- Board Members Absent:** Steve Chocron, Giovanni Ferdinand, Jason Alex, Susan Burden, Nahed Guirguis, Beth Hirsch, Richard Komaiko, Adam Rich, Charlie Stein
- II. **General Public Comment & Brief Board Announcements** (6 minutes)
- III. **Community Reports** (15 minutes – 4 minutes each)
- LA Police Department (Kirk & Baker)
 - Office of Council President Wesson (Carlin)
 - Office of Councilmember Koretz (Garcia)
 - Other Neighborhood, City, and State offices
- IV. **Guest Presentation and Board Discussion** (15 minutes)
- Lower Ballona Creek Planning and Feasibility Study presented by California Greenworks – **Did not happen.**
Presentation rescheduled to June 2019 GB meeting
- V. **Consent Agenda** (5 minutes)
- Draft meeting minutes of March 28, 2019 (Stein / GB041819-1)
Moved by Jon Liberman. Seconded by Martin Epstein
Passed by consent.
- VI. **Committee Reports** (15 minutes)
- Changes to Board committee membership
 - President's report
 - Treasurer's report and monthly expenses (Liberman / GB041819-2)
Vote: 12-Y, 0-N, 0-A. Report accepted.
 - Committee and liaison reports, events, and legislative issues
- VII. **Unfinished Business** (5 minutes)
- Draft meeting minutes of January 17, 2019 (Epstein / GB041819-3)
Removed by consent agenda by Doug Fitzsimmons
- Martin Epstein requested to revoke for the School Representative Seat
***Vote: Sarah Nachimson winner - 8 (*ballots in binder)**
- VIII. **New Business** (60 minutes)
- Motion to fund up to \$2,000 for SORO NC to Sponsor CPR/AED/First Aid Classes (Public Safety / GB041819-4)
Vote: 13-Y, 0-N, 0-A. Motion Passes.
 - Motion to fund up to \$1,000 to Purchase SORO NC / LAPD "Lock It-Hide It-Keep It" Reusable Bags (Public Safety/ GB041819-5)
Vote: 7-Y, 5-N, 0-A. Motion Passes.
 - Motion to fund up to \$1,100 for an Apple iPad Pro (Epstein / GB041819-6) **Motion Withdrawn.**





- d. Motion to fund up to \$500 for a cell WiFi Hotspot and 10GB Usage Credit (Epstein / GB041819-7) **Motion Withdrawn**
- e. Motion to fund up to \$1,500 for SORO NC Branded Gear for Board Members (Exec / GB041819-8) **Vote: 6-Y, 4-N, 2-A. Motion Fails.**
- f. Motion to fund up to \$1,000 for SORO NC Branded Reusable Tote Bags (Exec / GB041819-9) **Vote: 7-Y, 5-N, 0-A. Motion Passes.**

I. Adjournment

Votes Taken	01	02	03	04	05
Charlie Stein	X	X	X	X	X
Adam Rich	X	X	X	X	X
Dan Fink	C	Y	Y	N	Y
Alex Mosby	C	X	N	N	N
Tom Eliopoulos	C	Y	Y	N	Y
Linda Theung	C	Y	Y	A	Y
Martin Epstein	C	Y	Y	N	Y
Krystal Návar	C	Y	Y	Y	Y
Ken Blaker	C	Y	Y	Y	N
Jon Lieberman	C	Y	Y	Y	Y
Barry Levine	C	Y	Y	Y	N
Marj Safinia	C	Y	Y	A	N
Doug Fitzsimmons	C	Y	Y	Y	Y
Sara Nachimson	C	IE	IE	IE	IE
Gary Kasbarian	C	Y	Y	Y	N
Beth Hirsch	X	X	X	X	X
Nahed Guirguis	X	IE	IE	IE	IE
Victor Mitry	C	IE	IE	IE	IE



Susan Burden	X	IE	IE	IE	IE
Steve Cocron	X	X	X	X	X
Giovanni Ferdinand	X	X	X	X	X
Richard Komaiko	X	X	X	X	X
Michael Lynn	C	Y	Y	Y	Y

Note: *Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair. All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.*

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (310) 295-9920.

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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

1. Draft meeting minutes of March 28, 2019 (Stein / GB041819-1)
 2. Treasurer's report and monthly expenses (Lieberman / GB041819-2)
 3. Motion to fund up to \$2,000 for SORO NC to Sponsor CPR/AED/First Aid Classes (Public Safety / GB041819-4)
 4. Motion to fund up to \$1,000 to Purchase SORO NC / LAPD "Lock It-Hide It-Keep It" Reusable Bags (Public Safety/ GB041819-5)
 5. Motion to fund up to \$1,000 for SORO NC Branded Reusable Tote Bags (Exec / GB041819-9)
 6. Applications of Ruchama Benhamou, Aviva Schlanger, Sarah Nachimson, and Eliana Sisman for vacant Student Representative seat / one-year appointment (GB011719-3)
Election of Board officer candidates / term through June 2019
* Sarah Nachimson -- Ballots added to SORONC Meeting Binder
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