



Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
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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)

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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:** 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)**
- LA Police Department (Kirk & Baker)
 - Office of Council President Wesson (Carlin)
 - Office of Councilmember Koretz (Garcia)
 - Other Neighborhood, City, and State offices
- IV. **Consent Agenda (5 minutes)**
- 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 - Motion withdrawn and will be placed on June's agenda due to incomplete minutes.**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)**
- Changes to Board committee membership
 - President's report
 - Treasurer's report and monthly expenses (Liberman / GB051619-2)
 - Vote: 12-Y, 0-N, 0-A. Report accepted.**
 - Committee and liaison reports, events, and legislative issues
 - 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)**
- 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.**
 - Motion to fund up to \$2,000 for NC laptop & Apple Care (Exec / GB051619-4)
 - Vote: 9-Y, 3-N, 0-A. Motion passed.**
 - 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.**
 - 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. 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 (Lieberman / GB051619-10)
 - **Vote: 11-Y, 1-N, 0-A. Motion passed.**
- i. Motion to fund an additional \$500 to support Budget Advocates (Lieberman / 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 (Lieberman / 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 Lieberman second Linda Theung
 - **Vote: 11-Y, 1-N, 0-A. Motion passed.**

VII. Adjournment



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
Charlie Stein	Y	C	C	Y	Y	Y	Y	Y	A	Y	Y	N	N
Alex Mosby	X	X	X	X	X	X	X	X	X	X	X	X	X
Steve Chocron	X	X	X	X	X	X	X	X	X	X	X	X	X
Giovanni Ferdinand	X	X	X	X	X	X	X	X	X	X	X	X	X
Michael Lynn	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jon Lieberman	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Doug Fitzsimmons	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Adam Rich	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Richard Komaiko	X	X	X	X	X	X	X	X	X	Y	Y	Y	Y
Barry Levine	Y	C	C	Y	Y	Y	Y	Y	Y	N	N	Y	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X	X	X	X
Marj Safinia	Y	C	C	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
Martin Epstein	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Beth Hirsch	X	X	X	X	X	X	X	X	X	X	X	X	X
Dan Fink	X	X	X	X	X	X	X	X	X	X	X	X	X
Victor Mitry	X	X	X	X	X	X	X	X	X	X	X	X	X
Linda Theung	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Krystal Návar	Y	C	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Gary Kasbarian	Y	C	C	N	Y	Y	Y	Y	N	Y	Y	Y	Y
Nahed Guirguis	X	X	X	X	X	X	X	X	X	X	X	X	X
Ken Blaker	Y	C	C	N	Y	Y	Y	N	Y	Y	Y	Y	Y
Thomas Eliopoulos	X	X	X	X	X	X	X	X	X	X	X	X	X
Sarah Nachimson	IE	C	C	IE	C								



Votes taken

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 2. Election of 2 board members to serve as Budget Representatives to the Budget Advocates
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 4. Motion to fund up to \$2,000 for NC laptop & Apple Care (Exec / GB051619-4)
 5. Motion to approve a \$1,000 NPG to 101 Enterprises to support Movies in the Park 2019 (Safinia / GB051619-5)
 6. Motion to approve a \$3,000 NPG to SoRo Community Foundation to fund maintenance for Great Streets improvements (Safinia / GB051619-6)
 7. Motion to approve a \$3,000 NPG to SoRo Community Foundation to fund safety maintenance for SORO medallions project (Safinia / GB051619-7)
 8. Motion to approve a \$5,000 NPG to SoRo Community Foundation to support gateway signage for "SORO Village" (Safinia / GB051619-8)
 9. Motion to fund up to \$5,000 for the pressure washing of sidewalks along Robertson Blvd between Cadillac and Cattaraugus (Exec / GB051619-9)
 10. Motion to fund an additional \$500 to support Congress of Neighborhood Councils (Lieberman / GB051619-10)
 11. Motion to fund an additional \$500 to support Budget Advocates (Lieberman / GB051619-11)
 12. Motion to fund up to \$600 for dog watering stations to be given to businesses along Robertson Blvd (Lieberman / GB051619-1)
 13. Motion to support permitted parking as a protective barrier for houses of worship (Public Safety / GB051619-13)
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