



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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General Board Meeting Minutes

Thursday, July 18, 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

- a. SORO NC Board President Krystal Návar called the meeting to order at 7:11 p.m.
- b. **Board Members Present:** Charlie Stein, Gary Kasbarian, Terrence Gomes, Sarah Nachimson, Gloria Dioum, Richard Bloom, Barry Levine, David Menkes, Ken Blaker, Jon Liberman, Krystal Návar, Linda Theung, Jason Van Over, Michael Lynn, Jared Weston, Paula Peng, David Reiman, Jonathan Brand
- c. **Board Members Absent:** Adam Rich, Bianca Cockrell, Susan Burden, Martin Epstein, Dan Fink

II. General Public Comment & Brief Board Announcements

- a. Movies in the Park – July 26, 2019
- b. Public Meeting re: Mural at 2807 La Cienega – July 25, 2019

III. Community Reports

- a. LAPD Officer Baker, Senior Lead Officer
- b. LAPD Officer Kirk, Senior Lead Officer

IV. Consent Agenda (5 minutes)

- a. Draft meeting minutes of May 16, 2019 (Epstein / GB071819-1)
 - i. Motion withdrawn and will be placed on August agenda due to incomplete minutes
- b. Draft meeting minutes of June 20, 2019 (Epstein / GB071819-2)
 - i. Motion withdrawn and will be placed on August agenda due to incomplete minutes

V. Committee Reports

- a. Changes to Board committee membership (GB071819-3)
 - i. Michael Lynn to Outreach
 - ii. Richard Bloom to Public Safety
 - iii. Jonathan Brand to Public Safety and Parks and Recreation
 - iv. All Changes Passed by Consent
- b. Board Retreat
 - i. End of August – Date TBD
- c. Open Board Seats
 - i. School Representative
 - ii. At-Large
- d. Treasurer's report and monthly expenses (Liberman / GB071819-4)
 - i. Moved by Terrence Gomes
 - ii. Seconded by Jared Weston
 - iii. Vote: Yes – 16; No – 0; Abstentions – 0.

VI. Special Orders

- a. Election of Board officer candidates
 - i. For President: Krystal Návar (GB071819-5)
 - Vote: Krystal – 18.
 - ii. For Vice President: Ken Blaker (GB071819-6)
 - Vote: Ken - 18.
 - iii. For Treasurer: Jon Liberman (GB071819-7).
 - Vote: Jon – 16; 2 members ineligible to vote.
 - iv. For Secretary: Martin Epstein, Charlie Stein (GB071819-8)
 - Charlie withdrew from Secretary and nominated for Corresponding Secretary
 - Vote: Martin – 18.



- v. For Corresponding Secretary: Charlie Stein (GB071819-9)
 - Vote: Charlie – 18.
- b. Confirmation of Committee Chair nominees
 - i. Education: Barry Levine, Chair (GB071819-10)
 - Tabled due to election by committee not being completed
 - Passed by Consent
 - ii. Green Team: Martin Epstein, Chair (GB071819-11)
 - Tabled due to election by committee not being completed
 - Passed by Consent
 - iii. Land Use & Economic Development: Krystal Návar, Chair & Linda Theung, Secretary (GB071819-12)
 - Approved by consent
 - iv. LGBTQ: no pre-declared candidates (GB071819-13)
 - Tabled due to election by committee not being completed
 - v. Outreach: Linda Theung, Chair (GB071819-14)
 - Tabled due to election by committee not being completed
 - vi. Parks & Recreation: Jon Liberman, Chair (GB071819-15)
 - Tabled due to election by committee not being completed
 - vii. Public Safety: Michael Lynn, Chair & Adam Rich, Vice Chair (GB071819-16)
 - Tabled due to election by committee not being completed
 - viii. Quality of Life: Jared Weston, Chair (GB071819-17)
 - Approved by Consent
 - ix. Robertson Revitalization: David Menkes, Chair (GB071819-18)
 - Tabled due to election by committee not being completed
 - x. Transportation: Jon Liberman and Ellen Lanet, co-chairs (GB071819-19)
 - Approved by consent
- c. Election of Board liaisons and other roles
 - i. Second Financial Signatory: Michael Lynn (GB071819-20)
 - Vote: Yes – 18; No – 0; Abstentions – 0.
 - ii. Westside Regional Alliance of Councils (WRAC): Jason Van Over, nominee; Paula Peng, alternate (GB071819-21)
 - Approved by Consent
 - iii. LA Neighborhood Council Coalition (LANC): Terrence Gomes (GB071819-22)
 - Approved by Consent
 - iv. Emergency Preparedness Alliance: no candidates nominated (GB071819-23)
 - Postponed to an unknown date in future due to current issues between plans of FEMA and L.A.
 - v. DWP Advocacy & Oversight: Terrence Gomes (GB071819-24)
 - Moved by Sarah Nachimson
 - Seconded by Michael Lynn
 - Approved by Consent
 - vi. Plan Check NC: no candidates nominated (GB071819-25)
 - Ken Blaker moved to table
 - Seconded by Jared Weston
 - Tabling passed by consent
 - vii. Congress of Neighborhoods: Gloria Dioum (GB071819-26)
 - Moved by Jon Liberman
 - Seconded by Terrence Gomes
 - Approved by consent
 - viii. Neighborhood Council Sustainability Alliance: Sarah Nachimson (GB071819-27)
 - Moved by Jon Liberman
 - Seconded by Michael Lynn



- Approved by consent
- ix. Animal Services: no candidates nominated (GB071819-28)
 - Postponed due to no candidates
- x. Film: Sarah Nachimson (GB071819-29)
 - Moved by Terrence Gomes
 - Seconded by Paula Peng
- xi. Grievance Panel: Jonathan Brand (GB071819-30)
 - Moved by Paula Peng
 - Seconded by Terrence Gomes
- xii. Homelessness: David Reiman/Terrence Gomes/Gloria Dioum (GB071819-31)
 - Moved by Jon Liberman to approve a 3 person team
 - Seconded by Terrence Gomes
 - Approved by Consent
- xiii. Public Works: Terrence Gomes (GB071819-32)
 - Moved by Krystal Návar
 - Seconded by Paula Peng
 - Approved by Consent
- xiv. Purposeful Aging: Jon Liberman (GB071819-33)
 - Moved by Terrence Gomes
 - Seconded by Michael Lynn
 - Approved by Consent
- xv. Resilience: no nominated candidates (GB071819-34)
 - Postponed due to no candidates

VII. Unfinished Business

- a. Motion to submit a Community Impact Statement (CIS) in support of a 100% clean, renewable energy transition for LA by 2030 (Green Team / GB071819-35)
 - i. Presentation made by Ethan Senser
 - ii. Motion to Table made by Jon Liberman (GB071819-35a)
 - Seconded by Terrence Gomes
 - Vote: Yes – 7; No – 10; Abstentions – 1.
 - Motion does not pass
 - iii. Moved by Krystal Návar
 - Seconded by Michael Lynn
 - Vote: Yes – 8; No – 10; Abstentions – 0.

VIII. New Business

- a. Motion to fund up to \$350 to co-sponsor outreach and community-building event with Reynier Village Neighborhood Association (RVNA) (Theung / CB071819-36)
 - i. Moved by Jon Liberman
 - Seconded by Jared Weston
 - Vote: Yes – 16; No – 0; Abstentions – 0
- b. Motion to fund up to \$2,000 for SORO NC to sponsor CPR/AED/First Aid Classes (Public Safety / GB071819-37)
 - i. Moved by Terrence Gomes
 - Seconded by Ken Blaker
 - Vote: Yes – 16; No – 0; Abstentions – 0
- c. Motion to increase funding for Board Training Session from up to \$200 to up to \$235 (Liberman / GB071819-38)
 - i. Krystal Návar moves the motion without part ii of motion which approves a reimbursement to Jon Liberman
 - Terrence Gomes seconded revised motion
 - Vote: Yes – 15; No – 0; Abstentions – 1
- d. Motion to submit a Community Impact Statement (CIS) recommending changes to the City's Dockless Bike/Scooter Share Pilot Program, Council File 17-1125 (WRAC / GB071819-39)



- i. Moved by Terrence Gomes
 - Seconded by Jon Liberman
 - Vote: Yes – 14; No – 2; Abstentions – 2
 - e. Motion to remove “Economic Development” from existing “Land Use and Economic Development Committee” and create a separate “Business Advocacy and Economic Development (BAED) Committee (Lieberman / CB071819-40)
 - i. Moved by Charlie Stein
 - Seconded by David Reiman
 - ii. Vote: Yes – 18; No – 0; Abstentions - 0
- I. Adjournment**
 - a. The meeting was adjourned at 9:49 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	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Richard Bloom	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Jonathan Brand	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Jared Weston	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Linda Theung	C	IE	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Michael Lynn	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Jon Liberman	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Gloria Dioum	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Ken Blaker	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Krystal Návar	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Jason Van Over	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Gary Kasbarian	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
David Menkes	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Barry Levine	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Terrence Gomes	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Paula Peng	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
David Reiman	C	Y	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Sarah Nachimson	C	IE	Y	Y	Y	Y	Y	C	C	C	C	C	C	C	C
Adam Rich	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Bianca Cockell	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Susan Burden	X	X	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	X	X
Martin Epstein	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Vacant															
Vacant															

Votes taken

- Changes to Board committee membership (GB071819-3)
- Approval of Treasurer's report (GB071819-4)
- Board President - Krystal. (GB071819-5)
- Board Vice President – Ken (GB071819-6)
- Board Treasurer – Jon (GB071819-7)
- Board Secretary – Martin (GB071819-8)
- Board Corresponding Secretary (GB071819-9)
- Tabling of Confirmation of Education Committee Chair (GB071819-10)
- Tabling of Confirmation of Green Team Committee Chair (GB071819-11)
- Approval of Land Use Committee Chair (GB071819-12)
- Tabling of Confirmation of LGBTQ Committee Chair (GB071819-13)
- Tabling of Confirmation of Outreach Committee Chair (GB071819-14)
- Tabling of Parks and Recreation Chair (GB071819-15)
- Tabling of Public Safety Chair (GB071819-16)
- Approval of Quality of Life Chair (GB071819-17)



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	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Charlie Stein	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Richard Bloom	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Jonathan Brand	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Jared Weston	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Linda Theung	C	C	IE	C	C	C	C	C	C	C	C	C	C	C	C
Michael Lynn	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Jon Liberman	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Gloria Dioum	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Ken Blaker	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Krystal Návar	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Jason Van Over	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Gary Kasbarian	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
David Menkes	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Barry Levine	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Terrence Gomes	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Paula Peng	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
David Reiman	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
Sarah Nachimson	C	C	IE	C	C	C	C	C	C	C	C	C	C	C	C
Adam Rich	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Bianca Cockell	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Susan Burden	X	X	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	X	X
Martin Epstein	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Vacant															
Vacant															

Votes taken

- 16. Changes to Board committee membership (GB071819-3)
- 17. Approval of Treasurer’s report (GB071819-4)
- 18. Board President - Krystal. (GB071819-5)
- 19. Board Vice President – Ken (GB071819-6)
- 20. Board Treasurer – Jon (GB071819-7)
- 21. Board Secretary – Martin (GB071819-8)
- 22. Board Corresponding Secretary (GB071819-9)
- 23. Tabling of Confirmation of Education Committee Chair (GB071819-10)
- 24. Tabling of Confirmation of Green Team Committee Chair (GB071819-11)
- 25. Approval of Land Use Committee Chair (GB071819-12)
- 26. Tabling of Confirmation of LGBTQ Committee Chair (GB071819-13)
- 27. Tabling of Confirmation of Outreach Committee Chair (GB071819-14)
- 28. Tabling of Parks and Recreation Chair (GB071819-15)
- 29. Tabling of Public Safety Chair (GB071819-16)
- 30. Approval of Quality of Life Chair (GB071819-17)



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	31	32	33	34	35	36	37	38	39						
Charlie Stein	C	C	N	N	Y	Y	Y	Y	Y						
Richard Bloom	C	C	Y	N	Y	Y	Y	Y	Y						
Jonathan Brand	C	C	N	N	Y	Y	Y	Y	Y						
Jared Weston	C	C	N	N	Y	Y	Y	N	Y						
Linda Theung	C	C	N	Y	IE	IE	IE	A	Y						
Michael Lynn	C	C	Y	N	Y	Y	Y	Y	Y						
Jon Liberman	C	C	Y	N	Y	Y	A	Y	Y						
Gloria Dioum	C	C	N	Y	Y	Y	Y	Y	Y						
Ken Blaker	C	C	Y	N	Y	Y	Y	Y	Y						
Krystal Návar	C	C	N	Y	Y	Y	Y	Y	Y						
Jason Van Over	C	C	N	Y	Y	Y	Y	N	Y						
Gary Kasbarian	C	C	Y	N	Y	Y	Y	Y	Y						
David Menkes	C	C	N	Y	Y	Y	Y	A	Y						
Barry Levine	C	C	N	Y	Y	Y	Y	Y	Y						
Terrence Gomes	C	C	Y	N	Y	Y	Y	Y	Y						
Paula Peng	C	C	Y	Y	Y	Y	Y	Y	Y						
David Reiman	C	C	N	Y	Y	Y	Y	Y	Y						
Sarah Nachimson	C	C	A	N	IE	IE	IE	Y	Y						
Adam Rich	X	X	X	X	X	X	X	X	X						
Bianca Cockell	X	X	X	X	X	X	X	X	X						
Susan Burden	X	X	X	X	X	X	X	X	X						
Dan Fink	X	X	X	X	X	X	X	X	X						
Martin Epstein	X	X	X	X	X	X	X	X	X						
Vacant															
Vacant															

Votes taken

- 31. Approval of Purposeful Aging (GB071819-33)
- 32. Tabling of Resilience (GB071819-34)
- 33. Tabling of 100% Clean Energy Motion (GB071819-35a)
- 34. Approval of 100% Clean Energy Motion (GB071819-35)
- 35. Approval of funding for Reinier Village Neighborhood Association (GB071819-36)
- 36. Approval of funding for CPR/First Aid Course (GB071819-37)
- 37. Approval of funding for Board Training (GB071819-38)
- 38. Approval of CIS re: Dockless Bike/Scooter Share (GB071819-39)
- 39. Approval of Splitting Economic Development from Land Use (GB071819-40)