



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:

Richard Bloom, Jonathan Brand, Jarred Weston, Linda Theung, Jon Liberman, Gloria Dioum, Bianca Cockrell, Ken Blaker, Krystal Navar, Jason Van Over, David Menkes, Barry Levine, Terrence Gomes, Martin Epstein, Sarah Nachimson, Paula Peng, David Reiman, Michael Lynn, Steve Chocron, Jessica Barclay-Strobel

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

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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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

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote | E: ineligible to vote | C: passed by general consent | B: ballot

Votes Taken	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Jessica Barclay-Strobel								C	C	Y	Y	IE	IE	IE	IE
Ken Blaker	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Jason Van Over	C	C	C	C	Y	B	B	C	C	Y	Y	Y	Y	Y	Y
Krystal Navar	C	C	C	C	Y	B	B	C	C	Y	Y	Y	Y	Y	Y
David Menkes	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Barry Levine	C	C	C	C	Y	B	B	C	C	Y	Y	Y	Y	Y	Y
Martin Epstein	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Susan Burden	X	X	X	X	IE	X	X	X	X	X	X	X	X	X	X
Terrence Gomes	X	X	X	X	X	B	B	C	C	N	N	Y	Y	Y	N
David Reiman	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Dan Fink	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Paula Peng	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Charlie Stein	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Richard Bloom	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Jonathan Brand	C	C	C	C	Y	B	B	C	C	A	N	Y	Y	Y	Y
Jared Weston	C	C	C	C	Y	B	B	C	C	N	Y	Y	Y	Y	Y
Linda Theung	C	C	C	C	Y	B	B	C	C	A	Y	Y	Y	Y	Y
Michael Lynn	X	X	X	X	X	B	B	C	C	N	N	Y	Y	Y	Y
Jon Liberman	C	C	C	C	Y	B	B	C	C	R	Y	Y	Y	Y	Y
Gloria Dioum	C	C	C	C	Y	B	B	C	C	Y	Y	Y	Y	Y	Y
Adam Rich	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Bianca Cockrell	C	C	C	C	Y	B	B	Y	C	Y	Y	Y	Y	Y	Y
Steve Chocron							B	C	C	A	A	IE	IE	IE	IE
Sarah Nachimson	C	C	C	C	IE	B	B	C	C	X	X	X	X	X	X



Votes taken

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12. Motion to increase funding for SORO NC business cards from up to \$700 to up to \$3,000 (Exec / GB082219-15)
13. Motion to reimburse Jon Lieberman for items paid on NC behalf (Exec / GB082219-16)
14. Motion to fund up to \$500 to sponsor RYLAN Presentations (Public Safety / GB082219-17)
15. Motion to increase funding of Board Retreat from up to \$1,000 to up to \$2,000 (Exec / GB082219-18)

IX. Adjournment

- **Meeting adjournment at 9:58**