



General Board Meeting Minutes

Thursday, September 19, 2019, 7:00pm

Simon Wiesenthal Center, 3rd 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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City of Los Angeles Certified
Neighborhood Council

I. Call to Order & Roll Call

- a. SORO NC Board President Krystal Návar called the meeting to order at 7:05 p.m.
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jared Weston, Linda Theung, Michael Lynn, Jon Liberman, Gloria Dioum, Adam Rich, Bianca Cockrell, Ken Blaker, Krystal Navar, David Menkes, Barry Levine, Terrence Gomes, Martin Epstein, David Reiman, Jessica Barclay-Strobel
- c. **Board Members Absent:** Jonathan Brand, Jason Van Over, Gary Kasbarian, Susan Burden, Paula Peng, Sarah Nachimson, Dan Fink, Steve Chocron

II. General Public Comment & Brief Board Announcements

III. Community Reports

- a. Office of State Assemblymember Kamlager
- b. Office of Councilmember Koretz

IV. Consent Agenda (5 minutes)

- a. Motion to Waive Standing Rule to Allow Motions posted less than 24 hours prior to meeting (Epstein / GB091919-12)
 - i. Moved by Krystal Navar
 - ii. Seconded by Jon Liberman
 - iii. Motion passed by Consent
- b. Draft meeting minutes of August 22, 2019 (Epstein / GB091919-1)
 - i. Moved by Krystal Navar
 - ii. Seconded by Jon Liberman
 - iii. Motion passed by Consent

V. Committee Reports

- a. Changes to Board committee membership (GB091919-13)
 - i. Jessica to Robertson Revitization
 - ii. All Changes Passed by Consent
- b. Treasurer's report, August Monthly Expenditure Report (MER) (Liberman / GB091919-2)
 - i. Moved by Jon Liberman
 - ii. Seconded by Michael Lynn
 - iii. Vote: Yes – 16; No – 0; Abstentions – 0.
- c. Committee and liaison reports, events, and legislative issues
 - i. Board Development: Board Retreat on Sunday, Sept. 22 from 4:30-7:00 pm at A Food Affair
 - ii. Outreach: Board volunteers for Peace Picnic on Sunday, Sept. 22 from 2-5pm at Reynier Park

VI. Special Orders

- a. Confirmation of Committee Chair nominees
 - i. Green Team: Martin Epstein, Chair (GB091919-3)
 - ii. Parks & Recreation: Jon Liberman, Chair (GB091919-4)
 - iii. Public Safety: Michael Lynn, Chair & Adam Rich, Vice Chair (GB091919-5)

VII. New Business

- a. Motion to request permanent LAPD Transient Unit for West LA Division (Public Safety / GB091919-6)
 - i. Moved by Adam Rich
 - ii. Seconded by Terrence Gomes
 - iii. Vote: Yes – 14; No – 3; Abstentions - 0



- b. Motion to require City Council not use the term "Subject to the Approval of the Mayor" in Council Motions (Gomes (LANCC) / GB091919-7)
 - i. Moved by Michael Lynn
 - ii. Seconded by Krystal Navar
 - iii. Motion to Table by Adam Rich
 - Seconded by Jon Liberman
 - Vote: Yes – 13; No – 4; Abstentions – 0
 - c. Motion to fund up to \$200 for Quality of Life Open House Event (Weston / GB091919-8)
 - i. Moved by Jon
 - ii. Seconded by Martin
 - iii. Vote: Yes – 17; No – 0; Abstentions – 0
 - d. Motion to host under-utilized SORO NC Committees at Quality of Life (Weston / GB091919-9)
 - i. Motion Withdrawn by Jared Weston
 - e. Motion for SORO NC to sponsor an Active Shooter Presentation and fund up to \$750 for outreach, location fees, and/or refreshments (Public Safety / GB091919-10)
 - i. Moved by Adam Rich
 - ii. Seconded by Charlie Stein
 - iii. Amendment to revise motion to read "That SORO NC sponsor an Active Shooter Presentation by LAPD and provide up to \$750 in funding for Location Fees, Outreach, and/or Refreshments" moved by Terrence Gomes
 - Seconded by Jon Liberman
 - Amendment passed by Consent
 - iv. Vote: Yes – 16; No – 1; Abstentions - 0
 - f. Motion to request LA City Council initiate a study on addressing safety concerns regarding residential parkway landscape regulation (Public Safety / GB091919-11)
 - i. Issued referred to Land Use Committee
- I. Adjournment**
- a. The meeting was adjourned at 9:11 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
Charlie Stein	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Richard Bloom	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Jonathan Brand	X	X	X	X	X	X	X	X	X	X	X	X
Jared Weston	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Linda Theung	C	C	C	Y	C	C	C	N	Y	Y	C	Y
Michael Lynn	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Jon Liberman	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Gloria Dioum	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Ken Blaker	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Krystal Návar	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Jason Van Over	X	X	X	X	X	X	X	X	X	X	X	X
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X	X
David Menkes	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Barry Levine	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Terrence Gomes	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Paula Peng	X	X	X	X	X	X	X	X	X	X	X	X
David Reiman	C	C	C	Y	C	C	C	N	Y	Y	C	N
Sarah Nachimson	X	X	X	X	X	X	X	X	X	X	X	X
Adam Rich	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Bianca Cockell	C	C	C	Y	C	C	C	N	Y	Y	C	Y
Susan Burden	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
Martin Epstein	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Jessica Barclay-Strobel	C	C	C	IE	C	C	C	Y	Y	Y	C	IE
Steve Chocron	X	X	X	X	X	X	X	X	X	X	X	X

Votes taken

- Waiver of Standing Rule to Reduce Motion Posting Time (GB091919-12)
- Meeting Minutes – August 2019 (GB091919-1)
- Changes to Board committee membership (GB091919-13)
- Approval of Treasurer’s report (GB091919-2)
- Approval of Green Team Chair (GB091919-3)
- Approval of Parks and Recreation Chair (GB091919-4)
- Approval of Public Safety Chair and Vice-Chair (GB091919-5)
- Permanent LAPD Transient Unit (GB091919-6)
- Tabling of Request to Eliminate Use of Subject to Approval of the Mayor (GB091919-7)
- \$200 for Quality of Life Open House (GB091919-8)
- Approval of Active Shooter Amendment to include LAPD (GB091919-10a)
- Approval of Active Shooter Presentation and \$750 for outreach (GB091919-10)