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City of Los Angeles Certified
Neighborhood Council

General Board Meeting Minutes

Thursday, November 21, 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 7:10 p.m.
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jonathan Brand, Jared Weston, Linda Theung, Michael Lynn, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Jason Van Over, Gary Kasbarian, Barry Levine, Martin Epstein, Sarah Nachimson
- c. **Board Members Absent:** Gloria Dioum, Adam Rich, Bianca Cockrell, Jessica Barclay-Strobel, Susan Burden, David Menkes, Terrence Gomes, Susan Burden, Paula Peng, Dan Fink, David Reiman, Steve Chocron

II. General Public Comment & Brief Board Announcements

- a. Grace Yoo – City Council Candidate for District 10

III. Community Reports

- a. Office of Councilmember Koretz (Garcia)
 - i. Looking for a Bridge Housing Site
 - ii. License Plate Reader for Preferential Parking District to avoid hangtags
- b. Department of Neighborhood Empowerment

IV. Guest Presentation and Board Discussion

- a. South Robertson Great Street Project Update (Fitzsimmons)

V. Consent Agenda (5 minutes)

- a. Draft meeting minutes of October 24, 2019 (Epstein / GB112119-1)
 - i. Removed from Consent Agenda

VI. Committee Reports

- a. Changes to Board committee membership
- b. President's Report
 - i. Request for 2 liaisons to represent SORO NC in planning a CD-10 Candidate Forum with other NCs within the CD-10 boundaries
 - Jessica Barclay-Strobel and Jonathan Brand volunteered
- c. Treasurer's report, October Monthly Expenditure Report (MER) (Liberman / GB112119-2)
 - i. Vote: Yes – 12; No – 0; Abstentions – 0
 - ii. Motion Passes
- d. Committee and liaison reports, events, and legislative issues

VII. Unfinished Business

- a. Motion to approve a \$4,135.80 Neighborhood Purposes Grant for World Harvest Charities and Family Services to purchase a 3-door commercial refrigerator/freezer (Quality of Life / GB112119-3)
 - i. Moved by Jon Liberman
 - ii. Seconded by Michael Lynn
 - iii. Motion passed by Consent

VIII. New Business

- a. Draft meeting minutes of October 24, 2019 (Epstein / GB112119-1)
 - i. Motion to Table by Michael Lynn
 - ii. Seconded by Linda Nguyen
 - iii. Motion passed by Consent
- b. Motion to approve topic, date, and Palms NC as Cohost of FY2019-20 Town Hall (Outreach / GB112119-4)
 - i. Moved by Michael Lynn
 - ii. Seconded by Jon Liberman



- iii. Motion passed by Consent
 - c. Motion to fund up to \$150 to print SORO NC promotional banner for Shenandoah Street Elementary School (Outreach / GB112119-5)
 - i. Moved by Jon Liberman
 - ii. Seconded by Jared Weston
 - iii. Vote: Yes – 12; No – 0; Abstentions: 0
 - iv. Motion Passes
 - d. Motion to approve a Neighborhood Purposes Grant of up to \$500 to Shenandoah Street Elementary School to upgrade library computers (Lieberman / GB112119-6)
 - i. Moved by Jon Liberman
 - ii. Seconded by Jessica Barclay-Strobel
 - iii. Vote: Yes – 11; No – 0; Abstentions: 0
 - iv. Motion Passes
 - e. Motion to submit a Community Impact Statement in support of the Budget Advocates' request that the Mayor present his proposed budget by February 1st of each year (Lieberman / GB112119-7)
 - i. Moved by Sarah Nachimson
 - ii. Seconded by Jon Liberman
 - iii. Vote: Yes – 8; No – 4; Abstain - 1
 - iv. Motion Passes
- I. Adjournment**
- a. The meeting was adjourned at 9:46 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
Charlie Stein	C	Y	Y	C	Y	Y	Y
Richard Bloom	C	Y	N	C	Y	Y	N
Jonathan Brand	C	Y	Y	C	Y	Y	Y
Jared Weston	C	Y	Y	C	Y	Y	N
Linda Theung	C	IE	IE	C	IE	IE	Y
Michael Lynn	C	Y	Y	C	Y	X	Y
Jon Liberman	C	Y	Y	C	Y	Y	Y
Gloria Dioum	X	X	X	X	X	X	X
Adam Rich	X	X	X	X	X	X	X
Bianca Cockrell	X	X	X	X	X	X	X
Ken Blaker	C	Y	Y	C	Y	Y	Y
Jessica Barclay-Strobel	C	Y	Y	C	Y	Y	N
Krystal Návar	C	Y	Y	C	Y	Y	Y
Jason Van Over	C	Y	Y	C	Y	Y	N
Gary Kasbarian	C	Y	Y	C	Y	Y	Y
David Menkes	X	X	X	X	X	X	X
Barry Levine	C	Y	Y	C	Y	Y	Y
Terrence Gomes	X	X	X	X	X	X	X
Susan Burden	X	X	X	X	X	X	X
Martin Epstein	C	X	X	X	X	X	X
Paula Peng	X	X	X	X	X	X	X
Dan Fink	X	X	X	X	X	X	X
David Reiman	X	X	X	X	X	X	X
Steve Chocron	X	X	X	X	X	X	X
Sarah Nachimson	C	IE	IE	C	IE	IE	Y

Votes taken

1. Tabling of Meeting Minutes – October 2019 (GB112119-1)
2. Treasurer's Report (GB112119-2)
3. World Harvest Charities Grant (GB112119-3)
4. Co-Host Town Hall with Palms Neighborhood Council (GB112119-4)
5. SORO Neighborhood Council Promotion Banner (GB112119-5)
6. Grant to Shenandoah Elementary re: Upgrading Library Computers (GB112119-6)
7. CIS in Support of Budget Advocates (GB112119-7)