



Krystal Návar President

Ken Blaker Vice-President

Jon Liberman

Martin Epstein Secretary

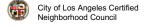
Charlie Stein Corresponding Secretary

South Robertson Neighborhoods Council

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General Board Meeting Minutes

Thursday, December 19, 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. Community Reports

- 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

III. Consent Agenda

- a. Draft meeting minutes of September 19, 2019 (Stein / GB121919-1)
- b. Draft meeting minutes of October 24, 2019 (Epstein / GB121919-2)
- c. Draft meeting minutes of November 21, 2019 (Stein / GB121919-3)

IV. Committee Reports

- a. Changes to Board committee membership
- b. President's Report
- c. Treasurer's report, November Monthly Expenditure Report (MER) (Liberman / GB121919-4)
 - i. Vote: Yes -12; No -0; Abstentions -0
 - ii. Motion Passes
- d. Committee and liaison reports, events, and legislative issues

V. Special Orders

a. Appointment of City Attorney liaison: Martin Epstein (GB121919-5)

VI. New Business

- Motion to approve 2020 General Board meeting calendar (Návar / GB121919-6)
- b. Motion to support proposed 16-unit TOC apartment building at 1450 S Reeves St (Land Use / GB121919-7)
- c. Motion to fund up to \$1,500 for joint SORO NC and Palms NC Town Hall 2020 (Theung / GB121919-8)
- d. Motion to fund up to \$1,000 for 2020 LA City Council District 10 Candidates Forum (Barclay-Strobel / GB121919-9)
- e. Motion to fund up to \$500 for food and refreshments for the Los Angeles Homeless Count 2020 volunteers in South Robertson (Lynn / GB121919-10)

I. Adjournment

a. The meeting was adjourned at p.m.





Vote Tally

1: moved \mid 2: seconded \mid Y: yes \mid N: no \mid A: abstain \mid R: recuse \mid X: missed vote IE: ineligible to vote \mid C: passed by general consent

Votes Taken	01	02	03	04	05	06	07
Charlie Stein	С	Υ	Υ	С	Υ	Υ	Υ
Richard Bloom	С	Υ	N	С	Υ	Υ	N
Jonathan Brand	С	Υ	Υ	С	Υ	Υ	Υ
Jared Weston	С	Υ	Υ	С	Υ	Υ	N
Linda Theung	С	ΙE	IE	С	IE	IE	Υ
Michael Lynn	С	Υ	Υ	С	Υ	Х	Υ
Jon Liberman	С	Υ	Υ	С	Υ	Υ	Υ
Gloria Dioum	Х	Х	Х	Х	х	Х	х
Adam Rich	х	х	х	х	х	х	Х
Bianca Cockrell	х	Х	Х	х	х	Х	Х
Ken Blaker	С	Υ	Υ	С	Υ	Υ	Υ
Jessica Barclay- Strobel	С	Y	Y	С	Y	Y	N
Krystal Návar	С	Υ	Υ	С	Υ	Υ	Υ
Jason Van Over	С	Υ	Υ	С	Υ	Υ	N
Gary Kasbarian	С	Υ	Υ	С	Υ	Υ	Υ
David Menkes	Х	Х	Х	Х	Х	Х	Х
Barry Levine	С	Υ	Υ	С	Υ	Υ	Υ
Terrence Gomes	Х	Х	Х	Х	Х	Х	Х
Susan Burden	Х	Х	Х	Х	Х	Х	Х
Martin Epstein	С	Х	Х	Х	х	Х	Х
Paula Peng	Х	Х	Х	Х	х	Х	Х
Dan Fink	Х	х	х	х	Х	х	Х
David Reiman	Х	Х	х	х	Х	х	Х
Steve Chocron	Х	х	х	х	Х	х	Х
Sarah Nachimson	С	IE	ΙE	С	ΙE	ΙE	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 Shenanadoah Elementary re: Upgrading Library Computers (GB112119-6)
- 7. CIS in Support of Budget Advocates (GB112119-7)