



General Board Meeting Minutes

Thursday, June 21, 2018, 7:00pm

Simon Wiesenthal Center 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035

I. Call to Order and Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 7:15.

Board Members Present: Charlie Stein, Alex Mosby, Bryan Warman, Jason Alex, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Adam Rich, Richard Komaiko, Ken Blaker, Krystal Návar, Beth Hirsch, Barry Levine, Marj Safinia, Martin Epstein, Victor Mitry, Dan Fink, Linda Theung

Board Members Absent: Steve Chocron, Giovanni Ferdinand, Nahed Guirguis, Tom Eliopoulos, Gary Kasbarian, Sue Burden, Daphne Moss

Guests:

II. General Public Comment & Board Announcements

None

III. Community Reports

Office of the Mayor. Daniel Tamm

- Updates on Homelessness Workshop with Faith organizations on bridge housing.
- Asked for more support and action from our council to look for Supportive housing sites and services
- Announcement of new Police Chief Michael Moore

Office of Assemblymember Bloom. Melissa Kaufler

- Brought new Legislative Summary
<https://a50.asmdc.org/2018-legislation>
- Ellis Act Loop Hole Reform AB 2364 was killed in committee.

Office of Neighborhood Empowerment – Jasmine Elbarberry –

- Reminder that the new fiscal year begins in July.
- Set of reforms have been proposed for Neighborhood Councils that needs review and feedback. It's under CF-180467
- 2019 Elections schedule of regions

IV. Presentation and Board Discussion

Presentation topic

Description of the discussion.

V. Consent Agenda

a. **Draft meeting minutes of 17 April 2018 and May 2018 (Hirsch / GB062118-1**

- **Moved by Jon Liberman. Seconded by Mike Lynn**
- **Accepted by General Consent.**

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

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VI. Committee Reports

Changes to Board committee membership (GB062118-2)

- Richard Komaiko joins Public Safety Committee
- Requests confirmed by general consent

President's Report.

- End of Fiscal year
- Brief comments on Soro Festival and Board Retreat.

Treasurer Report.

Funds remaining: \$4,729.51.

Approval of monthly expenses (Lieberman / GB062118-3)

- Ken Blaker moved to accept the report; Beth Hirsch seconded.
- Vote: 15-Y, 0-N, 0-A. Report accepted.

Committee and liaison reports, events, and legislative issues:

Board Retreat. Very productive and fun. Dan Fink will submit a Summary report soon. Survey report: great reviews.

Soro Festival. Festival had a lot of upgrades this year. Planning and artistic upgrades and higher profile due to increase in social media and advertising. Very short handed for volunteers. Need more community involvement and business involvement.

VII. Special Orders

Application of Jason Alex for open Zone 5 Representative seat / interim appointment until 2019 NC election (GB062118-4)

- Alex Mosby moved; Beth seconded.
- **Nomination approved by general consent**

VIII. New Business

- Motion to extend officer and chair terms on a pro tem basis until after 2019 NC election (Exec / GB062118-5)**
Moved by Marj Safinia. Seconded by Adam Rich.
Vote: Y – 18. N – 0. A – 0. Passes
- Motion to review and approve SORO NC fiscal year 2017/2018 inventory prepared by the Department of Neighborhood Empowerment (Exec / GB062118-6)**
Moved by Marj Safinia. Seconded by Mike Lynn.
Vote: Y – 15. N – 0. A – 0. Passes.
- Motion to reimburse Board Member for funds advanced (Exec / GB062118-7)**
Moved by Mike Lynn. Seconded by Marj Safinia.
Vote: Y - 14. N – 0. A – 0. R – 1.
- Motion to approve the NC's fiscal year 2018-2019 budget package (Exec / GB062118-8)**
Moved by Jon Lieberman. Seconded by Beth Hirsch.

Jon Lieberman proposed amendment to:



Amendment Language:

1. Change Motion title to include “2018-19 Budget Packet”
2. Clause “II. To Approve the 2018-19 Budget Packet for submission to the Los Angeles City Clerk (Letter of Acknowledgement. Budget and Request for office space meeting space, Storage facility, POB and website services. “

- **Jon Liberman moved to approve the amendment; Charlie Stein seconded.**
- **Amendment vote: Amendment approved by general consent.**
- **Motion vote: 15 - Y, 0 - N, 0 - A. Amended motion approved.**

IX. Adjournment

The meeting was adjourned at 8:21pm.



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	C	Y	Y	Y	C	Y							
Alex Mosby	C	Y	C	Y	Y	Y	C	Y							
Steve Chocron	X	X	X	X	X	X	C	X							
Giovanni Ferdinand	X	X	X	X	X	X	C	X							
Jason Alex				Y	NE	NE	NE	NE							
Michael Lynn	C	Y	C	Y	Y	Y	C	Y							
Jon Liberman	C	Y	C	Y	Y	R	C	Y							
Doug Fitzsimmons	C	Y	C	Y	Y	Y	C	Y							
Adam Rich	C	NE	C	Y	NE	NE	NE	NE							
Richard Komaiko	C	Y	C	Y	Y	Y	C	Y							
Ken Blaker	C	Y	C	Y	Y	Y	C	Y							
Nahed Guirguis	X	X	X	X	X	X	X	X							
Krystal Návar	C	Y		Y	Y	Y	C	Y							
Tom Eliopoulos	X	X	X	X	X	X	X	X							
Gary Kasbarian	X	X	X	X	X	X	X	X							
Beth Hirsch	C	Y	C	Y	Y	Y	C	Y							
Barry Levine	1C	Y	C	Y	Y	Y	C	Y							
Marj Safinia	C	Y	C	Y	Y	Y	C	Y							
Susan Burden	X	X	X	X	X	X	X	X							
Martin Epstein	C	Y	C	Y	Y	Y	C	Y							
Victor Mitry	C	Y	C	Y	Y	Y	C	Y							
Dan Fink	C	Y	C	Y	Y	Y	C	Y							
Vacant															
Linda Theung	C	Y	C	Y	Y	Y	C	Y							
Daphne Moss	X	X	X	X	X	X	X	X							

Votes taken

1. D Draft meeting minutes of 17 April 2018 and May 2018 (Hirsch / GB062118-01)
2. Approval of monthly expenses (Liberman / GB062118-3)
3. Application of Jason Alex for open Zone 5 Representative seat / interim appointment until 2019 NC election (GB062118-4)
4. Motion to extend officer and chair terms on a pro tem basis until after 2019 NC election (Exec / GB062118-5)
5. Motion to review and approve SORO NC fiscal year 2017/2018 inventory prepared by the Department of Neighborhood Empowerment (Exec / GB062118-6)
6. Motion to reimburse Board Member for funds advanced (Exec / GB062118-7)
7. AMENDMENT: (GB062118-8)
8. Motion to approve the NC's fiscal year 2018-2019 budget package (Exec / GB062118-8)