



# General Board Meeting Minutes

Thursday, July 19, 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 7:12.

**Board Members Present:** Charlie Stein, Alex Mosby, Steve Chocron, Jason Alex, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Adam Rich, Ken Blaker, Nahed Guirguis, Tom Eliopoulos, Gary Kasbarian, Beth Hirsch, Barry Levine, Marj Safinia, Martin Epstein, Victor Mitry, Dan Fink, Linda Theung,

**Board Members Absent:** Giovanni Ferdinand, Richard Komaiko, Krystal Návar, Sue Burden, Daphne Moss

**Guests:** Various members of Ikar LA, Melissa Alofaituli, Nancy Aspaturian, HarSimran Khalsa

## II. General Public Comment & Board Announcements

HarSimran Khalsa announced Peace Picnic, Sunday Aug 19th

## III. Community Reports

**Office of Council President Wesson.** Elizabeth Carlin

Announcements: Movies in the Park, West Adams Jazz Music Festival

**Office of Councilmember Koretz.** Joseph Galloway

- Report read by Doug Fitzsimmons.
- Draft of Bike Docking regulations
- Councilman's Office is looking for Bridge to Home sites for the Homeless need at least 100 beds within our district.

## IV. Presentation and Board Discussion

### a. Updating Westside Community Plans / Emily Gable, Planning

Their will be an update to the Westside LA Community Plan.

They are beginning their community outreach and are seeking input and participation from the public. Next Kick off event is Sept 29<sup>th</sup>. For more information on the community plans, please visit [planning.lacity.org](http://planning.lacity.org)

### b. Briefing on the Safe Parking LA program / Emily Kantrim

Safe Parking LA and the Ikar (Synagogue and Community Outreach organization) have teamed up to provide a safe parking program for the homeless. Location is planned for the parking lot at 1737 La Cienega Blvd. LA, CA 90035

For more information please visit [safeparkingla.org](http://safeparkingla.org)

## V. Consent Agenda

a. Draft meeting minutes of June 21, 2018 (Hirsch / GB071918-1)

b. Motion to support request for a CUB (Conditional Use Beverage) for Father's Office at 3229 S Helms Ave. (Land Use / GB071918-2)

**Doug Fitzsimmons**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Beth Hirsch**  
Secretary

**Martin Epstein**  
Corresponding Secretary

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
F: (310) 295-9906  
E: [info@soronc.org](mailto:info@soronc.org)

[soronc.org](http://soronc.org)





- c. Motion to support Vesting Tentative Tract Map for 19-unit condominium at 1051 S Corning St (Land Use / GB071918-3) *Removed to New Business*
- d. Motion to support Vesting Tentative Tract Map for 20-unit condominium at 1220 S Bedford St (Land Use / GB071918-4) *Removed to New Business*
- e. Motion to oppose lifting beach curfew (WRAC / GB071918-5) *Removed to New Business*
- f. Motion to oppose the automatic renewal of the City's bus shelter advertising 20-year contract with Decaux (WRAC / GB071918-6) *Removed to New Business*

- Moved by Jon Liberman. Seconded by Ken Blaker.
- All remaining items on the Consent Agenda accepted by general consent

## VI. Committee Reports

### Confirmation of Board committee membership (GB071918-7)

None.

### President's Report.

- Update on Verizon Cell Tower installation at 2512 So Robertson Blvd: Zoning Administrator Approved the Cell Tower. Community is appealing the ruling. Board members can weigh in only as an individual citizen.
- No board meeting in August. Reconvene in September.

### Treasurer Report.

Funds remaining: \$910.19.

### Approval of monthly expenses (Liberman / GB071918-8)

- Marj Safinia moved to accept the report; Mike Lynn seconded.
- **Vote: 19-Y, 0-N, 0-A. Report accepted.**

## VII. New Business

- a. Motion to support the Safe Parking LA site at Ikar, 1737 S. La Cienega (Hirsch / GB071918-9)
  - Moved Martin Epstein and Seconded by Mike Lynn
  - **Vote: 18 – Y, 1 – N, 0 – A. Motion Passes.**
- b. Motion to submit a CIS in support of the City Administrative Officer's recommendations on City service improvements (Land Use / GB07191810)
  - Moved by Alex Mosby. Seconded by Jon Liberman.
  - **Vote: Motion accepted by consent.**
- c. Motion to review and approve 2019 NC Election worksheet references Exec / GB071918-11)
  - Moved by Marj Safina. Seconded by Jon Liberman.
  - **Vote: Motion approved by consent.**

### Board Debate:

- Marj Safina moved for an Amendment changing the polling place back to Shenandoah Elementary.
- Seconded by Mike Lynn.
- **Vote on amendment: Y-10, N – 5. 0 – A. Passes.**

### *Following removed from Consent Agenda*

- d. Motion to support Vesting Tentative Tract Map for 19-unit condominium at 1051 S Corning St (Land Use / GB071918-3)



- Moved by Jon Liberman. Seconded by Beth Hirsch
  - Vote: Approved by consent.
- e. **Motion to support Vesting Tentative Tract Map for 20-unit condominium at 1220 S Bedford St (Land Use / GB071918-4)**
- Moved by Jon Liberman Seconded by Beth Hirsch.
  - Vote: Approved by Consent. 1 Recusal.
- f. **Motion to oppose lifting beach curfew (WRAC / GB071918-5)**
- Moved by Nahed Guirguis. Seconded by Jon Liberman.
  - Vote: Y – 10, N – 7, A – 1. Motion passes.
- g. **Motion to oppose the automatic renewal of the City’s bus shelter advertising 20-year contract with Decaux (WRAC / GB071918-6)**
- Moved by Jon Liberman. Seconded by Mike Lynn.
  - Vote: Y – 16, N – 0, A – 1. Motion passes.

### VIII. Special Orders

#### **Nomination of John Liberman and Beth Hirsch as Election Chairs (GB071918)**

- Moved by Marj Safinia. Seconded by Ken Blaker.
- Nomination approved by general consent

### IX. Adjournment

The meeting was adjourned at 9:50pm.



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

### Votes taken

1. Draft meeting minutes of June 21, 2018 (Hirsch / GB071918-1) -(Land Use / GB071918-2)
2. Approval of monthly expenses (Liberman / GB071918-8)
3. Motion to support the Safe Parking LA site at Ikar, 1737 S. La Cienega (Hirsch / GB071918-9)
4. Motion to submit a CIS in support of the City Administrative Officer's recommendations on City service improvements (Land Use / GB07191810)
5. Motion to support Vesting Tentative Tract Map for 19-unit condominium at 1051 S Corning St (Land Use / GB071918-3)
6. Motion to support Vesting Tentative Tract Map for 20-unit condominium at 1220 S Bedford St (Land Use / GB071918-4)
7. Motion to oppose lifting beach curfew (WRAC / GB071918-5)
8. Motion to oppose the automatic renewal of the City's bus shelter advertising 20-year contract with Decaux (WRAC / GB071918-6)
9. Motion to review and approve 2019 NC Election worksheet references Exec / GB071918-11)
10. Motion to **AMEND** approval of 2019 NC Election worksheet references Exec / GB071918-11)
11. Motion to review and approve 2019 NC Election worksheet references Exec / GB071918-11)