



**Krystal Návar**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
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**Vacant**  
Secretary

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City of Los Angeles Certified  
Neighborhood Council

# Draft General Board Meeting Minutes

Thursday, November 15, 2018, 7:00pm

Simon Wiesenthal Center 3rd Floor  
1399 S. Roxbury Dr., Los Angeles, CA 90035

## I. Call to Order & Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 7:10pm.

**Board Members Present:** Ken Blaker, Steve Chocron, Martin Epstein, Doug Fitzsimmons, Beth Hirsch, Barry Levine, Jon Liberman, Victor Mitry, Alex Mosby, Daphne Moss, Krystal Návar, Adam Rich, Charlie Stein.

**Board Members Absent:** Jason Alex, Susan Burden, Thomas Eliopoulos, Giovanni Ferdinand, Dan Fink, Nahed Guirguis, Gary Kasbarian, Richard Komaiko, Michael Lynn, Marjan Safinia, Linda Theung

**Guests:** Councilmember Paul Koretz, Joseph Galloway, Elizabeth Carlin

## II. General Public Comment & Brief Board Announcements (6 minutes)

## III. President's Report

## IV. Guest Presentation

- a. Councilmember Paul Koretz, Los Angeles Council District 5

## V. Community Reports (15 minutes—4 minutes each)

- a. LA Police Department (Kirk & Baker)
- b. Office of Council President Wesson (Carlin)
- c. Other Neighborhood, City, and State offices

## VI. Consent Agenda (5 minutes)

- a. Draft meeting minutes of October 18, 2018 (Blaker / GB111518-1)

**Moved by Martin Epstein. Seconded by Jon Liberman. Passed by consent.**

## VII. Committee Reports (20 minutes—2 minutes each)

- a. Changes to Board committee membership (GB111518-2)
- b. Treasurer's report (Liberman / GB111518-3)

Funds remaining: \$40,379.09.

**Vote: 12-Y, 0-N, 0-A. Report accepted.**

- c. Committee and liaison reports, events, and legislative issues

## VIII. Special Orders (45 minutes)

### a. Election of Board officer candidates / term through June 2019

- i. For President: Krystal Návar (GB111518-4)

**Vote: Approved by consent.**

- ii. For Secretary: no pre-declared candidates (GB111518-5)  
No Vote: Held over for next month.

### b. Election of Westside Regional Alliance of Councils (WRAC)



liaison (GB111518-6)  
No Vote: Held over for next month.

**IX. New Business (45 minutes)**

- a. **Motion to approve 2019 General Board meeting calendar (Executive / GB111518-7)**

Moved by Jon Liberman. Seconded by Steve Chocron.  
**Approved by unanimous consent.**

- b. Discussion and possible action on LADOT's proposed speed limit increase from 35 to 40 mph on Venice Blvd between Cadillac Ave and McLaughlin Ave. (Land Use / GB111518-8)

Moved by Beth Hirsch. Seconded by Krystal Návar.  
**Vote: 11-Y, 2-N, 0-A. Motion approved.**

- c. Discussion and possible action on proposed senior daycare/residential project at 8927-8921 W. Sawyer St. (Land Use / GB111518-9).

No action taken at this time.

- d. Possible action on small Discussion and possible on small subdivision at 1938 S. Chariton St. (Land Use / GB111518-10)

Moved by Jon Liberman. Seconded by Charlie Stein.  
**Passed by unanimous consent.**

- e. Motion to fund up to \$500 to co-sponsor a FREE CHP "Child Car Seat Check Up" event (Public Safety / GB111518-11)

Held over for next meeting.

**X. Adjournment**

Without objection, the meeting was adjourned at 8:50pm.



### 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	C	C	Y	2 C									
Alexander Mosby	C	Y	C	C	Y	C									
Steve Chocron	C	Y	C	C	Y	C									
Jon Liberman	2 C	Y	C	1 C	Y	1 C									
Doug Fitzsimmons	C	Y	1 C	C	Y	C									
Adam Rich	C	Y	C	C	N	C									
Ken Blaker	C	Y	2 C	2 C	Y	C									
Krystal Návar	C	Y	C	C	2 Y	C									
Beth Hirsch	C	Y	C	C	1 Y	C									
Barry Levine	C	Y	C	C	Y	C									
Martin Epstein	1 C	Y	C	C	Y	C									
Victor Mitry	C	Y	C	C	N	C									
Daphne Moss	C	IE	C	C	Y	C									

### Votes taken

1. Consent Agenda
2. Approval of Treasurer's Report (GB111518-3)
3. Election of Krystal Návar as President (GB111518-4)
4. 2019 General Board meeting calendar (GB111518-7)
5. Action on proposed Venice Blvd speed limit increase (GB111518-8)
6. Support of Small Lot subdivision at 1938 S. Chariton St. (GB111518-10)