



Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Vacant
Corresponding Secretary

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City of Los Angeles Certified
Neighborhood Council

General Board Meeting Minutes

Thursday, December 20, 2018, 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 7:06 p.m.
- b. **Board Members Present:** Charlie Stein, Alex Mosby, Michael Lynn, Jon Liberman, Adam Rich, Richard Komaiko, Ken Blaker, Krystal Návar, Tom Eliopoulos, Beth Hirsch, Barry Levine, Martin Epstein, Victor Mitry, Linda Theung, Gary Kasbarian,
- c. **Board Members Absent:** Steve Chocron, Giovanni Ferdinand, Doug Fitzsimmons, Nahed Guirguis, Jason Alex, Marj Safinia, Susan Burden, Dan Fink

II. General Public Comment & Brief Board Announcements

III. President's Report

IV. Community Reports

- a. Department of Neighborhood Empowerment – Jasmine Elbarbary

V. Consent Agenda (5 minutes)

- a. Draft meeting minutes of November 15, 2018 (Blaker / GB122018-1)
 - i. Moved by Martin Epstein
 - ii. Seconded by Jon Liberman
 - iii. Consent Agenda approved

VI. Committee Reports

- a. Changes to Board committee membership
 - i. No changes
- b. Treasurer's report and monthly expenses
 - i. No motion or second to approve report, but vote was conducted
 - ii. Vote: Yes – 14; No – 0; Abstentions – 0.
- c. Committee and liaison reports, events, and legislative issues

VII. Special Orders (20 minutes)

- a. Election of Board officer candidates / term through June 2019
 - i. For Secretary (GB122018-3): Martin Epstein was nominated to take over Secretary role, thereby resigning post of Corresponding Secretary.
 - Accepted by Consent
 - ii. For Corresponding Secretary – As this was not on agenda, this will be on January, 2019 agenda.
 - Charlie Stein was nominated to take over position
 - iii. Election of Westside Regional Alliance of Councils (WRAC) liaison (GB122018-4): Tom Eliopoulos volunteered to become liaison
 - Accepted by Consent

VIII. Unfinished Business (10 minutes)

- a. Motion to fund up to \$500 to co-sponsor a FREE CHP "Child Car Seat Check Up" event (Public Safety / GB122018-5)
 - i. Moved by Jon Liberman
 - ii. Seconded by Martin Epstein
 - iii. Friendly amendment to include the purchase of refreshments
 - Accepted by moving party
 - iv. Vote: Yes – 14; No – 0; Abstentions – 0

IX. New Business (60 minutes)

- a. Motion to support proposed new 17-unit TOC Apartment Building at 8867 W Alcott St (LUED / GB122018-6)
 - i. Moved by Barry Levine



- ii. Seconded by Jon Liberman
- iii. Many members were pleased at the addition of affordable units and acceptance of project that utilized the TOC program, and wanted to encourage more similar projects in the future.
- iv. Despite support for similar projects, there was considerable concern by some members that the placement of a building with lack of sufficient parking (specifically in the requested location) as the plans set forth 22 spaces for 17 units, should result in discouraging this plan
- v. Yes – 8; No – 7; Abstentions – 0
- b. Motion to support proposed 57-unit Eldercare Facility at 1112-1136 S Roxbury Dr (LUED / GB122018-7)
 - i. Moved by Jon Liberman
 - ii. Seconded by Linda Theung
 - iii. Motion was passed by consent: 15-0.
- c. Motion to request the public hearing be postponed for proposed 6-home Small Lot Subdivision at 1973 Preuss Rd (LUED / 122018-8)
 - i. Moved by Jon Liberman
 - ii. Seconded by Linda Theung
 - iii. Motion was passed by consent: 15-0.
- d. Motion to fund up to \$250 for SORO NC business cards (Executive / 122018-9)
 - i. Moved by Charlie Stein
 - ii. Seconded by Martin Epstein
 - iii. Yes – 14; No – 0; Abstentions – 0
- e. Motion to fund up to \$2,000 for election lawn signs (Executive / 122018-10)
 - i. Moved by Adam Rich
 - ii. Seconded by Jon Liberman
 - iii. Yes – 13; No – 1; Abstentions – 0
- I. Adjournment**
 - a. The meeting was adjourned at 8:39 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	08	09	10	11	12	13	14	15
Charlie Stein	C	Y	C	C	Y	N	C	C	Y	Y					
Alex Mosby	C	Y	C	C	Y	Y	C	C	Y	N					
Steve Chocron	X	X	X	X	X	X	X	X	X	X					
Giovanni Ferdinand	X	X	X	X	X	X	X	X	X	X					
Jason Alex	X	X	X	X	X	X	X	X	X	X					
Michael Lynn	X	X	X	X	X	N	C	C	Y	Y					
Jon Liberman	C	Y	C	C	Y	Y	C	C	Y	Y					
Doug Fitzsimmons	X	X	X	X	X	X	X	X	X	X					
Adam Rich	C	Y	C	C	Y	N	C	C	Y	Y					
Richard Komaiko	C	Y	C	C	Y	N	C	C	X	X					
Ken Blaker	C	Y	C	C	Y	N	C	C	Y	Y					
Nahed Guirguis	X	X	X	X	X	X	X	X	X	X					
Krystal Návar	C	Y	C	C	Y	Y	C	C	Y	Y					
Tom Eliopoulos	C	Y	C	C	Y	Y	C	C	Y	Y					
Gary Kasbarian	C	Y	C	C	Y	N	C	C	Y	Y					
Beth Hirsch	C	Y	C	C	Y	N	C	C	Y	Y					
Barry Levine	C	Y	C	C	Y	Y	C	C	Y	Y					
Marj Safinia	X	X	X	X	X	X	X	X	X	X					
Susan Burden	X	X	X	X	X	X	X	X	X	X					
Martin Epstein	C	Y	C	C	Y	Y	C	C	Y	Y					
Victor Mitry	C	Y	C	C	Y	Y	C	C	Y	Y					
Dan Fink	X	X	X	X	X	X	X	X	X	X					
Linda Theung	C	Y	C	C	Y	Y	C	C	Y	Y					
Vacant															
Vacant															

Votes taken

1. Draft meeting minutes of November 15, 2018 (GB122018 - 1)
2. Approval of Treasurer's report (GB122018-2)
3. Appointment of Secretary (GB122018-3)
4. Election of liaison to Westside Regional Alliance of Counsels (GB122018-4)
5. Motion to fund up to \$500 for Child Car Seat event (GB122018-5)
6. Motion to support 17-unit apartment building at 8867 W Alcott St. (GB122018- 6)
7. Motion to support 57-unit eldercare facility at 1112-1136 S Roxbury St. (GB122018 - 7)
8. Motion to request postponement on subdivision at 1973 Preuss Road (LUED/122018-8)
9. Motion to fund \$250 for SORO Business Cards (GB122018-9)
10. Motion to fund \$2,000 for election lawn signs (GB122018-10)