



General Board Meeting Minutes

Thursday, September 15, 2016, 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, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Adam Rich, Ken Blaker, Krystal Navar, Gary Kasbarian, Beth Hirsch, Barry Levine, Marj Safinia, Susan Burden, Victor Mitry, Dan Fink, Yevette Edidin, Noa Zarur

Board Members Absent: Kimber Smith, Michael Bitton, Giovanni Ferdinand, Bryan Warman, Michael Bloom, Nahed Guirguis, Aimee Zeltzer, Martin Epstein, Frank Shelton

Guests: Carol Eisner, Grace Kamins

II. General Public Comment

Short description of the discussion.

III. Community Reports

LAPD Report. Description of the report

Office of Council President Wesson. Description of the report

Office of Councilmember Koretz. Description of the report

Office of Assemblymember Bloom. Description of the report

Office of Assemblymember Ridley-Thomas. Description of the report

IV. Presentation and Board Discussion

Presentation topic: Haley Fuselier, Director of Programs & Jackie Vorhauer, Communications Director, West Los Angeles PATH V. Consent Agenda (5 minutes) a. Draft meeting minutes of 18 August 2016 (Hirsch / GB091516-1) VI. Committee Reports (20 minutes—2 minutes each) a. Changes to Board committee membership (GB091516-2) b. President's report c. Treasurer's report and monthly expenses (Liberman / GB091516-3) d. Committee reports, events, and legislative issues i. CPR/AED/First Aid classes 9/17 & 9/18 ii. Peace Picnic 9/18 iii. NC editor training 9/19 iv. City Planning zoning open house 9/20 v. NC Congress 9/24 vi. Pico Clean Up 9/25 VII. New Business (90 minutes—generally no earlier than 7:45pm) a. Motion to refer Baseline Mansionization Ordinance support letter back to committee (Fitzsimmons / GB091516-4) b. Motion to fund up to \$500 for the Homelessness panel discussion on October 26, 2016 (Quality of Life / GB091516-5) c. Motion for the City Council to create a new ordinance increasing penalties for illegal dumping (Quality of Life Committee & LANCC / GB091516-6)

Description of the discussion.

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

South Robertson
Neighborhoods Council

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V. Consent Agenda

Draft Board Meeting Minutes of 21 February 2015 (Hirsch / GB010115-1)

- All items on the Consent Agenda accepted by general consent

VI. Committee Reports

Confirmation of Board committee membership (GB010115-2)

Victoria joined the Outreach committee.

- Requests confirmed by general consent

Executive. Description of the report

Treasurer Report. Funds remaining: \$6,901.23.

Approval of monthly expenses (Gomes / GB010115-3)

- Mike moved to accept the report; Bette seconded.
- **Vote: 21-Y, 0-N, 0-A. Report accepted.**

Land Use. Description of the report

Education. Description of the report

Green Team. Description of the report

LGBTQ. Description of the report

Public Safety. Description of the report

Outreach. Description of the report

Transportation. Description of the report

Department of Water and Power. Description of the report

Westside Regional Alliance of Councils. Description of the report

VII. Special Orders

Nomination of Beth Hirsch as NC Secretary (GB010115-4)

- Doug moved; Michoel seconded.
- **Nomination approved by general consent**

VIII. Unfinished Business

Motion held over from previous meeting (GB010115-5)

- Doug moved; Victor seconded.
- **Motion approved by general consent**

VIII. New Business

Motion to support 8616 Pico Blvd applicant request for liquor license (Fitzsimmons / GB010115-6)

(Kevin chairs.) Description of discussion.

Proposed amendment:

“Amendment language”

- Bette moved to approve the amendment; Jon seconded.
- **Amendment vote: Amendment approved by general consent.**
- Bette moved to approve the motion as amended; Marj seconded.
- **Motion vote: 18-Y, 2-N, 1-A. Amended motion approved.**



Motion to fund up to \$1000 for banners (Safinia / GB010115-7)

Description of discussion.

- Bette moved to table the motion; Marj seconded.
- **Motion tabled by general consent.**

Nahed leaves the meeting

Motion re Caliber Collision compliance with permit/municipal code provisions (Gomes / GB010115-8)

Description of discussion.

- Bette moved to vote; Marj seconded.
- **Vote: 7-Y, 9-N, 1-A, 3-R. Motion fails.**

IX. Adjournment

The meeting was adjourned at 9:40pm.



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
C: passed by general consent

Votes taken	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Kevin Gres	C	A													
Kimber Smith	C	R													
Melissande Colton	C	Y													
Giovanni Ferdinand	C	2Y													
Bette Billet	2C	Y													
Michael Lynn	C	Y													
Jon Liberman	C	N													
Doug Fitzsimmons	C	Y													
Paula Waxman	C	Y													
Michael Bloom	C	Y													
Victoria Martin	C	Y													
Nahed Guirguis	C	Y													
Robyn Braun	C	Y													
Aimee Zeltzer	C	Y													
Beth Hirsch	C	1Y													
Susan Burden	C	Y													
Marj Safinia	1C	Y													
Terrence Gomes	C	Y													
Martin Epstein	C	Y													
Victor Mitry	C	Y													
Leo Portal	C	Y													
Sherilyn Correa	X	Y													
Barry Levine	C	N													
Grant Cohen	X	X													
School Rep 2															

Votes taken

1. Draft meeting minutes of April , 2012 (GB062112-1)
2. Confirmation of Board committee memberships and absences (GB062112-2)
3. Approval of monthly expenses (GB062112-3)
4. Nomination of Martin Epstein as NC Secretary (GB062112-4)
5. Motion to fund Peace Picnic up to \$500 (Safinia / GB062112-5)
6. Amendment to 8616 Pico motion
7. Motion to support 8616 Pico Blvd applicant request for liquor license. (Safinia / GB062112-6)
8. Table: Motion to fund up to \$1000 for banners (Safinia / GB062112-7)
9. Motion re Caliber Collision compliance with permit/municipal code provisions (Safinia / GB062112-8)