



General Board Meeting Minutes

Thursday, December 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 7:30.

Board Members Present: Charlie Stein, Kimber Smith, (resigned), Alex Mosby, Brian Warman, Michael Lynn, Jon Liberman, Michael Bloom, Doug Fitzsimmons, Adam Rich, Ken Blaker, Krystal Navar, Gary Kasbarian, Beth Hirsch, Barry Levine, Marj Safinia, Noa Zarur

Board Members Absent: Mike Bitton, Giovanni Ferdinand, Nahed Guirguis, Susan Burden, Aimee Zeltzer, Martin Epstein, Victor Mitry, Dan Fink, Frank Shelton, Yevette Edidin

Guests: Jesse Creed, Mark Herd, Zuma Dogg,

II. General Public Comment

Mike Lynn announced that former Board Member Terrence Gomes was officially qualified to run for Los Angeles City Council in District 7.

III. Consent Agenda

Draft Board Meeting Minutes of 29 November 2016 (Hirsch / GB0121516-1)

- **All items on the Consent Agenda accepted by general consent**

President's Report. Brief discussion of Board Retreat

Treasurer's report and Approval of monthly expenses (Liberman / GB121516-3)

Funds remaining: \$25,704.37

- **Moved by Beth Hirsch. Seconded by Marj Safinia**
- **Vote: 12-Y, 0-N, 0-A. Report accepted.**

Land Use. Krystal Navar - Next meeting January 10, regarding new R1 Variations Zones that effect Lower Council District 5

Public Safety. Michael Lynn – Announcement for Coffee with a Cop Event

IV. Special Orders

- Application of Alex Mosby and Yami Bolanos for vacant Zone 2 Representative seat / interim appointment until 2018 (GB121516-4) 12 for Alex Mosby 1 for Yami Bolanos**
- Nomination of one female and one male Board member for Civic University (GB121516-5) Ken Blaker and Jon Liberman. (no female volunteers)**
 - **Nomination approved 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. New Business

- a. **Motion to change hours for Reynier Park (Warman / GB121516-6)**
From 5am to 10:30am would like to change them from Dusk to Dawn

- **Moved by Marj Safinia, Seconded by Jon Liberman.**
Board debate: on creating specific hours rather than the default dawn to dusk.

It was finally determined that we do a substitute Motion that the Parks Committee would be directed to “conduct a community survey before approaching City Council to change park hours”

- **Moved by Doug Fitzsimmons. Seconded by Jon Liberman**
- **Vote: 9 – Y. 5 – N. 1 – A.**

- b. **Motion to support alternate bike routes in SORO**
(Transportation/GB121516-7)

- **Moved by Jon Liberman. Seconded by Mike Lynn.**
- **Motion accepted by general consent.**

- c. **Motion to spend up to \$350 for new printer drum and belt units**
(Fitzsimmons / GB121516-8)

- **Moved by Charlie Stein. Seconded by Marj Safinia.**
- **Vote: 12 – Y. 1 – N. 0 – A.**

- d. **Motion to approve an additional \$1200 for meeting food (Executive / GB121516-9)**

Moved by Jon Liberman. Seconded by Ken Blaker.

- **Motion vote: 10 -Y, 3 - N, 0 - A.**

VII. Adjournment

The meeting was adjourned at 9:50pm.



Board Vote Tally Sheet

Meeting: _____

Motion	01	02	03	04	05	06	07	08	09	10	11	12	13	A	Y
Charlie Stein	C	Y	C	Y	C	Y	Y							X	
Alex Mosby	X	X	C	A	C	X	X							-	
Michael Bitton	X	X	X	X	X	X	X							-	
Giovanni Ferdinand	X	X	X	X	X	X	X							-	
Bryan Warman	C	Y	C	N	C	Y	Y							X	
Michael Lynn	C	Y	C	Y	C	Y	N							X	
Jon Liberman	C	Y	C	Y	C	Y	Y							X	
Doug Fitzsimmons	C	Y	C	Y	C	Y	Y								X
Adam Rich	C	Y	C	Y	C	Y	Y							X	
Michael Bloom	C	Y	C	Y	C	Y	Y							-	
Ken Blaker	C	Y	C	Y	C	Y	Y							X	
Nahed Guirguis	X	X	X	X	X	X	X							-	
Krystal Navar	C	Y	C	N	C	N	N							X	
Aimee Zeltzer	X	X	X	X	X	X	X							-	
Beth Hirsch	C	Y	C	Y	C	Y	Y							X	
Gary Kasbarian	C	Y	C	N	C	Y	Y							X	
Susan Burden	X	X	X	X	X	X	X							-	
Barry Levine	C	Y	C	N	C	Y	Y								
Marj Safinia	C	Y	C	Y	C	Y	N							X	
Susan Burden	X	X	X	X	X	X	X							-	
Martin Epstein	X	X	X	X	X	X	X							-	
Victor Mitry	X	X	X	X	X	X	X							--	
Dan Fink	X	X	X	X	X	X	X							-	
Frank Shelton	X	X	X	X	X	X	X							-	
Yvette Edidin	X	X	X	X	X	X	X							-	
Noa Zarur	C	X	C	N	C	X	X							X	
														12	1

Votes taken

1. Draft Board Meeting Minutes of 29 november 2016 (Hirsch / GB0121516-1)
2. Treasurer's report and Approval of monthly expenses (Liberman / GB121516-3)
3. Application of Alex Mosby and Yami Bolanos for vacant Zone 2 Representative seat / interim appointment until 2018 (GB121516-4)
4. Nomination of one female and one male Board member for Civic University (GB121516-5)
5. Motion to change hours for Reynier Park (Warman / GB121516-6)
6. Motion to support alternate bike routes in SORO (Transportation/GB121516-7)
7. Motion to approve an additional \$1200



for meeting food (Executive / GB121516-9)
8.

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