



Special Board Meeting Minutes

Thursday, November 19, 2015, 9:30pm
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 9:32pm.

Board Members Present: Kevin Gres, Giovanni Ferdinand, Roger McCracken, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Michael Bloom, Aimee Zeltzer, Beth Hirsch, Barry Levine, Marj Safinia, Terrence Gomes, Martin Epstein, Dan Fink, Noa Zarur, Michael Bitton, Ken Blaker

Board Members Absent: Kimber Smith, Paula Waxman, Nahed Guirguis, Robyn Braun, Susan Burden, Leo Portal, Victor Mitry

II. General Public Comment

None

III. New Business

- a. **Motion to support a Variance for Large Format Graphic at Mr C's Hotel 1224 Beverwill Dr. LA, CA 90035 Case No. ZA-2015-1236(ZV) (Gomes / SB111915-3)**

Questions to make sure that the advertising would be to promote events and hotel business only. No 3rd party or offsite advertising would be used.

Moved by Jon. Seconded by Terry.

Kevin proposed amendment to strike #3 of the proposal and change #4 to read "1 year (instead of 5 years) after the date of approval..."

Amendment seconded by Michael Lynn.

Vote to amend motion: 8 – Y, 9 – N, 0 - A

Vote for Motion as is: 16 – Y, 1 –N, 0 - A

- b. **Motion to rename Robertson Recreation Center to honor Brooke Powers Wilson (Liberman, Waxman, Safinia, Fitzsimmons / SB111915-1) Proposed by Jon Liberman – Beloved LA Recreation and Parks employee who gave much to the community while employed at Robertson Recreation Center. Passed away from cancer recently. Jon felt strongly that this women deserved and was qualified to receive this honor for her work and character.**

Motion Seconded by Marj.

Amendment proposed by Jon Liberman to name the Activities Center building, (instead of the park) after Brooke

Amendment seconded by Marj.

Amendment adopted by consent.

Vote on amended proposal: 11 – Y, 2 – N, 3 - A

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

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- c. **Motion to opt in to a memorandum of understanding with the LA Homeless Services Authority Homeless Count (Gomes / SB111915-2)**

Moved by Michael Lynn. Seconded by Jon.

Motion passes by consent.

IV. Adjournment

The meeting was adjourned at 10:07pm.



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	Y	Y	C	Y	C										
Kimber Smith	X	X	X	X	X										
Michael Bitton	Y	Y	C	N	C										
Giovanni Ferdinand	N	Y	C	A	C										
Roger McCracken	Y	Y	C	N	C										
Michael Lynn	Y	Y	C	A	C										
Jon Liberman	N	Y	C	Y	C										
Doug Fitzsimmons	Y	Y	C	Y	C										
Paula Waxman	X	X	X	X	X										
Michael Bloom	Y	Y	C	X	X										
Ken Blaker	Y	Y	C	A	C										
Nahed Guirguis	X	X	X	X	X										
Robyn Braun	X	X	X	X	X										
Aimee Zeltzer	N	Y	C	Y	C										
Beth Hirsch	N	Y	C	Y	C										
Susan Burden	X	X	X	X	X										
Marj Safinia	N	Y	C	Y	C										
Terrence Gomes	N	Y	C	N	C										
Martin Epstein	N	Y	C	Y	C										
Victor Mitry	X	X	X	X	X										
Leo Portal	X	X	X	X	X										
Dan Fink	N	Y	C	Y	C										
Barry Levine	N	Y	C	Y	C										
<i>Vacant</i>															
Noa Zarur	Y	N	C	X	X										

Votes taken

1. Motion to support a Variance for Large Format Graphic at Mr C's Hotel 1224 Beverwill Dr. (Gomes / SB111915-3)
2. Motion to rename Robertson Recreation Center building to honor Brooke Powers Wilson (Liberman, Waxman, Safinia, Fitzsimmons / SB111915-1)
3. Motion to opt in to a memorandum of understanding with the LA Homeless Services Authority Homeless Count (Gomes / SB111915-2)