



Special Board Meeting Minutes

Sunday, June 8, 2014, 1:00pm

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 1:13pm.

Board Members Present: (15 board members) Kimber Smith, Beth Ryan, Giovanni Ferdinand, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Michael Bloom, Victoria Martin, Aimee Zeltzer, Beth Hirsch, Marjan Safinia, Martin Epstein, Leo Portal, Sherilyn Correa and Grant Cohen.

Board Members Absent: (7 absent) Kevin Gres, Bette Billet, Paula Waxman, Nahed Guirguis, Susan Burden, Terrence Gomes and Victor Mityr.

II. General Public Comment

None.

III. New Business

Motion to extend JMB/Beverlywood agreement deadline (Fitzsimmons/SB060814-1)

Doug reported that this motion would be to withdraw our opposition to the JMB Century City development due to an agreement that is about to be signed by JMB and Beverlywood Homeowners Association.

- Jon Liberman moved the item; Marj Safinia seconded.
- Jon Liberman called the question; Michael seconded.
- **Vote to end debate was unanimously approved by general consent with 15 board members voting.**

- **Motion vote: 15-Y, 0-N, 0-A. Motion approved unanimously.**

IV. Adjournment

The meeting was adjourned by Doug Fitzsimmons at 1:47pm.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

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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
Kevin Gres	X	X
Kimber Smith	C	Y
Beth Ryan	C	Y
Giovanni Ferdinand	C	Y
Bette Billet	X	X
Michael Lynn	C	Y
Jon Liberman	C	Y
Doug Fitzsimmons	Y	Y
Paula Waxman	X	X
Michael Bloom	C	Y
Victoria Martin	C	Y
Nahed Guirguis	X	X
At-Large 3	X	X
Aimee Zeltzer	C	Y
Beth Hirsch	C	Y
Susan Burden	X	X
Marj Safinia	C	Y
Terrence Gomes	X	X
Martin Epstein	C	Y
Org Rep 4	X	X
Victor Mitry	X	X
Leo Portal	C	Y
Sherilyn Correa	C	Y
Grant Cohen	C	Y
School Seat 2	X	X

Votes taken

1. Motion to call the question
2. Motion to extend JMB/Beverlywood agreement deadline