



# Special Board Meeting Minutes

Thursday, September 4, 2014, 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 7:10.

**Board Members Present:** Beth Hirsch, Victoria Martin, Paula Waxman, Barry Levine, Michael Lynn, Terrence Gomes, Leo Portal, Jon Liberman, Doug Fitzsimmons, Kevin Gres, Michael Bloom, Better Billet, Aimee Zeltzer and Robyn Braun

**Board Members Absent:** Kimber Smith, Giovanni Ferdinand, Nahed Guirguis, Sue Burden, Marj Safinia, Martin Epstein, Victor Mitry, Sherilyn Correa, Grant Cohen

## II. General Public Comment

None

## III. New Business

**Motion authorizing the presentation of South Robertson Neighborhoods Councils' ideas regarding a sustainable City of Los Angeles to the Mayor (Gomes & Liberman / GB09042014-1)**

Terry says that the Mayor is having special meeting on Sept. 10<sup>th</sup> asking for NC or community to tell them "what our vision is." Our plan focuses on three areas:

1. Renewable Energies. Solar wind. Support the 100 program. Put solar panels anywhere to get energy. Place solar panels down the center of freeway.
2. Infrastructure. New construction. Should use permeable concrete. Bond measure was to be done by 2050. (old concrete is to not be used anymore)
3. Water. Use recycled water for landscapes/toilets. Implementation of purple pipe line. There is a sample in LAX that has been used for 8 years. Need to go city wide with it.

Board comments and questions:

- Need to find a way for the way for the mayor to report back to the citizens.
- Ask them to set up a system where a report comes back to us once a year and see if that will help the city stay on track. Others will be coming to report to NC meetings. Paul Koretz office. Environmentally friendly pesticides. Water off roof tops.
- We need to have a cost analysis and also if there are new alternatives/discoveries.
- Why every 2 and 5 year? Answer: Based on City of S.F.
- Maybe we want a city report to see if they have reached targets and do we have to recalibrate.
- Did we look at transportation? Not what the Mayor is looking for.

What will it cost us if we don't do it?

Terrence Gomes says that we were not given much notice and they put this together as quick as they could so they would have something to present.

**Doug Fitzsimmons**  
President

**Kevin Gres**  
Vice-President

**Terrence Gomes**  
Treasurer

**Aimee Zeltzer**  
Secretary

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
F: (310) 295-9906  
E: info@soronc.org

soronc.org



Leo Portal: We took into account a general concept of sustainability. Recycling what we are using and the purple pipe.

Proposed amendment by Bette:

*To include a provision to ask for a cost analysis*

- Doug moved to approve the amendment; Terry seconded.
- **Amendment vote: 12-Y, 1-N, 0-A. Amendment approved.**
- Doug moved to approve the motion as amended; Michael seconded.
- **Motion vote: 12-Y, 1-N, 0-A. Amended motion approved.**

#### **IV. Adjournment**

The meeting was adjourned at 7:30pm.



## 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	N	N													
Kimber Smith															
Giovanni Ferdinand															
Bette Billet	Y	Y													
Michael Lynn	Y	Y													
Jon Liberman	Y	N													
Doug Fitzsimmons	Y	Y													
Paula Waxman	Y	Y													
Michael Bloom	X	X													
Victoria Martin	Y	Y													
Nahed Guirguis															
Robyn Braun	Y	Y													
Aimee Zeltzer	Y	Y													
Beth Hirsch	Y	Y													
Susan Burden															
Marj Safinia															
Terrence Gomes	Y	Y													
Martin Epstein															
Victor Mitry															
Leo Portal	Y	Y													
Sherilyn Correa															
Barry Levine	Y	Y													
Grant Cohen															

### Votes taken

1. Amendment to ask for cost analysis (SB080414-1)
2. Motion to support sustainability (SB080414-1)