



Special Board Meeting Minutes

Wednesday, August 29, 2012, 7:00pm
Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035

I. Call to Order and Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 7:03 pm.

Board Members Present: Kimber Smith, Harold Bock, Bette Billet, Michael Lynn, Jon Liberman, Paula Waxman, Armando Roman, Nahed Guirguis, Barry Levine, Troy Richardson, Marjan Safinia, Sam Jagger, Martin Epstein, Victor Mitry, Aron Klein, Doug Fitzsimmons

Board Members Absent: Robyn Braun, Terrence Gomes, Brian Kite, Susan Burden, Erick Morales

Guests: none

II. General Public Comment

Doug thanked the Board members in attendance. The General Board meeting of August 18th did not meet quorum, so all items on that agenda will be carried over to the next meeting. However, the election funding motion to be considered is pressing: our election cycle has officially begun.

Doug also said that a binder containing the NC's bylaws, standing rules, the Brown Act, and City Attorney opinions would be available for public inspection at all future Board meetings.

III. New Business

Motion to fund elections (up to \$3200) (Smith / GB081612-7)

Kimber presented the motion and provided an overview of election outreach efforts. Victor expressed concern about the mid-range laser printer, saying that his business has found them to be unreliable. Doug said the NC's monthly usage should fall comfortably below the recommended monthly maximum. Doug also broke down per page and yearly costs for printing. The Board expressed interest in printing agendas in B/W and two pages per side.

- Marj moved to approve the motion; Kimber seconded.
- **Motion vote: 16-Y, 0-N, 0-A. Motion approved.**

IV. Adjournment

The meeting was adjourned at 7:12 pm.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Martin Epstein
Secretary

**South Robertson
Neighborhoods Council**

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Current Committee Membership

Board members must attend at least 7 committee meetings within a 12 month period.

Note that Bylaws, Econ Revitalization, Board Development, and Parks & Recreation ad hoc committees may have no more than 6 voting members.

Committee	Education	Green Team	Land Use	Outreach	Public Safety	Transportation	Finance	Exec	Bylaws	Econ Revital	Board Dev	Parks & Rec
Zone 1 Rep												
Kimber Smith												
Harold Bock												
Robyn Braun												
Bette Billet												
Michael Lynn												
Jon Liberman												
Zone 8												
Paula Waxman												
Armando Roman												
At Large Rep 1												
Nahed Guirguis												
Terry Gomes												
Brian Kite												
Barry Levine												
Troy Richardson												
Marj Safinia												
Sam Jagger												
Martin Epstein												
Sue Burden												
Victor Mitry												
Aron Klein												
Doug Fitzsimmons												
School 1												
Erick Morales												



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	16	17
Zone 1 Rep																	
Kimber Smith	2Y																
Harold Bock	Y																
Robyn Braun																	
Bette Billet	Y																
Michael Lynn	Y																
Jon Liberman	Y																
Zone 8																	
Paula Waxman	Y																
Armando Roman	Y																
At Large Rep 1																	
Nahed Guirguis	Y																
Terry Gomes																	
Brian Kite																	
Barry Levine	Y																
Troy Richardson	Y																
Marj Safinia	1Y																
Sam Jagger	Y																
Martin Epstein	Y																
Sue Burden																	
Victor Mitry	Y																
Aron Klein	Y																
Doug Fitzsimmons	Y																
School 1																	
Erick Morales																	

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)