



Executive Committee Agenda

Thursday, February 13, 2020, 7:00pm

Meeting will end at 9:00pm unless the committee votes to end earlier or extend the time.

Fu's Palace Restaurant

8751 Pico Blvd, Los Angeles, CA 90035

- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Committee Announcements**
- III. **New Business**
 - a. Open discussion with committee chairs to share issues and ideas
 - b. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
 - c. Discussion of upcoming General Board agenda
 - i. Certificate for Margaret and Gary Fu
 - ii. CD10 Candidate Forum recap
 - iii. Election to fill vacant Student Representative seat
 - iv. Motion to approve 2019 Q3 + Q4 Attendance Records (Exec)
 - v. Motion to fund up to \$1500 for Town Hall (tentative) (Outreach)
 - vi. Motion to support proposed 7-story, 136-guest-room hotel project at 1434-1456 S Robertson Blvd (Land Use)
 - vii. Motion to support requested Master Conditional Use Permit (MCUP) to allow the sale of alcoholic beverages, totaling 5 permits, within a new mixed-use development (currently under construction) called Ivy Station at 8900 W Venice Blvd (Land Use)
 - viii. Motions regarding the West Pico Drill Site (Land Use)
 - ix. Ride Sharing Motion (WRAC)
 - x. Dockless Mobility Permit (WRAC)
 - xi. Motion to support LA City Council Motion "Fair Work Week Ordinance" (CF 19-0229) (WRAC)

I. Adjournment

Notes:

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

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