



General Board Meeting Agenda

Thursday, May 17, 2018, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Board Announcements** (6 minutes)
- III. **Community Reports** (15 minutes—4 minutes each)
 - a. LA Police Department (Kirk & Baker)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Galloway)
 - d. Other Neighborhood, City and State offices
- IV. **Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of 15 March 2018 (Hirsch / GB051718-1)
- V. **Committee Reports** (20 minutes—2 minutes each)
 - a. Changes to Board committee membership (GB051718-2)
 - b. President's report
 - c. Treasurer's report and monthly expenses (Lieberman / GB051718-3)
 - d. Committee and liaison reports, events, and legislative issues
 - i. Board volunteers for SoRo Festival: Sunday, June 3
 - ii. Board retreat working group update: Sunday, June 10
- VI. **Special Orders**
 - a. Nomination of Martin Epstein as Green Team Chair (Green Team / GB051718-4)
 - b. Appointment of up to two Budget Representatives for FY 2018-19 (GB051718-5)
- VII. **Unfinished Business**
 - a. Motion to submit a Community Impact Statement in support of the Budget Advocates 2018 White Paper (Exec / GB041918-7)
- VIII. **New Business** (45 minutes)
 - a. Motion to support a proposed new 7-unit, 4-story, 12,000 square foot condominium building at 9806-9810 W Vidor Dr. (TT-81344-CN; ENV-2018-286-EAF) (Land Use / GB051718-6)
 - b. Motion to write a letter to City Council member Paul Koretz urging him to work with Bureau of Street Services to remove the dead trees and tree stumps along Pico Blvd. (Land Use / GB051718-7)
 - c. Motion to fund up to \$300 for outreach for a Stop The Bleed Workshop (Public Safety / GB051718-8)
 - d. Motion to fund up to \$500 for festival printing (Outreach / GB051718-9)
 - e. Motion for \$1000 Neighborhood Purposes Grant (NPG) for Movies in the Park (Outreach / GB051718-10)
 - f. Motion for \$4902 NPG for elementary school Fresh Fruit program (Education / GB051718-11)
 - g. Motion for \$4800 NPG for Community Foundation Great Streets benches (4@ \$1200) (Outreach / GB051718-12)
 - h. Motion for \$4800 NPG for Community Foundation Great Streets trees 4800 (4@ \$1200) (Outreach / GB051718-13)
 - i. Motion to fund up to \$4950 for SORO NC-branded promotional items (Outreach / GB051718-14)
 - j. Motion to revise FY 2017-2018 budget by moving \$5000 from Elections to NPG (Finance / GB051718-15)
 - k. Motion to reimburse Board Members for items paid with their funds (Finance / GB051718-16)
 - l. Motion to adopt the FY 2018-2019 budget as recommended by the recent Finance Committee meeting (Finance / GB051718-17)

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Lieberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

(310) 295-9920
info@soronc.org

soronc.org





IX. Adjournment

Note: Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

All items on the consent agenda will be determined by a single Board vote and without Board discussion. Boardmembers may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

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 Department of Neighborhood Empowerment 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.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCsupport@lacity.org.