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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Thursday, October 18, 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 August 20, 2018 (Hirsch / GB101818-1)
 - b. Motion to support Conditional Use Beverage (CUB) at 3220 S Helms Ave (Land Use / GB101818-2)
 - c. Motion to support Conditional Use Beverage (CUB) at 8939 W Pico Blvd (Land Use / GB101818-3)
 - d. Motion to support retaining the multi-purpose (childcare) building at the Robertson Recreation Center (Fitzsimmons / GB101818-4)
 - e. Motion to request the City of Los Angeles name the intersection of Robertson and Airdrome the Brooke Powers Wilson Memorial Square (Lieberman / GB101818-5)
- V. **Committee Reports** (20 minutes—2 minutes each)
 - a. Changes to Board committee membership (GB101818-6)
 - b. President's report
 - i. NC leadership transition: election in November for President, Secretary, Outreach Chair, WRAC Liaison
 - ii. Resilient LA Civic U: Liaison and resiliency planning
 - iii. 2019 Elections: Sunday, May 19
 - c. Treasurer's report and monthly expenses (Lieberman / GB101818-7)
 - d. Committee and liaison reports, events, and legislative issues
- VI. **New Business** (45 minutes)
 - a. Motion to revise the Fiscal Year 2018-2019 budget (Lieberman / GB101818-8)
 - b. Motion to fund up to \$800 for the purchase of printer toner for the election (Fitzsimmons / GB101818-9)
- VII. **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.

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