



# General Board Meeting Agenda

Thursday, June 15, 2017, 7:00pm

Simon Wiesenthal Center, 3<sup>rd</sup> Floor

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

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- I. **Call to Order & Roll Call**
  - II. **General Public Comment & Brief Board Announcements** (6 minutes)
  - III. **Community Member Recognition** (3 minutes)
    - a. Kenneth Lowenstein, member of the Public Safety Committee
  - IV. **Community Reports** (15 minutes—4 minutes each)
    - a. LA Police Department (Gonzalez & Kirk)
    - b. Office of Council President Wesson (Carlin)
    - c. Office of Councilmember Koretz (Galloway)
    - d. Office of Assemblymember Ridley-Thomas (Adams)
    - e. Office of Assemblymember Bloom (Kaufler)
    - f. Office of State Senator Mitchell (Lopez)
    - g. Other Neighborhood, City and State offices
  - V. **Consent Agenda** (5 minutes)
    - a. Draft meeting minutes of 20 April 2017 (Hirsch / GB061517-1)
    - b. Draft meeting minutes of 18 May 2017 (Hirsch / GB061517-2)
  - VI. **Committee Reports** (20 minutes—2 minutes each)
    - a. Changes to Board committee membership (GB061517-3)
    - b. President's report
    - c. Treasurer's report and monthly expenses (Liberman / GB061517-4)
    - d. Committee and liaison reports, events, and legislative issues
      - i. Great Streets
      - ii. SoRo Community Festival
      - iii. Homelessness
  - VII. **New Business** (45 minutes)
    - a. Motion to not support subdivision at 3134 N Ivy St (Land Use / GB061517-5)
    - b. Motion to save the trees along Cadillac (Green Team / GB061517-6)
    - c. Motion to call for a safe pedestrian access corridor between Expo and Hamilton High in the Expo Transit Neighborhood Plan (Fitzsimmons / GB061517-7)
    - d. Motion to approve funding strategic plan and outreach assessment (Outreach / GB061517-8)
    - e. Motion to fund \$500 to co-sponsor Park event with Reynier Village Neighborhood Association (Exec / GB061517-9)
  - VIII. **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.

**Doug Fitzsimmons**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Beth Hirsch**  
Secretary

**Martin Epstein**  
Corresponding Secretary

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SORO NC Board members abide by a code of civility ([soronc.org/civilitycode](http://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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