SORO Neighborhoods Council P.O. Box 35836 LOS ANGELES, CA 90035 TELEPHONE: 310-295-9920 Fax: 310-295-9906 www.soronc.org



A Certified Neighborhood Council

Victoria L. Karan
President
Jon Liberman
Vice President
(vacant)
Secretary
Terrence Gomes
Treasurer

Motion #: 12122007-15

PROPOSAL BY: The Executive Committee (presented by Victoria Karan)

DATE: December 12, 2007

TITLE: Food for the General Board Meeting

SUMMARY: To approve the spending of up to \$100 per month to provide food and beverages for the Monthly Board Meetings

FULL PROPOSAL: The Executive Committee approves the spending of up to \$100 per month to provide food and beverages for the Monthly Board Meetings.

Considering the meetings take place during dinner time we would like to provide food for the meetings.

PROS AND CONS:

Pro: People get hungry and cranky. This will help.	Con: There could be liabilities involved
Pro: Food can be used as an Outreach tool	Con: Its just another thing to worry about for the mtg
Pro: Stakeholders like free food	Con: You can't please everyone with the food selection
Pro: It will give us a chance to showcase food from	Con: Not everyone thinks we should be spending our
local SORO NC businesses	money this way.

MOTION for the Board's consideration, as proposed by the Executive Committee:

1) For the board to approve the spending of up to \$100 per month to provide food and beverages for the Monthly Board Meetings

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Motion #: 12122007-16

PROPOSAL BY: The Executive Committee (Terrence Gomes)

DATE: December 12, 2007

TITLE: Board to Hire Apple One to record minutes of meetings

FULL PROPOSAL: To better service and inform stakeholders in the South Robertson area, it is vital to provide timely and accurate minutes concerning the actions of General Board and Special meetings of the South Robertson Neighbors Council. Because of a succession of secretaries, both permanent and temporary, the quality and ability to provide timely and accurate minutes has been hard to maintain. The best solution to this problem would be to hire an administrative assistant to perform this function.

Apple One would be the service provider. According to Xochitl Morales, coordinator for the Apple One contact, the minute taker would come to each meeting requested. The charges are as follows:

4 hours min, @ 20.25 an hour
3 hours to transcribe meeting @ 20.25 an hour
Total \$ 141.75 per meeting
12 meetings @\$141.75
Total \$1701
3 Special meetings@ \$141.75
Total \$425.25
Total estimated expense \$2126.25

PROS AND CONS:

Pro: Improve accuracy of minutes	Con: Cost
Pro: Better inform community	Con:
Pro: Improved compliance to Brown Act	con:
ro: Improved Board involvement	Con:

MOTION for the Board's consideration, as proposed by the Executive Committee: To procure the services of Apple One to provide minute taking at the General and Special Board meetings for an estimated annual expense of \$2126.25.

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Motion #: 12122007-18

PROPOSAL BY: Land Use Committee (Presenter: Brian Bergman)

DATE: December 12, 2007

TITLE: Adult cabaret community outreach and education bill.

SUMMARY: Request for SORO NC to allocate \$1,000 to fund community outreach and education efforts regarding the opening of an Adult Cabaret at 3388 South Robertson Blvd.

Full Proposal: An applicant seeks to open an "Adult Cabaret" at 3388 South Robertson Blvd. The opening of an Adult Cabaret at this address may cause many significant impacts to the community including increased crime, traffic congestion, parking problems, and aesthetic impacts. The proposed Adult Cabaret is also two blocks away from Hamilton High school, and will likely cause specific impacts to the High School and its students. While many members of the community have organized in opposition to the opening of the Cabaret, there are still many members of the community who have not heard that an Adult Cabaret will open at 3388 South Robertson Blvd. Further, very little is known about the intended operations of the Cabaret (i.e. operational hours, signage, will there be valet parking, etc.) or its owners. SORO NC should support efforts to educate the community about the opening of this Adult Cabaret within the community. Therefore, SORO NC should provide \$1,000 in funds to be used for any of the following outreach and educational tools: flyers, buttons, public records act requests, or yard signs.

et has not opened yet so it is it will cause impacts on the

MOTION for the Board's consideration.

1. To allocate \$1,000 in South Robertson Neighborhood Council funds to be used for community outreach and community education related to the opening of an Adult Cabaret at 3388 S. Robertson Blvd, Los Angeles CA 90034.

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Motion #: 12122007-19

PROPOSAL BY: Land Use Committee (Presenter: Brian Bergman)

DATE: December 12, 2007

TITLE: Request that SORO Inc. provide monies to the No Robertson Strip Club Committee

("NRSCC") for use in community outreach efforts.

SUMMARY: SORO NC request that SORO Inc. provide funds to NRSCC.

Full Proposal: The owners of the Silver Reign Strip Club seek to open an "Adult Cabaret" at 3388 South Robertson Blvd. The opening of an Adult Cabaret at this address may cause many significant impacts to the community including increased crime, traffic impacts, and parking impacts. Further, the proposed Adult Cabaret is two blocks away from Hamilton High school, which may present further impacts on the community. Many members of the community have organized in opposition to the opening of the Cabaret. The primary community group responsible for opposing the Cabaret is the No Robertson Strip Club Committee ("NRSCC"). This community group requires funds to conduct community outreach. SORO NC should request that SORO Inc. provide \$1,000, or more, in funds to NRSCC for use in community outreach related to the opposition to the opening of an Adult Cabaret at 3388 South Robertson Blvd.

In Favor	Opposed
The opening of an Adult Cabaret at 3388 South	The Adult Cabaret has not opened yet so it is
Robertson will cause significant impacts to the	unclear whether it will cause impacts on the
community. (i.e. crime, traffic, parking).	community that should be opposed.
Community efforts to organize should be	
supported.	
SORO Inc. has more flexibility in providing	" / J
funds to community activities than SORO NC.	

MOTION for the Board's consideration.

1. To formally request that SORO Inc. provide \$1,000, or more, in funds to NRSCC.