



General Board Meeting Agenda

Thursday, June 21, 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 17 April 2018 (Hirsch / GB062118-1)
- V. **Committee Reports** (20 minutes—2 minutes each)
 - a. Changes to Board committee membership (GB062118-2)
 - b. President's report
 - c. Treasurer's report and monthly expenses (Lieberman / GB062118-3)
 - d. Committee and liaison reports, events, and legislative issues
 - i. SoRo Festival recap
 - ii. Board retreat recap / survey results
- VI. **Special Orders**
 - a. Application of Jason Alex for open Zone 5 Representative seat / interim appointment until 2019 NC election (GB062118-4)
- VII. **New Business** (45 minutes)
 - a. Motion to extend officer and chair terms on a pro tem basis until after 2019 NC election (Exec / GB062118-5)
 - b. Motion to review and approve Soro NC fiscal year 2017/2018 inventory prepared by the Department of Neighborhood Empowerment (Exec / GB062118-6)
 - c. Motion to reimburse Board Member for funds advanced (Exec / GB062118-7)
 - d. Motion to approve the NC's fiscal year 2018-2019 budget package (Exec / GB062118-8)
- 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.

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.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Lieberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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City of Los Angeles Certified
Neighborhood Council



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