



# General Board Meeting Agenda

Thursday, July 17, 2014, 7:00pm

Simon Wiesenthal Center 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

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- I. Call to Order & Roll Call
- II. General Public Comment (*6 minutes*)
- III. Community Partner Reports (15 minutes—4 minutes each)
  - a. LA Police Department (Ballesteros & Gonzalez)
  - b. Office of Council President Wesson (Carlin)
  - c. Office of Councilmember Koretz (Ebenstein)
  - d. Office of Mayor Garcetti (Tamm)
  - e. Office of Assemblymember Bloom (Kurpies)
  - f. Office of State Senator Mitchell (Moy)
  - g. Other Neighborhood, City and State offices
- IV. Approval of Minutes (*4 minutes*)
  - a. Draft Board minutes of June 19, 2014 (Ryan / GB071714-1)
  - b. Board attendance for 1<sup>st</sup> and 2<sup>nd</sup> quarters, 2014 (Ryan / GB071714-2)
- V. Special Orders (*75 minutes*)
  - a. Appointment of candidates to vacant Board seats
    - i. For At-Large Seat 3 / two-year appointments: Ken Blaker, Tiffany Miller Cohen, Pieter Severynen, Meryl Chambers, Robyn Braun, Rich Bloom, Michael Friedman, Krystal Návar, Melissande Colton (GB071714-3)
    - ii. Organization Seat 4 (to be At-Large 5) / two-year appointments: Barry Levine, Dan Berkovitz, Mark Hecht (GB071714-4)
  - b. Election of Board officer candidates
    - i. For President: Doug Fitzsimmons (GB071714-5)
    - ii. For Vice-President: Kevin Gres, Aimee Zeltzer (GB071714-6)
    - iii. For Treasurer: Terrence Gomes (GB071714-7)
    - iv. For Secretary: Aimee Zeltzer (GB071714-8)
  - c. Confirmation of Committee Chair nominees
    - i. Education: Barry Levine and Kevin Gres, Co-Chairs (GB071714-9)
    - ii. Green Team: Grant Cohen and Aimee Zeltzer, Co-Chairs (GB071714-10)
    - iii. Land-Use: Terrence Gomes, Chair (GB071714-11)
    - iv. Outreach: Beth Ryan and Marj Safinia, Co-Chairs (GB071714-12)
    - v. Public Safety: Mike Lynn, Chair & Michael Bloom and Victoria Martin, Vice-Chairs (GB071714-13)

**Doug Fitzsimmons**  
President Pro-Tem

**Vacant**  
Vice-President

**Terrence Gomes**  
Treasurer Pro-Tem

**Beth Ryan**  
Secretary Pro-tem

**South Robertson  
Neighborhoods Council**

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- vi. Transportation: Jon Liberman, Chair & Leo Portal and Ellen Lanet, Vice-Chairs (GB071714-14)
- d. Election of Board liaisons
  - i. LA Neighborhood Council Coalition (LANCC): Terrence Gomes, Aimee Zeltzer, Leo Portal (GB071714-15)
  - ii. Westside Regional Alliance of Councils (WRAC): Terrence Gomes, Doug Fitzsimmons, Aimee Zeltzer, Leo Portal (GB071714-16)
  - iii. Department of Water and Power (DWP): Aimee Zeltzer (GB071714-17)
  - iv. SoRo Community Foundation: Leo Portal (GB071714-18)
  - v. Community-Police Advisory Board (C-PAB): Terrence Gomes, Beth Hirsch, Michael Bloom, Aimee Zeltzer, and Leo Portal (GB071714-19)
  - vi. Five (5) authorized Community Impact Statement submitters: Executive Committee members (GB071714-20)
  - vii. Two (2) NC Budget Representatives: Terrence Gomes (GB071714-21)
  - viii. City Planning Contact: Terrence Gomes (GB071714-22)
  - ix. Second signatory on financial reports: Michael Lynn (GB071714-23)
- VI. Committee Reports (15 minutes)**
  - a. Confirmation of Board committee membership (GB071714-24)
  - b. Financial report & approval of monthly expenses (Gomes / GB071714-25)
  - c. President's report
    - i. Discussion and possible action on canceling August meeting
  - d. Board volunteers for Editorial staff
  - e. Upcoming committee events and legislative issues
- VII. New Business (90 minutes—generally starts no earlier than 8:00pm)**
  - a. Motion to establish a LGBT Committee for the SORO community (Portal / GB071714-26)
  - b. Motion to write a letter of support for the Peace Picnic (Safinia / GB071714-27)
  - c. Motion to support a living wage ordinance for hotel workers (Fitzsimmons / GB071714-28)
  - d. Motion for a Neighborhood Purposes Grant of \$2000 for Castle Heights playground equipment (Fitzsimmons / GB071714-29)
  - e. Motion to support the addition of On-Site Instructional Tastings of Alcoholic Beverages at Ralph's Supermarket (Gomes / GB071714-30)



- f. Motion to fund up to \$900 for SORO NC business cards (Fitzsimmons / GB071714-31)
- g. Motion to approve an interim 2014 strategic plan and outreach survey for the NC budget approval process (Executive / GB071714-32)
- h. Motion in support of AB 2222 to replace SB 1818 Bonus Density Law (Gomes / GB071714-33)
- i. Motion in support of CF 13-1478 Small Lot Subdivision ordinance (Gomes / GB071714-34)

#### VIII. Adjournment

**Note:** *Public comment will be taken for each motion prior to Board action. 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.*

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*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 DONE 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](http://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](mailto:info@soronc.org).

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 TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

As 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 213-485-1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org).