



# General Board Meeting Agenda

Thursday, November 20, 2014, 7:00pm

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

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

This meeting the Board will experiment with a consent calendar for some agenda items, as listed below. All items on the calendar will be determined by a single Board vote and without Board discussion. Boardmembers may request that any item be removed from the calendar and considered individually at any time prior to that vote.

- I. **Call to Order & Roll Call**
- II. **General Public Comment** (6 minutes)
- III. **Community Reports** (15 minutes—3 minutes each)
  - a. LA Police Department (Ballesteros & Gonzalez)
  - b. Office of Council President Wesson (Carlin)
  - a. Office of Councilmember Koretz (Galloway)
  - b. Office of Mayor Garcetti (Tamm)
  - c. Office of Assemblymember Ridley-Thomas (Malsin)
  - d. Office of State Senator Mitchell (Moy)
  - c. Office of State Senator Lieu (Turner)
  - d. Other Neighborhood, City and State offices
- IV. **Guest Presentation and Board Discussion** (10 minutes)
  - a. SoRo Community Foundation, Inc.
- V. **Consent Agenda** (5 minutes)
  - a. Draft meeting minutes of August 21, September 4, and September 18 (Zeltzer & Safinia / GB112014-1)
  - b. Motion to recommend a redesigned website for the Office of Sustainability to increase accountability and usefulness (Land Use / GB112014-2)
  - c. Motion to support a comprehensive transit/transportation link to LAX (Transportation / GB112014-3)
  - d. Motion to support two Metro stations at LAX (Transportation / GB112014-4)
  - e. Motion to support a pedestrian-friendly people mover/central Airport terminal link (Transportation / GB112014-5)
  - f. Motion to support a comprehensive Transit Access Plan for the LAX Northside Development (Transportation / GB112014-6)
  - g. Motion to require NC consultation on People St. projects (Transportation / GB112014-7)
  - h. Motion to support CM Koretz's Baseline Mansionization Ordinance (WRAC / GB112014-8)
  - i. Motion to require window stickers for outdoor dining R permits (WRAC / GB112014-9)
  - j. Motion for the resumption of hiring and training LAFD firefighters (WRAC / GB112014-10)
- VI. **Committee Reports** (20 minutes—2 minutes each)
  - a. Confirmation of Board committee membership (GB112014-11)
  - b. President's report
  - c. Treasurer's report & monthly expenses approval (Gomes / GB112014-12)
  - d. Upcoming committee events and legislative issues
    - i. Board strategy and budget retreat on December 7 (tentative)
    - ii. Community Grant Committee update
- VII. **Special Orders** (15 minutes)
  - a. Nomination of new SORO NC Secretary: Beth Hirsch (GB112014-13)
  - b. Confirmation of Committee Chair nominees

**Doug Fitzsimmons**  
President

**Kevin Gres**  
Vice-President

**Terrence Gomes**  
Treasurer

**Vacant**  
Secretary

**South Robertson  
Neighborhoods Council**

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- i. LGBTQ: Leo Portal, Chair; Tobi Stein, Vice Chair (GB112014-14)
- ii. Land Use: Victoria Martin, Vice-Chair (GB112014-15)

**VIII. Elected Official Presentation and Board Discussion**

- a. CA District 50 Assemblymember Richard Bloom

**IX. New Business (90 minutes—generally no earlier than 7:45pm)**

- a. Motion to request measures to increase pedestrian and bicycle safety and access at the intersection of Robertson / Venice Blvds. (Lieberman / GB112014-16)
- b. Motion to oppose development of a parking lot into Senior Housing at 8612 W Pico Blvd. (Gomes / GB112014-17)
- c. Motion to propose an alternative proposal for sidewalk repair: the SORO M.A.C. plan (Gres / GB112014-18)
- d. Motion to support the prohibition of short-term rental low density areas (Gomes / GB112014-19)
- e. Motion to approve up to \$1600 for a one-year organizational membership to the Westside Urban Forum (Land Use / GB112014-20)

**X. 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.

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