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Neighborhoods Council**

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General Board Meeting Agenda

Thursday, February 21, 2013, 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** (6 minutes)
- III. **Community Reports** (15 minutes—4 minutes each)
 - a. LA Police Department (Ballesteros & Gonzalez)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Bradkin)
 - d. Other Neighborhood, City and State offices
- IV. **Presentation and Board Discussion** (30 minutes)
 - a. Introduction of SoRo, Inc., Mary Earl
 - b. West Adams-Baldwin Hills-Leimert Park Neighborhood Community Plan, Robert Baird, Community Health Councils
 - c. KCET Departures: South Robertson project launch, Outreach Committee
- V. **Approval of Minutes** (3 minutes)
 - a. Draft meeting minutes of 17 January 2013 (Ryan / GB022113-1)
- VI. **Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee memberships and absence requests (GB022113-2)
 - b. President's report
 - c. Treasurer's report and approval of monthly expenses (Gomes / GB022113-3)
 - d. Standing committees
 - e. Ad-Hoc committees
 - f. Representatives
- VII. **New Business** (90 minutes)
 - a. Motion to discontinue funding of the Hamilton High School "Safe Passages" program (Bloom / GB022113-4)
 - b. Motion for \$3699.30 Neighborhood Purposes Grant for Fresh Fruit on Fridays for Shenandoah Street Elementary School (Levine / GB022113-5)
 - c. Motion to fund up to \$1000 to purchase Pico Blvd. trees, stakes/ties, planting mix (Waxman / GB022113-6)
 - d. Motion to approve up to \$925 to Castle Heights Elementary School to help fund Earth Week/Eco Fair (Waxman / GB022113-7)
 - e. Motion to support enforcement of Court ruling on illegal billboards (Gomes / GB022113-8)
- 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.*

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) 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.





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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.