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Neighborhoods Council**

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General Board Meeting Agenda

Thursday, July 18, 2013, 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. Applicant for open Board seat** (10 minutes)
 - a. Organization Seat 3 (partial term expiring 2014): Dan Berkovitz
 - IV. 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. Office of Assemblymember Bloom (Cohen)
 - e. Office of Assemblymember Mitchell (Moy)
 - f. Other Neighborhood, City and State offices
 - V. Approval of Minutes** (3 minutes)
 - a. Draft meeting minutes for June 20, 2013 (Ryan / GB071813-1)
 - VI. Committee Reports** (15 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB071813-2)
 - b. President's report
 - c. Treasurer's report and approval of monthly expenses (Gomes / GB071813-3)
 - i. Financial training requirements
 - d. Upcoming committee events and legislative issues
 - VII. Unfinished Business** (10 minutes)
 - a. Motion to support a height variance at 1500 S Beverly Drive (Land Use / GB052013-7)
 - VIII. New Business** (90 minutes)
 - a. Motion to fund up to \$500 for Informational Community Gatherings (Smith / GB071813-4)
 - b. Motion to support retaining Grayce Liu as General Manager of the Department of Neighborhood Empowerment (Fitzsimmons / GB071813-5)
 - c. Motion for \$800 to fund the purchase of office and printing supplies (Fitzsimmons / GB071813-6)
 - d. Motion to support Councilmember Huizar's motion to amend the NC stakeholder definition (Fitzsimmons / GB071813-7)
 - e. Motion to support the initial recommendations of the NC Plan Review committees (Fitzsimmons / GB071813-8)
 - f. Motion to approve changes to the LA Neighborhood Council Coalition bylaws (Gomes / GB071813-9)
 - g. Motion to support the suspension and re-evaluation of DWP's FIT-100 program (Gomes / GB071813-10)
 - IX. 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.

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Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 978-1551.

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.