



General Board Meeting Agenda

Thursday, August 15, 2013, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

**South Robertson
Neighborhoods Council**

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Los Angeles, CA 90035

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soronc.org

- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Applicant for open Board seat** (10 minutes)
 - a. School Representative 2 (student seat, one-year term): Sarah Sabin
- 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 July 18 and special meeting minutes for July 21, 2013 (Ryan / GB081513-1)
- VI. Committee Reports** (15 minutes)
 - a. Acceptance of Board attendance records for July 2012-June 2013 (Ryan / GB081513-2)
 - b. Confirmation of Board committee memberships and absence requests (GB081513-3)
 - c. President's report
 - d. Treasurer's report and approval of monthly expenses (Gomes / GB081513-4)
 - i. Financial training
 - e. Upcoming committee events and legislative issues
- VII. Unfinished Business** (15 minutes)
 - a. Motion to approve changes to the LA Neighborhood Council Coalition bylaws (Fitzsimmons / GB071813-9)
 - b. Motion to support the suspension and re-evaluation of DWP's FIT-100 program (Gomes / GB071813-10)
- VIII. New Business** (90 minutes)
 - a. Resolution to support the Peace Picnic (Smith / GB081513-5)
 - b. Motion to Fund 2013 SORO NC Town Hall Emergency Preparedness Safety Fair for \$1993.90 (Lynn / GB081513-6)
 - c. Motion to align NC efforts and funding towards the revitalization of South Robertson (Fitzsimmons / GB081513-7)
- 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.

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.

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.