



General Board Meeting Agenda

Thursday, October 17, 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): Jessica Kurzban
 - IV. **Presentation and Board Discussion** (15 minutes)
 - a. Carol Chaker, United Way of Greater LA: 2013 5K HomeWalk on Nov. 23
 - V. **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
 - d. Office of Assemblymember Bloom (Cohen)
 - e. Office of Assemblymember Mitchell (Moy)
 - f. Other Neighborhood, City and State offices
 - VI. **Approval of Minutes** (3 minutes)
 - a. Draft Board minutes for September 17, 2013 (Ryan / GB101713-1)
 - b. Board attendance for 3rd Quarter 2013 (Ryan / GB101713-2)
 - VII. **Committee Reports** (15 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB101713-3)
 - b. Treasurer's report and approval of monthly expenses (Gomes / GB101713-4)
 - c. Nomination of Grant Cohen as Chair of Green Team (Green Team / GB101713-5)
 - d. Selection of additional financial signatory (GB101713-6)
 - e. Selection of two Budget Representatives for FY 2013-14 (GB101713-7)
 - f. President's report
 - i. EmpowerLA Award
 - ii. Elections
 - iii. Robertson revitalization
 - g. Upcoming committee events and legislative issues
 - VIII. **New Business** (90 minutes—generally starts no earlier than 7:45pm)
 - a. Motion to support the Koretz/Bonin Motion calling for a moratorium on hydraulic fracturing (Waxman & Cohen / GB101713-8)
 - b. Motion to make Board Development a standing committee (Ryan / GB101713-9)
 - c. Motion to amend the SORO NC bylaws to clarify grievance process (Bylaws / GB101713-10)
 - 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.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

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Neighborhoods Council**

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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) 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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SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.