



**Doug Fitzsimmons**  
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Vice-President

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# General Board Meeting Agenda

Monday, May 20, 2013, 7:00pm — **NOTE date change**

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. Presentation and Board Discussion** (10 minutes)
    - a. RePower LA Coalition / Kokayi Kwa Jitahidi, Sr. Organizer
  - 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. Other Neighborhood, City and State offices
  - V. Approval of Minutes** (3 minutes)
    - a. Draft regular and special meeting minutes for April 18, 2013 (Ryan / GB052013-1)
  - VI. Committee Reports** (20 minutes—2 minutes each)
    - a. Confirmation of Board committee memberships and absence requests (GB052013-2)
    - b. President's report
    - c. Treasurer's report and approval of monthly expenses (Gomes / GB052013-3)
    - d. Upcoming committee events and legislative issues
  - VII. Unfinished Business** (90 minutes)
    - a. Motion to include an NC member on the LA2020 Commission (Gomes / GB041813-14)
  - VIII. New Business** (90 minutes)
    - a. Motion to support Proposition C on the May 21, 2013 City Ballot (Levine / GB052013-4)
    - b. Motion to provide feedback on the Century City Center planning processes (Land Use / GB052013-5)
    - c. Motion to support a variance at 1514 Bedford Ave 5-Unit Project Small Lot Development (Land Use / GB052013-6)
    - d. Motion to support a height variance at 1500 S Beverly Drive (Land Use / GB052013-7)
    - e. Motion to support an alcoholic beverage conditional use permit for the Mark for Events at 9300 W. Pico Blvd. (Land Use / GB052013-8)
    - f. Motion to approve SORO NC communication guidelines (Safinia / GB052013-9)
    - g. Motion to approve fiscal year 2013-14 SORO NC budget (Gomes / GB052013-10)
    - h. Motion to provide feedback on proposed NC funding processes (Fitzsimmons / GB052013-11)
    - i. Motion to amend the SORO NC bylaws: stakeholder definition, vacancies, elections (Fitzsimmons / GB052013-12)
    - j. Motion to allocate \$200 to help fund the 2013 NC budget advocates (Fitzsimmons / GB052013-13)
  - 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.*

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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.

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.