



**Doug Fitzsimmons**  
President

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# General Board Meeting Agenda

Thursday, October 15, 2015, 7:00pm

Simon Wiesenthal Center, 3<sup>rd</sup> Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

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- I. Call to Order & Roll Call**
  - II. General Public Comment** (6 minutes)
  - III. Community Reports** (15 minutes—3 minutes each)
    - a. LA Police Department (Ballesteros & Gonzalez)
    - b. Office of Council President Wesson (Carlin)
    - a. Office of Councilmember Koretz (Galloway)
    - b. Office of Mayor Garcetti (Tamm)
    - c. Office of Assemblymember Bloom (Cohen)
    - d. Office of Assemblymember Ridley-Thomas (Malsin)
    - e. Office of State Senator Mitchell (Lopez)
    - f. Other Neighborhood, City and State offices
  - IV. Consent Agenda** (5 minutes)
    - a. Draft meeting and special meeting minutes of September 17, 2015 (Hirsch / GB101515-1)
  - V. Committee Reports** (20 minutes—2 minutes each)
    - a. Confirmation of Board committee membership (GB101515-2)
    - b. President's report
      - i. Resignations of Melissande Colton (Zone 3 Seat) and Victoria Martin (At-Large Seat)
    - c. Treasurer's report & monthly expenses approval (Gomes / GB101515-3)
    - d. Committee reports, events and legislative issues
  - VI. Special Orders**
    - a. Application of Dan Fink for vacant Organization seat / interim appointment through June, 2016 (GB101515-4)
    - b. Nomination of Elias Martinez for Vice-Chair of the LGBTQ Committee (GB101515-5)
    - c. Nomination of Nicole Zwiren for Vice-Chair of the Green Team Committee (GB101515-6)
    - d. Nomination of NC liaison to the NC Sustainability Alliance (GB101515-7)
  - VII. New Business** (90 minutes—generally no earlier than 7:45pm)
    - a. Motion to approve 2016 SORO NC election options (Fitzsimmons / GB101515-8)
    - b. Motion that South Robertson Neighborhood Council spend up to \$750 to prune 6 Chinese flame trees along Pico Blvd. (Zeltzer / GB101515-9)
    - c. Motion to allocate \$500 for Movies in the Park November 9, 2015 Robertson Rec Center (Gomes / GB101515-10)
    - d. Motion to support regulations on short-term rentals in the City of Los Angeles (Gomes / GB101515-11)
    - e. Motion to recommend modification of the NC Community Stakeholder definition (Fitzsimmons / GB101515-12)
  - VIII. Adjournment**

**Note:** Public comment will be taken for each motion as well as for any item in the consent agenda 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.

All items on the consent agenda will be determined by a single Board vote and without Board discussion. Boardmembers may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.





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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.

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.

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