



General Board Meeting Agenda

Thursday, October 20, 2016, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Board Announcements** (6 minutes)
- III. **Community Introduction**
 - a. Brenda Pensamiento, Principal of Hamilton High School
- IV. **Community Reports** (15 minutes—4 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 (Ross)
 - e. Office of State Senator Mitchell (Lopez)
 - f. Neighborhood Council Budget Advocates (Liberman, Gomes)
 - g. Other Neighborhood, City and State offices
- V. **Guest Presentation and Board Discussion** (10 minutes)
 - a. 2017 Homeless Count, Sam Appel, LA Homeless Services Authority
- VI. **Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of 15 September 2016 (Hirsch / GB102016-1)
 - b. Motion to call for public process for I-10 ramp reconfiguration (Transportation / GB102016-2)
 - c. Motion to request traffic calming/pedestrian safety study at Cattaraugus and Robertson (Transportation / GB102016-3)
 - d. Motion to include NC feedback with permit parking approval (Transportation / GB102016-4)
 - e. Motion to request a Robertson Library directional street sign (Transportation / GB102016-5)
 - f. Motion to request westside planning bulletins (WRAC / GB102016-6)
 - g. Motion to amend the Sidewalk Repair Initiative Rebate Program to recommend the City fund the planting and care of a second replacement tree (Green Team / GB102016-7)
- VII. **Committee Reports** (15 minutes)
 - a. Changes to Board committee membership (GB102016-8)
 - b. President's report
 - c. Treasurer's report and monthly expenses (Liberman / GB102016-9)
 - d. Committee reports, events and legislative issues
 - i. October 27: SORO NC Town Hall on Homelessness
- VIII. **New Business** (90 minutes—generally no earlier than 7:45pm)
 - a. Motion to approve revised language for Baseline Mansionization Ordinance letter (Land Use / GB102016-10)
 - b. Motion to support Reynier Park sign language (Parks / GB102016-11)
 - c. Motion to not support renewal of Caliber Collision Conditional Use Permit (2001 La Cienega Blvd.) (Liberman / GB102016-12)
 - d. Motion to support Temple Beth Am/Pressman Academy's revised project application (Land Use / GB102016-13)
 - e. Motion for SORO NC's participation in the 2017 Homeless Count, including funding for \$ (Quality of Life / GB102016-14)
 - f. Motion to support Great Streets application for either Robertson Blvd. or Pico Blvd. (Transportation / GB102016-15)
- IX. **Adjournment**



Note: Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. 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.

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 Department of Neighborhood Empowerment 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.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

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