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City of Los Angeles Certified  
Neighborhood Council

# General Board Meeting Agenda

Thursday, April 18, 2019, 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 & Brief Board Announcements (6 minutes)**
  - III. Community Reports (15 minutes – 4 minutes each)**
    - a. LA Police Department (Kirk & Baker)
    - b. Office of Council President Wesson (Carlin)
    - c. Office of Councilmember Koretz (Garcia)
    - d. Other Neighborhood, City, and State offices
  - IV. Guest Presentation and Board Discussion (15 minutes)**
    - i. Lower Ballona Creek Planning and Feasibility Study presented by California Greenworks
  - V. Consent Agenda (5 minutes)**
    - a. Draft meeting minutes of March 28, 2019 (Stein / GB041819-1)
  - VI. Committee Reports (15 minutes)**
    - a. Changes to Board committee membership
    - b. President's report
    - c. Treasurer's report and monthly expenses (Liberman / GB041819-2)
    - d. Committee and liaison reports, events, and legislative issues
  - VII. Unfinished Business (5 minutes)**
    - a. Draft meeting minutes of January 17, 2019 (Epstein / GB041819-3)
  - VIII. New Business (60 minutes)**
    - a. Motion to fund up to \$2,000 for SORO NC to Sponsor CPR/AED/First Aid Classes (Public Safety / GB041819-4)
    - b. Motion to fund up to \$1,000 to Purchase SORO NC / LAPD "Lock It-Hide It-Keep It" Reusable Bags (Public Safety/ GB041819-5)
    - c. Motion to fund up to \$1,100 for an Apple iPad Pro (Epstein / GB041819-6)
    - d. Motion to fund up to \$500 for a cell WiFi Hotspot and 10GB Usage Credit (Epstein / GB041819-7)
    - e. Motion to fund up to \$1,500 for SORO NC Branded Gear for Board Members (Exec / GB041819-8)
    - f. Motion to fund up to \$1,000 for SORO NC Branded Reusable Tote Bags (Exec / GB041819-9)
  - I. 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. Board members 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).



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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 (310) 295-9920.

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