



# Executive Committee Agenda

Thursday, July 13, 2017, 7:00pm

*Meetings end at 8:30pm unless the committee votes to end earlier or extend the time*

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

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- I. **Call to Order & Roll Call**
  - II. **General Public Comment & Brief Board Announcements**
  - III. **Unfinished Business**
    - a. Catching up with financial reports
    - b. Fostering participation/leadership in the Westside Regional Alliance of Councils: WRAC committee attendance
  - IV. **New Business**
    - a. Open discussion with committee chairs to share issues and ideas
    - b. FY 2017-18 financial process update / inventory
    - c. Meeting and storage space discussion
      - i. Change of Executive meeting date, time, and location
    - d. Citywide cannabis policy discussion and possible motion
    - e. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
      - i. SB 649: state regulation of cell phone towers
      - ii. Reserved seating for NCs at City meetings
      - iii. Increased transparency in LA DWP labor agreements
    - f. Discussion of upcoming Board agenda
      - i. Bursk nominees and possible appearance by our Councilmembers
  - V. **Adjournment**

**Please note:** Under the Brown Act, the committee 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.

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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 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.

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