



Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

Joint Outreach and Executive Committees Agenda

Thursday, December 12, 2019, 7:00pm

Meeting will end at 9:00pm unless the committee votes to end earlier or extend the time.

Fu's Palace Restaurant

8751 Pico Blvd, Los Angeles, CA 90035

I. Call to Order & Roll Call

II. General Public Comment & Brief Committee Announcements

III. Unfinished Business

- a. Review and approve minutes from October 2019 meeting (Outreach).
- b. Update committee and public about meeting with Eryn Block, action items for December (Outreach).

IV. New Business

- a. Open discussion with committee chairs to share issues and ideas
- b. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
- c. Update on SORO NC website migration
- d. Discussion of upcoming General Board agenda
 - i. Identify 4 students for CD 10 Winter Wonderland Bike Giveaway
 - ii. Motion to support proposed 16-unit, Tier 3 TOC (Transit Oriented Communities) Apartment Building at 1450 S Reeves St (Land Use)
 - iii. Possible funding motion for 2020 Town Hall outreach (Outreach).
 - iv. Possible funding motion for 2020 Town Hall refreshments and location fees (Outreach).
 - v. Discussion of other possible fees to include in business items (1) and (2) in advance of sending motions to full board (Outreach).
 - vi. Possible funding motion for NC Collaboration CD 10 Candidate Forum

I. Adjournment

Notes:

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) 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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