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# General Board Meeting Agenda

Thursday, February 20, 2020, 7:00pm

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

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

- I. Call to Order & Roll Call**
- II. General Public Comment & Brief Board Announcements** (6 minutes)
- III. Presentation of Certificate of Appreciation to Margaret & Gary Fu** (5 minutes)
  - a. Elizabeth Garcia, Office of Councilmember Koretz
- IV. Community Partner Reports** (15 minutes – 3 minutes each)
  - a. LA Police Department (Kirk & Baker)
  - b. Office of Councilmember Wesson (Carlin)
  - c. Office of Councilmember Koretz (Garcia)
  - d. Office of Mayor Garcetti (Fields-Meyer)
  - e. Office of Assemblymember Bloom (Kaufler)
  - f. Office of Assemblymember Kamlager-Dove (Montoya)
  - g. Office of State Senator Mitchell (Lopez)
  - h. Department of Neighborhood Empowerment (Elbarbary)
  - i. Other Neighborhood, City, and State offices
- V. Guest Presentation and Board Discussion** (20 minutes)
  - a. Presentation on Venice Blvd for All by Lauren Grabowski
- VI. Consent Agenda** (6 minutes)
  - a. Draft meeting minutes of January 23, 2019 (Epstein / GB022020-1)
- VII. Committee Reports** (20 minutes)
  - a. Changes to Board committee membership
  - b. President's Report
  - c. Treasurer's report, January Monthly Expenditure Report (MER) (Liberman / GB022020-2)
  - d. Committee and liaison reports, events, and legislative issues
    - i. CD10 Candidate Forum Recap – Jessica Barclay-Strobel
    - ii. SoRo Festival 2020 Update – Martin Epstein
    - iii. WRAC – Jason Van Over
    - iv. LANC + DWP + Public Works – Terrence Gomes
    - v. Homelessness – David Reiman, Terrence Gomes, + Gloria Dioum
    - vi. Purposeful Aging – Jon Liberman
- VIII. Special Orders** (10 minutes)
  - a. Application of Sarah Nachimson for vacant Student Representative seat / one year appointment (GB022020-3)
- IX. Unfinished Business** (10 minutes)
  - a. Motion to approve 2019 Q3 + Q4 Attendance Records (Epstein / GB022020-4)
- X. New Business** (60 minutes)
  - a. Motion to support requested Master Conditional Use Permit (MCUP) to allow the sale of alcoholic beverages, totaling 5 permits, within a new mixed-use development (currently under construction) called Ivy Station at 8900 W Venice Blvd (Land Use / GB022020-5)
    - i. Case Numbers ZA-2019-7383-MCUP; ENV-2019-7384-CE
  - b. Motion to send a letter to Council Member Koretz, Director Bertoni, Chief Zoning Administrator Mailian, and City Attorney Feuer for the West Pico Drill Site to be given a comprehensive compliance inspection (Land Use / GB022020-6)
    - i. Case Numbers ZA-1989-17683; ZA-1989-17683-PA1; CF 18-0203





- c. Motion to send a letter to Council Member Koretz that City Council pass ordinances requiring annual inspections and emissions monitoring of urban drill sites (Land Use / GB022020-7)
- d. Motion to fund up to \$1,500 to support marketing and outreach efforts for Earth Day tree-planting event on April 25, 2020 (Outreach / GB022020-8)
- e. Motion to support LA City Council Motion "Fair Work Week Ordinance", CF 19-0229) (WRAC / GB022020-9)

**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).

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 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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