



# General Board Meeting Agenda

Thursday, February 21, 2019, 7:00pm

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

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

**Krystal Návar**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Martin Epstein**  
Secretary

**Charlie Stein**  
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 Reports** (15 minutes – 4 minutes each)
  - a. LA Police Department (Kirk & Baker)
  - b. Office of Council President Wesson (Carlin)
  - c. Office of Councilmember Koretz (Galloway)
  - d. Other Neighborhood, City, and State offices
- IV. Guest Presentation and Board Discussion** (60 minutes)
  - a. Presentation by Brennan Lindner with the Herbalife24 Triathlon at Los Angeles, taking place Sunday, June 2, 2019
  - b. Community Meeting to discuss mural planned for the new Robertson Recreation Center grounds
    - i. Organized by Martica Stork, Program Manager of Public Percent for Art of the Department of Cultural Affairs
    - ii. Muralists: Wakana Kimura ([wakanakimura.com](http://wakanakimura.com)) and John Felix Arnold III ([felixthethirdrock.com](http://felixthethirdrock.com))
  - c. Presentation by LAFD on Emergency Preparedness
- V. Consent Agenda** (5 minutes)
  - a. Draft meeting minutes of January 17, 2019 (Epstein / GB022119-1)
- VI. Committee Reports** (30 minutes)
  - a. Changes to Board committee membership
    - i. Linda Theung to join Outreach Committee
  - b. President's report
    - i. Resignation of Jason Alex, Zone 5 Representative
  - c. Treasurer's report and monthly expenses (Liberman / GB022119-2)
  - d. Committee and liaison reports, events, and legislative issues
    - i. Committees in need of leadership: Quality of Life, LGBTQ
    - ii. Board Development: Elections update
    - iii. Land Use: Department of City Planning staff walking tour of SORO update
- VII. Special Orders** (5 minutes)
  - a. Nomination of Linda Theung as Chair of Outreach Committee / term through June 2019 (GB022119-3)
- VIII. New Business** (30 minutes)
  - a. Motion to support proposed Tentative Tract Map to create 6 lots and build a 6-home Small Lot Subdivision project at 1959 S Preuss Rd; VTT-82365-SL; ENV-2018-6182-EAF (Land Use / GB022119-4)
  - b. Motion to fund up \$5,000 for 2019 Board Elections (Liberman / GB022119-5)
- 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 (213) 978-1551.

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