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President

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# General Board Meeting Agenda

## Revised Agenda

Thursday, January 18, 2018, 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. **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. **Consent Agenda** (5 minutes)
  - a. Draft meeting minutes of 16 November 2017 (Hirsch / GB011818-1)
  - b. Motion to co-sponsor a free CHP “Child Car Seat Check Up” event (Public Safety / GB011818-2)
- V. **Committee Reports** (20 minutes—2 minutes each)
  - a. Changes to Board committee membership (GB011818-3)
  - b. President's report
    - i. Resignation of Yvette Eddin, School Representative I
    - ii. Formation of Board retreat committee / call for volunteers
  - c. Treasurer's report and monthly expenses (Liberman / GB011818-4)
  - d. Committee and liaison reports, events, and legislative issues
- VI. **New Business** (45 minutes)
  - a. Motion to oppose CA bill for Transit-rich Housing Bonus [Wiener, SB 827] (WRAC / GB011818-5)
  - b. Motion to support the City's Expo Transit Neighborhood Plan (Fitzsimmons / GB011818-6)
  - c. Motion to oppose condominium project at 1505 S. Holt Ave. (Land Use / GB011818-7)
  - d. Motion to oppose accessory dwelling unit at 2630 S. Bedford St. (Land Use / GB011818-8)
  - e. Motion to support office addition at 3235-3241 S. Hutchison Ave. (Land Use / GB011818-9)
  - f. Motion to fund up to \$500 for a battery power pack and solar panel kit (Public Safety / GB011818-10)
- VII. **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. Boardmembers may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

*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](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 (213) 978-1551.

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