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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Thursday, July 19, 2018, 7:00pm

Simon Wiesenthal Center, 3rd 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 June 21, 2018 (Hirsch / GB071918-1)
 - b. Motion to support request for a CUB (Conditional Use Beverage) for Father's Office at 3229 S Helms Ave. (Land Use / GB071918-2)
 - c. Motion to support Vesting Tentative Tract Map for 19-unit condominium at 1051 S Corning St (Land Use / GB071918-3)
 - d. Motion to support Vesting Tentative Tract Map for 20-unit condominium at 1220 S Bedford St (Land Use / GB071918-4)
 - e. Motion to oppose lifting beach curfew (WRAC / GB071918-5)
 - f. Motion to oppose the automatic renewal of the City's bus shelter advertising 20-year contract with Decaux (WRAC / GB071918-6)
- V. Committee Reports (20 minutes—2 minutes each)**
 - a. Changes to Board committee membership (GB071918-7)
 - b. President's report
 - i. August meeting—quorum?
 - c. Treasurer's report and monthly expenses (Liberman / GB071918-8)
 - d. Committee and liaison reports, events, and legislative issues
- VI. Presentations**
 - a. Updating Westside Community Plans / Emily Gable, Planning
 - b. Briefing on the Safe Parking LA program / Emily Kantrim
- VII. New Business (45 minutes)**
 - a. Motion to support the Safe Parking LA site at Ikar, 1737 S. La Cienega (Homelessness / GB071918-9)
 - b. Motion to submit a CIS in support of the City Administrative Officer's recommendations on City service improvements (Land Use / GB071918-10)
 - c. Motion to review and approve 2019 NC Election worksheet preferences (Exec / GB071918-11)
- VIII. Special Orders**
 - a. Appointment of 2019 NC election working group chair (GB071918-12)
- IX. 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) 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.

SORO NC Board members abide by a code of civility (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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