



Motion to support Conditional Use Beverage (CUB) at 3220 S Helms Ave

Agenda Item: GB101818-2
Date: October 18, 2018
Proposed By: LUED Committee

Background

The project representative, along with owner and Head Chef Sang Yoon, presented this proposed CUB and restaurant concept to the Land Use and Economic Development (LUED) committee at their October 9, 2018 meeting. The CUB would allow the sale of beer and wine for offsite consumption in conjunction with a new 5,321 square-foot bakery and a 2,353 square-foot retail store, along with the sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with a 1,233 square-foot restaurant with 49 seats, and a 481 square-foot covered patio with 49 seats, and two uncovered patios totaling 1,240 square feet with 49 seats each and having hours of operation from 6am-11pm daily. The property is zoned C2-2D-CPIO (commercial).

Neighbors were noticed for the LUED meeting and there were no neighbors in attendance in opposition to the project.

Proposed Motion

Submit a letter in support of the application to City Planning Department case manager Anacany Hurtado (anacany.hurtado@lacity.org) to be included in case file for the CUB at 3220 S Helms Ave; PAR-2018-2089-CUB.

Considerations

Committee review:
(highly recommended)

Votes For: 4

Against: 0

Arguments for:

Chef Sang owns two successful and popular restaurants on Helms Ave. The new Helms Bakery, helmed by Chef Sang, will be a welcome addition to the neighborhood.

Arguments against:

There are other establishments in the area to consume alcoholic beverages.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

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Anacany Hurtado
Department of City Planning
200 N. Spring Street
Los Angeles, CA 90012

19 October 2018

Re: Case Number PAR-2018-2089-CUB

Dear Ms. Hurtado:

I am writing on behalf of the South Robertson Neighborhoods Council ("SORO NC") to comment on the requested Conditional Use Beverage (CUB) permit at 3220 S Helms Ave.

At a duly-noticed meeting of the General Board on October 18, 2018, SORO NC voted 00 yes / 00 no / 00 abstain to recommend that the applicant's license request be approved. Applicant and Head Chef Sang Yoon owns two existing successful restaurants on Helms Ave. The new Helms Bakery, helmed by Chef Sang, will be a welcome addition to the neighborhood.

Please do not hesitate to contact me if you have any questions about this comment letter.

Sincerely,

Krystal Návar
South Robertson Neighborhoods Council,
Land Use and Economic Development Chair

Cc: Jordan Beroukhim, Office of Council President Herb Wesson
Doug Fitzsimmons, President, South Robertson Neighborhoods Council

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
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Martin Epstein
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Motion to support Conditional Use Beverage (CUB) at 8939 W Pico Blvd

Agenda Item: GB101818-3

Date: October 18, 2018

Proposed By: LUED Committee

Background

The project representative presented this proposed CUB to the Land Use and Economic Development (LUED) committee at their October 9, 2018 meeting. The CUB would allow the sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with an existing 4,408.9 square-foot restaurant, Shiloh's Steakhouse, having 116 interior seats and proposed hours of operation from 12-10pm daily. The property is zoned C4-IVL-O (commercial).

Neighbors were noticed for the LUED meeting and there were no neighbors in attendance in opposition to the project.

Proposed Motion

Submit a letter in support of the application to City Planning Department case manager Jordann Turner (jordann.turner@lacity.org) to be included in case file for the CUB at 8939 W Pico Blvd; ZA-2018-4217-CUB.

Considerations

Committee review:
(highly recommended)

Votes For: 4

Against: 0

Arguments for:

The restaurant's existing beer and wine license has had no disciplinary action against it since it was issued in 2006.

Arguments against:

There are other establishments in the area to consume alcoholic beverages.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

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Jordann Turner
Department of City Planning
200 N. Spring Street
Los Angeles, CA 90012

19 October 2018

Re: Case Number ZA-2018-4217-CUB

Dear Mr. Turner:

I am writing on behalf of the South Robertson Neighborhoods Council ("SORO NC") to comment on the requested Conditional Use Beverage (CUB) permit at 8939 W Pico Blvd.

At a duly-noticed meeting of the General Board on October 18, 2018, SORO NC voted 00 yes / 00 no / 00 abstain to recommend that the applicant's license request be approved. The restaurant's existing beer and wine license has had no disciplinary action against it since it was issued in 2006.

Please do not hesitate to contact me if you have any questions about this comment letter.

Sincerely,

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

Krystal Návar
South Robertson Neighborhoods Council,
Land Use and Economic Development Chair

Cc: Aviv Kleinman, Office of Council Member Paul Koretz
Doug Fitzsimmons, President, South Robertson Neighborhoods Council

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Motion to support retaining the multi-purpose (childcare) building at the Robertson Recreation Center

Agenda Item: GB101818-4
Date: 18 October 2018
Proposed By: Doug Fitzsimmons

Full Proposal

More than two decades after Proposition K funded “constructing a modern gymnasium, community center, childcare center, and perimeter improvements” on the current Robertson Rec Center site, the project is finally nearing completion in Spring 2019.



Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

As an enumerated item in the voter-passed Proposition, the childcare center was required to be included in the project. The City determined, however, that the project budget was not large enough to relocate the center or incorporate it in the main building. Instead, the childcare center—no longer used for that purpose—would be renovated to include flexible classroom/meeting space for the community.

SORO NC has been a heavy user of the space, along with popular afterschool programs and computer classes. In fact, it has proven difficult to replace the meeting space during construction and at least one committee has gone on hiatus for lack of alternate facilities.

Recently, some in the community have argued that the building be torn down and converted to green space. However, this is trading one community use for another, and confuses the purpose of a Rec Center—a rare thing in LA—with that of a park. Given the lack of public facilities in the area, the high demand for activities and classes, and the community’s need for meeting space, the NC demands that the City keep this important community asset.

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Proposed Motion

- I. As an irreplaceable venue for afterschool programs, art and dance classes, adult education programs, and community meetings, SORO NC calls upon the City of Los Angeles to retain the multi-purpose building (formerly the childcare center) at the Robertson Recreation Center.

Considerations

Committee review: <i>(highly recommended)</i>	Votes For: n/a	Against: n/a
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Amount previously allocated in Committee's working budget: <i>(applies to funding motions only)</i>	n/a
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Arguments for:

This is a highly-used community resource that the City is already renovating. The key advocates for tearing it down opposed rebuilding the Rec Center in the first place

There are a number of nearby parks (including Reynier) that have open space. However, community rooms are rare, particularly those available in the evening.

SORO NC has long-requested meeting and office space at the Rec Center. With the reconfigured multi-purpose building, it could conceivably hold General Board meetings there—which is more accessible and centrally-located within SORO.

Arguments against:

Green space is a good thing.

Tearing down the building would connect the children's play area with the planned green space at the tip of the lot.

The two rooms in the main building should be enough for small meetings.



Motion to request the City of Los Angeles name the intersection of Robertson and Airdrome the Brooke Powers Wilson Memorial Square

Agenda Item: GB101818-5
Date: October 18, 2018
Proposed By: Jon Liberman

Background

On November 19, 2015 the Soro NC Board voted to request that the Los Angeles Department of Recreation and Parks name their new building the Brooke Powers Wilson building to honor the life of their former employee. This request has been discussed with the Department at least five times over the past three years. I have personally held three face to face meetings over this time with the General Manager of the Department. Enclosed are attachments 1 through 5 which comprise the original presentation of our request to the Department.

The Department is not in a position to agree to our request. That stated it does not diminish the fact that by her good works in our community and that by the example she has set with those she has come in contact with during her lifetime; her efforts to improve our community should be officially recognized and memorialized.

Proposed Motion

SORO NC requests our City Councilmen initiate the process to have the intersection of Robertson Blvd and Airdrome renamed the Brooke Powers Wilson Memorial Square in recognition of her work at the Robertson Activities Center.

Considerations

Committee review:
(highly recommended)

Votes For:

Against:

Amount previously allocated in Committee's working budget: -0-
(applies to funding motions only)

Arguments for:

Arguments against:

- | | |
|--|------|
| <ol style="list-style-type: none">1. Her time at Robertson Activities Center exemplified the highest level of service to the park and its' public.2. She transformed the way the park was used inspiring kids of all ages and circumstances to achieve. | None |
|--|------|

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

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3. She created a work environment that motivated park employees to be engaged in the community and inspired them to be of service to the public.
4. She encouraged and motivated park employees to view the Department of Recreation and Parks as a career path rather than just a job.
5. She was actively engaged in all facets of our community.

Attachment # 1

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Mr. Michael A. Shull, P.E.
General Manager
Department of Recreation and Parks
P.O. 86328
Los Angeles, CA 90086

19 November 2015

Re: Naming of New Building at Robertson Activities Center

Dear Mr. Shull:

I am writing on behalf of the South Robertson Neighborhoods Council ("SORO NC") to comment on a Neighborhood Council motion that was approved last night by a vote of 11 Yes, 2 No with 3 Abstentions. A copy of that motion is enclosed.

We met at your office on November 12th. At that meeting I brought to your attention a former employee of your Department, Brooke Powers Wilson, who died last year after a battle with cancer.

She worked for you in a variety of assignments for a 15-year career. Her last assignment for your Department was that of Park Director at Robertson Activities Center. It was here that I met this remarkable young woman. During the time I knew her I came to recognize in Brooke someone who:

- Worked by example to inspire everyone to be the best person they could be.
- Improved the Rec Center by motivating staff and setting several of them on career paths.
- Improved programming with diverse activities such as gymnastics, yoga, music appreciation and keyboarding.
- Increased use age of the park by children, teenagers and adults.
- Ran a Daycare center.
- Ran a Summer and after school program for "at risk" young people (RAL Program)
- Was active in our community life and in the Neighborhood Council.

During her brief life Brooke exemplified all that is positive and good about our community and certainly reflected the true nature of your Department. One measure of the esteem in which she was held is the fact that on her passing she was given the tribute of having the Los Angeles City Council adjourned in her memory on October 22, 2014. A copy of that tribute is enclosed with this letter.

The Robertson Activities Center is undergoing vital renovation. This would be an appropriate time to highlight the parks new future by recognizing someone who had a strong influence on the park and the community. I asked you whether it would be possible to name the park in honor of Brooke. You indicated that this was a decision that was made by the council supervision your Department. You had indicated that should the Neighborhood Council want to request this renaming we should start by passing a motion and submitting it to your attention. You promised to forward it to the committee. I have followed that procedure. During the process a decision was made to name the new building in honor of Brooke rather than to rename the whole park. This decision was acceptable to the Soro Board as well as both our City Councilman (Councilman Paul Koretz and Council President Herb Wesson).

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

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We understand that we are asking for something that is a big deal. However, we believe that the totality of her life demonstrates a commitment to bring out the best in herself and everyone who was around her. We only had 2-3 years with her. Your Department had almost 15 years to observe her qualities. Briefly stated we believe that she should be so honored.

Please do not hesitate to contact me if you have any questions about this comment letter.

Sincerely,

M. Jon Liberman
South Robertson Neighborhoods Council

COPY

Attachment #2

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Special Board Meeting Minutes

Thursday, November 19, 2015, 9:30pm
Simon Wiesenthal Center 3rd Floor
1399 S. Roxbury Dr., Los Angeles, CA 90035

I. Call to Order and Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 9:32pm.

Board Members Present: Kevin Gres, Giovanni Ferdinand, Roger McCracken, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Michael Bloom, Aimee Zeltzer, Beth Hirsch, Barry Levine, Marj Safinia, Terrence Gomes, Martin Epstein, Dan Fink, Noa Zarur, Michael Bitton, Ken Blaker

Board Members Absent: Kimber Smith, Paula Waxman, Nahed Guirguis, Robyn Braun, Susan Burden, Leo Portal, Victor Mitry

II. General Public Comment

None

III. New Business

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

- a. **Motion to support a Variance for Large Format Graphic at Mr C's Hotel 1224 Beverwill Dr. LA, CA 90035 Case No. ZA-2015-1236(ZV) (Gomes / SB111915-3)**

Questions to make sure that the advertising would be to promote events and hotel business only. No 3rd party or offsite advertising would be used.

Moved by Jon. Seconded by Terry.

Kevin proposed amendment to strike #3 of the proposal and change #4 to read "1 year (instead of 5 years) after the date of approval..."

Amendment seconded by Michael Lynn.

Vote to amend motion: 8 - Y, 9 - N, 0 - A

Vote for Motion as is: 16 - Y, 1 -N, 0 - A

- b. **Motion to rename Robertson Recreation Center to honor Brooke Powers Wilson (Liberman, Waxman, Safinia, Fitzsimmons / SB111915-1) Proposed by Jon Liberman - Beloved LA Recreation and Parks employee who gave much to the community while employed at Robertson Recreation Center. Passed away from cancer recently. Jon felt strongly that this women deserved and was qualified to receive this honor for her work and character.**

Motion Seconded by Marj.

Amendment proposed by Jon Liberman to name the Activities Center building, (instead of the park) after Brooke

Amendment seconded by Marj.

Amendment adopted by consent.

Vote on amended proposal: 11 - Y, 2 - N, 3 - A

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- c. Motion to opt in to a memorandum of understanding with the LA Homeless Services Authority Homeless Count (Gomes / SB111915-2)

Moved by Michael Lynn. Seconded by Jon.

Motion passes by consent.

IV. Adjournment

The meeting was adjourned at 10:07pm.



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
C: passed by general consent

Vote taken	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Kevin Gres	Y	Y	C	Y	C										
Kimber Smith	X	X	X	X	X										
Michael Bitton	Y	Y	C	N	C										
Giovanni Ferdinand	N	Y	C	A	C										
Roger McCracken	Y	Y	C	N	C										
Michael Lynn	Y	Y	C	A	C										
Jon Liberman	N	Y	C	Y	C										
Doug Fitzsimmons	Y	Y	C	Y	C										
Paula Waxman	X	X	X	X	X										
Michael Bloom	Y	Y	C	X	X										
Ken Blaker	Y	Y	C	A	C										
Nahed Guirguis	X	X	X	X	X										
Robyn Braun	X	X	X	X	X										
Aimee Zeltzer	N	Y	C	Y	C										
Beth Hirsch	N	Y	C	Y	C										
Susan Burden	X	X	X	X	X										
Marj Safinia	N	Y	C	Y	C										
Terrence Gomes	N	Y	C	N	C										
Martin Epstein	N	Y	C	Y	C										
Victor Mitry	X	X	X	X	X										
Leo Portal	X	X	X	X	X										
Dan Fink	N	Y	C	Y	C										
Barry Levine	N	Y	C	Y	C										
<i>Vacant</i>															
Noa Zarur	Y	N	C	X	X										

Votes taken

1. Motion to support a Variance for Large Format Graphic at Mr C's Hotel 1224 Beverwill Dr. (Gomes / SB111915-3)
2. Motion to rename Robertson Recreation Center building to honor Brooke Powers Wilson (Liberman, Waxman, Safinia, Fitzsimmons / SB111915-1)
3. Motion to opt in to a memorandum of understanding with the LA Homeless Services Authority Homeless Count (Gomes / SB111915-2)

Attachment # 3

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Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

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Motion to Rename Robertson Activities Center to Honor Brooke Powers Wilson

Agenda Item: SB111915-1

Date: November 19, 2015

Proposed By: Jon Liberman, Paula Waxman, Marj Safinia and Doug Fitzsimmons

Full Proposal

Brooke Powers Wilson died on October 19, 2014. Brooke worked for the City of Los Angeles Department of Recreation and Parks for 15 years. Prior to her marriage in 2010 Brooke had been the Park Director at Robertson Activities Center for several years. After marriage she moved to San Diego with her husband and worked as a coach at Francis Parker School. Brooke was young but she was committed to making the world a better place.

During her time as Park Director she transformed the RAC by motivating all around her to be their "better self". This included staff, the patrons of all ages that used the center, and members of the community. She brought diverse programs to the center including gymnastics for all ages, yoga, teaching music appreciation and piano keyboarding and she ran a summer program at RAC for kids in middle school and high school.

We have known Brooke for a short time. During this time she stood for what was the best in our community. Prior to her joining our Rec Center as Park Director; I had the opportunity of talking to her Rec and Park bosses. They presented her as representing the best of their department. Her actions during her time here show that their assessment was correct.

Brooke died at 33 years of age. During this too brief a period she impacted numerous people. One testament to her impact was a Los Angeles City Council Adjourning Motion on October 22, 2014 in her memory.

We are now renovating this park and it is appropriate that she be remembered for her passion for life and for the children she has positively impacted. I have asked the General Manager of the Department whether the park or a significant building in the park could be named in honor of Brooke Powers Wilson. He advised that if the Neighborhood Council passed a motion recommending this renaming he would forward this to the Department Board with a positive recommendation.

Proposed Motion

The actual language the Board will be voting on. May have multiple items:

- I. Submit a Letter to Michael Shull, General Manager, Department of Recreation and Parks, requesting that the city honor the memory of Brooke Rose Powers Wilson by renaming the park in her name.



Considerations

Committee review:
(highly recommended)

Votes For: 0

Against:

Amount previously allocated in Committee's working budget: \$-0-
(applies to funding motions only)

Arguments for:

Arguments against:

- | | |
|--|--------------|
| <p>1. Her time at Robertson Activities Center exemplified the highest level of service to the park and its' public.</p> <p>2. She transformed the way the park was used inspiring kids of all ages and circumstances to achieve.</p> <p>3. She created and motivated park employees in a way that they were engaged in the community and inspired to be of service.</p> <p>4. She was actively engaged in all facets of the community.</p> | <p>None.</p> |
|--|--------------|



Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

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Attachment #4

Special Board Meeting Agenda

Thursday, November 19, 2015, Immediately following regular Board meeting
Simon Wiesenthal Center, 3rd Floor
1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

Note: Agenda revised 11/18/15

- I. Call to Order & Roll Call
- II. General Public Comment (1 minute)
- III. New Business (90 minutes—generally no earlier than 7:45pm)
 - a. Motion to rename Robertson Recreation Center to honor Brooke Powers Wilson (Liberman, Waxman, Safinia, Fitzsimmons / SB111915-1)
 - b. Motion to opt in to a memorandum of understanding with the LA Homeless Services Authority Homeless Count (Gomes / SB111915-2)
 - c. Motion to support a Variance for Large Format Graphic at Mr C's Hotel 1224 Beverwill Dr. LA, CA 90035 Case No. ZA-2015-1236(ZV) (Gomes / SB111915-3)
- IV. Adjournment

Note: Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. 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 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.

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 TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or e-mail NCSupport@lacity.org.

CITY OF LOS ANGELES



Attachment # 5

IN TRIBUTE

THE LOS ANGELES CITY COUNCIL EXTENDS ITS
DEEPEST SYMPATHY TO YOU IN THE PASSING OF
YOUR LOVED ONE

BROOKE POWERS WILSON

IN WHOSE MEMORY

ALL MEMBERS STOOD IN TRIBUTE AND REVERENCE
AS THE COUNCIL ADJOURNED ITS MEETING OF
OCTOBER 22, 2014.

Sincerely,

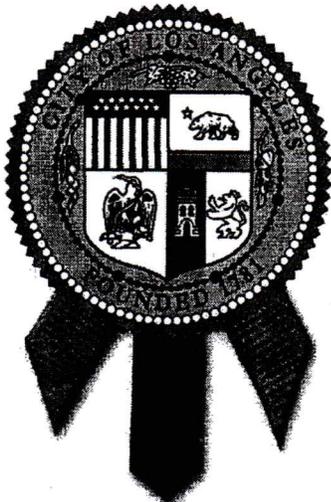
A handwritten signature in black ink, appearing to read "Holly Wolcott".

HOLLY WOLCOTT, CITY CLERK

Presented by

A handwritten signature in black ink, appearing to read "Herb J. Wesson, Jr.".

HERB J. WESSON, JR.
PRESIDENT, L.A. CITY COUNCIL



Seconded by ALL COUNCILMEMBERS:

Gilbert A. Cedillo
Paul Krekorian
Bob Blumenfield
Tom LaBonge

Paul Koretz
Nury Martinez
Felipe Fuentes
Bernard C. Parks
Curren D. Price, Jr.

Mike Bonin
Mitchell Englander
Mitch O'Farrell
José Huizar
Joe Buscaino



Motion to Revise the FY 2018-2019 Budget

Agenda Item: GB101818-8
Date: October 18, 2018
Proposed By: Jon Liberman

Background

On May 17, 2018 the Board ratified the Fiscal Year 2018-2019 Soro NC Budget. Last week I was contacted by the Office of the City Clerk and they requested that we amend the budget to show the \$2650 charge for meeting expense food as part of Category 100 Operations rather than as part of Category 200 Outreach. This conforms to a recent change in how they characterize this expense category.

Attachment # 1 is the revised budget. Attachment # 2 is the original budget. Other than shifting the characterization of the expense there is no fiscal impact if the change is adapted.

Proposed Motion

SORO NC adapts the revised budget for fiscal year 2018-2019.

Considerations

Committee review: <i>(highly recommended)</i>	Votes For:	Against:
Amount previously allocated in Committee's working budget: <i>(applies to funding motions only)</i>		\$2650

Arguments for:	Arguments against:
This is a reasonable request to characterize an expense	None

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
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South Robertson Neighborhoods Council
Revised Budget for Fiscal Year 2018-2019
Approved on October 18, 2018

Funds			
Total Annual Allocation		\$42,000	100.00%
Budget Code	Category	Total	Percentage
100 Operations			
AUD	Audio Visual	0	
EDU	Training/Bd Retreat	0	
FAC	Facilities Related	0	
MEE	Meeting Expense/food	2650	
MIS	Misc Expense	6000	
OFF	Office Equip/Supplies	0	
POS	Postage	0	
TAC	Temp Staff	0	
TAL	Translation/Transcription	0	
	Sub Total	\$8,650	20.60%
200 Outreach			
EVE	Town Hall	750	
ADV	Social Media	2000	
ADV	Website	3800	
ADV	JotForm	400	
MIS	General Outreach	2000	
EVE	Speaker Series	3000	
EVE	CPR Training	2200	
	Sub Total	\$14,150	33.69%
300 Community Improvement			
CIP	Community Improvements	4000	
CIP	Hami Garden	500	
CIP	Car Seat Event	300	
CIP	Safety Expo	400	
CIP	NC Support- Congress/Bud. Adv.	1000	
	Sub Total	\$6,200	14.76%
400 Neighborhood Purpose Grants			
NPG	Fresh Fruit on Friday	2000	
NPG	Sorofest 2019	5000	
NPG	Movies in the Park	1000	
	Sub Total	\$8,000	19.05%
500 Elections			
ELE		5000	
	Sub Total	\$5,000	11.90%
	Grand Total	\$42,000	100.00%

Attachment 1
Revised Budget FY18-19



Motion to Adopt Finance Committee Proposed Budget FY 2019.

Agenda Item: GB051718-17
Date: May 17, 2017
Proposed By: Jon Liberman

Background

The Finance Committee met on May 9, 2018 to come up with a proposed budget for Fiscal Year 2019. This will be a preliminary budget based on the assumptions that the NC will receive the same amount of funding for the coming fiscal year as they did in fiscal year 2018. The budget also assumes that there will be a NC election in FY 2019. Should either assumption not come through this proposed budget would need revision.

Proposed Motion

- I. The South Robertson Neighborhoods Council hereby adopts the proposed budget of the Finance Committee for Fiscal Year 2019.

Considerations

Committee review: Votes For: -7- Against: -0-
(highly recommended)

Amount previously allocated in Committee's working budget: \$ n/a
(applies to funding motions only)

Arguments for: **Arguments against:**

- | | |
|--|---------|
| 1. The committee was comprised of
Chairs of most NC committees. | 1. none |
| 2. The budget reflects the values of the
NC. | |

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

**South Robertson
Neighborhoods Council**

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Attachment 2
Original Budget FY18-19

South Robertson Neighborhoods Council
 Draft Budget for Fiscal Year 2018-2019

APPROVED on 5/17/18

Funds			
Total Annual Allocation		\$42,000	100.00%
Budget			
Code	Category		Total
100 Operations			
AUD	Audio Visual		0
EDU	Training/Bd Retreat		0
FAC	Facilities Related		0
MIS	Misc Expense		0
OFF	Office Equip/supplies	6000	
POS	Postage	0	
TAC	Temp Staff	0	
TAL	Translation/Transcription	0	
	Sub Total	\$6,000	14.29%
200 Outreach			
EVE	Town Hall		
ADV	Social Media	750	
ADV	Website	2000	
ADV	JotForm	3800	
MEE	Meeting Expense/Food	400	
MIS	General Outreach	2650	
EVE	Speaker Series	2000	
EVE	CPR Training	3000	
		2200	
	Sub Total	\$16,800	40.00%
300 Community Improvement			
CIP	Community Improvements		
CIP	Hami Garden	4000	
CIP	Car Seat Event	500	
CIP	Safety Expo	300	
CIP	NC Support -Congress/,Bud. Adv	400	
		1000	
	Sub Total	\$6,200	14.76%
400 Neighborhood Purpose Grants			
NPG	Fresh Fruit on Friday		
NPG	Sorofest 2019	2000	
NPG	Movies in the Park	5000	
		1000	
	Sub Total	\$8,000	19.05%
500 Elections			
ELE	Election Outreach Expense	5000	
	Sub Total	\$5,000	11.90%
Grand Total		\$42,000	100.00%



Motion to fund up to \$800 for the purchase of printer toner for the election

Agenda Item: GB101818-9
Date: 18 October 2018
Proposed By: Doug Fitzsimmons

Full Proposal

We last bought toner for the printer in August of 2017. While there's still life in the color cartridges, the black recently ran out. With the upcoming elections, we can expect to do more printing than usual. We still have 2.5 boxes of paper, so that's not an issue.

A full set of super high-yield toner cartridges runs about \$610 + tax on Amazon. These cartridges all have a 6,500 page yield. Given that we print a lot of black and white, I suggest purchasing a second black cartridge for \$85 + tax.

Proposed Motion

- I. To allocate up to \$800 for the purchase of printer toner.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

Considerations

Committee review: <i>(highly recommended)</i>	Votes For: n/a	Against: n/a
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Amount previously allocated in Committee's working budget: <i>(applies to funding motions only)</i>	\$800
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Arguments for:

Legally, we need to provide agendas and materials for meetings to the public.

Alternatives for the public, including projecting motions, are not feasible. It's hard to read through a motion projected on the screen. And what happens if the motion is more than one page?

Sure, Kindles are cool, but a 6" screen is tiny—the motions would be half the size. And some materials are in color. And what happens when one is lost or broken?

Arguments against:

Man, that's a lot of printing.

Most of the printing is for the Board. We could get a small black and white Kindle for all 25 members for about \$3000 and email agendas and motions directly to the readers. We'd then only print, say, 10 packets for general review.

Luddite.

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