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Neighborhoods Council**

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General Board Meeting Agenda

Thursday, December 20, 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. **President's Report**
- IV. **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
- V. **Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of November 15, 2018 (Blaker / GB122018-1)
- VI. **Committee Reports** (20 minutes – 2 minutes each)
 - a. Changes to Board committee membership
 - b. Treasurer's report and monthly expenses (Liberman / GB122018-2)
 - c. Committee and liaison reports, events, and legislative issues
- VII. **Special Orders** (20 minutes)
 - a. Election of Board officer candidates / term through June 2019
 - i. For Secretary: no pre-declared candidates (GB122018-3)
 - ii. Election of Westside Regional Alliance of Councils (WRAC) liaison: no pre-declared candidates (GB122018-4)
- VIII. **Unfinished Business** (10 minutes)
 - a. Motion to fund up to \$500 to co-sponsor a FREE CHP "Child Car Seat Check Up" event (Public Safety / GB122018-5)
- IX. **New Business** (60 minutes)
 - a. Motion to support proposed new 17-unit TOC Apartment Building at 8867 W Alcott St (LUED / GB122018-6)
 - b. Motion to support proposed 57-unit Eldercare Facility at 1112-1136 S Roxbury Dr (LUED / GB122018-7)
 - c. Motion to request the public hearing be postponed for proposed 6-home Small Lot Subdivision at 1973 Preuss Rd (LUED / 122018-8)
 - d. Motion to fund up to \$250 for SORO NC business cards (Executive / 122018-9)
 - e. Motion to fund up to \$2,000 for election lawn signs (Executive / 122018-10)
- 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.

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 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.

As a 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.