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General Board Meeting Agenda

Thursday, March 16, 2017, 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 (Gonzalez & Kirk)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Galloway)
 - d. Office of Assemblymember Bloom (Cohen)
 - e. Office of Assemblymember Ridley-Thomas (Adams)
 - f. Office of State Senator Mitchell (Lopez)
 - g. Neighborhood Council Budget Advocates (Liberman, Gomes)
 - h. Other Neighborhood, City and State offices
- IV. Consent Agenda** (5 minutes)
 - a. Motion to support proposed LA County Pharmaceutical and Sharps Collection and Disposal Stewardship Ordinance (WRAC / GB021617-13)
 - b. Motion to call for equal protection for all travelers to the U.S. (Exec / GB021617-14)
 - c. Draft meeting minutes of 19 January 2017 (Hirsch / GB031617-1)
 - d. Draft meeting minutes of 16 February 2017 (Hirsch / GB031617-2)
 - e. Motion of support for the Neighborhood Council Budget Advocates 2017 white paper (Exec / GB031617-3)
 - f. Motion to support the creation of an LA Cannabis Licensing Commission (Fitzsimmons / GB031617-4)
 - g. Motion to request baseline data on population density and zoning capacities for growth (WRAC / GB031617-5)
 - h. Motion to support the LAPD Back to Basic Car proposal (WRAC / GB031617-6)
- V. Committee Reports** (20 minutes—2 minutes each)
 - a. Changes to Board committee membership (GB031617-7)
 - b. President's report
 - c. Treasurer's report and monthly expenses (Liberman / GB031617-8)
 - d. Committee and liaison reports, events, and legislative issues
 - i. Great Streets
 - ii. Reynier Park research project
 - iii. SoRo Community Festival
 - iv. Digital and Computer Literacy Classes
- VI. Special Orders** (10 minutes)
 - a. Application of Carlo Matricardi and Steve Chocron for vacant Zone 3 Representative seat / interim appointment through next NC election (GB031617-9)
- VII. Unfinished Business** — see *Consent Agenda*
- VIII. New Business** (45 minutes)
 - a. Motion to support condo project at 1415-1421 Reeves St & 9573 Alcott St (Land Use / GB031617-10)
 - b. Motion to amend bylaws regarding qualifications for Executive Officer positions (Bylaws / GB031617-11)
 - c. Motion to revise the Bylaws section regarding removal of Board members (Bylaws / GB031617-12)
 - d. Motion to update Bylaws Article V, Section 4 (using leap years to establish NC staggered election terms) (Bylaws / GB031617-13)
 - e. Motion to fund \$215 for website hosting for WRAC (Exec / GB031617-14)



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.

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.