



General Board Meeting Agenda

Thursday, April 20, 2017, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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Los Angeles, CA 90035

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- I. Call to Order & Roll Call**
- II. General Public Comment & Brief Board Announcements** (6 minutes)
 - a. Barry Levine, Business Representative
- 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. Other Neighborhood, City and State offices
- IV. Guest Presentation Agenda** (20 minutes)
 - a. LAX Landside Access Modernization Program (LAMP) briefing
- V. Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of 16 March 2017 (Hirsch / GB042017-1)
 - b. Approval of First Quarter 2017 General Board Attendance (Hirsch / GB042017-2)
 - c. Motion to support the LAX Landside Access Modernization Program
 - d. (Fitzsimmons / GB042017-3)
 - e. Motion to support immigration policies which improve visa issuance (Blaker / GB042017-4)
 - f. Motion to support the City's proposed Temporary Construction Wall Sign measure (Fitzsimmons / GB042017-5)
- VI. Committee Reports** (20 minutes—2 minutes each)
 - a. Changes to Board committee membership (GB042017-6)
 - b. President's report
 - c. Treasurer's report and monthly expenses (Liberman / GB042017-7)
 - d. Committee and liaison reports, events, and legislative issues
 - i. Great Streets
 - ii. SoRo Community Festival
 - iii. Digital and Computer Literacy Classes
- VII. Special Orders** (10 minutes)
 - a. Application of Daniel Braum and Linda Theung for vacant Organization Representative seat / interim appointment through next NC election (GB042017-8)
 - b. Nominations for 2 City Budget Representatives for Fiscal Year 2017-18 (GB042017-9)
- VIII. New Business** (45 minutes)
 - a. Motion to support hotel project at 1434 S Robertson (Land Use / GB042017-10)
 - b. Motion to fund \$1000 Neighborhood Purposes Grant for Movies in the Park (Outreach / GB042017-11)
 - c. Motion to fund up to \$1200 for outreach regarding possible changes to Reynier Park (Parks / GB042017-12)
 - d. Motion to Fund up to \$1500 for Promotional Items for the Safety Expo @ SOROFEST (Public Safety / GB042017-13)
 - e. Motion to Fund up to \$400 for Labor for the Safety Expo Canopy Setup @ SOROFEST (Public Safety / GB042017-14)
 - f. Motion to recommend change to an odd-year NC election cycle (Exec / GB042017-15)



- g. 2016-2017 budget amendment and FY 2017-2018 budget approval (Finance / GB042017-16)
- h. Motion to amend Article V of bylaws regarding filling seats when no applicant is present (Bylaws / GB042017-17)
- i. Motion to amend bylaws regarding recusals that cause loss of quorum (Bylaws / GB042017-18)
- j. Motion regarding Board Members changing seats (Bylaws / GB042017-19)
- k. Motion to revise the Bylaws regarding notifications and posting (Bylaws / GB042017-20)
- l. Motion to revise the Bylaws regarding timeframe to reconsider a motion (Bylaws / GB042017-21)
- m. Motion to revise the Bylaws to allow for removal of Stakeholders as members (Bylaws / GB042017-22)
- n. Motion to revise the Bylaws section regarding removal of board members (Bylaws / GB042017-23)
- o. Motion to amend Article V of bylaws regarding the definition of "Stakeholder groups" (Bylaws / GB042017-24)

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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