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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Thursday, February 18, 2016, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

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- I. Call to Order & Roll Call**
 - II. General Public Comment** (6 minutes)
 - III. Community Reports** (15 minutes—3 minutes each)
 - a. LA Police Department (Ballesteros & Gonzalez)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Galloway)
 - d. Office of Mayor Garcetti (Tamm)
 - e. Office of Assemblymember Bloom (Cohen)
 - f. Office of Assemblymember Ridley-Thomas (Malsin)
 - g. Office of State Senator Mitchell (Lopez)
 - h. Department of Neighborhood Empowerment
 - i. Other Neighborhood, City and State offices
 - IV. Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of January 21, 2015 (Hirsch / GB021816-1)
 - b. Motion to support the draft master plan for the Dept. of Veterans Affairs West LA Campus (WRAC / GB021816-2)
 - c. Motion to approve the Green Team committee mission statement (Green Team / GB021816-3)
 - d. Motion to split the Economic Development Committee into three separate committees (Lieberman / GB021816-4)
 - e. Motion to support LADWP Governance and Professional Board of Commissioners formation (LAANC / GB021816-5)
 - V. Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee membership (GB021816-6)
 - b. President's report
 - c. Treasurer's report & monthly expenses approval (Gomes / GB021816-7)
 - d. Committee reports, events and legislative issues
 - e. SORO NC election update
 - VI. New Business** (90 minutes—generally no earlier than 7:45pm)
 - a. Motion to refer Verizon cell tower at 3512 S. Robertson to the Land Use and Economic Development committee for further consideration (Lieberman / GB021816-8)
 - b. Motion to support the approval of a liquor license change of location for Smart & Final to 1833 La Cienega Blvd. (Lieberman / GB021816-9)
 - c. Motion to approve a \$5,000 Neighborhood Purposes Grant for the 2016 SoRo Community Festival (Fitzsimmons / GB021816-10)
 - d. Motion to recommend policy improvements at Reynier Park (Parks & Quality of Life committees / GB021816-11)
 - e. Motion to give 60-day notice to City Attorney Feuer for enforcement of short term rentals (LAANC / GB021816-12)
 - f. Motion to support a manageable Street Vending ordinance (LAANC / GB021816-13)
 - g. Motion to spend up to \$250 to buy Hami Garden equipment (Waxman / GB021816-14)
 - h. Motion to fund up to \$4,500 for updates to soronc.org (Fitzsimmons / GB021816-15)
 - VII. 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.