



**Doug Fitzsimmons**  
President

**Kevin Gres**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Hirsch**  
Secretary

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
F: (310) 295-9906  
E: info@soronc.org

soronc.org



City of Los Angeles Certified  
Neighborhood Council

# General Board Meeting Agenda

Thursday, May 19, 2016, 7:30pm

**Note change of starting time this month**

Simon Wiesenthal Center, 3<sup>rd</sup> 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. Guest Speaker** (15 minutes)
    - a. Lydia Grant, Board of Neighborhood Commissioners
  - IV. 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
  - V. Consent Agenda** (5 minutes)
    - a. Draft meeting minutes of April 21, 2016 (Hirsch / GB051916-1)
  - VI. Committee Reports** (20 minutes—2 minutes each)
    - a. Confirmation of Board committee membership (GB051916-2)
    - b. President's report
    - c. Treasurer's report & monthly expenses approval (Gomes / GB051916-3)
      - i. FY 2016-17 budget meeting: 11:30am Sun. May 22 at Fu's Palace
    - d. Committee reports, events and legislative issues
      - i. SoRo Festival
    - e. SORO NC election update
  - VII. Unfinished Business**
    - a. Discussion of LADWP reform Council file 16-0093
    - b. Motion to support LADWP Governance and Professional Board of Commissioners formation (LAANC / GB042116-5)
    - c. Motion to support the City Planning Commission's proposed Sign Ordinance recommendations (WRAC / GB042116-7)
  - VIII. New Business** (90 minutes—generally no earlier than 7:45pm)
    - a. Motion to approve a \$5000 Neighborhood Purposes Grant (NPG) for the Relational Center's SoRoYo Youth Civic Engagement Initiative (Hirsch / GB051916-4)
    - b. Motion to approve a \$2000 NPG for Alcott Center Community Outreach Programs and Health Fair (Hirsch / GB051916-5)
    - c. Motion to approve a \$2600 NPG for emergency communications equipment for the LAFD Auxiliary Communications Service (Public Safety / GB051916-6)
    - d. Motion to approve \$1500.44 for promotional items for the EP, Safety & Health Expo at SOROFest (Public Safety / GB051916-7)
    - e. Motion to provide \$320 to Maohr HaTorah for labor for the EP, Safety & Health Expo at SoRoFest (Public Safety / GB051916-8)
    - f. Motion to approve \$5000 to trim trees on Pico and Robertson Blvds. (Green Team / GB051916-9)
    - g. Motion to approve up to \$1600 for three Outreach tablets and two year mobile hotspot agreement (Outreach / GB051916-10)
    - h. Motion to approve up to \$1100 for NC laptop (Executive / GB051916-11)



- i. Motion to approve up to \$2560 for two NC-branded tents (Outreach / GB051916-12)
- j. Motion to help fund the Neighborhood Council Congress, Awards, and Budget Advocates for \$5000 (Gomes / GB051916-13)

## **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. 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.*

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**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](http://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](mailto:info@soronc.org).

SORO NC Board members abide by a code of civility ([soronc.org/civilitycode](http://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.

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