



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

General Board Meeting Agenda

Thursday, June 16, 2016, 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. **Special Orders (45 minutes)**
 - a. Seating of newly-elected Board and administration of oath of office
 - b. Recognition of out-going Boardmembers
 - c. Recognition of Susan Bursk Community Service Award Nominees
- III. **Recess (15 minutes)**
- IV. **General Public Comment (6 minutes)**
- V. **Community Partner Introductions & 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
- VI. **Consent Agenda (5 minutes)**
 - a. Draft meeting minutes of April 21, 2016 (Hirsch / GB061616-1)
 - b. Draft meeting minutes of May 19, 2016 (Hirsch / GB061616-2)
- VII. **Committee Reports (20 minutes)**
 - a. Confirmation of Board committee membership (GB061616-3)
 - b. President's report
 - i. Board training retreat: July 10, 1:00pm (tentative)
 - ii. July election of Officers, Chairs, and Liaisons
 - c. Treasurer's report & monthly expenses approval (Exec / GB061616-4)
 - d. Committee reports, events and legislative issues
- VIII. **New Business (90 minutes—generally no earlier than 7:45pm)**
 - a. Motion to reallocate Fiscal Year 2015-16 funds (Executive / GB061616-5)
 - b. Motion to approve Fiscal Year 2016-17 budget, outreach survey, and strategic plan (Finance & Executive / GB061616-6)
 - c. Motion to approve up to \$150 for Board Training event (Executive / GB061616-7)
- 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.

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.