



Doug Fitzsimmons
President Pro-Tem

Vacant
Vice-President

Terrence Gomes
Treasurer Pro-Tem

Beth Hirsch
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**South Robertson
Neighborhoods Council**

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City of Los Angeles Certified
Neighborhood Council

General Board Meeting Agenda

Thursday, July 21, 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. Guest Speaker**
 - a. LA Councilmember Paul Koretz, District 5
 - b. HarSimran Khalsa, SoRo Peace Picnic
 - IV. Community Partner 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. Other Neighborhood, City and State offices
 - V. Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of June 16, 2016 (Hirsch / GB072116-1)
 - VI. Committee Reports** (20 minutes)
 - a. Confirmation of Board committee membership (GB072116-2)
 - b. President's report
 - i. Relocation of Robertson Rec Center activities
 - ii. Scheduling a Board vision and strategy retreat
 - c. Treasurer's report & monthly expenses approval (Exec / GB072116-3)
 - d. Committee reports, events and legislative issues
 - i. Election post-mortem
 - VII. Special Orders** (20 minutes)
 - a. Election of Board officer candidates
 - i. For President: Doug Fitzsimmons (GB072116-4)
 - ii. For Vice President: Ken Blaker, Beth Hirsch (GB072116-5)
 - iii. For Treasurer: Yvette Edidin, Terrence Gomes, Jon Liberman (GB072116-6)
 - iv. For Secretary: no pre-declared candidates (GB072116-7)
 - v. For Corresponding Secretary: no pre-declared candidates (GB072116-8)
 - b. Confirmation of Committee Chair nominees
 - i. Green Team: Paula Waxman, Chair & Barry Levine and Martin Epstein, Co-Chairs (GB072116-9)
 - ii. Land Use: Krystal Návar, Chair (GB072116-10)
 - iii. Outreach: Marj Safinia and Charlie Stein, Co-Chairs (GB072116-11)
 - iv. Public Safety: Mike Lynn, Chair & Michael Bloom, Vice-Chair (GB072116-12)
 - c. Election of Board liaisons and other roles
 - i. Second Financial Signatory: Mike Lynn (GB072116-13)
 - ii. Westside Regional Alliance of Councils (WRAC): Doug Fitzsimmons (GB072116-14)
 - iii. LA Neighborhood Council Coalition (LANCC): Terrence Gomes, Jon Liberman (GB072116-15)
 - iv. Budget Representative: Terrence Gomes, Jon Liberman (GB072116-16)
 - v. Dept. of Public Works: Terrence Gomes, Charlie Stein (GB072116-17)



- vi. Office of City Attorney: Charlie Stein (GB072116-18)
- vii. Dept. of Animal Services: Jon Liberman (GB072116-19)
- viii. Five (5) authorized Community Impact Statement submitters: Executive Committee members (GB072116-20)
- ix. Call for candidates and possible vote(s) for other liaison positions (GB072116-21)

VIII. New Business (90 minutes—generally no earlier than 7:45pm)

- a. Motion to submit a Community Impact Statement in support of the Baseline Mansionization Ordinance Amendment (Land Use / GB072116-22)
- b. Motion for Letter of Support on Proposal to Allow Counties to put a Measure on the ballot for a ½ Percent Tax on incomes over \$1 million to Combat Homelessness (Hirsch / GB072116-23)
- c. Motion to establish standing rule regarding email access for non-Boardmembers (Executive / GB072116-24)

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. 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.