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**Ken Blaker**  
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# General Board Meeting Agenda

Thursday, August 18, 2016, 7:00pm

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. 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 (Ross)
    - g. Office of State Senator Mitchell (Lopez)
    - h. Other Neighborhood, City and State offices
  - IV. Guest Speaker**
    - a. Eleni Petrow, Energy Upgrade California
  - V. Consent Agenda** (5 minutes)
    - a. Draft meeting minutes of July 21, 2016 (Hirsch / GB081816-1)
    - b. Motion to call for California Homelessness State of Emergency and creation of temporary housing (LANCC / GB081816-2)
  - VI. Committee Reports** (20 minutes)
    - a. Confirmation of Board committee membership (GB081816-3)
    - b. President's report
      - i. Relocation of Robertson Rec Center activities update
    - c. Treasurer's report & monthly expenses approval (Exec / GB081816-4)
    - d. Committee reports, events and legislative issues
      - i. Board vision and strategy retreat
      - ii. Movies in Reynier Park with CD 10 (Friday, Sept. 26)
  - VII. Special Orders** (20 minutes)
    - a. Confirmation of Committee Chair nominees
      - i. Transportation: Jon Liberman, Chair & Adam Rich, Vice-Chair (GB081816-5)
      - ii. Quality of Life: TBD (GB081816-6)
    - b. Election of Board liaisons and other roles
      - i. Call for candidates and possible vote(s) for other liaison positions (GB081816-7)
  - VIII. New Business** (90 minutes—generally no earlier than 7:45pm)
    - a. Motion for Neighborhood Purposes Grant to 101 Enterprises to support Movies in the Park 2016 for \$1000 (Outreach / GB081816-8)
    - b. Motion to fund SORO NC Town Hall 2016 for up to \$1090 (Outreach / GB081816-9)
    - c. Motion to edit the attachment to SORO NC's Baseline Mansionization Ordinance Amendment CIS (passed as GB072116-22) (Executive / GB081816-10)
    - d. Motion to fund up \$1000 for SORO NC business cards (Executive / GB081816-11)
    - e. Motion for \$1750 to Sponsor CPR/AED/First Aid Classes for SORO (Public Safety / GB081816-12)
  - 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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