



**Doug Fitzsimmons**  
President

**Kevin Gres**  
Vice-President

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Treasurer

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# General Board Meeting Agenda

Thursday, May 21, 2015, 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 Reports** (15 minutes—3 minutes each)
    - a. LA Police Department (Ballesteros & Gonzalez)
    - b. Office of Council President Wesson (Carlin)
    - a. Office of Councilmember Koretz (Galloway)
    - b. Office of Mayor Garcetti (Tamm)
    - c. Office of Assemblymember Bloom (Cohen)
    - d. Office of Assemblymember Ridley-Thomas (Malsin)
    - e. Office of State Senator Mitchell (Moy)
    - f. Other Neighborhood, City and State offices
  - IV. Consent Agenda** (5 minutes)
    - a. Draft meeting minutes of April 16, 2015 (Hirsch / GB052115-1)
    - b. Motion to support AB 446: indefinite extension of the Baldwin Hills Conservancy Act (Fitzsimmons / GB052115-2)
    - c. Motion to support City Council files 15-0389, 15-0524, and 12-1681: NC presentation time, inclusion of CIS, funds to City departments, rollover funds, accept donations, review DONE responsibilities, streamline processes, NC subdivision policy (Fitzsimmons / GB052115-3)
  - V. Committee Reports** (20 minutes—2 minutes each)
    - a. Confirmation of Board committee membership (GB041615-4)
    - b. President's report
    - c. Treasurer's report & monthly expenses approval (Gomes / GB052115-5)
    - d. Committee reports, events and legislative issues
  - VI. New Business** (90 minutes—generally no earlier than 7:45pm)
    - a. Motion to support proposed small lot subdivision at 9218-9228 National Blvd. (Land Use / GB052115-6)
    - b. Motion to approve \$5000 neighborhood purposes grant for the Ness Counseling Center (Gres / GB052115-7)
    - c. Motion to approve Fiscal Year 2015-16 budget and strategy (Finance / GB052115-8)
    - d. Motion to require non-Boardmember committee members to sign DONE's Code of Conduct and SORO NC's Code of Civility (Gomes / GB052115-9)
    - e. Motion to create new "Quality of Life" standing committee (Hirsch / GB052115-10)
    - f. Motion to approve \$325 in outreach materials for 2015 SoRo Festival (Safinia / GB052115-11)
    - g. Motion to allocate \$500 each (\$1000 total) to support the NC Budget Advocates and 2015 Congress of Neighborhood Councils (Fitzsimmons / GB052115-12)
    - h. Motion to pay our overhead expenses by the year (Gomes / GB052115-13)
    - i. Motion to recommend an ordinance requiring recreational vehicles and campers to have and display a 72-hour parking pass to park on City streets (Fitzsimmons / GB052115-14)
  - 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.*

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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.

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](mailto:NCsupport@lacity.org).