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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Note: revised agenda

Thursday, June 18, 2015, 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. 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 May 21, 2015 (Hirsch / GB061815-1)
 - b. Motion to request that NC recommendations be included in City planning and land-use determinations (WRAC / GB061815-2)
 - c. Motion to demand full funding for DONE staffing and online NC elections (LANNC / GB061815-3)
 - d. Motion to call for public hearings on short-term rental legislation (LANNC / GB061815-4)
 - e. Motion to request the declaration of a City state of emergency on homelessness (LANNC / GB061815-5)
 - f. Motion to request expanded community hearings on sidewalk vending (LANNC / GB061815-6)
 - g. Motion to Write a Community Impact Statement in Support of City Council Motion 14-0907 to Develop Plans to Reduce Greenhouse Gas Emissions (Green Team / GB061815-7)
- V. Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee membership (GB061815-8)
 - b. President's report
 - c. Treasurer's report & monthly expenses approval (Gomes / GB061815-9)
 - d. Committee reports, events and legislative issues
- VI. Special Orders**
 - a. Application of Roger McCracken for vacant Zone 5 seat / one-year interim appointment (GB061815-10)
 - b. Application of Noa Zarur for vacant Student seat / one-year appointment (GB061815-11)
- VII. Unfinished Business**
 - a. Motion to support AB 446: indefinite extension of the Baldwin Hills Conservancy Act (Fitzsimmons / GB052115-2)
 - b. Motion to allocate \$500 each (\$1000 total) to support the NC Budget Advocates and 2015 Congress of Neighborhood Councils (Fitzsimmons / GB052115-12)
 - c. 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)
- VIII. New Business** (90 minutes—generally no earlier than 7:45pm)
 - a. Motion to fund outreach keychains and banner displays for \$1,411.54 (Safinia / GB061815-12)



- b. Motion to approve up to \$1550 for portable sound system (Fitzsimmons / GB061815-13)
- c. Motion for a \$3000 neighborhood purposes grant to the LAUSD We Build program (Gomes / GB061815-14)
- d. Neighborhood Purposes Grant to 101 Enterprises to support Movies in the Park 2015 for \$1000 (Safinia / GB061815-15)
- e. Motion for \$2,325 to promote SORO NC's Neighborhood Purposes Grant program in local Jewish community media (Gres / GB061815-16)
- f. Motion to support variance for "the Eiden project" 1701-1711 S. La Cienega (Bloom / GB061815-17)

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.