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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Thursday, September 17, 2015, 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. 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 July 16, 2015 (Hirsch / GB091715-1)
 - b. Motion for timely notification of development plans (WRAC / GB091715-2)
 - c. Motion to oppose AB 744, limiting local authority over parking for density bonus projects (WRAC / GB091715-3)
 - d. Motion to support bike corral at Robertson & Gibson (Liberman / GB091715-4)
 - e. Motion to ask the Department of Neighborhood Empowerment to initiate a single expanded Citywide database for NCs (Safinia / GB091715-5)
 - f. Motion for SORO NC to join the NC Sustainability Alliance (Waxman / GB091715-6)
 - V. Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee membership (GB091715-7)
 - b. President's report
 - i. Approval of Bylaws
 - c. Treasurer's report & monthly expenses approval (Gomes / GB091715-8)
 - d. Committee reports, events and legislative issues
 - i. Events: Movies in the Park, Peace Picnic, Walk to School
 - VI. Special Orders**
 - a. Applications of Noa Zarur and Jenna Kirschenbaum for vacant Student seat / one year appointment (GB091715-9)
 - b. Application of Dan Fink for vacant Organization seat / interim appointment through June, 2016 (GB091715-10)
 - c. Nomination of Beth Hirsch for Chair of the Quality of Life Committee (GB091715-11)
 - d. Nomination of Elias Martinez for Vice-Chair of the LGBTQ Committee (GB091715-12)
 - e. Nomination of Nicole Zwiren for Vice-Chair of the Green Team Committee (GB091715-13)
 - f. Nomination of NC liaison to the NC Sustainability Alliance (GB091715-14)
 - g. Nomination of NC liaison to the Dept. of Public Works (GB091715-15)
 - h. Nomination of NC liaison to the Dept. of Animal Services (GB091715-16)
 - VII. New Business** (90 minutes—generally no earlier than 7:45pm)
 - a. Motion to support naming Gibson St. and Robertson Blvd. The Barbara Mendes Square (Gomes / GB091715-17)
 - b. Motion to allocate \$202.02 for Board business cards (Fitzsimmons / GB091715-18)
 - c. Motion to allocate \$1000 for the Walk to School Day on October 7, 2015 at Shenandoah Elementary School (Gomes / GB091715-19)
 - d. Motion to allocate \$325 for trash and recycling services at the SORO Peace Picnic (Fitzsimmons / GB091715-20)
 - e. Motion to ask the City of Los Angeles to provide transparency on the Coalition of Labor's proposed contract (Gomes / GB091715-21)
 - f. Motion to recommend modification of the NC Community Stakeholder definition (Fitzsimmons / GB091715-22)
 - VIII. 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.