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City of Los Angeles Certified
Neighborhood Council

General Board Meeting Agenda

Thursday, November 19, 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)
 - 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
 - IV. Presentation and Q&A** (40 minutes)
 - a. Briefing on proposed changes to LA's public matching funds program / Sylvia Moore, California Common Cause
 - b. Briefing on future plans for the Fox Studios lot / Bill Christopher, Urban Concepts
 - V. Consent Agenda** (5 minutes)
 - a. Draft meeting minutes of October 15, 2015 (Hirsch / GB111915-1)
 - b. Motion to advise City on NC minutes policy (Executive / GB111915-2)
 - VI. Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee membership (GB111915-3)
 - b. President's report
 - i. Committee mission statements
 - ii. Election Committee formation
 - c. Treasurer's report & monthly expenses approval (Gomes / GB111915-4)
 - d. Committee reports, events and legislative issues
 - i. Movies in the Park debrief
 - ii. State Senator Holly Mitchell coming next month
 - VII. Special Orders**
 - a. Application of Michael Bitton for vacant Zone 3 seat / interim appointment through June, 2016 (GB111915-5)
 - b. Applications of Shariff Hazan, Heather Leikin, Ken Blaker and Ellen Lanet for vacant At-Large seat / interim appointment through June, 2016 (GB111915-6)
 - c. Nomination of Elias Martinez for Vice-Chair of the LGBTQ Committee (GB111915-7)
 - d. Nomination of Nicole Zwiren for Vice-Chair of the Green Team Committee (GB111915-8)
 - VIII. Unfinished Business**
 - a. Motion to recommend modification of the NC Community Stakeholder definition (Fitzsimmons / GB101515-12)
 - IX. New Business** (90 minutes—generally no earlier than 7:45pm)
 - a. Motion to approve 2016 General Board meeting schedule (Fitzsimmons / GB111915-9)
 - b. Motion for action on development at 8590 Pico Blvd 7 story, 36 unit apartment project with 1000 feet of retail (Land Use / GB111915-10)
 - c. Motion to fund up to \$205 to co-sponsor a FREE CHP "Child Car Seat Check Up" event (Public Safety / GB111915-11)
 - d. Motion to present small business forum on ADA compliance regulation (Hirsch / GB111915-12)



- e. Motion to provide environmental feedback on the Robertson Rec Center project (Green Team / GB111915-13)
- f. Motion to annually allocate up to \$2500 to trim Pico and Robertson trees (Green Team / GB111915-14)
- g. Motion to pay up to \$750 to have an Independent Arborist examine tree situation at Robertson Recreation Center (Green Team / GB111915-15)
- h. Motion to support the Los Angeles Homeless Veterans Leasing Act of 2015 (S. 2013 and H.R. 3484) (Gomes / GB111915-16)

X. 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.