



# General Board Meeting Agenda

Thursday, February 20, 2014, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Ryan**  
Secretary

**South Robertson  
Neighborhoods Council**

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- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Community Reports** (20 minutes—4 minutes each)
  - a. Steve Zimmer, LAUSD School Board
  - b. LA Police Department (Ballesteros & Gonzalez)
  - c. Office of Council President Wesson (Carlin)
  - d. Office of Councilmember Koretz (Ebenstein)
  - e. Office of Mayor Garcetti (Tamm)
  - f. Office of Assemblymember Bloom (Cohen)
  - g. Office of State Senator Mitchell (Moy)
  - h. Other Neighborhood, City and State offices
- IV. Presentation** (30 minutes)
  - a. Proposed changes to Robertson Blvd. to reduce cut-through neighborhood traffic / Pat Gibson, Gibson Transportation
- V. New Business I** (15 minutes)
  - a. Motion to support proposed changes to Robertson Blvd. (Transportation / GB022014-1)
- VI. Approval of Minutes** (3 minutes)
  - a. Draft Board minutes for December 19, 2013 and January 16, 2014 (Ryan / GB022014-2)
  - b. Board attendance for 4<sup>th</sup> Quarter 2013 (Ryan / GB022014-3)
- VII. Committee Reports** (15 minutes)
  - a. Confirmation of Board committee memberships and absence requests (GB022014-4)
  - b. Treasurer's report and approval of monthly expenses for December 2013 and January 2014 (Gomes / GB022014-5)
  - c. President's report (Fitzsimmons)
    - i. Resignation of Hector Garza, Organization Rep 1
  - d. Upcoming committee events and legislative issues
- VIII. New Business II** (90 minutes—generally starts no earlier than 7:45pm)
  - a. Motion to fund \$800 for Town Hall on proposed changes to Robertson Blvd. and revitalization efforts (Outreach / GB022014-6)
  - b. Motion to fund \$1000 for LAUSD School Board District One candidate forum (Education / GB022014-7)
  - c. Motion to fund \$3,500 for 2014 SORO NC elections (Board Development / GB022014-8)
  - d. Motion to fund \$395 for SORO NC street banner inspection and repair (Lieberman / GB022014-9)
  - e. Motion to fund \$480/year for meeting location for Transportation Committee (Lieberman / GB022014-10)
  - f. SORO Community Grant Applications (Grant Evaluation Committee)
    - i. Fresh Fruit on Friday grant for \$3669.30 (GB022014-11)
    - ii. LAUSD We Build program grant for \$1950 (GB022014-12)
    - iii. Canfield Elementary School neighborhood butterfly garden grant for \$1085.15 (GB022014-13)
    - iv. Canfield Elementary School outdoor garden classroom renewal for \$2782.33 (GB022014-14)
- IX. Adjournment**



**Note:** *Public comment will be taken for each motion 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.*

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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).

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Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 978-1551.

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.