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Neighborhoods Council**

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General Board Meeting Agenda

Thursday, March 20, 2014, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

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- I. **Call to Order & Roll Call**
 - II. **General Public Comment** (6 minutes)
 - III. **Expo Phase II presentation** (20 minutes)
 - IV. **Community Reports** (15 minutes—4 minutes each)
 - a. LA Police Department (Ballesteros & Gonzalez)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Ebenstein)
 - d. Office of Mayor Garcetti (Tamm)
 - e. Office of Assemblymember Bloom (Cohen)
 - f. Office of State Senator Mitchell (Moy)
 - g. Other Neighborhood, City and State offices
 - V. **Approval of Minutes** (3 minutes)
 - a. Draft Board minutes for February 20, 2014 (Ryan / GB032014-1)
 - VI. **Committee Reports** (15 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB032014-2)
 - b. Treasurer's report and approval of monthly expenses (Gomes / GB032014-3)
 - c. President's report (Fitzsimmons)
 - i. Submissions now open for Bursk and Green Citizen awards
 - ii. Candidate filing open through April 3
 - d. Upcoming committee events and legislative issues
 - VII. **Unfinished Business** (10 minutes)
 - a. Motion to demand the restoration of the City's Special Parking Revenue Fund (Transportation / GB011614-6)
 - VIII. **New Business** (90 minutes—generally starts no earlier than 7:45pm)
 - a. Motion to support conditional use permit for AAA Pawn & Jewelry, 1523 S. La Cienega Dr. (Transportation / GB032014-4)
 - b. Motion to approve \$5000 for SoRo Fest Neighborhood Purposes Grant (Executive / GB032014-5)
 - c. Motion to approve up to \$1550 for portable sound system (Fitzsimmons / GB032014-6)
 - d. Motion to approve \$558.71 for Hamilton Garden equipment (Green Team / GB032014-7)
 - e. Motion to fund \$1300 for the Emergency & Safety Expo at SoRo Fest 2014 (Public Safety / GB032014-8)
 - 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.

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.



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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.