



General Board Meeting Agenda

Thursday, April 17, 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

- I. **Call to Order & Roll Call**
- II. **General Public Comment (6 minutes)**
- III. **Q&A with Elected Representative (30 minutes)**
 - a. Sebastian Ridley-Thomas, State Assemblymember, 54th District
- 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 March 20, 2014 (Ryan / GB041714-1)
- VI. **Committee Reports (15 minutes)**
 - a. Confirmation of Board committee memberships and absence requests (GB041714-2)
 - b. Treasurer's report and approval of monthly expenses (Gomes / GB041714-3)
 - c. President's report (Fitzsimmons)
 - i. NC Elections
 - ii. 2014-15 Budget
 - d. Upcoming committee events and legislative issues
- VII. **New Business (90 minutes—generally starts no earlier than 7:45pm)**
 - a. Motion to fund up to \$5000 for reusable NC-branded shopping bags (Safinia / GB041714-4)
 - b. Motion for \$400 Neighborhood Purposes Grant to SoRo Community Foundation for School Board District One Candidate Forum (Levine / GB041714-5)
 - c. Motion to request immediate beginning of public process to update the Century City Specific Plan (Fitzsimmons / GB041714-6)
- VIII. **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.*

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
F: (310) 295-9906
E: info@soronc.org

soronc.org

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.



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SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.