



General Board Meeting Agenda

Thursday, May 15, 2014, 7:30pm

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. **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
 - IV. **Approval of Minutes** (3 minutes)
 - a. Draft Board minutes for April 17, 2014 (Ryan / GB051514-1)
 - V. **Committee Reports** (15 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB051514-2)
 - b. Treasurer's report and approval of monthly expenses (Gomes / GB051514-3)
 - c. President's report (Fitzsimmons)
 - i. NC Elections
 - d. Upcoming committee events and legislative issues
 - VI. **New Business** (90 minutes—generally starts no earlier than 7:45pm)\
 - a. Motion to file a Community Impact Statement against Street Vending Ordinance CF #13-1493 (Gomes / GB051514-4)
 - b. Motion to clarify language on appointment restrictions (Bylaws / GB051514-5)
 - c. Motion to expand the criteria for conducting a selection process (Bylaws / GB051514-6)
 - d. Motion to amend Board absence policies (Bylaws / GB051514-7)
 - e. Motion to amend executive duties (Bylaws / GB051514-8)
 - f. Motion to create fifth At-Large seat and eliminate one Org seat (Bylaws / GB051514-9)
 - g. Motion to add a fifth Executive Committee role: Corresponding Secretary (Bylaws / GB051514-10)
 - h. Motion to clarify committee leadership (Bylaws / GB051514-11)
 - i. Motion to fund new Boardmember training on Sunday, June 8th, 2014 for \$400 (Ryan / GB051514-12)
 - j. Motion for large format printing for event materials (banners and posters) for up to \$450 (Safinia / GB051514-13)
 - k. Motion for Neighborhood Purposes Grant to 101 Enterprises to support Movies in the Park 2014 for \$1000 (Safinia / GB051514-14)
 - l. Motion for Playground equipment for Shenandoah Street Elementary Neighborhood Purposes Grant for \$1999.96 (Levine / GB051514-15)
 - m. Motion for a Neighborhood Purposes Grant of \$2000 for Castle Heights playground equipment (Levine / GB051514-16)
 - n. Motion for a Neighborhood Purposes Grant of \$2500 for Hamilton High School lab equipment (Lieberman / GB051514-17)
 - o. Motion for a Neighborhood Purposes Grant of \$500 for SOVA (Lieberman / GB051514-18)
 - p. Motion to contribute \$500 for the NC Congress and Budget Advocates (Fitzsimmons / GB051514-19)

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

**South Robertson
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- q. Motion for \$1750 to Sponsor CPR/AED/First Aid Classes for SORO (Lynn / GB051514-20)
- r. Motion to request an increase in the NCs quarterly purchase card limit (Fitzsimmons / GB051514-21)

VII. 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.

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 213-485-1360 or e-mail NCsupport@lacity.org.