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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Thursday, June 19, 2014, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

- I. **Call to Order**
- II. **Special Orders (45 minutes)**
 - a. Seating of newly-elected Board and administration of oath of office
 - b. Recognition of out-going Boardmembers
 - c. Recognition of Bursk Community Service Award Nominees
- III. **Recess (15 minutes)**
- IV. **General Public Comment (6 minutes)**
- V. **Community Partner Introductions & 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 (Kurpies)
 - f. Office of State Senator Mitchell (Moy)
 - g. Office of State Senator Lieu (Turner)
 - h. Other Neighborhood, City and State offices
- VI. **Approval of Minutes (10 minutes)**
 - a. Draft Candidate Forum Minutes for May 15, 2014 (Ryan / GB061914-1)
 - b. Draft Board minutes for May 15, 2014 (Ryan / GB061914-2)
 - c. Draft Special minutes for May 22, 2014 (Ryan / GB061914-3)
 - d. Draft Board Training Minutes for June 8, 2014 (Ryan / GB061914-4)
 - e. Draft Special minutes for June 8, 2014 (Ryan / GB061914-5)
- VII. **Committee Reports (45 minutes)**
 - a. Treasurer's report and approval of monthly expenses (Gomes / GB061914-6)
 - b. Executive report (Fitzsimmons)
 - i. NC elections
 - ii. SoRo Festival
 - iii. Century City Center update
 - c. Board discussion
 - i. Committee missions
 - ii. Goals and Budget retreat
 - iii. Board and committee leadership
 - iv. Liaison roles
- VIII. **New Business (10 minutes—generally starts no earlier than 7:45pm)**
 - a. Motion to approve provisional Fiscal Year 2014-5 budget (Gomes / GB061914-7)
- 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.



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.