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Neighborhoods Council**

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General Board Meeting Agenda

Thursday, September 18, 2014, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

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- I. Call to Order & Roll Call**
 - II. General Public Comment (6 minutes)**
 - III. Community Reports (15 minutes—3 minutes each)**
 - a. LA Police Department (Ballesteros & Gonzalez)
 - b. Office of Council President Wesson (Carlin)
 - a. Office of Councilmember Koretz (Galloway)
 - b. Office of Mayor Garcetti (Tamm)
 - c. Office of Assemblymember Bloom (Cohen)
 - d. Office of Assemblymember Ridley-Thomas (Malsin)
 - e. Office of State Senator Mitchell (Moy)
 - c. Office of State Senator Lieu (Turner)
 - d. Other Neighborhood, City and State offices
 - IV. Approval of Minutes (3 minutes)**
 - a. Draft meeting minutes of August 21 and September 4 (Zeltzer / GB091814-1)
 - V. Committee Reports (20 minutes—2 minutes each)**
 - a. Confirmation of Board committee membership (GB091814-2)
 - b. President's report
 - i. 2014 Movies in the Park survey results
 - c. Treasurer's report & approval of monthly expenses (Gomes / GB091814-3)
 - d. Upcoming committee events and legislative issues
 - i. Congress of Neighborhood Councils on September 20
 - ii. Peace Picnic on September 21
 - iii. Board strategy and budget retreat on November 9?
 - VI. Special Orders (15 minutes)**
 - a. Election of new SORO NC Secretary (GB091814-4)
 - b. Selection of Community Grant working group (GB091814-5)
 - VII. New Business (90 minutes—generally no earlier than 7:45pm)**
 - a. Motion to Sponsor/Host a FREE CHP "Child Car Seat Check Up" Event (Lynn / GB091814-6)
 - b. Motion to Not Support SB 1818 1058-1064 S. Holt Avenue Project (Martin / GB091814-7)
 - c. Motion to support Community Impact Statement for CF-14-0163-S4 Comprehensive City Sidewalk Repair Program / Regular Program for Improvements (Martin / GB091814-8)
 - d. Motion to Support Early Notification from the Planning Department for Small Lot Subdivisions (Martin / GB091814-9)
 - e. Discussion and possible motion to recommend ways to increase voter turnout (Fitzsimmons / GB091814-10)
 - f.
 - 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.*

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.