



General Board Meeting Agenda

Thursday, January 17, 2013, 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

**South Robertson
Neighborhoods Council**

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soronc.org

- 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 (Bradkin)
 - d. Other Neighborhood, City and State offices
- IV. Presentation and Board Discussion** (30 minutes)
 - a. SoRo, Inc. introductions, Mary Earl
 - b. Celebrate Israel Festival briefing, Adee Dory
 - c. SoCalGas Advanced Meter Project, Mona Verches
- V. Approval of Minutes** (3 minutes)
 - a. Draft meeting minutes of December 20, 2012 (Ryan / GB011713-1)
- VI. Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee memberships and absence requests (GB011713-2)
 - b. President's report
 - c. Treasurer's report and approval of monthly expenses (Gomes / GB011713-3)
 - d. Standing committees
 - e. Ad-hoc committees
 - f. Representatives
- VII. New Business** (90 minutes)
 - a. Motion to support a proposed cellular substation at 1830 S. Robertson (Gomes / GB011713-4)
 - b. Motion to support a parking variance request from Adas Torah synagogue at 9040 W. Pico Blvd (Mity / GB011713-5)
 - c. Canfield Avenue Elementary School Farm to School nutrition program NPG funding proposal for \$980 (Levine / GB011713-6)
 - d. Motion to approve \$1671 NPG for Castle Heights annual Earth Week and Eco Fair (Waxman / GB011713-7)
 - e. Motion to spend up to \$2600 to plant 7 Koelreuteria bipinnata trees along Pico Boulevard (Waxman / GB011713-8)
 - f. Motion to approve up to \$500 to be used for supplies, copies and food for the board training meetings and retreat (Ryan / GB011713-9)
 - g. Motion to support proposed Koretz Medical Marijuana Dispensary ordinance (Fitzsimmons / GB011713-10)
 - h. Motion to support LANCC motion to allow NCs to weigh in on LA City Council motion for \$3 billion street repair bond measure (Gomes / GB011713-11)
 - i. Motion to support WRAC motion on City Infrastructure Review (Gomes / GB011713-12)
- 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.

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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.