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# General Board Meeting Agenda

Thursday, March 21, 2013, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

- 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** (20 minutes)
  - a. Expo Traffic Disruption on Venice / Glenda Silva, Expo Authority
  - b. CicLAvia planning / Rachel Burke, CicLAvia
- V. Approval of Minutes** (3 minutes)
  - a. Draft meeting minutes of February 21, 2013 (Ryan / GB032113-1)
- VI. Committee Reports** (20 minutes—2 minutes each)
  - a. Confirmation of Board committee memberships and absence requests (GB032113-2)
  - b. President's report
  - c. Treasurer's report and approval of monthly expenses (Gomes / GB032113-3)
  - d. Upcoming committee events and legislative issues
    - i. NC Budget Advocates Report
- VII. Special Orders** (5 minutes)
  - a. Nomination of Jon Liberman and Ellen Lanet as Chair and Vice-Chair (respectively) of the Transportation Committee (GB032113-5)
  - b. Nomination of Terry Gomes and Victor Mitry as Co-chairs of the Land Use Committee (GB032113-6)
- VIII. New Business** (90 minutes)
  - a. Motion for small lot development at 3260-3264 Fay Ave. (Gomes / GB032113-7)
  - b. Motion to oppose proposed NC funding cuts and 2014 election delays (Gomes / GB032113-8)
  - c. Motion to oppose amendments to the Community Care Facilities ordinance (Lanet / GB032113-9)
  - d. Motion to approve a \$5000 or \$4000 Neighborhood Purposes Grant (NPG) for the 2013 SoRo Festival (Smith / GB032113-10)
  - e. Motion to approve a \$4000 or \$3000 Neighborhood Purposes Grant (NPG) for phase II of KCET Departure project (Safinia / GB032113-11)
  - f. Motion to fund \$1650 for outreach materials (NC-branded pens and keychain flashlights) (Safinia / GB032113-12)
  - g. Motion to fund \$1000 for Movies In The Park (Safinia / GB032113-13)
  - h. Motion for \$350 for business outreach (Ryan / GB032113-14)
  - i. Motion for \$2984 Neighborhood Purpose Grant for SORO Inc. to Purchase Emergency Equipment and Supplies (Lynn / GB032113-15)
  - j. Motion for \$3800 NPG for school nutrition program (Gres / GB032113-16)
  - k. Motion to approve \$1671 NPG for Castle Heights annual Earth Week and Eco Fair (Waxman / GB032113-17)
  - l. Motion for \$75 for Hamilton garden tools (Waxman / GB032113-18)
- 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.*

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*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](http://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](mailto: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.