



General Board Meeting Agenda

Thursday, April 18, 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** (45 minutes)
 - a. Century City Center transportation briefing / Jonathan Chambers
 - b. Century City Center opposition / Save The Westside
 - c. RePower LA Coalition / Laura Nieto
 - d. Billboard briefing / Evan Roosevelt, Clear Channel
- V. Approval of Minutes** (3 minutes)
 - a. Draft meeting minutes for March 17 (Board retreat), March 21, and April 9, 2013 (special meeting) (Ryan / GB041813-1)
- VI. Committee Reports** (20 minutes—2 minutes each)
 - a. Confirmation of Board committee memberships and absence requests (GB041813-2)
 - b. President's report
 - c. Treasurer's report and approval of monthly expenses (Gomes / GB041813-3)
 - d. Upcoming committee events and legislative issues
- VII. New Business** (90 minutes)
 - a. Motion to provide feedback on the Century City Center Draft Environmental Impact Report (Fitzsimmons / GB041813-4)
 - b. Motion to organize and host an Emergency Preparedness & Safety Fair (Lynn / GB041813-5)
 - c. Motion to allocate \$1000 for Movies in the Park 2013 (Safinia / GB041813-6)
 - d. Motion to allocate up to \$700 for SoRo Festival Outreach printing (Safinia / GB041813-7)
 - e. Motion to fund up to \$4000 for updates to soronc.org (Safinia / GB041813-8)
 - f. Motion to approve up to \$700 to be used for an NC laptop (Ryan / GB041813-9)
 - g. Motion to allocate \$500 to help fund the 2013 NC Congress (Fitzsimmons / GB041813-10)
 - h. Motion to reallocate current fiscal year budget as needed and request increase of purchase card spending limit (Fitzsimmons / GB041813-11)
 - i. Motion to request changes to the NC system definition of "stakeholder" (Fitzsimmons / GB041813-12)
 - j. Motion to include non-voting members of the Neighborhood Councils on City Committees and Commissions (Gomes / GB041813-13)
 - k. Motion to include an NC member on the LA2020 Commission (Gomes / GB041813-14)
- 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.

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.