



# General Board Meeting Agenda

Thursday, June 20, 2013, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

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- I. **Call to Order & Roll Call**
  - II. **General Public Comment** (6 minutes)
  - III. **Applicant for open Board seat** (10 minutes)
    - a. School Seat 1 (partial term expiring 2014): Grant Cohen
  - IV. **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. Office of Assemblymember Bloom (Cohen)
    - e. Other Neighborhood, City and State offices
  - V. **Community Recognition** (30 minutes)
    - a. Bursk Community Leadership Award Nominees: Charmaine Colina, Larry DeMers, Terrence Gomes, Erick Morales, Aubry Provost, and Celine Sotelo
    - b. SoRo Community Festival committee volunteers: Christel Wilson, Stephanie Marquez, and Ann Hammond
  - VI. **Approval of Minutes** (3 minutes)
    - a. Draft meeting minutes for May 20, 2013 (Ryan / GB062013-1)
  - VII. **Committee Reports** (20 minutes—2 minutes each)
    - a. Confirmation of Board committee memberships and absence requests (GB062013-2)
    - b. President's report
    - c. Treasurer's report and approval of monthly expenses (Gomes / GB062013-3)
      - i. Financial training requirements
    - d. Upcoming committee events and legislative issues
  - VIII. **Unfinished Business** (10 minutes)
    - a. Motion to support a height variance at 1500 S Beverly Drive (Land Use / GB052013-7)
  - IX. **New Business** (30 minutes)
    - a. Motion to request changes to the City Council mural ordinance (Fitzsimmons / GB062013-4)
    - b. Motion to have City Council open a Council file to place NC Representatives on the Executive Employee Relations Committee (EERC) and to make the proceedings transparent (Gomes / GB062013-5)
  - X. **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.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Ryan**  
Secretary

**South Robertson  
Neighborhoods Council**

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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) 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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