



General Board Meeting Agenda

Thursday, November 21, 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**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
F: (310) 295-9906
E: info@soronc.org

soronc.org

- I. **Call to Order & Roll Call**
- II. **General Public Comment** (6 minutes)
- III. **Applicants for open Board seat** (10 minutes)
 - a. At Large Seat 1 (partial term expiring 2014): Dan Boethin & Erick Morales (GB112113-1)
- 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 (Ebenstein)
 - d. Office of Assemblymember Bloom (Cohen)
 - e. Office of State Senator Mitchell (Moy)
 - f. Other Neighborhood, City and State offices
- V. **Approval of Minutes** (3 minutes)
 - a. Draft Board minutes for October 17, 2013 (Ryan / GB112113-2)
- VI. **Committee Reports** (15 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB112113-3)
 - b. Treasurer's report and approval of monthly expenses (Gomes / GB112113-4)
 - c. President's report (Fitzsimmons)
 - d. Upcoming committee events and legislative issues
- VII. **New Business** (90 minutes—generally starts no earlier than 7:45pm)
 - a. Motion to support variance request for live/work duplexes at 8732-36 Venice Blvd. (Land Use / GB112113-5)
 - b. Motion for Motion to approve a SORO Community Grant process (Gomes / GB112113-6)
 - c. Motion to approve 2014 NC Election stipulation worksheet (Ryan / GB112113-7)
 - d. Motion to approve 2014 General Board meeting calendar (Executive / GB112113-8)
 - e. Motion to urge that the City Council require net neutrality in its City-wide Broadband RFP (Fitzsimmons / GB112113-9)
 - f. Motion to urge requirement of Police Permits for legal medical marijuana dispensaries and mandatory product safety measures (Gomes / GB112113-10)
 - g. Motion to support parking at Expo stops (Fitzsimmons / GB112113-11)
 - h. Motion to support LAX/Metro connection (Lieberman / GB112113-12)
- 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.