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# General Board Meeting Agenda

Thursday, September 20, 2012, 7:00pm

**New permanent location:** 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 (Jackson & Gonzalez)
  - b. Office of Council President Wesson (Carlin)
  - c. Office of Councilmember Koretz (Giron)
  - d. Other Neighborhood, City and State offices
- IV. **Approval of Minutes** (3 minutes)
  - a. Draft meeting minutes of July 17, 2012 (Epstein / GB092012-1)
  - b. Draft special meeting minutes of August 29, 2012 (Epstein / GB092012-2)
- V. **Committee Reports** (20 minutes—2 minutes each)
  - a. Confirmation of Board committee memberships and absence requests (GB092012-3)
  - b. President's report
  - c. Treasurer's report and approval of monthly expenses (Gomes / GB092012-4)
  - d. Standing committees
  - e. Ad-hoc committees
    - i. Board Development & Elections
  - f. Representatives
- VI. **Special Orders** (15 minutes)
  - a. Vote to temporarily extend the terms of the current Executive Committee through the seating of the new Board in 2012 (GB092012-5)
- VII. **Unfinished Business** (20 minutes)
  - a. Motion to Support the Koretz/Wesson Resolution calling for a Moratorium on Hydraulic Fracturing (Waxman / GB081612-5)
- VIII. **New Business** (90 minutes)
  - a. Motion to consider a Conditional Use Permit application for the expansion of an auto repair facility at 8661 W. Pico Blvd. (Gomes / GB092012-6)
  - b. Motion to clarify duties of NC liaisons (Bylaws / GB092012-7)
  - c. Motion to add ethics training requirement for Board members voting on financial and Land Use issues (Bylaws / GB092012-8)
  - d. Motion to clarify term expiration for Board officers, chairs, and liaisons (Bylaws / GB092012-9)
  - e. Motion to amend Code of Civility to encourage Board engagement (Bylaws / GB092012-10)
  - f. Motion to fund up to \$900 to re-hang SORO NC street banners (Safinia / GB092012-11)
- 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.

*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.