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# Executive Committee Agenda

Thursday, June 06, 2019, 7:30pm

*Meeting will end at 9:00pm unless the committee votes to end earlier or extend the time.*

**Note change of time. Finance Committee meeting precedes this meeting at 6:30pm.**  
8751 W Pico Blvd, Los Angeles, CA 90035

- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Board Announcements**
- III. **New Business**
  - a. Election Recap
  - b. Financial Status
    - i. Closing out of FY 18-19
    - ii. Items not covered in preceding Finance Committee meeting
  - c. Discussion of June General Board meeting process
    - i. Seating of new Board
    - ii. Recognition of outgoing Board
  - d. Discussion of Board transition
    - i. New board member training (i.e. date, content, etc.)
    - ii. Required DONE training
    - iii. Election of Officers, Chairs, Liaisons
    - iv. Photos, badges, business cards, etc.
  - e. Open discussion with committee chairs to share issues and ideas
  - f. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
  - g. Discussion of upcoming Board agenda
    - i. 16-unit TOC project at 3117 S Bagley Ave
    - ii. Possibly 43-unit TOC project at 1118-1128 S Corning St
- I. **Adjournment**

## Notes:

*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).

SORO NC Board members abide by a code of civility ([soronc.org/civilitycode](http://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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO.  
SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 295-9920.

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