



# Executive Committee Agenda

Thursday, November 12, 2015, 7:00pm

*Meetings end at 8:30pm unless the committee votes to end earlier or extend the time*

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

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- I. **Call to Order & Roll Call**
  - II. **General Public Comment**
  - III. **New Business**
    - a. Committee responsibilities definitions and co-ordination
    - b. Extent of committee latitude in conducting events and Board notification
    - c. Debrief on Movies at the Rec Center
    - d. Discussion about possible expenditures & budget tracking
      - i. easy-up tent
      - ii. tent card holders
      - iii. movie equipment
      - iv. site enhancements
    - e. Applicants for open seats
    - f. Election planning with the SOROFest
    - g. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
    - h. Discussion of motions proposed for inclusion on Board agenda
  - IV. **Adjournment**

**Doug Fitzsimmons**  
President

**Kevin Gres**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Hirsch**  
Secretary

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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](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 (213) 978-1551.

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**South Robertson  
Neighborhoods Council**

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