



Executive Committee Agenda

Thursday, May 8, 2014, 7:00am

Meeting will 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

- I. **Call to Order & Roll Call**
- II. **General Public Comment**
- III. **New Business**
 - a. Status/completeness of proposed May funding motions
 - b. Overview of proposed May bylaws amendments
 - c. Election planning
 - i. Status update
 - ii. Candidate forum format
 - d. Transition planning for new Board
 - i. Board training
 - ii. Recognition of outgoing Boardmembers
 - e. Update on JMB Century City Center & Specific Plan
 - f. Updates and possible motions from Westside Regional Alliance of Councils, Westside Transportation and Infrastructure Workgroup, and LA Neighborhood Council Coalition
 - g. Discussion about the May Board agenda
- IV. **Adjournment**

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

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) 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.

**South Robertson
Neighborhoods Council**

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