



**Doug Fitzsimmons** 

President **Brian Kite** 

Vice-President

Beth Ryan

Secretary

**Terrence Gomes** Treasurer

# **Executive Committee Agenda**

## Thursday, 14 March 2013, 8:00pm

Meetings end at 9:30pm unless the committee votes to end earlier or extend the time **Robertson Recreation Center** 1641 Preuss Rd., Los Angeles, CA 90035

- Call to Order & Roll Call I.
- II. **General Public Comment**
- III. New Business
  - 2013-14 NC funding cuts and possible cancellation of 2014 election а.
  - b. Board member training & retreat
  - Fiscal year 2013-14 budget planning c.
  - d. Board attendance policy
  - e. NC Plan Review update
  - f. Updates and possible motions from Westside Regional Alliance of Councils and LA Neighborhood Council Coalition
  - Discussion about March Board agenda g.
    - Century City Center DEIR presentation i.
    - ii. Outreach funding motions
    - Possible Green Team motions iii.
    - Community Care Facilities (WRAC motion) iv.

#### IV. 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) 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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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.

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