



Executive Committee Agenda

Thursday, May 12, 2011, 8:00pm

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

Corner of Robertson and Airdrome

- I. **Call to Order & Roll Call**
- II. **General Public Comment**
- III. **Old Business**
 - a. Update on demand warrants & current account balance
 - b. Annexing orphan areas update
- IV. **New Business**
 - a. Discussion re: Fire Station 58 resources
 - b. Relationship with SORO, Inc. / 501c3 fiscal sponsorships
 - c. Committee issues
 - i. Attendance tracking
 - ii. Membership approval process
 - iii. Strategic planning
 - d. Updates to standing rules
 - e. Official NC spokesperson
 - f. FY 2011-12 Budget Planning
 - i. Financial report format
 - g. WRAC updates
 - h. Discuss May Board agenda
 - i. Applicants for Business seat
- V. **Adjournment**

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

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.

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**South Robertson
Neighborhoods Council**

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