



# Special Board Meeting Agenda

Called by Board President Doug Fitzsimmons

**Thursday, August 15, 2013, 7:15pm**

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

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**I. Call to Order & Roll Call**

**II. General Public Comment (3 minutes)**

**III. New Business (5 minutes)**

- a. Determination that per Article V, Section 7 of the SORO NC Bylaws, the At-Large Representative 2 seat (Boardmember Guirguis) is vacant (SB081513-1)

**IV. Adjournment**

**Note:** *Public comment will be taken for each motion prior to Board action. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.*

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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.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Ryan**  
Secretary

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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.

**South Robertson  
Neighborhoods Council**

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