



General Board Meeting Agenda

Thursday, January 20, 2011, 7:00pm Hamilton Senior High School Cafeteria 2955 S. Robertson Blvd., Los Angeles, CA 90034

- I. Call to Order & Roll Call
- II. General Public Comment (6 minutes)
- III. Old Business (10 minutes)
 - a. Draft General Board Meeting Minutes of December 16, 2010 (Chavarria / GB012011-1)
 - b. Treasurer Report and vote to approve quarterly statement and monthly expenses (Gomes / GB012011-2)
- IV. Community Reports (20 minutes—3 minutes each)
 - a. LAPD Report (Gray & Gonzalez)
 - b. Office of Councilmember Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Office of the Mayor (Badger)
 - e. Office of Senator Price (Bernal)
 - f. Robertson Recreation Center Report (Williams)
 - **Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - b. Land Use & Economic Development (Gjonola & Gomes)
 - c. Education (Levine & Williams)
 - d. Green Team (Waxman & Hess)
 - e. Public Safety (Lynn)
 - f. Outreach (Safinia & Smith)
 - g. Ad Hoc

VI. New Business (90 minutes)

- a. Resolution to recognise the late Captain Eaton of the LAPD (Fitzsimmons / GB012011-3)
- b. Motion to approve SORO Inc.'s application for a Neighborhood Purposes Grant (NPG). (Waxman / GB012011-4)
- c. Adoption of Orphaned Areas (Gomes / GB012011-5)
- d. Motion to approve 2011 General Board meeting calendar (Fitzsimmons / GB012011-6)

VII. Adjournment

Note:

V.

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.

Special thanks to our official posting locations:

Demers & Associates, The Robertson Bivd 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.

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) 485-1360.

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) 485-1360.

Doug Fitzsimmons President

Brian Kite Vice-President

Gerald Chavarria Secretary

Terrence Gomes Treasurer

South Robertson Neighborhoods Council

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