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General Board Meeting Agenda

Thursday, March 18, 7:00pm

Hamilton Senior High School Cafeteria
2955 S. Robertson Blvd., Los Angeles, CA 90034

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- I. Call to Order & Roll Call**
 - II. General Public Comment**
 - a. Robin Young, Expo Light Rail on Farmdale construction
 - b. Debbie Dyer Harris, SurveyLA on a citywide survey of historic properties
 - III. Old Business**
 - a. Draft Board Meeting Minutes of February 18, 2010 (Hammond / GB031810-1)
 - II. Community Reports**
 - a. Office of Councilmember Wesson (Carlin)
 - b. Office of Councilmember Koretz (Weiser)
 - c. Office of the Mayor (Badger)
 - d. Office of Senator Price (Bernal)
 - e. LAPD Report (Gray & Gonzalez)
 - f. Robertson Recreation Center Report (Powers)
 - III. Committee Reports**
 - a. Executive (Fitzsimmons)
 - b. Treasurer Report (Gomes / GB031810-2)
 - c. Land Use & Economic Development (Bergman)
 - d. Education (Levine & Braun)
 - e. Green Team (Waxman & Hess)
 - f. Public Safety (Bock & Hammond)
 - g. Outreach (Safinia)
 - h. Election (Hammond)
 - IV. New Business**
 - a. Motion to support LAPD sponsoring a Carnival on Pico Blvd (Hammond / GB031810-3)
 - b. Motion to send letter to West LAPD Traffic Division requesting ordinance enforcement (Romm / GB031810-4)
 - c. Motion to elect an Assistant Treasurer (Hammond / GB031810-5)
 - d. Motion to approve \$10,000 for SoRo Festival (Safinia / GB031810-6)
 - e. Motion to approve \$6,000 for Emergency Preparedness plan and supplies (Hammond / GB031810-7)
 - f. Motion to approve \$5,000 for the school Fresh Fruit program (Levine / GB031810-8)
 - g. Motion to approve \$9,000 for a brochure to promote community development and attract businesses (Bergman / GB031810-9)
 - h. Motion to approve \$3,000 for two community clean-up projects (Bergman / GB031810-10)
 - i. Motion to approve \$12,000 for tree planting, educational events on "green" issues, and Hamilton High garden maintenance (Waxman / GB031810-11)
 - V. Adjournment**

Note:

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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