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General Board Meeting Agenda

Wednesday, January 14, 2009, 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**
 - III. Old Business**
 - a. Draft General Board Meeting Minutes of December 10, 2008 (Hammond / GB011409-1)
 - IV. Community Reports**
 - a. Office of Councilmember Wesson (Carlin)
 - b. Office of Councilmember Weiss (Davis)
 - c. Office of the Mayor (Badger)
 - d. LAPD Report (Gray)
 - e. DONE Report (Stevenson)
 - V. Committee Reports**
 - a. Executive (Fitzsimmons)
 - i. Treasurer Report (Gomes / GB011409-2)
 - ii. Financial Training (Gomes)
 - b. Bylaws (Nwaiser)
 - i. Bylaws Training (Liberman)
 - c. Land Use & Economic Development (Bergman & Swanson)
 - d. Education (Levine & Braun)
 - e. Public Safety (Bock)
 - f. Outreach (Safinia & Aghassi)
 - g. Ad-Hoc Committees
 - VI. New Business**
 - a. Motion to support variance request for 2200 Guthrie Drive (Bergman / GB011409-3)
 - b. Motion to send comment letter on the Museum of Tolerance Draft Environmental Impact Report (Fink / GB011409-4)
 - c. Motion to fund \$500 for Canfield Elementary Smart Boards (Levine / GB011409-5)
 - d. Motion to fund up to \$200 for CD-5 Candidates Forum Moderation (Safinia / GB011409-6)
 - e. Motion to adopt standing rule for Board abstentions (Liberman / GB011409-7)
 - VII. Adjournment**

Notes:

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 Blvd Library, The Robertson Recreation Center, The Office of Councilmember Jack Weiss, 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.



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SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.