



# **Doug Fitzsimmons**

Jon Liberman Vice-President

Ann Hammond Secretary

**Terrence Gomes** Treasurer

### South Robertson **Neighborhoods Council**

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# **General Board Meeting Agenda**

## Wednesday, July 8, 2009, 7:00pm

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

- Ī. Call to Order & Roll Call
- II. **General Public Comment**

#### III. **Old Business**

Draft General Board Meeting Minutes of June 17, 2008 (Hammond / GB070809-1)

### **Community Reports**

- Office of Councilmember Wesson (Carlin)
- Office of Councilmember Koretz b.
- Office of the Mayor (Badger) C.
- Office of Senator Price (Bernal) d.
- LAPD Report (Gray & Gonzalez) e.
- Robertson Recreation Center Report (Powers) f.
- DONE Report (Ibanez) g.
- LADWP Report (Taylor) h.

#### **Committee Reports**

- Executive (Fitzsimmons)
- Treasurer Report (Gomes / GB070809-2) b.
- Bylaws (Nwaisser) C.
- Land Use & Economic Development (Bergman & Swanson) d.
- Education (Levine & Braun) e.
- Green Team (Waxman & Hess) f.
- Public Safety (Bock & Hammond) g.
- Outreach (Safinia & Aghassi) h.

#### VI. **New Business**

- Motion to fund \$1000 for Movies in the Park in conjunction with CD-10 a. (Safinia / GB070809-3)
- b. Motion to fund \$1050 for the 2009 Peace Picnic (Safinia / GB070809-4)
- Motion to increase SORO NC financial transparency (Fitzsimmons / C.
- Motion to establish the position of Assistant Treasurer (Fitzsimmons / d. GB070809-6)

#### 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.

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.

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.