South Robertson Neighborhoods Council SORO NC

SORO Neighborhoods Council P.O. Box 35836 LOS ANGELES, CA 90035 Telephone: 310-295-9920

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Victoria L. Karan

President

Jon Liberman
Vice President

(vacant) Secretary

Terrence Gomes

Treasurer

A Certified Neighborhood Council

General Board Meeting Agenda Wednesday, March 12, 2008, 6:45 pm Hamilton Senior High School - Cafeteria 2955 S Robertson Blvd Los Angeles, CA 90034

- I. CALL TO ORDER, ROLL CALL
- II. GENERAL PUBLIC COMMENT

III. READING OF THE MINUTES AND APPROVAL

- a. February General Board Meeting Minutes (GB031208-1)
- b. January Goals 2008 Meeting Minutes (GB031208-2)
- c. January General Board Meeting Minutes (GB031208-3)
- d. Amendment of the November General Board Meeting Minutes (GB031208-4)

IV. ELECTION OF NEW BOARD MEMBERS, SECRETARY & OUTREACH CO-CHAIRS

- a. Election for New Secretary (GB031208-1)
- b. Election for Marjan Safinia & Christine Aghassi as Outreach Co-Chairs (GB031208-5)
- c. Linda Rosen applicant for Board Seat (Business 3) (GB031208-6)
- d. Gina LaBeaud applicant for Board Seat (School 1) (GB031208-7)

V. ADVISORY REPORTS

- a. Office of Assemblymember Bass (Wood)
- b. Office of Councilmember Weiss (Badger)
- c. Office of Councilmember Wesson (Carlin)
- d. LAPD Report (Sharif)
- e. DONE Report (Stone)

VI. EXECUTIVE COMMITTEE REPORT

- a. President Report (Karan)
- b. Treasurers Report (Gomes)

VII. NEW BUSINESS

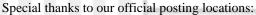
- a. Proposal to approve the By-Law revisions (Liberman) (BL031208-8)
- b. Proposal to print New Board Member Binders (Gomes) (EX031208-9)
- c. Proposal to issue Certificates for Stakeholder Achievements (EX031208-10)
- d. Proposal to revise last month's proposal to purchase cell phones for security at Hamilton High School by changing the dollar amount from \$1,000 to \$1,5000 (Liberman) (PS031208-11)
- e. Proposal to purchase a limited number of Neighborhood Watch signs (Liberman) (PS031208-12)
- f. Proposal to provide \$1,000 for bus transport to the Skin Police Permit hearing so the community can participate in the hearing (Bergman) (GB031208-13)
- g. Discussion and possible Board action regarding changing the start time for the General Board Meeting to 7:00pm (Karan) (GB031208-14)

VIII. COMMITTEE REPORTS

- a. By-Laws Committee Chair Report (Liberman/Nwaisser)
- b. Education Committee Chair Report (Levine/Braun)
- c. Green Team Appeal for Members and Chair (Karan)
- d. Land Use Committee Chair Report (Bergman)
- e. Outreach Committee Chair Report (Karan)
- f. Public Safety Committee Chair Report (Liberman)
- g. Ad-hoc Board Development Committee Chair Report (Boch)
- h. Ad-hoc Inter-NC Committee (Fitzsimmons)

IX. ASK ME TABLE SCHEDULE ANNOUNCEMENT

X. ADJOURNMENT



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 DONE website.

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.