

South Robertson Neighborhoods Council SORO NC

SORO Neighborhoods Council
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(Vacant)
President

Jon Liberman
Vice President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

A Certified Neighborhood Council

General Board Meeting Agenda Wednesday, November 12, 2008, 7:00 pm Hamilton Senior High School - Cafeteria 2955 S Robertson Blvd Los Angeles, CA 90034

- I. CALL TO ORDER, ROLL CALL
- II. PRESENTATION OF APPLICANTS AND VOTE ON CONFIRMATION FOR VACANT SORO NC BOARD POSITIONS (GB111208-01)
 - a. Paul Del Piero , Resident Zone 6
 - b. Adam Wheeler, Business 3
 - c. Jake Hakimi, Business 4
- III. ELECTION OF BOARD PRESIDENT (GB111208-02)
- IV. GENERAL PUBLIC COMMENT
- V. READING OF THE MINUTES AND APPROVAL
Draft General Board Meeting Minutes of October 15, 2008 (Hammond)(GB111208-3)
- VI. REPORTS
 - a. Office of Speaker of the Assembly Karen Bass (Wood)
 - b. Office of Councilmember Weiss (Badger)
 - c. Office of Councilmember Wesson (Carlin)
 - d. LAPD Report (Gray)
 - e. DONE Report (Stone)
 - f. Robertson Recreation Center Report (Powers)
 - g. Robertson Library Report (Duan)
- VII. EXECUTIVE COMMITTEE REPORT
 - a. Executive Committee (President) Report (Liberman)
 - b. Treasurer's Report(s) (Gomes) November Report (GB111208-4)
 - c. Board Training on Financial Statements and on Ethics Training (Gomes)
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - a. Motion to support applicant request for variance at 2001 La Cienega Blvd. Business is an auto repair facility. (Bergman) (GB111208-5)
 - b. Motion to support efforts to save a street tree on the 1700 block of Canfield. (Bergman) (GB 111208-6)

- c. Motion to contribute \$1000 to a beautification project at Canfield Elementary School. (Bergman) (GB 111208-7)
- d. Discussion about Street Signs in City of Los Angeles and the need to conduct a survey (Lieberman)
- e. Motion on sending a letter to the City Council taking a position on Neighborhood Council Board members needs for financial disclosure. (Gomes) (GB111208-8)
- f. Motion to provide up to \$1000 to co-sponsor a Cd-10 Winter Wonderland event for needy families (Aghassi) (GB 111208-9)
- g. Motion to co-sponsor an anti-car theft awareness program with other NC and the LAPD (\$500) (Lieberman) (GB111208-10)
- h. Motion to support LAFD station # 58 effort to provide better security at the station (\$1100) (Lieberman) (GB111208-11)
- i. Motion to continue RAL program for Winter Break (\$4100 of which \$2100 was allocated for the Summer 2008 program but not used) (Lieberman) (GB111208-12)

X. COMMITTEE REPORTS

- a. By-Laws – Committee Chair Report (Lieberman/Nwaisser)
- b. Education – Committee Chair Report (Levine / Braun)
- c. Land Use/Green Team – Committee Chair Report (Bergman)
- d. Outreach – Committee Chair Report (Aghassi / Safinia)
- e. Public Safety – Committee Chair Report (Lieberman/Bock)
- f. Ad-hoc Board Development Committee Chair Report (Bock)
- g. Ad-hoc Inter-NC Committee (Fitzsimmons)

XI. ADJOURNMENT

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 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.