South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council P.O. Box 35836 LOS ANGELES, CA 90035 TELEPHONE: 310-295-9920 Fax: 310-295-9906 www.soronc.org



Jon Liberman
President
(Vacant)
Vice President
(Vacant)
Secretary
Terrence Gomes
Treasurer

A Certified Neighborhood Council

Special Board Meeting Agenda November 28, 2007 6:45 pm Palms Fellowship Hall 2908 S. Robertson Place Cattaraugus & Robertson Place

- I. CALL TO ORDER, ROLL CALL (11282007-1)
- **II.** NEW BUSINESS (11282007-2)(V)

Board Appointment of stakeholders to fill vacant Board Seats to re-establish a Board Quorum. Vacant Seats to be filled are: School 1, School 2, Resident Zone 1, Organization 1, & Organization 2

III. ADJOURNMENT

Committee codes: Green Team –GT

Executive - EX

Education –ED Land use – LU

Lana use – LO

Bylaw - BL

Outreach - OR

General Board - GB

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, Canfield Elementary School, The Office of Councilman Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School.

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.

South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council P.O. Box 35836 LOS ANGELES, CA 90035 TELEPHONE: 310-295-9920 Fax: 310-295-9906 www.soronc.org



A Certified Neighborhood Council

Jon Liberman
President
(vacant)
Vice President
(vacant)
Secretary
Terrence Gomes

Treasurer

General Board Meeting Agenda November 28, 2007 7:15 pm Palms Fellowship Hall 2908 S. Robertson Place Cattaraugus & Robertson Place

- I. CALL TO ORDER, ROLL CALL (11282007-1)
- II. PROPOSAL FOR BY LAW CHANGE TO SECTION 8.8 (Liberman) (11282007-2) (V)
- III. ELECTION OF PRESIDENT (11282007-3) (V)
- IV. ELECTION OF ADDITIONAL BOARD MEMBERS (11282007-4) (V)
- V. GENERAL PUBLIC COMMENT & AWARDS (11282007-5)
- VI. ADVISORY REPORTS
 - A. Office of Councilmember Weiss (Hennigan) (11282007-6)
 - B. Office of Councilmember Wesson (Carlin) (11282007-7)
 - C. LAPD Report (11282007-8)
 - D. DONE Report (Stone) (11282007-9)

VII. OLD

Community Impact Statement (Gomes) (11282007-10) (V)

VIII. NEW BUSINESS

- A. Executive Committee
- (i)President Report (Liberman) (11282007-11)
- (ii)Treasurers Report (Gomes) (11282007-12)
- (iii) Proposal to amend Budget to allocate \$8000 of Outreach Budget specifically towards SORO Festival (Liberman)(11282007-13) (V)
- B. Land Use & Economic Development Committee
- (i) Letter to City Planning in support of a Community Center at 2651 S. La Cienega Blvd. (Gomes) (11282007-14) (V)
- (ii) Confirmation of Brian Bergman as Co-Chair of Land Use & Economic Development Committee (11282007-15) (V)
- (iii)Does NC want to issue a letter stating the NC position on the proposed DWP rate increase? (11282007-16)(V)
- C. Outreach Committee
- (i) Proposal for New Logo (Karan) (11282007-17) (V)
- D. By Law Committee

Proposal for Standing Rule regarding succession in the event of a death or resignation of an Officer other than President (Nwaisser) (11282007-18) (V)

E. Public Safety Committee

Report (Liberman) (11282007-19)

F. Education Committee Report (Levine) (11282007-20)

G Green Team Report (Liberman) (11282007-21)

IX. ADJOURNMENT

Committee codes:

Green Team -GT

Executive – EX

Education –ED

Land use – LU

Bylaw - BL

Outreach – OR

General Board - GB

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, Canfield Elementary School, The Office of Councilman Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School.

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.

