

South Robertson Neighborhoods Council SORO NC

SORO Neighborhoods Council
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Victoria L. Karan
President
Jon Liberman
Vice President
Ann Hammond
Secretary
Terrence Gomes
Treasurer

A Certified Neighborhood Council

General Board Meeting Agenda Wednesday, May 14, 2008, 7:00 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. April General Board Meeting Minutes (GB051408-1)
- IV. ADVISORY REPORTS
 - a. Office of Assemblymember Bass (Wood)
 - b. Office of Councilmember Weiss (Badger)
 - c. Office of Councilmember Wesson (Carlin)
 - d. LAPD Report (Gray / Sharif)
 - e. DONE Report (Stone)
- V. EXECUTIVE COMMITTEE REPORT
 - a. President Report which will include Goals 2008 Report (Karan)
 - b. Secretary's Report
 - i. Report of Grievance Panel (Hammond) (GB051408-2)
 - ii. Selection of Stakeholders to serve on the Ad Hoc Grievance Panel (Hammond)(GB051408-3)
 - c. Treasurers Report (Gomes)
- VI. NEW BUSINESS
 - a. Proposal to provide up to \$6,720 for the Fresh Fruit on Friday Program (Levine) ((GB051408-4)
 - b. Motion for SORO NC to support KoSushi's request for a license to serve alcohol. (Bergman) (GB051408-5)
 - c. Motion for SORO NC to send a letter to Commission Investigation Division regarding the Skin Cabaret investigation (Bergman) (GB051408-6)
 - d. Motion for SORO NC to provide \$1650 to Chrysalis for a Community Beatification project. (Bergman) (GB051408-7)
 - e. Motion for SORO NC to send a letter to City Counsel members Weiss and Wesson thanking them for supporting the community at the Police Permit Review Board Hearing. (Bergman) (GB051408-8)
 - f. Motion for the purchase of SORO NC 8-foot Banners (Safinia) (GB051408-9)
 - g. Motion for the purchase of SORO NC Promotional Street Banners (Safinia) (GB051408-10)
 - h. Motion for the purchase of SORO NC Logo Business Cards (Safinia) (GB051408-11)
 - i. Motion for the potential Collaboration with Helios House, British Petroleum (Safinia) (GB051408-12)
 - j. Motion for the renewal of BurellesLuce Media Service for 1 year (Safinia) (GB051408-13)
 - k. Motion for the purchase of SORO NC Promotional Pens (Safinia) (GB051408-14)
 - l. Motion for the purchase of SORO NC Promotional Postcards (Safinia) (GB051408-15)
 - m. Motion for the purchase of SORO NC Promotional Tote Bags (Safinia) (GB051408-16)
 - n. Motion for the purchase of SORO NC Promotional Water Bottles (Safinia) (GB051408-17)

- o. Motion for the "The SORO Card" Membership Program (Safinia) (GB051408-18)
- p. Motion to confirm Harold Bock as co-chair of PS Committee. (Lieberman) (GB051408-19)
- q. Motion to send letter to LA Dept of Transportation re a dangerous intersection at Whitworth & Wooster asking for a four way stop sign. (Lieberman) (GB051408-20)
- r. Motion to provide Hamilton HS with the security system purchased by us for RAC. (Lieberman) (GB051408-21)

VII. COMMITTEE REPORTS

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

VIII. 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.

