

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, July 9, 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. June General Board Meeting Minutes (GB070908-1)
- 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)
 - e. DONE Report (Stone)
- V. EXECUTIVE COMMITTEE REPORT
 - a. President Report (Karan)
 - b. Treasurers Report (Gomes)
- VI. OLD BUSINESS
 - a. Revisions to Budget 2007-2008 (Liberman) (GB070908-2)
 - b. Adoption of Budget 2008-2009 (Liberman) (GB070908-3)
 - c. Modification of Summer RAL Program to expand items that NC will consider paying for (Note: NC will not be increasing allocation only items provided) (Liberman) (GB070908-4)
- VII. NEW BUSINESS
 - a. Motion to create a "consent calendar" system for passage of motions at General Board Meetings (Bergman) (GB070908-5)
 - b. Motion to provide the President with the power to provide in-meeting legal and by-law interpretations (Bergman) (GB070908-6)
 - c. Motion to provide the President with the power to control discussion during Board meetings (Bergman) (GB070908-7)
 - d. Motion to amend bylaws item 11.7, removing the requirement for a Board approval process prior to distributing information. (Fitzsimmons) (GB070908-8)
 - e. Motion to approve Elizabeth Swanson as co-chair of the Land Use and Economic Development Committee (Bergman) (GB070908-9)
 - f. Motion to simplify food ordering for the General Board Meeting (Safinia) (GB070908-10)
 - g. Motion to fund up to \$300 for a SORO NC Board Retreat (Safinia) (GB070908-11)

- h. Motion for SORO NC to formally oppose the passage of Proposition 8, which seeks to reverse the California Supreme Court's decision permitting gay and lesbian marriage (Fitzsimmons) (GB070908-12)

VIII. 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)

IX. 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 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

