



General Board Meeting Agenda

Thursday, October 15, 2009, 7:00pm

Hamilton Senior High School Cafeteria
2955 S. Robertson Blvd., Los Angeles, CA 90034

Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

**South Robertson
Neighborhoods Council**

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Los Angeles, CA 90035

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I. Call to Order & Roll Call

II. Election of new Board Members

Open seats: Zones 1, 2, 8, 10; School 1, Business 4, At-Large 2

- a. Yamileth Bolanos, Applicant
- b. Joseph Gjonola, Applicant
- c. Gerald Chavarria, Applicant
- d. Caitlin Lowe, Applicant
- e. Elissa Leonelli, Applicant
- f. Baila Romm, Applicant
- g. Kimber Smith, Applicant

III. Review of sexual harassment training video (20 min)

IV. General Public Comment

V. Old Business

- a. Draft General Board Meeting Minutes of September 17, 2008 (Hammond / GB101509-1)

VI. Community Reports

- a. Office of Councilmember Wesson (Carlin)
- b. Office of Councilmember Koretz (Davis)
- c. Office of the Mayor (Badger)
- d. Office of Senator Price (Bernal)
- e. LAPD Report (Gray & Gonzalez)
- f. Robertson Recreation Center Report (Powers)
- g. DONE Report (Ibanez)

VII. Committee Reports

- a. Executive (Fitzsimmons)
- b. Treasurer Report (Gomes / GB101509-2)
- c. Land Use & Economic Development (Bergman)
- d. Education (Levine & Braun)
- e. Green Team (Waxman & Hess)
- f. Public Safety (Bock & Hammond)
- g. Outreach (Safinia)
- h. Board Development (Hammond)

VIII. New Business

- a. Motion to nominate a C-PAB representative (Hammond / GB101509-3)
- b. Motion to pledge \$3,000 in matching funds for a LA City Community Beautification Grant, to build a sustainable learning garden on the campus of Hamilton High School (Waxman / GB101509-4)
- c. Motion to approve revised budget as requested by DONE (Gomes / GB101509-4)
- d. Motion to consider variances for 2624 Cullen St. (Bergman/GB101509-5)
- e. Motion to request that the South Robertson community be included entirely in one Los Angeles City Community Plan (Bergman/GB101509-6)

IX. Adjournment

Note:

In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the chair.



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 SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

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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.