



Special Board Meeting Minutes

Thursday, April 1, 2010, 6:00pm

Hamilton Senior High School Cafeteria

2955 S. Robertson Blvd., Los Angeles, CA 90034

I. Call to Order & Roll Call

SORO NC President Doug Fitzsimmons called the meeting to order at 6:06 p.m.

Board Members Present: Kimber Smith, Harold Bock, Bette Billet, Jon Liberman, Joe Gjonola, Paula Waxman, Marj Safinia, Barry Levine, Roy Nwaissar, Doug Fitzsimmons, Ann Hammond

Board Members Absent: Robyn Braun, Paul Del Piero, Brian Bergman, Baila Romm, Terrence Gomes, Anne Gross, Adam Wheeler, Gerald Chavarria, Nahed Guirguis, Susan Burden, Caitlin Lowe, Gary Garcia

Guests: None

II. General Public Comment

None.

III. Old Business

Draft General Board Meeting Minutes of March 18, 2010 (Hammond/GB040110-1). Harold moved to approve the draft minutes; Marj seconded. **Vote: 10-Y, 0-N, 1-A. Minutes approved.**

IV. Adjournment

Doug adjourned the meeting at 6:09 p.m.

Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

South Robertson
Neighborhoods Council

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