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General Board Meeting Agenda

Thursday, May 20, 7:00pm

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

- I. Call to Order & Roll Call**
- II. General Public Comment**
- III. Old Business**
 - a. Draft Board Meeting Minutes of April 15, 2010 (Hammond / GB052010-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB052010-2)
- IV. Swearing In of Newly-elected Board Members and Recognition of Out-going Members**
- V. Recess (15 min)**
- VI. Transition Discussion**
 - a. Officers, committee chairs, and representatives
 - i. Possible vote to create pro-tem positions
 - b. Committee goals and leadership
 - c. Communications: Brown Act, official Board positions
 - d. Ethics and sexual harassment training
 - e. Board retreat/training
- VII. Community Partner Introductions**
- VIII. New Business**
 - a. Motion to reapprove GB031810-6: \$10,000 for SoRo Festival (Fitzsimmons / GB052010-3)
 - b. Motion to reapprove GB031810-7: \$5,000 for Emergency Preparedness plan and supplies (Fitzsimmons / GB052010-4)
 - c. Motion to reapprove GB031810-9: \$9,000 for a brochure to promote community development and attract businesses (Fitzsimmons / GB052010-5)
 - d. Motion to reapprove GB031810-10: \$3,000 for two community clean-up projects (Fitzsimmons / GB052010-6)
 - e. Motion to reapprove GB031810-11: \$12,000 for tree planting, educational events on "green" issues, and Hamilton High garden maintenance (Fitzsimmons / GB052010-7)
 - f. Resolution to approve funding motions GB052010-3 to -7 (Fitzsimmons / GB052010-8)
 - g. Motion to approve 2010-2011 budget (Gomes / GB052010-9)
 - h. Motion re 8616 Pico Blvd applicant request for liquor license. (Safinia / B052010-10)
 - i. Motion re Caliber Collision compliance with permit/municipal code provisions (Safinia / B052010-11)
 - j. Motion to fund up to \$2000 for a board retreat (Safinia / B052010-12)
 - k. Motion to establish a runoff election system (Fitzsimmons / GB052010-13)
 - l. Election of Board Officers (may be deferred)
 - m. Discussion of the City's Proposed Change to L.A. Municipal Code Section 62.104, regarding a transfer of responsibility from the city to homeowners for sidewalk repair of damage caused by city tree root growth.
- 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 Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

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