



General Board Meeting Agenda

Thursday, February 17, 2011, 7:30pm
Hamilton Senior High School Cafeteria
2955 S. Robertson Blvd., Los Angeles, CA 90034

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

**South Robertson
Neighborhoods Council**

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- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Old Business** (10 minutes)
 - a. Draft General Board Meeting Minutes of 20 January 2011 (Chavarria / GB021711-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB021711-2)
- IV. Community Reports** (20 minutes—3 minutes each)
 - a. LAPD Report (Gray & Gonzalez)
 - b. Office of Councilmember Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Office of the Mayor (Badger)
 - e. Office of Senator Price (Bernal)
 - f. Robertson Recreation Center Report (Williams)
- V. Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - b. Land Use & Economic Development (Gjonola & Gomes)
 - c. Education (Levine & Williams)
 - d. Green Team (Waxman & Hess)
 - e. Public Safety (Lynn)
 - f. Outreach (Safinia & Smith)
 - g. Ad-Hoc
 - h. Representatives
- VI. New Business** (90 minutes)
 - a. Resolution to approve Kimber Smith as SORO Inc., representative (Fitzsimmons / GB021711-3)
 - b. Motion to support Measure L (Fitzsimmons / GB021711-4)
 - c. Motion to approve up to \$150 for food at Hamilton High, Palms NC and SORO NC partnership meetings (Levine / GB021711-5)
 - d. Motion to approve up to \$1250 for promotional SORO NC license plate holders (Safinia / GB021711-6)
 - e. Motion to approve up to \$1200 for promotional SORO NC keychain flashlights (Safinia / GB021711-7)
 - f. Motion to approve up to \$1250 for promotional SORO NC reusable shopping bags (Safinia / GB021711-8)
 - g. Motion to approve SORO Inc.'s application for a Neighborhood Purposes Grant (NPG) (Waxman / GB021711-9)
 - h. Motion for a \$500 Neighborhood Purposes Grant to co-sponsor Castle Heights' Earth Week Event (Waxman / GB021711-10)
 - i. Motion that SORO NC approve Criteria for judging committee membership, applicant eligibility, and judging criteria for the "Outstanding Green Citizenship Award" (Waxman / GB021711-11)
 - j. Motion to approve up to \$700 for Neighborhood Watch Signs (Lynn / GB021711-12)
 - k. Motion to approve up to \$500 for Emergency Notification Lawn Signs (Lynn / GB021711-13)
 - l. Motion to approve Neighborhood Watch Flier Plan (Lynn / GB021711-14)
 - m. Motion to Approve Entering into an MOU with LADWP for a \$45,000 Community Grant (Waxman / GB021711-15)



- n. Motion to support the City's proposed Community Care Facilities ordinance (Gomes / GB021711-16)

VII. 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.

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.

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.