



General Board Meeting Agenda

Thursday, April 7, 2011, 7:00pm

Hamilton Senior High School Cafeteria

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

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- I. **Call to Order & Roll Call**
 - II. **General Public Comment** (6 minutes)
 - a. Holly McKee-Clark, Kings Colleges
 - III. **Old Business** (10 minutes)
 - a. Draft General Board Meeting Minutes of 17 March 2011 (Chavarria / GB040711-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB040711-2)
 - 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—public comment on an item limited to 20 minutes)
 - a. Motion to support the expansion of YULA Boys High School (Fitzsimmons / GB040711-3)
 - b. Motion to support Police fun fair (Lynn / GB040711-4)
 - c. Resolution to approve authorized Community Impact Statement filers (Executive / GB040711-5)
 - d. Resolution to approve second Financial signatory (Executive / GB040711-6)
 - e. Motion to reallocate committed but unspent funds for FY 10-11 (Gomes / GB040711-7)
 - f. Motion to request an increase in FY 10-11 Q4 purchase card limit to \$7500 and maximum charge to \$4500 (Gomes / GB040711-8)
 - g. Motion to fund \$16,000 for permanent neighborhood markers for SORO (Safinia / GB040711-9)
 - h. Motion to fund \$14,000 for purchase, installation and care of trees (Waxman / GB040711-10)
 - i. Motion to approve letter to CD10 regarding funding for collaborative Robertson Revitalization project (Safinia / GB040711-11)
 - j. Motion to fund a Neighborhood Purpose Grant (NPG) of \$5000 for Summer Program Supporting at-Risk Youth (Smith / GB040711-12)
 - k. Motion to approve \$1000 for Phase I website enhancements (Fitzsimmons / GB040711-13)
 - l. Motion to approve \$220 to extend Hamilton High Safety phones through July 2011 (Fitzsimmons / GB040711-14)
 - m. Motion to approve a \$5000 Neighborhood Purposes Grant for the 2011 SoRo Festival (Fitzsimmons / GB040711-15)

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

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- n. Motion to approve a \$4000 interdepartmental transfer to Street Services for 2011 SoRo Festival fees (Fitzsimmons / GB040711-16)
- o. Motion to approve resolution for April funding motions (Executive / GB040711-17)
- p. Motion to endorse recommendations from the Budget Advocate committee [sponsored by WRAC] (Gomes / GB040711-18)

VII. Adjournment

Note:

In the interest of addressing all items on the agenda this month, individual comments will be limited to 2 minutes and total public comment on each New Business item will be capped at 20 minutes. Speaker cards will be available at 7:00pm.

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.

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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.