



General Board Meeting Agenda

Thursday, February 16, 2012, 7:00pm
Hamilton Senior High School Cafeteria
2955 S. Robertson Blvd., Los Angeles, CA 90034

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhardt
Secretary

**South Robertson
Neighborhoods Council**

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soronc.org

- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Community Reports** (20 minutes)
 - a. LA Police Department (Jackson & Gonzalez)
 - b. Office of Councilmember Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Other City & State offices
- IV. Old Business** (10 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB021612-1)
 - b. Draft General Board Meeting Minutes of 15 December 2011 (Fitzsimmons / GB021612-2)
 - c. Draft General Board Meeting Minutes of 19 January 2012 (Burkhart / GB021612-3)
 - d. Treasurer Report and vote to approve December monthly expenses (Gomes / GB021612-4)
 - e. Vote to approve January monthly expenses (Gomes / GB021612-5)
- V. Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - i. Discussion and possible vote on General Board meeting location
 - ii. SoRo Festival update and call for volunteers
 - iii. Budget update (Gomes)
 - b. Land Use & Economic Development (Gomes & Mistry)
 - c. Education (Levine & Williams)
 - d. Green Team (Waxman & Hess)
 - e. Public Safety (Lynn)
 - f. Outreach (Safinia & Smith)
 - g. Transportation (Fitzsimmons)
 - h. Ad-Hoc
 - i. Representatives
- VI. New Business** (90 minutes)
 - a. Resolution to recognize Craig McCain and his efforts in the battle against copper wire theft (Lynn / GB021612-6)
 - b. Motion to approve \$4999 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB021612-7)
 - c. Motion to approve \$3000 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB021612-8)
 - d. Motion to fund \$3500 NPG for KCET Departures program (Smith / GB021612-9)
 - e. Motion for \$2500 to Purchase Emergency Equipment and Supplies (Lynn / GB021612-10)
 - f. Motion for \$1250 to Sponsor CPR/AED/First Aid Classes for SORO (Lynn / GB021612-11)
 - g. Motion to approve Green Team expenditures for maintenance and improvement of the Hami Garden (Waxman / GB021612-12)
- 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.

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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.