



General Board Meeting Agenda

Thursday, November 15, 2012, 7:00pm

Simon Wiesenthal Center 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

- I. **Call to Order & Roll Call**
- II. **Swearing In of Newly-elected Board Members and Recognition of Out-going Members** (10 minutes)
- III. **Recess** (15 minutes)
- IV. **General Public Comment** (6 minutes)
- V. **Special Orders** (15 minutes)
 - a. Nomination and election of Board officers (GB111512-1)
- VI. **Community Partner Introductions & Reports** (15 minutes—4 minutes each)
 - a. LA Police Department (Gonzalez & Ballesteros)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Other Neighborhood, City and State offices
- VII. **Approval of Minutes** (3 minutes)
 - a. Draft meeting minutes of October 18, 2012 (Epstein / GB111512-2)
- VIII. **Committee Reports** (15 minutes—2 minutes each)
 - a. Confirmation of Board committee memberships & absence requests (GB111512-3)
 - b. Financial report & approval of monthly expenses (Gomes / GB111512-4)
 - c. Standing committees
 - d. Ad-Hoc committees
 - i. Board Development and Elections Committee
 - e. Liaisons
- IX. **Transition Discussion** (20 minutes)
 - a. Officers, committee chairs, and representatives
 - b. Committee goals and leadership
 - c. Communications: Brown Act, official Board positions
 - d. Ethics and sexual harassment training
 - e. Board retreat/training
- X. **New Business** (30 minutes)
 - a. Motion to approve 2013 General Board meeting calendar (Exec / GB111512-5)
 - b. Motion to fund up to \$500 for 2012 Town Hall (Smith / GB111512-6)
 - c. Motion to fund up to \$750 for SORO NC business cards (Fitzsimmons / GB111512-7)
- XI. **Adjournment**

Note: *Public comment will be taken for each motion prior to Board action. 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.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Martin Epstein
Secretary

**South Robertson
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SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.