



General Board Meeting Agenda

Sunday, January 8, 2015, 1:00pm

The Relational Center

2717 S. Robertson Blvd., Los Angeles, CA 90034

- I. **Call to Order & Roll Call**
- II. **General Public Comment (6 minutes)**
- III. **Board Team Building and Communication**
 - a. Exercises run by The Relational Center
 - b. Discussion of Board concerns and ideas for making Board service more valuable
 - c. Board responsibilities
- IV. **Committee Reports**
 - a. Brief overview of activities and priorities from each Committee
- V. **Discussion of Board Goals and Priorities**
- VI. **Revision of Fiscal Year 2014-15 Budget**
 - a. Committee Budget requests
 - b. Development of draft budget
 - c. Ratification of revised fiscal year 2014-5 budget (GB021815-1)
- VII. **Adjournment**

Note: *Public comment will be taken for each motion as well as for any item in the consent agenda 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.*

All items on the consent agenda will be determined by a single Board vote and without Board discussion. Boardmembers may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

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.

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) 978-1551.

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Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

**South Robertson
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