



Executive Committee Agenda

Thursday, December 13, 2012, 8:00pm

Meetings end at 9:30pm unless the committee votes to end earlier or extend the time

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

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- I. **Call to Order & Roll Call**
 - II. **General Public Comment**
 - III. **Old Business**
 - a. Bylaws revision: stakeholder definitions
 - IV. **New Business**
 - a. Election expenses: Motion to allocate up to \$400 for vote by mail balance
 - b. Transition plan for new Board & Executive Committee
 - i. Officer candidates
 - ii. Committee chairs
 - iii. Ethics training
 - iv. Topics for January training retreat / structure
 - c. Establishing a working group to set rules for SORO grant process
 - d. Updates and possible motions from Westside Regional Alliance of Councils
 - e. Discussion about December Board agenda
 - V. **Adjournment**

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Martin Epstein
Secretary

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.

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) 978-1551.

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.

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
F: (310) 295-9906
E: info@soronc.org

soronc.org

