



Executive Committee Agenda

Monday, August 4, 2014, 7:00pm

Meetings end at 8:30pm unless the committee votes to end earlier or extend the time

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

Note change of date

-
- I. Call to Order & Roll Call**
 - II. General Public Comment**
 - III. New Business**
 - a. Meeting procedures and executive roles
 - i. Running the General Board meeting
 - ii. Handling the appointments
 - iii. Minutes
 - iv. Recording votes
 - v. Tactics for speeding up meetings
 - b. 2013-14 unpaid items: can the City Council help?
 - c. Revising the 2014-15 budget
 - i. Board Retreat / Strategy Session: date?
 - ii. Financial Committee: meeting appended to the retreat?
 - d. Updates and issues from Westside Regional Alliance of Councils, Westside Transportation and Infrastructure Workgroup, and LA Neighborhood Council Coalition
 - e. Discussion of motions proposed for inclusion on Board agenda
 - IV. Adjournment**

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Aimee Zeltzer
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.

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.

As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail NCsupport@lacity.org.

**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

