



Executive Committee Agenda

Thursday, December 11, 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

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- I. **Call to Order & Roll Call**
 - II. **General Public Comment**
 - III. **New Business**
 - a. Discussion and possible action on establishing a permanent consent calendar
 - b. Revising the 2014-15 budget
 - i. Reschedule Board Retreat / Strategy Session discussion
 - ii. Or should this be a regular Finance meeting?
 - c. Discussion and possible action on taking a position on the UCLA BDS (Boycott, Divestment, and Sanctions) movement
 - 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
 - i. Items proposed for consent calendar
 - IV. **Adjournment**

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
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 días 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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**South Robertson
Neighborhoods Council**

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