



Executive Committee Agenda

Thursday, December 13, 2018, 5:00pm

Meeting will end at 6:30pm unless the committee votes to end earlier or extend the time.

Note location and time: Robertson Branch Library
1719 S Robertson Blvd, Los Angeles, CA 90035

- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Board Announcements**
- III. **Unfinished Business**
 - a. Planning for 2019 NC election
 - b. Candidates for open positions
 - c. Managing the leadership transition
- IV. **New Business**
 - a. Discussion and possible action on executive committee member, committee chair, and board member roles and responsibilities
 - b. Open discussion with committee chairs to share issues and ideas
 - c. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
 - d. Discussion of upcoming Board agenda
- I. **Adjournment**

Notes:

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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Krystal Nívar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Vacant Seat
Secretary

Martin Epstein
Corresponding Secretary

**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

