



Executive Committee Agenda

Thursday, February 9, 2017, 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

- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Board Announcements**
- III. **Unfinished Business**
 - a. Outstanding funding issues
 - b. Board retreat
 - i. Structure
 - ii. Logistics
 - c. Planning for closure of Robertson Rec
 - i. Alternate meeting space
 - ii. Storage
- IV. **New Business**
 - a. Potential position on Measures H and S
 - b. Potential position on diversity and equal protection
 - c. Removal of Boardmembers in violation of attendance requirements
 - d. Board applicants
 - e. SoRo Festival and NC involvement
 - f. Great Streets planning
 - g. Open discussion with committee chairs, including ideas for:
 - i. Running an effective meeting
 - ii. Positive interaction with stakeholders
 - iii. Outreach on agenda items
 - iv. Staying abreast of policy issues
 - v. Delegation and encouraging involvement
 - h. Updates and issues from governmental and policy liaisons, Westside Regional Alliance of Councils, and LA Neighborhood Council Coalition
 - i. Safe drug and needle disposal program
 - i. Discussion of upcoming Board agenda
- V. **Adjournment**

Please note: Under the Brown Act, the committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. 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.

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 Department of Neighborhood Empowerment 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 traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

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Secretary

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