



# Executive Committee Minutes

Thursday, February 9, 2012, 8:30pm  
Robertson Recreation Center  
1641 Preuss Rd., Los Angeles, CA 90035

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## I. Call to Order and Roll Call

Chair called the meeting to order at 8:40.

**Board Committee Members Present:** Nick Burkhart, Brian Kite, Terrence Gomes, Doug Fitzsimmons

**Community Committee Members Present:** Barry Levine, Bette Billet

**Committee Members Absent:** none

## II. General Public Comment

None

## III. Old Business

### 2012 accomplishment statement.

General agreement that December list was sufficient.

### Mayor's Budget Survey

Deadline for completion is Feb. 20. SORO Board doing well, but could use better community involvement. Will continue to message out via email, Twitter, Facebook.

## IV. New Business

Committee vote to add discussion of bylaws to agenda. **Vote passed: 4/0**

### Bylaws approval.

Learned in afternoon that March 2011 bylaws submission was approved in September, but we were not notified. Discussion of changes by DONE to submission, including removal of timeline for elections. Oct/Nov amendments will be submitted as is, including mention of City Clerk in selection process.

### SoRo Festival.

Larry will be submitting NPG to Outreach for March consideration. They are actively looking for Festival chair; notice posted in SORO NC materials, too. Agreed to have joint meeting of SoRo, Inc. and NC Board in the Fall to improve communication.

### FY 2011-12 funding priorities.

Possible surplus if committees fail to submit motions. Will prepare backup motions, including site enhancements, projector & screen, countdown timer for speakers. Agreed that motions should be approved in March to allow time to prep for submission. Terry will be ready to submit credit card extension request if needed.

### FY 2012-13 budget process.

Desire is to involve more of the Board in decision-making. Special Board meeting will be held in late March to discuss priorities.

### 2012 election/selection.

Uncertain what the process will be; Council has yet to vote. Nick will spearhead effort, with goal of having Summer 2012 election/selection.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

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**WRAC updates.** No current motions.

**February Board agenda.** Nothing out of ordinary.

## **V. Adjournment**

The meeting was adjourned at 9:45 p.m.