



# Executive Committee Minutes

Thursday, April 12, 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 8:00.

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

**Community Committee Members Present:** none

**Committee Members Absent:** none

## II. General Public Comment

None

## III. Presentation and Discussion

### Celebrate Israel event

Presentation canceled. Representatives will present at the General Board meeting instead

## IV. Old Business

### Board comment periods

Conversation deferred until Meredith Levine can brief the Committee.

## V. New Business

### Secretary / Zone 7 Opening

Nick Burkhart has officially resigned as Secretary and Zone 7 Rep. The Board has been notified and the website updated. No current volunteers for Secretary.

### 2012 election/selection

The election most likely will happen in late October, with DONE (Department of Neighborhood Empowerment) handling the administration. Our sudden lack of a Secretary is particularly ill-timed, as that role heads our NC Board Development & Elections Committee. DONE is allowing NCs to earmark funds from this fiscal year for next fiscal year's election, with the caveat that any money unspent reverts back to the General Fund. The Committee recommends an initial \$2000 earmark out of this year's funds, subject to approval / amendment by the Board. **Vote for \$2000 passed, 3/0**

### Additional SORO NC board t-shirts: \$500

The Committee will bring the motion forward, per the wishes of the Finance Committee at their April meeting. **Vote for \$500 passed, 3/0**

### Identification stickers for NC property: \$70

Terry said these could be paid directly from the office supplies item in the current budget, particularly since they are part of the DONE-mandated NC inventory. No need to have a Board motion.

### Release of monies previously allocated to business cards and medical

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Vacant**  
Secretary

**South Robertson  
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**marijuana town hall**

The Committee will bring the motion forward, per the wishes of the Finance Committee at their April meeting. **Vote passed, 3/0**

**Draft NC budget for Fiscal Year 2012-13**

The budget will be presented to the Board for approval in May, to allow for more discussion than the busy April meeting would allow. The budget was created by the Finance Committee and is due in mid-July.

**WRAC updates**

No motions to be brought forth from the Westside Regional Alliance of Councils this month, although the proposed Casden development project on Pico is generating regional concern about the potential traffic impact.

**Discussion about April Board agenda & format**

In addition to a number of end-of-year funding motions, we'll have a reconsideration of the Venice Blvd. parking meeting zone, presentations from Celebrate Israel and 7-Eleven, and a measure to support the Pico Glatt Kosher Mart. As the agenda is very full, time for each item will be limited.

**VI. Adjournment**

The meeting was adjourned at 9:30 p.m.