



Executive Committee Minutes

Thursday, August 9, 2012, 8:00pm
Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035

I. Call to Order and Roll Call

Chair called the meeting to order at 8:15.

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

Other Members Present: Jon Liberman

Committee Members Absent: Martin Epstein

II. General Public Comment

Jon requested the Board list.

III. Old Business

None.

IV. New Business

2012 Election Update.

Election planning in full swing. Initial website pages up. Must pass election funding motion in August to spend funds. Will suggest dates for candidate forum at next planning session.

Board posting requirements.

Reminder that all motions, financials, and minutes for the General Board meeting must be posted by 5:00 Monday before the meeting, per the SORO NC bylaws.

Westside Regional Alliance of Councils Update.

Discussed timing of Community Care Ordinance motion--not in August.

Discussion of August Board agenda.

Green Team will present two motions on fracking. Terry will chair, as Doug and Brian will be out of town.

V. Adjournment

The meeting was adjourned at 9:10 p.m.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Martin Epstein
Secretary

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