



Executive Committee Agenda

Thursday, February 11, 2010, 8:00pm

Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035
Corner of Robertson and Airdrome

- I. **Call to Order & Roll Call**
 - II. **General Public Comment**
 - III. **Old Business**
 - IV. **New Business**
 - a. The future of SORO NC
 - i. Election issues
 - ii. Transition planning
 - iii. Scenario planning for different FY2011 funding profiles
 - iv. Role of DONE
 - b. Finances
 - i. Effects and response to city budget crisis
 - ii. Petty cash changes
 - iii. Quarterly report filing status
 - iv. Assistant Treasurer position
 - c. Discuss February Board agenda
 - i. Expediting agenda items
 - ii. Venue
 - iii. Speakers
 - Survey LA
 - LAPD Media Relations
 - iv. Additional motions
 - V. **Adjournment**
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Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Jack Weiss, 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.

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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) 485-1360.

**South Robertson
Neighborhoods Council**

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