

South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council
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A Certified Neighborhood Council

Victoria L. Karan
President
Jon Liberman
Vice President
Robyn Braun
Secretary
Terrence Gomes
Treasurer

Executive Committee Agenda Thursday, February 7, 2008 at 7pm Robertson Recreation Center 1641 Preuss Road, LA, CA 90035 (Corner of Robertson & Airdrome)

- I. CALL TO ORDER, ROLL CALL, INTRODUCTION OF GUESTS
- II. PUBLIC COMMENT & ANNOUCMENTS
- III. NEW BUSINESS
 - a. Set Agenda for next Board Meeting
 - b. Create inventory, which includes location, of all items owned by SORO NC
 - c. Motion for a easily accessible storage space for SORO NC
 - d. Motion to require minutes for all committee meetings and reports to be distributed to Board 24 hours prior to the Board Meeting to which they pertain.
 - e. Motion for Treasurer to submit to Exec Comm a list of all motions over 90 days with unspent funds. List should include recommendation for outstanding funds.
 - f. Motion for Treasurer to review 2007-2008 Budget and come back with recommendations
 - g. Motion to add Chairs of Outreach, Bylaws and Land Use to Executive Committee
 - h. Discuss having a one-sheet with simple instructions on how to get paid by SORO
 - i. Follow-up and discuss next steps on Goals 2008 Meeting
 - j. Discuss inner working of Executive Committee and roles and responsibilities

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, Canfield Elementary School, The Office of Councilman Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

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.