



General Board Special Meeting Agenda

Sunday, June 10, 2018, 3:00pm

Marriott Hotel, 1150 S. Beverly Dr., Los Angeles, CA 90035

- I. **Call to Order & Roll Call**
- II. **General Public Comment & Brief Board Announcements (6 minutes)**
- III. **New Business (10 minutes)**
 - a. Motion to fund up to an additional \$150 for Board retreat facilities (Board Development / SB061018-1)
 - b. Motion to fund up to an additional \$200 for tent set up labor (Public Safety / SB061018-2)
- IV. **Board Retreat (2 hours, 45 minutes)**
 - a. Get to know each other and learn what resources we have to offer each other and our community.
 - b. Review the city mandates and mission of all neighborhood councils to find issues that are important to our community.
 - c. Discuss and identify potential issues for us to focus on from now until at least June 2019.
 - d. Determine the feasibility of each issue and create a short list of top priorities for our community.
 - e. Work on plans for committees to contribute to the issues we will focus on.
- V. **Adjournment**

Note: Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

All items on the consent agenda will be determined by a single Board vote and without Board discussion. Boardmembers may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Special thanks to our official posting locations:

Demers & Associates, the Robertson Blvd Library, the Robertson Recreation Center, the Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and Department of Neighborhood Empowerment 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.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

Doug Fitzsimmons
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Beth Hirsch
Secretary

Martin Epstein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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the Neighborhood Council by phone at (310) 295-9920 or e-mail at info@soronc.org.

