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# Special Agenda: Board Retreat

Sunday July 21, 1:30PM - 4:00 PM

Simon Wiesenthal Center 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

- I. **Welcome and Public Comment** (5 minutes) Doug
- II. **Year End Wrap-Up** (8 minutes) Beth
  - a. Approve Board attendance for the last twelve months
- III. **Discuss SORO Festival Survey and Board Survey Results** (7 minutes) Beth
- IV. **Discuss "What does revitalize South Robertson mean to you?"** (25 minutes) Doug/Marj/Beth `1 minute per board member
- V. **Vote on Big Idea Project** (5 minutes) Marj/Beth

**Break (10 minutes)**

- VI. **Communication Styles Exercise** (10 minutes) Beth
- VII. **Big Idea Details** (15 minutes) Doug
  - a. Multi-Year Commitment (decide on length of time we will commit to the Big Idea) One Year? Three Years? Five Years? End Result?
    - i. Year 1 money allocated – determine percentage of budget
    - ii. Year 2 money allocated – if applicable
    - iii. Year 3 money allocated – if applicable
    - iv. Year 4 money allocated – if applicable
    - v. Year 5 money allocated – if applicable
  - b. Committee action items (40 minutes) Marj
    - i. Outreach (15 minutes)
      - Community Meetings
      - Newsletters – how often and who will help compile newsletter
      - Website, Facebook, Twitter updates
      - E-mails sent out to e-mail list
      - Face to Face meetings with community leaders
    - ii. Education (5 minutes)
    - iii. Green (5 minutes)
    - iv. Land Use (5 minutes)
    - v. Public Safety (5 minutes)
    - vi. Transportation (5 minutes)
  - c. Collaborations (15 minutes) Beth
    - i. Compile list of potential collaborators
    - ii. Who will contact
    - iii. By When

**VIII. Wrap-Up, Questions and Answers, Clean-Up** (10 minutes)

**IX. Adjournment**

**Note:** Public comment will be taken for each motion prior to Board action. 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.

*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 DONE websites.



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