



General Board Meeting Agenda

Thursday, January 19, 2012, 7:00pm

Hamilton Senior High School Cafeteria

2955 S. Robertson Blvd., Los Angeles, CA 90034

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
Secretary

**South Robertson
Neighborhoods Council**

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- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Applicant for open Board seat** (10 minutes)
 - a. At Large Seat 1 (expiring 2012): Meredith Levine (GB011912-1)
- IV. Community Reports** (20 minutes)
 - a. LAPD Report (Jackson & Gonzalez)
 - b. Office of Councilmember Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Office of the Mayor (Hari)
 - e. Office of Senator Price (Bernal)
 - f. Robertson Recreation Center Report (Williams)
 - g. Robertson Library (Duan)
- V. Old Business** (10 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB011912-2)
 - b. Draft General Board Meeting Minutes of 15 December 2011 (Fitzsimmons / GB011912-3)
 - c. Treasurer Report and vote to approve monthly expenses (Gomes / GB011912-4)
- VI. Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - b. Land Use & Economic Development (Gomes & Mityr)
 - c. Education (Levine & Williams)
 - d. Green Team (Waxman & Hess)
 - e. Public Safety (Lynn)
 - f. Outreach (Safinia & Smith)
 - g. Ad-Hoc
 - h. Representatives
- VII. New Business** (90 minutes)
 - a. Motion to approve \$4999 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB011912-5)
 - b. Motion to approve \$3000 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB011912-6)
 - c. Motion to file a community impact statement supporting a temporary ban on medical marijuana dispensaries (Fitzsimmons / GB011912-7)
 - d. Motion to Submit a Community Impact Statement RE: Proposed Sidewalk Repair Ordinance (Lynn / GB011912-8)
 - e. Motion to encourage the City of LA to adopt bee keeping pilot program and revise current regulations (Waxman & Hess / GB011912-9)
 - f. Motion to release \$12,161 to fund Phase I of the South Robertson Tree Planting Project (Waxman & Hess / GB011912-10)
 - g. Motion for \$1050 to Purchase Emergency Trauma Kits (Lynn / GB011912-11)
 - h. Discussion of 2012 Board goals and election/selection
- VIII. Adjournment**

Note: 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.

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 NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.