



General Board Meeting Agenda

Thursday, March 17, 2011, 7:00pm

Hamilton Senior High School Cafeteria

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

- I. **Call to Order & Roll Call**
- II. **General Public Comment** (6 minutes)
- III. **Old Business** (10 minutes)
 - a. Draft General Board Meeting Minutes of 17 February 2011 (Chavarria / GB031711-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB031711-2)
- IV. **Community Reports** (20 minutes—3 minutes each)
 - a. LAPD Report (Gray & Gonzalez)
 - b. Office of Councilmember Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Office of the Mayor (Badger)
 - e. Office of Senator Price (Bernal)
 - f. Robertson Recreation Center Report (Williams)
- V. **Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - i. Communications update
 - ii. Vote to schedule Board meeting on April 7th
 - b. Land Use & Economic Development (Gjonola & Gomes)
 - c. Education (Levine & Williams)
 - d. Green Team (Waxman & Hess)
 - e. Public Safety (Lynn)
 - f. Outreach (Safinia & Smith)
 - g. Ad-Hoc
 - h. Representatives
- VI. **New Business** (90 minutes)
 - a. Election of Susan Bursk Community Service Award committee representative (Fitzsimmons / GB031711-3)
 - b. Resolution to reconsider design of SORO NC t-shirts (Waxman / GB031711-4)
 - c. Motion to support the extension of the current tax hike on the June ballot (Morales / GB031711-5)
 - d. Motion to support the Neighborhood Team Program (Lynn / GB031711-6)
 - e. Motion to approve the SORO NC Emergency/Incident Leadership Notification Plan (Kite / GB031711-7)
 - f. Motion to approve new SORO NC bylaws (Fitzsimmons / GB031711-8)
 - g. Motion to commit up to \$9000 for the purchase and/or care of trees to be planted along South Robertson Boulevard within the South Robertson Neighborhoods Council Boundary (Waxman / GB031711-9)
 - h. Motion to fund \$17,000 for permanent neighborhood markers for SORO (Safinia / GB031711-10)
 - i. Motion to approve up to \$2499 for Shenandoah Street School photography equipment (Levine / GB031711-11)
 - j. Motion to approve up to \$2499 for Rancho Park Continuation School photography equipment (Levine / GB031711-12)
 - k. Motion to approve up to \$2499 for Hamilton High School photography equipment (Levine / GB031711-13)
 - l. Motion to approve up to \$2499 for Castle Heights Elementary School photography equipment (Levine / GB031711-14)

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

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- m. Motion to approve up to \$2499 for Canfield Avenue Elementary School photography equipment (Levine / GB031711-15)
- n. Motion to support installation of cell tower at 1600 Robertson Ave. (Gomes / GB031711-16)

VII. 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.

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.

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