



General Board Meeting Agenda

Thursday, May 19, 2011, 7:00pm

Hamilton Senior High School Cafeteria

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

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- I. **Call to Order & Roll Call**
 - II. **General Public Comment** (6 minutes)
 - III. **Community Briefing** (45 minutes)
 - a. Traffic Safety Program: Luz Echavarria, LADOT
 - b. LA Fire Department: briefing and public discussion about 2011-12 Deployment Plan and the impact on Fire Stations 58 and 92
 - IV. **Applicants for open Business seat 5 (term ending May 2012)** (15 minutes)
 - a. Sam Jaffee
 - b. Troy Richardson
 - V. **Old Business** (10 minutes)
 - a. Draft General Board Meeting Minutes of 7 April 2011 (Chavarria / GB051911-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB051911-2)
 - VI. **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 (Hari)
 - e. Office of Senator Price (Bernal)
 - f. Robertson Recreation Center Report (Williams)
 - VII. **Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - i. Annexation effort update
 - ii. FY 2011-12 budget planning
 - 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
 - VIII. **New Business** (90 minutes)
 - a. Motion to accept official Board committee memberships (GB051911-3)
 - b. Motion to approve Board absence requests (GB051911-4)
 - c. Motion to submit comment letter on the proposed LAFD Deployment Plan (Fitzsimmons / GB051911-5)
 - d. Motion to submit comment letter on the proposed reduction in NC funding and suspension of 2012 NC elections (Fitzsimmons / GB051911-6)
 - e. Motion to approve Outreach strategic plan (Smith / GB051911-7)
 - f. Motion for Watch the Road Signs approval (Kite / GB051911-8)
 - g. Motion to approve up to \$60.00 for certificate, certificate sleeve, and decal for the "Outstanding Green Citizenship Award" (Waxman / GB051911-9)
 - h. Motion to spend up to \$300 for Waxman and Hess to attend Urban Tree Seminar (Waxman / GB051911-10)
 - i. Motion to spend up to \$750 for SORO NC t-shirts (Fitzsimmons / GB051911-11)
 - j. Motion to fund \$1500 for Movies in the Park in conjunction with CD-10 (Safinia / GB051911-12)

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

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- k. Motion to spend up to \$500 for outreach efforts and presentation materials for orphan areas hearing (Fitzsimmons / GB051911-13)
- l. Motion to request an increase in FY 10-11 Q4 purchase card limit to \$10,000 (Gomes / GB051911-14)
- m. Resolution to approve May funding motions (Gomes / GB051911-15)

IX. Adjournment

Note:

- Beginning this month, the Board will follow Rosenberg's Rules of Order for parliamentary procedure.
- In the interest of addressing all items on the agenda this month, individual comments will be limited to 3 minutes. Speaker cards will be available.

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.

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.