



**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Gerald Chavarria**  
Secretary

**Terrence Gomes**  
Treasurer

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

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soronc.org

# General Board Meeting Agenda

Thursday, June 16, 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. Recognition of the 2011 Susan Bursk Community Service Award nominees** (15 minutes)
  - IV. Applicants for open Board seats** (20 minutes)
    - a. Organization Seat 4 (expiring 2012): Gerald Chavarria
    - b. Business Seats 4 and 5 (expiring 2012): Sam Jagger & Troy Richardson
  - V. Old Business** (10 minutes)
    - a. Confirmation of official Board committee memberships (GB061611-1)
    - b. Confirmation of Board absence requests (GB061611-2)
    - c. Draft General Board Meeting Minutes of 19 May 2011 (Fitzsimmons / GB061611-3)
    - d. Treasurer Report and vote to approve monthly expenses (Gomes / GB061611-4)
  - 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)
    - 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. Discussion about Outreach strategic plan
    - b. Motion to Support SB 568, a Bill Prohibiting Food Vendors from Dispensing Prepared Food in Polystyrene Foam Food Containers (Waxman / GB061611-5)
    - c. Motion to approve up to \$500 for Hamilton High School Beautification (Waxman / GB061611-6)
    - d. Motion to fund an additional \$300 for Movies in the Park with CD-10 (Safinia / GB061611-7)
    - e. Motion to request LAX Master Plan changes (Gomes / GB061611-8)
    - f. Motion to approve FY 2011-12 budget (Gomes / GB061611-9)
  - IX. Adjournment**

**Note:**

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*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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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](http://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](mailto:info@soronc.org).

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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.



# Special Board Meeting Agenda

Thursday, June 16, 2011

Immediately following General Board meeting (approx. 9:30pm)

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** (2 minutes)
- III. **New Business** (15 minutes)
  - a. Motion to create a Parks and Recreation ad hoc committee with the official SORO NC Local Volunteer Neighborhood Oversight Committee (LVNOC) reps as co-chairs (Executive / SB061611-1)
  - b. Nomination of two official SORO NC reps to the Robertson Recreation Center project LVNOC (Executive / SB061611-2)
- IV. **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.

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