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General Board Meeting Agenda

Thursday, July 21, 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** (15 minutes)
 - a. Century City Center project: Sarah Shaw, JMB Realty
 - IV. Old Business** (10 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB072111-1)
 - b. Draft General and Special Board Meeting Minutes of 16 June 2011 (Fitzsimmons / GB072111-2)
 - c. Treasurer Report (Gomes)
 - V. 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)
 - VI. 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
 - VII. New Business** (90 minutes)
 - a. Presentation by Move to Amend (10 minutes)
 - i. Motion for a non-binding resolution supporting an amendment to the U.S. Constitution to deny personhood and its rights to corporations (Levine / GB072111-3)
 - ii. Motion to send letters to elected officials expressing our support for the constitutional amendment (Levine / GB072111-4)
 - b. Motion to approve a \$3000 Neighborhood Purpose Grant for 2011 Peace Picnic (Bock / GB072111-5)
 - c. Motion to hire a monthly note-taker (Gomes / GB072111-6)
 - d. Vote to elect new SORO NC Secretary (GB072111-7)
 - e. Motion to approve Green Team strategic plan (Waxman / GB072111-8)
 - f. Update and discussion about boundary adjustment petition
 - i. Individual votes to support potential compromise options (Executive / GB072111-9)
 - ii. Motion to send a letter to BONC regarding irregularities in SORO NC's boundary adjustment petition process (Executive / GB072111-10)
 - iii. Motion to authorize an ad hoc committee to speak for SORO NC on boundary issues and take such action as it deems appropriate (Executive / GB072111-11)
 - g. Discussion of proposed LA DWP rate increase
 - 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 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.