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General Board Meeting Agenda

Thursday, August 18, 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. Elections for Board seat and Secretary** (10 minutes)
 - a. Applicant for open Zone 10 seat (expiring 2014): Armando Roman
 - b. Board applicants for Secretary position
 - IV. Community Briefings and Discussion** (30 minutes)
 - a. Victoria Cross, Department of Water and Power: briefing on proposed rate increases
 - b. Sustainable Works: Business Greening Program & Green Living Workshops, sponsored by a grant from the Los Angeles Department of Water and Power
 - V. Old Business** (10 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB081811-1)
 - b. Draft General and Special Board Meeting Minutes of 21 July 2011 (Executive / GB081811-2)
 - c. Treasurer Report and vote to approve monthly expenses (Gomes / GB081811-3)
 - 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** (20 minutes—2 minutes each)
 - a. Executive (Kite)
 - i. Update and discussion about boundary adjustment petition
 - ii. Discussion about handling of controversial propositions
 - b. Land Use & Economic Development (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 asking for review of DWP rate increases by a Ratepayer Advocate (Bock / GB081811-4)
 - b. Motion to Sponsor and Fund Up To \$500 for the 2011 Peace Picnic (Lynn / GB081811-5)
 - c. Support Request to Conditions of Approval for National Oil (Gomes / GB081811-6)
 - d. Fresh & Easy Support (Gomes / GB081811-7)
 - e. Resolution to congratulate Mid City Neighborhood Council on the acquisition of Area B (Fitzsimmons / GB081811-8)
 - IX. 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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