



# General Board Meeting Agenda

Thursday, September 15, 2011, 7:00pm  
Hamilton Senior High School Cafeteria  
2955 S. Robertson Blvd., Los Angeles, CA 90034

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**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

**South Robertson  
Neighborhoods Council**

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- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Proposed standing rule changes**
  - a. Motion to change standing rule on vote recording (eliminating requirement for roll call) and incorporating Standing Committees and the SORO NC Code of Civility (Executive / GB091511-1)
- IV. Community Briefing and Discussion** (20 minutes)
  - a. Lisa Mowery, Bureau of Sanitation
- V. Old Business** (10 minutes)
  - a. Confirmation of Board committee memberships and absence requests (GB091511-2)
  - b. Draft General and Special Board Meeting Minutes of 18 August 2011 (Burkhart / GB091511-3)
  - c. Treasurer Report and vote to approve monthly expenses (Gomes / GB091511-4)
  - d. Nominations and votes for Budget Advocates and authorized Community Impact Statement submitters (GB091511-5)
- 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 (Fitzsimmons)
    - i. Update and discussion about boundary adjustment appeal
    - ii. Congress of Neighborhood Councils
    - iii. WRAC Town Hall on NC system changes
  - 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 to approve up to \$200 for the Purchase of Fruit Harvester Tools (Waxman / GB091511-6)
  - b. Motion to formally adopt new SORO NC borders and zone definitions (Fitzsimmons / GB091511-7)
  - c. Motion to submit a Community Impact Statement on the proposed City Sign Ordinance (Gomes / GB081811-8)
  - d. Motion to submit a Community Impact Statement on the proposed downtown football stadium (Gomes / GB081811-9)
- 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.



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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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SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.