



General Board Meeting Agenda

Thursday, October 20, 2011, 7:00pm

Hamilton Senior High School Cafeteria

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

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. **Community Briefing and Discussion** (10 minutes)
 - a. Beth Ryan, Stepping Forward
- IV. **Old Business** (10 minutes)
 - a. Review of the use of general consent during meetings
 - b. Confirmation of Board committee memberships and absence requests (GB102011-1)
 - c. Draft General and Special Board Meeting Minutes of 15 September 2011 (Burkhart / GB102011-2)
 - d. Treasurer Report and vote to approve monthly expenses (Gomes / GB102011-3)
- 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** (20 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - 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
- VII. **New Business** (90 minutes)
 - a. Funding SORO NC Town Hall 2011 up to \$750 (Safinia / GB102011-4)
Support variance for Eilat Bakery (Gomes / GB102011-5)
 - b. Support an EIR for Marina Del Rey (Gomes / GB102011-6)
 - c. Motion to support the Music Academy in the Glee Give A Note Contest (Morales / GB102011-7)
 - d. Motion to spend up to \$200 to purchase business cards for new Board members (Fitzsimmons / GB102011-8)
 - e. Motion to eliminate redundant standing rules on runoff elections and abstentions (Fitzsimmons / GB102011-9)
 - f. Motion to add Board Development responsibilities to the Secretary position (Fitzsimmons / GB102011-10)
 - g. Motion clarify official actions in the bylaws (Fitzsimmons / GB102011-11)
 - h. Motion to add Board Development responsibilities to the Secretary position (Fitzsimmons / GB102011-12)
 - i. Motion change eligible voters in the bylaws (Fitzsimmons / GB102011-13)
 - j. Motion to allow an alternate Board selection process if the City Clerk cannot conduct an election (Fitzsimmons / GB102011-14)
- 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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