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General Board Meeting Agenda

Thursday, November 17, 2011, 7:00pm

Hamilton Senior High School Cafeteria

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

- I. Call to Order & Roll Call**
- II. General Public Comment** (6 minutes)
- III. Community Briefing and Discussion** (25 minutes)
 - a. Mayor Richard Bloom of Santa Monica
 - b. Metro Deputy Program Manager Kathy McCune on the Metro ExpressLanes Demonstration Program
- IV. Old Business** (10 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB111711-1)
 - b. Draft General and Special Board Meeting Minutes of 20 October 2011 (Burkhart / GB111711-2)
 - c. Treasurer Report and vote to approve monthly expenses (Gomes / GB111711-3)
 - d. Nomination of Victor Mityr as co-chair of Land Use & Economic Development committee (GB111711-4)
- V. Community Reports** (20 minutes—3 minutes each)
 - a. LAPD Report (Jackson & 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. Motion to charter a standing Transportation Committee (Fitzsimmons / GB111711-5)
 - b. Motion to approve \$4999 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB111711-6)
 - c. Motion to approve \$200 to co-sponsor Hamilton High's model congress trip to Penn Model Congress (Morales / GB111711-7)
 - d. Motion to request enforcement of medical marijuana ordinances (Fitzsimmons / GB111711-8)
 - e. Motion to fund up to \$350 for a SORO NC Town Hall on the medical marijuana issue (Safinia / GB111711-9)
- 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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