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General Board Meeting Agenda

Thursday, December 15, 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 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)
- IV. Old Business** (10 minutes)
 - a. Confirmation of Board committee memberships and absence requests (GB121511-1)
 - b. Motion to reconsider minutes of 20 October 2011 (Fitzsimmons / GB121511-2)
 - c. Draft General Board Meeting Minutes of 17 November 2011 (Burkhart / GB121511-3)
 - d. Treasurer Report and vote to approve monthly expenses (Gomes / GB121511-4)
- V. Committee Reports** (15 minutes—2 minutes each)
 - a. Executive (Fitzsimmons)
 - b. Land Use & Economic Development (Gomes & Mistry)
 - c. Education (Levine & Williams)
 - d. Green Team (Waxman & Hess)
 - e. Public Safety (Lynn)
 - f. Outreach (Safinia & Smith)
 - g. Ad-Hoc
 - h. Representatives
- VI. New Business** (90 minutes. Time for individual agenda items will not exceed 20 minutes. Public comments limited to 2 minutes each.)
 - a. Resolution to congratulate the Honorable Herb Wesson for his historic election to the Presidency of the Los Angeles City Council (Fitzsimmons / GB121511-5)
 - b. Motion to approve the 2012 General Board meeting calendar (Fitzsimmons / GB121511-6)
 - c. Motion to approve NC Election Alternatives Survey (Kite / GB121511-7)
 - d. Motion to encourage landscaping with indigenous plants for Phase II of the Exposition Line Rail Project (Waxman / GB121511-8)
 - e. Motion to recommend LA Dept. of Recreation and Parks replace City Hall lawn with sustainable landscaping (Waxman / GB121511-9)
 - f. Motion to support small-lot development at 2008 Preuss (Mistry / GB121511-10)
 - g. Motion to support Pressman Academy expansion with proposed mitigations (Gomes / GB121511-11)
 - h. Motion to file a community impact statement supporting a temporary ban on medical marijuana dispensaries (Fitzsimmons / GB121511-12)
 - i. Motion to approve \$4999 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB121511-13)
 - j. Motion to approve \$3000 for Fresh Fruit on Fridays for Shenandoah Elementary School (Levine / GB121511-14)



- k. Motion to Submit a Community Impact Statement RE: Proposed Sidewalk Repair Ordinance (Lynn / GB121511-15)

VII. 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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