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General Board Meeting Agenda

Thursday, January 21, 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**
 - III. **Old Business**
 - a. Draft Board Meeting Minutes of December 17, 2009 (Hammond / GB012110-1)
 - II. **Community Reports**
 - a. Office of Councilmember Wesson (Carlin)
 - b. Office of Councilmember Koretz (Davis)
 - c. Office of the Mayor (Badger)
 - d. Office of Senator Price (Bernal)
 - e. LAPD Report (Gray & Gonzalez)
 - f. Robertson Recreation Center Report (Powers)
 - g. DONE Report (Ibanez)
 - III. **Committee Reports**
 - a. Executive (Fitzsimmons)
 - i. Discussion and consensus vote on General Board meeting start time
 - ii. Discussion about potential use of consent calendar
 - b. Treasurer Report (Gomes / GB012110-2)
 - i. Scheduling discussion about Feb Budget Committee meeting
 - c. Land Use & Economic Development (Bergman)
 - d. Education (Levine & Braun)
 - e. Green Team (Waxman & Hess)
 - f. Public Safety (Bock & Hammond)
 - g. Outreach (Safinia)
 - h. Board Development (Hammond)
 - IV. **New Business**
 - a. Rat poison motion (Waxman / GB012110-3)
 - b. Motion to approve 2010 General Board meeting calendar (Fitzsimmons / GB012110-4)
 - c. Motion for translation services for the 2010 SORO N.C. election (Liberman / GB012110-5)
 - d. Motion to approve up to \$2700 for community outreach for 2010 SORO NC Board elections (Nwaisser / GB012110-6)
 - e. Nomination of Jon Liberman as SORO NC Representative to C-PAB (Hammond / GB012110-7)
 - f. Nomination of Terrence Gomes as alternate SORO NC Representative to C-PAB (Hammond / GB012110-8)
 - V. **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 Jack Weiss, 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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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO.
SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.