



Special Board Meeting Agenda

Thursday, February 18, 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**
 - IV. **New Business**
 - a. Motion to approve \$30,000 for SoRo Festival (Safinia / SB021810-1)
 - b. Motion to approve \$6,000 for Emergency Preparedness plan and supplies (Hammond / SB021810-2)
 - c. Motion to approve \$5,000 for the school Fresh Fruit program (Levine / SB021810-3)
 - d. Motion to approve \$9,000 for a brochure to promote community development and attract businesses (Bergman / SB021810-4)
 - e. Motion to approve \$3,000 for two community clean-up projects (Bergman / SB021810-5)
 - f. Motion to approve \$12,000 for tree planting, educational events on “green” issues, and Hamilton High garden maintenance (Waxman / SB021810-6)
 - II. **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.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

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.

Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

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City of Los Angeles Certified
Neighborhood Council

General Board Meeting Agenda

Thursday, February 18, 7:30pm (Immediately after the special meeting)

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**
 - a. Report by LAPD Media Relations on Nixle
 - III. Old Business**
 - a. Draft Special Meeting Minutes of February 18, 2010 (Hammond / GB021810-1)
 - b. Draft Board Meeting Minutes of January 21, 2010 (Hammond / GB021810-2)
 - 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)
 - b. Treasurer Report (Gomes / GB021810-3)
 - c. Land Use & Economic Development (Bergman)
 - d. Education (Levine & Braun)
 - e. Green Team (Waxman & Hess)
 - f. Public Safety (Bock & Hammond)
 - g. Outreach (Safinia)
 - h. Election (Hammond)
 - IV. New Business**
 - a. Motion that SORO NC support applicant's request for variance at 1540 Cardiff Avenue (Land Use / GB021810-4)
 - b. Motion that SORO NC recommend that the City draft a new wireless telecommunications ordinance (Land Use / GB021810-5)
 - c. Motion to establish the position of Assistant Treasurer (Fitzsimmons / GB021810-6)
 - d. Motion to Approve up to \$1,600 for Hamilton High School Student Security (Hammond / GB021810-7)
 - e. Motion To Use The Approved Soronc.org Website Banner & Background Artwork For Green Team Email Newsletters, Event Flyers and Informational Website (Waxman / GB021810-8)
 - V. Adjournment**

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