



Doug Fitzsimmons
President Pro-tem

Terrence Gomes
Treasurer Pro-tem

General Board Meeting Agenda

Thursday, June 17, 2010 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 May 20, 2010 (Fitzsimmons / GB061710-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB061710-2)
 - IV. Officer and Chair Election**
 - a. Candidate for President: Doug Fitzsimmons
 - b. Candidates for Vice President: Joe Gjonola, Brian Kite, Kimber Smith
 - c. Nomination of Paula Waxman and Larry Hess as co-chairs of Green Team (Green Team / GB061710-3)
 - V. Community Reports**
 - a. Office of Councilmember Wesson (Carlin)
 - b. Office of Councilmember Koretz (Weiser)
 - c. Office of the Mayor (Badger)
 - d. Office of Senator Price (Bernal)
 - e. LAPD Report (Gray & Gonzalez)
 - f. Robertson Recreation Center Report (Powers)
 - VI. Discussion about Board Training on June 27**
 - VII. SoRo Festival Recap**
 - VIII. New Business**
 - a. Motion to send a letter from the SORO NC Board thanking Christel Wilson and Stephanie Marquez, and the Festival Planning Committee, for their work on the SoRo Festival (Waxman / GB061710-4)
 - b. Motion to Approve Community Impact Statement Concerning Council File No. 05-1853 and 05-1853-S1 (Sidewalks) (Gjonola / GB061710-5)
 - c. Motion to fund \$1500 for Movies in the Park in conjunction with CD-10 (Safinia / GB061710-6)
 - d. Motion to allocate \$150 for site security upgrade (Fitzsimmons / GB061710-7)
 - IX. 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.

**South Robertson
Neighborhoods Council**

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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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