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City of Los Angeles Certified  
Neighborhood Council

# General Board Meeting Agenda

Thursday, July 15, 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**
    - a. Recognition of the 2010 Susan Bursk award nominees
  - III. Old Business**
    - a. Draft General Board Meeting Minutes of June 17, 2010 (Safinia / GB071510-1)
    - b. Draft General Board Training Minutes of June 27, 2010 (Chavarria / GB071510-2)
    - c. Treasurer Report and vote to approve monthly expenses (Gomes / GB071510-3)
  - IV. Community Reports** (3 minutes each)
    - 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)
  - V. Committee Reports** (2 minutes each)
    - a. Executive (Fitzsimmons)
    - b. Land Use & Economic Development
    - c. Education (Levine & Williams)
    - d. Green Team (Waxman & Hess)
    - e. Public Safety
    - f. Outreach
    - g. Bylaws (Fitzsimmons)
  - VI. New Business**
    - a. Election of Secretary: candidate Gerald Chavarria
    - b. Nomination of 2 representatives (primary and alternate) to Westside Regional Alliance of Councils (WRAC)
    - c. Nomination of Doug Fitzsimmons as chair of Bylaws Committee
    - d. Motion to change Bylaws from a standing committee to an ad hoc committee (Fitzsimmons / GB071510-4)
    - e. Motion to fund up to \$650 to remove and re-install 4 banners on Robertson (Safinia / GB071510-5)
  - 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.

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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](http://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](mailto:info@soronc.org).

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