



General Board Meeting Agenda

Thursday, August 19, 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 General Board Meeting Minutes of July 15, 2010 (Chavarria / GB081910-1)
 - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB081910-2)
 - 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. Nomination of Kimber Smith and Marj Safinia as co-chairs of the Outreach Committee (Outreach / GB081910-3)
 - b. Nomination of official rep(s) to the LA DWP Oversight Committee (GB081910-4)
 - c. Motion to create ad-hoc committee focused on Economic Revitalization of South Robertson Blvd (Safinia / GB081910-5)
 - d. Motion to Fund Peace Picnic 2010 for up to \$1140 (Safinia / GB081910-6)
 - 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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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

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

**South Robertson
Neighborhoods Council**

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