



Motion to approve Outreach Committee Chairs

Agenda Item: GB081910-3
Date: 19 August 2010
Proposed By: Marjan Safinia

This motion is to approve Marjan Safinia and Kimber Smith as co-chairs of the Outreach Committee

Full Proposal

At the last outreach meeting, the committee voted to nominate Marjan Safinia and Kimber Smith as co-chairs of that committee. This motion is to ratify that nomination.

Proposed Motion

To approve Marjan Safinia and Kimber Smith as co-chairs of the Outreach Committee.

Considerations

Pro	Con
Nominated by committee.	None.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Gerald Chavarria
Secretary

Terrence Gomes
Treasurer

Board Notes

Votes For:

Against:

Abstain:

Proposed Amendments:

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
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Motion to create ad-hoc committee focused on Economic Revitalization of South Robertson Blvd.

Agenda Item: GB081910-5
Date: 19 August 2010
Proposed By: Marjan Safinia

Motion to create an ad-hoc committee focused on the economic revitalization of the South Robertson corridor to kick-start the planning process.

Full Proposal

SORO NC and our stakeholders have repeatedly stated that the economic revitalization of the South Robertson corridor is a major priority for this community.

In order to best be able to facilitate a viable plan coming together to kickstart this planning process, I propose the creation of an ad-hoc committee which will allow the early brainstorming and reaching out to multiple partners within the community to take place on a more informal basis. Given the sporadic and unpredictable nature this work, an ad-hoc advisory committee is arguably the most appropriate mechanism for getting this process to a place where a couple of viable plans can be presented to the board and the community. The committee would be charged with bringing issues before the Board and/or appropriate Action Committees as they develop, and serve as a conduit for initiating and facilitating revitalization discussions with our community partners.

Proposed Motion

- I. That SORO NC approve the creation of an ad-hoc committee focused on the economic revitalization of the South Robertson corridor.

Considerations

Pro

This will facilitate actual forward motion on this topic

This will allow us to meet with key partners on their schedules, not our limited schedule of official committee meetings

Con

Every meeting will not be open to the public

The committee will have to proactively work with the existing action committees to avoid becoming an information bottleneck.

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Board Notes

Votes For:

Against:

Abstain:

Proposed Amendments:





Motion to Fund Peace Picnic 2010 for up to \$1140

Agenda Item: GB081910-6
Date: 19 August 2010
Proposed By: Marjan Safinia

Motion to approve \$1140 of funding for the 2010 Peace Picnic to be divided between the Outreach and Public Safety committees.

Full Proposal

Sat Purkha Khalsa presented a proposal for SORO NC co-funding of the 2010 Peace Picnic at both the Outreach Committee and Public Safety Committee meetings.

The total proposed budget for the event is \$2400. After much discussion, the Outreach committee approved \$650 towards the budget and the Public Safety Committee approved \$490 towards the budget.

The event is in its third year and will take place at Robertson Recreation Center on 10 October 2010. In the past the event has drawn about 200-300 attendees. Martin Epstein from SORO NC will be the official liaison to the picnic planning committee in his role as Director of Events for the Outreach Committee. Additionally SORO NC Board members Harold Bock and Nahed Guirguis are part of the planning committee.

Proposed Motion

That SORO NC fund up to \$1140 for the 2010 Peace Picnic, with the funds to be split as follows: \$650 from the Outreach Budget, \$490 from the Public Safety Budget. The funds will be used to pay for a sound system rental with operator and to help with advertising and promoting the event, and purchasing necessary supplies.

Considerations

Pro

This is a request from the community

SORO NC believes in promoting peace in our community.

Con

This event draws comparatively few people for the amount of funding requested.

Cost.

Doug Fitzsimmons
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Board Notes

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Against:

Abstain:

Proposed Amendments:

Peace Picnic Budget for 2010

Food & supplies	Estimated at	\$1000.00
Advertising		
Printing flyers, posters, lawn signs and other related expenses	Estimated at	\$800.00
Sound System Rental	Estimated at	\$600.00
Total expenses	Estimated at	\$2400.00
In-kind & cash donations from local businesses	Estimated at	\$1200.00
Requested from SORO NC		\$1200.00

