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# General Board Meeting Agenda

Thursday, November 18, 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** (6 minutes)
  - III. **Old Business** (10 minutes)
    - a. Draft General Board Meeting Minutes of October 21, 2010 (Chavarria / GB111810-1)
    - b. Treasurer Report and vote to approve monthly expenses (Gomes / GB111810-2)
  - IV. **Community Reports** (20 minutes—3 minutes each)
    - a. LAPD Report (Gray & Gonzalez)
    - b. Office of Councilmember Wesson (Carlin)
    - c. Office of Councilmember Koretz (Giron)
    - d. Office of the Mayor (Badger)
    - e. Office of Senator Price (Bernal)
    - f. Robertson Recreation Center Report (Williams)
  - V. **Committee Reports** (15 minutes—2 minutes each)
    - a. Executive (Fitzsimmons)
    - b. Land Use & Economic Development (Gjonola & Gomes)
    - c. Education (Levine & Williams)
    - d. Green Team (Waxman & Hess)
    - e. Public Safety (Lynn)
    - f. Outreach (Smith & Safinia)
      - i. Peace Picnic report
      - ii. Town Hall report
    - g. Ad Hoc
  - VI. **New Business** (90 minutes)
    - a. Resolution to formally thank Jennifer Forkish, Kirsten James, and the Town Hall participants (GB111810-3)
    - b. Discussion of responsibilities and possible nomination of official rep(s) to SORO, Inc. (Fitzsimmons / GB111810-4)
    - c. Motion to support a motion pending before the L.A. City Council implementing a Citywide ban of single-use plastic bags (Waxman / GB111810-5)
    - d. Motion to send a letter to PLUM regarding proposed project at 2046 Halm Ave. (Gomes / GB111810-6)
    - e. Motion to approve revised 2010-2011 Budget (Gomes / GB111810-7)
    - f. Motion to fund up to \$1200 to co-sponsor CD-10's Winter Wonderland (Smith / GB111810-8)
    - g. Motion to fund up to \$1000 for business cards for SORO NC Boardmembers (Fitzsimmons / GB111810-9)
    - h. Discussion and possible nomination of official rep(s) to the LA DWP Oversight Committee (GB111810-10)
    - i. Discussion and possible nomination of official rep(s) to WRAC LU, Mobility, Emergency Preparedness Committees (GB111810-11)
  - 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.



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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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