



Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

General Board Meeting Agenda

Wednesday, February 11, 2009, 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. **Election of New Board Member**
 - a. Paula Waxman, Applicant for Zone 9 Board Seat
 - IV. **Old Business**
 - a. Draft General Board Meeting Minutes of January 14, 2008 (Hammond / GB021109-1)
 - V. **Community Reports**
 - a. Office of Councilmember Wesson (Carlin)
 - b. Office of Councilmember Weiss (Davis)
 - c. Office of the Mayor (Badger)
 - d. LAPD Report (Gray & Gonzales)
 - e. Robertson Activities League Report (Powers)
 - f. DONE Report (Stevenson)
 - VI. **Committee Reports**
 - a. Executive (Fitzsimmons)
 - b. Budget Committee & Treasurer Report (Gomes / GB021109-2)
 - c. Bylaws (Nwaiser)
 - d. Land Use & Economic Development (Bergman & Swanson)
 - e. Education (Levine & Braun)
 - f. Public Safety (Bock)
 - g. Outreach (Safinia & Aghassi)
 - h. Ad-Hoc Committees
 - VII. **New Business**
 - a. Motion to reallocate older, unspent funds (Gomes / GB021109-3)
 - b. Motion to formally and publicly oppose Measure B (Aghassi & Willard / GB021109-4)
 - VIII. **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 Jack Weiss, 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.

**South Robertson
Neighborhoods Council**

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