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# General Board Meeting Agenda

**Wednesday, April 15, 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**
    - a. Candidate for City Attorney Carmen Trutanich (5 min)
    - b. Candidate for City Attorney Jack Weiss (5 min)
    - c. Robertson Public Library (5 min)
    - d. LA Bureau of Sanitation (5 min)
  - III. Old Business**
    - a. Draft General Board Meeting Minutes of March 11, 2008 (Hammond / GB041509-1)
  - IV. Community Reports**
    - a. Office of Councilmember Wesson (Carlin)
    - b. Office of Councilmember Weiss (Davis)
    - c. Office of the Mayor (Badger)
    - d. LAPD Report (Gray & Gonzalez)
    - e. Robertson Recreation Center Report (Powers)
    - f. DONE Report (Stevenson)
  - V. Committee Reports**
    - a. Executive (Fitzsimmons)
      - i. Discussion about 2010 elections
    - b. Budget Committee & Treasurer Report (Gomes / GB041509-2)
    - 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
  - VI. New Business**
    - a. Motion to request street-corner mailboxes (Fitzsimmons / GB041509-3)
    - b. Motion to request changes to the Century City Neighborhood Traffic Mitigation Plan (Fitzsimmons / GB041509-4)
    - c. Motion to allocate \$2500 to support the Artist in Residence program at Shenandoah Elementary School (Levine / GB041509-5)
    - d. Motion to allocate \$540 for snacks for the SCATCH program (Levine / GB041509-6)
    - e. Motion to provide a neighborhood purposes grant of \$5000 to the LA Parks & Rec 501(c)(3) for the Summer 2009 RAL program (Bock / GB041509-7)
    - f. Motion to provide \$1500 to renovate LAFD Station # 58 by purchasing tile and supplies to replace the front office floor and a small flat screen LCD TV for the office. (Liberman / GB041509-8)
    - g. Motion to support the revisiting of financial disclosure requirements for Neighborhood Council Files (Fitzsimmons / GB041509-9)
  - 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 Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

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