



General Board Meeting Agenda

Wednesday, May 13, 2009, 7:00pm

Hamilton Senior High School Cafeteria
2955 S. Robertson Blvd., Los Angeles, CA 90034

Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

**South Robertson
Neighborhoods Council**

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City of Los Angeles Certified
Neighborhood Council

- I. Call to Order & Roll Call**
- II. General Public Comment**
 - a. Robertson Public Library (10 min)
- III. Old Business**
 - a. Draft General Board Meeting Minutes of April 15, 2008 (Hammond / GB051309-1)
- 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 (Ibanez)
- V. Committee Reports**
 - a. Executive (Fitzsimmons)
 - i. NC funding
 - ii. Volunteers: SORO Festival & Mayor's Job Fair
 - iii. Pico/Olympic representative
 - b. Budget Committee & Treasurer Report (Gomes / GB051309-2)
 - c. Bylaws (Nwaiser)
 - d. Land Use & Economic Development (Bergman & Swanson)
 - e. Education (Levine & Braun)
 - f. Public Safety (Bock)
 - g. Outreach (Safinia & Aghassi)
- VI. New Business**
 - a. Motion to approve 2009-2010 budget (Gomes / GB051309-3)
 - b. Motion to oppose the proposed radical reduction of NC funding (Fitzsimmons / GB051309-4)
 - c. Motion to approve Paula Waxman as official DWP delegate (Fitzsimmons / GB051309-5)
 - d. Motion to approve Ann Hammond as Public Safety co-chair (Public Safety / GB051309-6)
 - e. Motion to provide up to \$500 for the La Cienega Heights June 2009 public safety march (Bock / GB051309-7)
 - f. Motion to oppose an ordinance change that would allow overnight parking for commercial vehicles on residential streets (Bock / GB051309-8)
 - g. Motion to support the Weiss billboard ordinance (Bergman / GB051309-9)
 - h. Motion to support the enforcement of the marijuana dispensary interim ordinance and immediate processing of hardship applications (Public Safety & Land Use / GB051309-10)
 - i. Motion to purchase 30 tee-shirts bearing the new SORO NC logo at a cost not exceeding \$420.00 (Waxman / GB051309-11)
 - j. Motion to allocate \$540 for snacks for the SCATCH program (Levine / GB051309-12)
 - k. Motion to grant \$3500 for the Castle Heights Elementary School Computer Training Program (Gomes / GB051309-13)
 - l. Motion to approve the proposed 2010 election procedures (Fitzsimmons / GB051309-14)
- 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 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.