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General Board Meeting Agenda

Thursday, November 19, 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. Old Business**
 - a. Draft General Board Meeting Minutes of October 15, 2008 (Hammond / GB111909-1)
 - IV. Special Reports**
 - a. City Clerk NC Election update (Yun)
 - V. Community Reports**
 - a. Office of Councilmember Wesson (Carlin)
 - b. Office of Councilmember Koretz (Davis)
 - c. Office of the Mayor (Badger)
 - d. Office of Senator Price (Bernal)
 - e. LAPD Report (Gray & Gonzalez)
 - f. Robertson Recreation Center Report (Powers)
 - g. DONE Report (Ibanez)
 - VI. Committee Reports**
 - a. Executive (Fitzsimmons)
 - b. Treasurer Report (Gomes / GB111909-2)
 - c. Land Use & Economic Development (Bergman)
 - d. Education (Levine & Braun)
 - e. Green Team (Waxman & Hess)
 - f. Public Safety (Bock & Hammond)
 - g. Outreach (Safinia)
 - h. Board Development (Hammond)
 - VII. New Business**
 - a. Motion for fund \$1000 for the 2009 CD-10 Winter Wonderland (Gomes / GB111909-3)
 - b. Motion to fund up to \$3000 for Fire Station 58 enhancements (Hammond / GB111909-4)
 - c. Motion to send a letter to the LAFD Fire Chief (Lieberman / GB111909-5)
 - d. Motion to fund up to \$5,511 for Fresh Fruit on Fridays at Shenandoah Elementary (Levine / GB111909-6)
 - e. Motion to fund up to \$3750 for physical education classes at Shenandoah Elementary (Gomes / GB111909-7)
 - f. Motion to elect 5 authorized Community Impact Statement representatives (Fitzsimmons / GB111909-8)
 - g. Motion to nominate Harold Bock as C-PAB representative (Hammond / GB111909-9)
 - h. Motion to create an ad hoc Election Committee (Fitzsimmons / GB111909-10)
 - 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.