



Special Board Meeting Agenda

Thursday, December 17, 2009, 7:00pm

Hamilton Senior High School Cafeteria

2955 S. Robertson Blvd., Los Angeles, CA 90034

I. Call to Order & Roll Call

II. General Public Comment

III. New Business

a. Motion to approve up to \$3,000 for community outreach for 2010 SORO NC Board elections (Nwaisser/SB121709-2).

b. Motion to fund up to \$2,000 for general election outreach (Safinia/SB121709-2).

IV. Adjournment

Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

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.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

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**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
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soronc.org





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City of Los Angeles Certified
Neighborhood Council

General Board Meeting Agenda

Thursday, December 17, 2009, 7:20pm

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 Special Board Meeting Minutes of December 17, 2009 (Hammond / GB121709-1)
 - b. Draft General Board Meeting Minutes of November 19, 2009 (Hammond / GB121709-2)
 - II. **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)
 - III. **Committee Reports**
 - a. Executive (Fitzsimmons)
 - b. Treasurer Report (Gomes / GB121709-3)
 - 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)
 - IV. **New Business**
 - a. Motion to approve up to \$4,400 to enhance operations of Fire Station #58 (Bock/Hammond / GB121709-4)
 - b. Motion to send a letter of commendation to the Alexander Hamilton High School Football Team (Liberman / GB121709-5)
 - c. Request SoRo Inc fund \$250.00 for Hamilton High School Football Awards dinner (Levine / GB121709-6)
 - d. Motion to approve outreach letter and reimburse copying costs to board members (Safinia / GB121709-7)
 - V. **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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