

# South Robertson Neighborhoods Council SORO NC

SORO Neighborhoods Council  
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**Victoria L. Karan**  
President  
**Jon Liberman**  
Vice President  
**Robyn Braun**  
Secretary  
**Terrence Gomes**  
Treasurer

## A Certified Neighborhood Council

### SPECIAL MEETING

#### **General Board Meeting Agenda Wednesday, January 9, 2008, 7pm Hamilton Senior High School - Cafeteria 2955 S Robertson Blvd Los Angeles, CA 90034**

- I. CALL TO ORDER, ROLL CALL (GB01092008-1)
- II. READING OF THE MINUTES AND APPROVAL (GB01092008-2)
- III. ELECTION OF NEW BOARD MEMBERS
  - a. Diane Hirsch-Garcia – applicant for Board Seat (Zone 6) (GB01092008-3)
  - b. Anne Gross – applicant for Board Seat (At-Large) (GB01092008-4)
- IV. GENERAL PUBLIC COMMENT (GB01092008-5)
- V. ADVISORY REPORTS
  - a. Office of Councilmember Weiss (Hennigan) (GB01092008-6)
  - b. Office of Councilmember Wesson (Carlin) (GB01092008-7)
  - c. LAPD Report (Sharif) (GB01092008-8)
  - d. DONE Report (Stone) (GB01092008-9)
- VI. EXECUTIVE COMMITTEE REPORT
  - a. President Report (Karan) (GB01092008-10)
  - b. Treasurers Report (Gomes) (GB01092008-11)
- VII. NEW BUSINESS
  - a. Proposal for creation of Board Development Committee (Boch) (GB01092008-12)
  - b. Proposal for creation of Mission Development Committee (Boch) (GB01092008-13)
  - c. Proposal opposing Olympic West & Pico East Initiative as proposed on November 26, 2007 (Fitzsimmons) (GB01092008-14)
  - d. Proposal to fund SoRo Festival 2008 up to \$8,000 (Liberman) (GB01092008-15)
  - e. Proposal to fund the RAL program up to \$5,000 (Liberman) (GB01092008-16)
- VIII. COMMITTEE REPORTS
  - a. By-Laws – Committee Chair Report (Liberman/Nwaisser)
  - b. Education – Committee Chair Report (Levine/Braun)
  - c. Green Team – Appeal for Members and Chair (Karan)

Revised December 30, 2007, tag

- d. Land Use – Committee Chair Report (Bergman)
- e. Outreach – Committee Chair Report (Karan)
- f. Public Safety – Committee Chair Report (Lieberman)

IX. BOARD MEMBER COMMITTEE SELECTION

X. ADJOURNMENT

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 DONE website.

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.