

South Robertson Neighborhoods Council SORO NC

SORO Neighborhoods Council
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Victoria L. Karan
President
Jon Liberman
Vice President
Ann Hammond
Secretary
Terrence Gomes
Treasurer

A Certified Neighborhood Council

General Board Meeting Agenda Wednesday, June 11, 2008, 7:00 pm Hamilton Senior High School - Cafeteria 2955 S Robertson Blvd Los Angeles, CA 90034

- I. CALL TO ORDER, ROLL CALL
- II. GENERAL PUBLIC COMMENT
- III. READING OF THE MINUTES AND APPROVAL
 - a. May General Board Meeting Minutes (GB061108-1)
- IV. ADVISORY REPORTS
 - a. Office of Assemblymember Bass (Wood)
 - b. Office of Councilmember Weiss (Badger)
 - c. Office of Councilmember Wesson (Carlin)
 - d. LAPD Report (Gray)
 - e. DONE Report (Stone)
- V. EXECUTIVE COMMITTEE REPORT
 - a. President Report which will include Goals 2008 Report (Karan)
 - b. Secretary's Report
 - i. Report of Grievance Panel (Hammond) (GB061108-2)
 - c. Treasurers Report (Gomes)
- VI. NEW BUSINESS
 - a. Proposal to amend Bylaws to incorporate Grievance Panel suggestions.(Fitzsimmons) (GB061108-3)
 - b. Proposal to amend the SORO NC bylaws regarding posting materials to the website (Fitzsimmons) (GB061108-4)
 - c. Proposal to amend the SORO NC bylaws regarding meeting scheduling (Fitzsimmons) (GB061108-5)
 - d. Proposal to rent a piano for Robertson Activity Center Recital (\$1000) (Levine) (GB061108-6)
 - e. Proposal to support the Summer 08 RAL Program (\$4000) (Lieberman) (GB061108-7)
 - f. Jon Liberman Proposal to increase our Storage Space (\$1400) (Lieberman) (GB061108-8)
 - g. Jon Liberman Proposal to have a Picnic/Barbecue on August 10th (\$400) (Lieberman) (GB061108-9)
 - h. Proposal that SORO NC write a supporting letter for resident requests for the installation of speed humps along Gibson Street between Robertson and Canfield. (Safinia) (GB061108-10)
- VII. COMMITTEE REPORTS
 - a. By-Laws – Committee Chair Report (Liberman/Nwaisser)
 - b. Education – Committee Chair Report (Levine / Braun)
 - c. Green Team – Update on Progress of securing a Committee Chair (Karan)
 - d. Land Use – Committee Chair Report (Bergman)
 - e. Outreach – Committee Chair Report (Aghassi / Safinia)
 - f. Public Safety – Committee Chair Report (Liberman)
 - g. Ad-hoc Board Development Committee Chair Report (Boch)

h. Ad-hoc Inter-NC Committee (Fitzsimmons)

VIII. 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.

