

South Robertson Neighborhoods Council SORO NC

SORO Neighborhoods Council
P.O. Box 35836
LOS ANGELES, CA 90035
Telephone: 310-295-9920
Fax: 310-295-9906
www.soronc.org



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

A Certified Neighborhood Council

General Board Meeting Agenda Wednesday, August 13, 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. July General Board Meeting Minutes (GB081308-1)
- IV. ADVISORY REPORTS
 - a. Office of Speaker of the Assembly Karen 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. Executive Committee (President) Report (Hammond)
 - b. Treasurers Report (Gomes)
- VI. OLD BUSINESS -none
- VII. NEW BUSINESS
 - a. Motion to Clarify By Law 12.2 re: the process for acting upon recommendations of a Grievance Panel (Fitzsimmons) (GB081308-2)
 - b. Motion to amend bylaws item 11.7, removing the requirement for a Board approval process prior to distributing information. (Fitzsimmons) (GB081308-3)
 - c. Motion to combine Parliamentarian and Sergeant-at-Arms into one position. (Fitzsimmons) (GB081308-4)
 - d. Motion to allow Procedural Interpretations at Meetings (Parliamentarian/Sergeant-at-Arms be given the power to provide in- meeting legal and by-law interpretations) (Fitzsimmons) (GB081308-5)
 - e. Motion to establish Officer responsibilities for all N.C. Officer Positions(Fitzsimmons) (GB081308-6)
 - f. Motion to require roll call votes (Fitzsimmons)(GB081308-7)
 - g. Motion to modify By Law 7.7 to permit removal of Officers for "Just Cause" (Fitzsimmons) (GB081308-8)
 - h. Motion to require all Executive Reports and Motions be submitted to Board at least 72 hours prior to a General Board Meeting and 24 hours prior to a Special Board meeting (Fitzsimmons) (GB081308-9)
 - i. Motion to support United Oil's request for a variance at its Castle Heights/National Blvd facility (Bergman) (GB081308-10)
 - j. Motion to request SORO,Inc fund \$1000 for Movies in the Park (Aghassi) (GB081308-11)
 - k. Motion to co-sponsor a Community World Peace Day Picnic (Guirguis) (GB081308-12)

- l. Priority Goals 2008-2009 (Hammond) (GB081308-13)
- m. Discussion on whether we wish to have an ad hoc committee formed to work on applying for grants to improve SORO. (Fitzsimmons)

VIII. COMMITTEE REPORTS

- a. By-Laws – Committee Chair Report (Lieberman/Nwaiser)
- b. Education – Committee Chair Report (Levine / Braun)
- c. Green Team – Update on re-launching Committee (Hammond))
- d. Land Use – Committee Chair Report (Bergman)
- e. Outreach – Committee Chair Report (Aghassi / Safinia)
- f. Public Safety – Committee Chair Report (Lieberman)
- g. Ad-hoc Board Development Committee Chair Report (Boch)
- h. Ad-hoc Inter-NC Committee (Fitzsimmons)

IX. 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 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

