

**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



(Vacant)
President

Jon Liberman
Vice President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

A Certified Neighborhood Council

**General Board Meeting Agenda
Wednesday, October 15, 2008, 7:00 pm
Hamilton Senior High School - Cafeteria
2955 S Robertson Blvd
Los Angeles, CA 90034**

- I. CALL TO ORDER, ROLL CALL
- II. SPECIAL PRESENTATION
 - a. Mary Earl, President of SORO, Inc.
 - b. Victoria Karan, former President, SORO N.C.
 - c. California for Solar & Clean Energy presentation on Proposition 7.
- III. GENERAL PUBLIC COMMENT
- IV. READING OF THE MINUTES AND APPROVAL
 - Draft General Board Meeting Minutes of September 10, 2008 (Hammond)(GB101508-1)
- V. 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)
 - f. Robertson Recreation Center Report (Powers)
- VI. EXECUTIVE COMMITTEE REPORT
 - a. Executive Committee (President) Report on:
 - (i) Board Vacancies and Election of Officers
 - (ii) Goals 2008 to be updated at the Nov. Board meeting
 - (iii) Need to develop a records retention policy (Liberman)
 - b. Treasurer's Report(s) (Gomes)
 - (i) September Report (GB101508-2)
 - (ii) October Report (GB101508-3)
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Motion to request that SORO, Inc. make a donation of \$500 towards yard signs to promote the SORO NC Town Hall (Safinia) (GB101508-4)
 - b. Motion to purchase 30 lawn signs to announce SORO NC meetings (Bock/Hammond) (GB 101508-5)

- c. Motion to purchase 30 lawn signs for SORO NC Board member recruitment (Bock/Hammond) (GB 101508-6)
- d. Motion to incorporate Board member training as agenda item (Bock/Hammond) (GB 101508-7)

IX. COMMITTEE REPORTS

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

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

