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General Board Meeting Agenda

Wednesday, December 10, 2008, 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. Old Business**
 - a. Draft General Board Meeting Minutes of November 12, 2008 (Hammond / GB121008-1)
 - b. 2008 Goals report
- IV. Community Reports**
 - a. Office of Councilmember Weiss (Badger)
 - b. Office of Councilmember Wesson (Carlin)
 - c. LAPD Report (Gray)
 - d. DONE Report (Stevenson)
- V. Committee Reports**
 - a. Executive (Fitzsimmons)
 - i. Treasurer Report (Gomes / GB121008-2)
 - b. Land Use & Economic Development (Bergman & Swanson)
 - c. Education (Levine & Braun)
 - d. Public Safety (Lieberman & Bock)
 - e. Outreach (Safinia & Aghassi)
 - f. Bylaws (Lieberman & Nwaiser)
 - g. Ad-Hoc Committees
- VI. New Business**
 - a. Motion requesting Board letter opposing Early Start Variance for project at 3233 Fay Avenue (Willard / GB121008-3)
 - b. Motion to request extension of public comment period on the Museum of Tolerance Draft Environmental Impact Report (Fink / GB121008-4)
 - c. Motion to protest Police redeployment to Olympic Station (Lieberman / GB121008-5)
 - d. Motion to fund up to \$250 for yard signs to promote the 2009 Town Hall: a Candidates Forum for the Council District 5 seat (Safinia / GB121008-6)
 - e. Motion to co-sponsor with the 2009 SoRo Festival a student art contest on the theme of "Living Green" (Safinia / GB121008-7)
 - f. Motion to correct Fresh Fruit on Fridays school allocations (Safinia / GB121008-8)
 - g. Motion to request inclusion of Neighborhood Councils in the City planning process (Fitzsimmons / GB121008-9)
 - h. Motion to request accounting of 5117 parking and Quimby funds (Fitzsimmons / GB121008-10)
 - i. Motion to request moratorium on offsite and supergraphic signs (Fitzsimmons / GB121008-11)
 - j. Motion to request enforcement of intersection gridlock regulations (Fitzsimmons / GB121008-12)
 - k. Motion to request that Neighborhood Councils have the right to appeal City department decisions (Fitzsimmons / GB121008-13)



VII. Board Development

- a. 2009 Board retreat (Safinia)
- b. 2009 Goals
- c. Training
 - i. Ethics (Hammond)
 - ii. Financial (Gomes)
 - iii. Bylaws (Lieberman)

VIII. Adjournment

Notes:

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.

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.