



General Board Meeting Agenda

Thursday, August 19, 2021, 7:00pm

Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the SORO Neighborhoods Council General Board meeting will be conducted entirely telephonically and internet based via Zoom.

To join online: <https://zoom.us/j/89930026366>

Members of the public who wish to listen to the meeting or participate in public comment to the General Board via telephone should call (669) 900-6833 or one of the following Toll-Free Telephone Numbers: (888) 475 4499 or (877) 853 5257 (use Meeting ID No. 899 3002 6366 and then press #. Press # again when prompted for participant ID).

When you have a question for the Host, you can Raise Hand by pressing *9, when called on to talk, you can mute/unmute by pressing *6)

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. General Public Comment is limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer decides differently.

Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Vacant
Secretary

Vacant
Corresponding Secretary

I. Call to Order & Roll Call

II. Pledge of Allegiance

III. Guest Presentation

a. Los Angeles Controller, Ron Galperin (20 minutes)

IV. General Public Comment (time for each speaker- 15min divided by # hands raised: max 2 minutes per speaker)

V. Brief Board Announcements (30 secs each)

VI. Community Reports (15 minutes—2 minutes each)

a. LA Police Department (Allen)

b. Office of Councilmember Ridley-Thomas (Guevara)

c. Office of Councilmember Koretz (Dyner Harris)

d. Office of Mayor Garcetti (Fingard)

e. Office of State Assemblymember Bloom (Kaufler)

f. Office of State Senator Kamlager-Dove (Kennerk)

g. Office of County Supervisor Mitchell (Sargsyan)

h. Department of Neighborhood Empowerment (Cupen-Ames)

i. Other Neighborhood, City and State offices

**South Robertson
Neighborhoods Council**

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Los Angeles, CA 90035

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- VII. Special Orders**
- a. Selection of School Representative 1 (Term expires 2025) (GB081921-1)
 - 1. Jon Liberman
 - b. Selection of School Representative 2 (Term expires 2022) (GB081921-2)
 - 1. Ethan Frankel, Abraham Morovati
 - c. Selection of Residential Zone 5 Representative (Term expires 2025) (GB081921-3)
 - 1. Laurie Levine
 - d. Selection of At-Large Representative (Term expires 2023) (GB081921-4)
 - 1. Matthew Ban, David Notowitz, Debbie Cohen, Jeremy Halpern
 - e. Selection of Executive Committee Officers
 - 1. Secretary (GB081921-5)
 - 2. Corresponding Secretary (GB081921-6)
 - f. Selection of Board Liaisons
 - 1. Reconsideration of City Attorney Liaison (GB081921-7)
 - 2. Bank Card Holders (Terrence and Sophia) (GB081921-8)
 - 3. Alternate Signer (GB081921-9)
 - 4. LA Neighborhood Council Coalition (LANCC) – 2nd Representative (GB081921-10)
 - 5. Westside Regional Alliance of Councils (WRAC) Alternate (GB081921-11)
 - 6. Budget Advocates – 2nd Representative (GB081921-12)
 - 7. Department of Animal Services (GB081921-13)
 - 8. Appointment of up to 6 Board Members for 2021 Civic U (GB081921-14)
- VIII. Committees**
- a. Opportunity to Join and/or Change Membership to Board Committees (GB081921-15)
 - b. Confirmation of Committee Chair Nominees
 - 1. Public Safety Committee (GB081921-16)
 - Terrence Gomes- Chair
 - Baila Room- Vice Chair
 - 2. Land Use Committee (GB081921-17)
 - Olga Lexell – Chair
 - Armeen Neshat – Vice Chair
 - 3. Homelessness Committee (GB081921-18)
 - Sophia French – Co Chair
 - Terrence Gomes – Co Chair
 - c. Committee Reports
 - 1. Standing and Ad-hoc Committees: Education, Green Team, Land Use, Public Safety, Homelessness, Outreach, Transportation, Quality of Life, LGBTQ, Bylaws, Board Development, Robertson Revitalization, Business Advocacy and Economic Development, Parks and Recreation
- IX. Consent Agenda (5 minutes)**
- a. Motion to approve Draft meeting minutes of June 17,2021 (GB081921-19)
 - b. Motion to approve Draft meeting minutes of July 15,2021 (GB081921-20)
 - c. Budget Adjustment Motion (GB081921-21)
 - d. Motion to approve June 2021 MERS Report (GB081921-22)
 - e. Motion to approve July 2021 MERS Report (GB081921-23)
- X. Unfinished Business (15 minutes)**
- a. Motion to Request Dismissal of LA City Attorney Criminal Case Against Owner of 8755 West Olympic Boulevard (Public Safety / (GB081921-24) - *Motion Withdrawn*
 - b. Motion to Request City Council Members to Communicate Stakeholder Outrage and Concern to LA District Attorney George Gascón Over Policies (Public Safety / (GB081921-25)



- XI. New Business** (90 minutes—generally no earlier than 7:45pm)
- a. WRAC Motion on UCLA Station for Sepulveda Transit Corridor Project (GB081921-26)
 - b. Request to CD 5 for Street Medallion Funding (GB081921-27)
 - c. LANCC Code of Conduct Policy Motion (GB081921-28)
 - d. Purchasing Software Licenses JotForms Motion (GB081921-29)
 - e. Motion to send recommendations regarding the Cornerstone On Demand trainings system to DONE (GB081921-30)
 - f. Motion to Submit a Letter to LADOT, CD 5, and CD 10 Advising Support for LA Metro's PLE Phase 1 First/Last Mile Plan, with Additional Improvements (GB081921-31)
- XII. Adjournment**

Note: Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. 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.

All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

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 (310) 295-9920.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us via phone at (310) 295-9920 or via email at info@soronc.org.