



Krystal Návar President

Ken Blaker Vice-President

Jon Liberman Treasurer

Martin Epstein Secretary

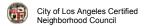
Charlie Stein Corresponding Secretary

South Robertson Neighborhoods Council

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Motion to fund up to \$1,000 for 2020 LA City Council District 10 Candidate Forum

Agenda Item: GB010620-1

Date: January 06, 2020

Proposed By: Jessica Barclay-Strobel

Include motion in No Consent Agenda?

Background

The 8 neighborhood councils that have constituents in L.A. City Council District 10 will be hosting a candidate forum tentatively scheduled from 10 AM to 1 PM on January 25, 2020. Currently 5 candidates have qualified for the race.

Liaisons from SORO NC and the 7 other neighborhood councils have identified potential moderators and venues that can accommodate at least 250 people and are accessible by public transportation. Funding for the forum would cover expenses such as venue rental, interpreters, and outreach (design and distribution of physical flyers and online postings). Six of the neighborhood councils have already committed funding to the forum, with the remaining two neighborhood councils (including SORO NC) scheduled to vote in the next few weeks.

To save on costs, neighborhood councils are seeking volunteers who can: (1) conduct outreach by asking libraries, schools, and businesses within City Council District 10 to post flyers announcing the forum; or (2) help out at the event by greeting attendees, setting up, or breaking down after the forum ends.

Proposed Motion

SORO NC shall approve funding up to \$1,000 for a LA City Council District 10 Candidate Forum in 2020.

Considerations

Arguments for:

Arguments against:

Forum will be one of the few live events in which the public can learn about all the candidates before the March 3, 2020 election.

SORO NC funds could be used for other purposes.

Neighborhood council liaisons have been diligently planning to keep expenses low.





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City of Los Angeles Certified Neighborhood Council

Motion to fund up to \$500 for Food and Refreshments for the Los Angeles **Homeless Count 2020 Volunteers in** South Robertson.

GB010620-2 Agenda Item: Date: January 06, 2020 Proposed By: Michael Lynn

Background

The 2020 Greater Los Angeles Homeless Count is a joint effort of the Los Angeles Homeless Services Authority (LAHSA), Continuum of Care, The U.S. Department of Housing and Urban Development, The Los Angeles Mayor, and Los Angeles City Council. In gathering census data of how many homeless neighbors we have in LA County, we can better engage homelessness in our great city and take care of our fellow Angelenos who need a helping hand. The Regional Homeless Count of the West Los Angeles area will take place over a three-day period in January 2020 at a date and time to be determined. The Alcott Center for Mental Health, as well as the Quality of Life and Public Safety Committees, have hosted the Homeless Count in South Robertson in previous years. SORO NC has typically provided food and refreshments for the volunteers.

Proposed Motion

- 1. SORO NC should adopt the following:
 - I. That the SORO NC will fund up to \$500.00 for refreshments and food for the South Robertson based volunteers at the Regional Homeless Count in January 2020.

Considerations

Committee review: Votes For: N/A Against: 0 (highly recommended) Amount previously allocated in Committee's working \$ N/A (applies to funding motions only) **Arguments for: Arguments against:**

Event utilizes many volunteers out in the field, requiting food and refreshments.

Money can be used elsewhere.

Counting homeless in SORO helps direct appropriate resources to deal with the situation in our community

Past efforts have not resulted in lower homelessness in our area.





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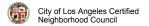
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Motion to approve 2020 General Board schedule

Agenda Item: GB010620-3

Date: January 06, 2020

Proposed By: Krystal Návar

Background

This motion seeks to establish an approved meeting calendar for 2020.

The following informational calendar includes the "regular date" (the customary third Thursday of each month) as well as notations and possible conflicts and alternate dates. In developing the list of potential conflicts, a best effort was made to survey US Federal, Jewish, Christian, Sikh, Hindu, and Islamic celebrations. Any omissions are unintentional.

The Board may opt to adopt the regular calendar as it stands or modify it through amendments to this motion.

Regular 2020 Date	Possible Conflict	Proposed Alternate(s)
January 16	Land Use + Exec Committees	January 23
February 20		
March 19		
April 16	Passover	April 23
May 21		
June 18		
July 16		
August 20		
September 17		
October 15		
November 19		
December 17	Chanukah	December 10

Proposed Motion

Adopt the 2020 General Board meeting schedule ("Regular 2020 Dates" shown above.)





Considerations

Arguments for:	Arguments against:
Setting a yearly meeting calendar allows for community input into our schedule.	The dates may still need to be amended as emergencies arise.