



Krystal Návar President

Ken Blaker Vice-President

Jon Liberman Treasurer

Martin Epstein Secretary

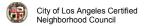
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Motion to submit a Community Impact Statement (CIS) in support of a 100% clean, renewable energy transition for LA by 2030

Agenda Item: GB071819-35

Date: July 18, 2019

Proposed By: Green Team

Include motion in No Consent Agenda?

Background

The United Nations' Intergovernmental Panel on Climate Change has found that rapid warming caused by climate change will cause increased droughts, wildfires, food shortages, and other ecological and humanitarian disasters far earlier than previously expected.

The same study found that a global reduction of carbon emissions of 40 to 60 percent from 2010 levels by 2030 is necessary in order to limit a rise in global temperatures above 1.5 degrees Celsius, and avoid the most catastrophic impacts of climate change.

Los Angeles' leading contribution to carbon emissions is the electricity sector representing 73% of total carbon dioxide emissions in 2017 among the waste and transportation sectors.

Proposed Motion

Submit a Community Impact Statement in support of City Council Motion #16-0243 and to call on the City of Los Angeles, the Los Angeles City Council, and the Los Angeles Department of Water and Power (LADWP) to study a 100% real, clean energy by 2030 scenario that excludes methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits.

Considerations			
Committee review: (highly recommended)	Votes For:	Against :	
Amount previously alloc (applies to funding motions only)		vorking budget:	
Arguments for:	Argu	ments against:	

Community Impact Statement

July 18th 2019 Los Angeles City Council Los Angeles, CA Los Angeles Department of Water and Power Los Angeles, CA

RE: Community Impact Statement SUPPORT Council File #16-0243 and to call on the City of Los Angeles, the Los Angeles City Council and the Los Angeles Department of Water and Power (LADWP) to study a 100% real, clean energy by 2030 scenario that excludes methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits.

Members of the Los Angeles City Council, the South Robertson Neighborhoods Council joins, to date, over 20 other neighborhood councils in support in support of a 100% clean, renewable energy transition for LA by 2030.

LADWP's leadership in transitioning Los Angeles to 100% clean renewable energy would set a powerful example for cities around the world.

Sincerely,

Martin Epstein Secretary, The South Robertson Neighborhoods Council

Community Impact Statement in support of a 100% clean, renewable energy transition for LA by 2030 Council File 16-0243

In 2017, the Los Angeles City Council passed a motion (Council File 16-0243) pointing out that fossil fuels pose a risk to our climate, recognizing the advantages of renewable energy, and initiating a 100% Renewable Energy Study.

The aim of the study is to determine what investments should be made to achieve a 100% renewable energy portfolio for the Los Angeles Department of Water and Power (LADWP), but it does not currently include any proposals for achieving 100% renewable energy by 2030, and it also allows for the continued combustion of methane, biomass, and biogas and the use of nuclear energy and renewable energy credits.

Any proposals created through the city's 100% Renewable Energy Study should include robust participation and dialogue with the public, so that community input can help guide the city's transition to a decarbonized future.

Whereas as the country's largest public utility, LADWP's leadership in transitioning Los Angeles to 100% clean renewable energy would set a powerful example for cities around the world;

The South Robertson Neighborhoods Council resolves to call on the City of Los Angeles, the Los Angeles City Council and the Los Angeles Department of Water and Power (LADWP) to study a 100% real, clean energy by 2030 scenario that excludes methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits.

The South Robertson Neighborhoods Council resolves to submit a Community Impact Statement to Council File 16-0243 and to communicate support to our City Council member and LADWP expressing support for this position.





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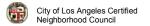
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Motion to Fund Up to \$350 to Co-Sponsor Outreach and Community-Building Event with Reynier Village Neighborhood Association (RVNA)

Agenda Item: GB071819-36

Date: Thursday, July 18, 2019

Proposed By: Linda Theung

Include motion in No **Consent Agenda?**

Background

Reynier Village Neighborhood Association (RVNA), covering Zone 5 of the South Robertson Neighborhoods Council (SORONC), hosts an ice cream social every year in Reynier Park. The event is an opportunity to invite kids and adults alike from the area to enjoy ice cream and mingle with one another in an inviting and festive atmosphere. In previous years, the event was an opportunity to gather feedback about ways to improve Reynier Park. This year, the event is being held to encourage engagement with the community—whether they're residents of Reynier Village or otherwise—and to promote awareness of SORONC. The event is being held on Sunday, July 28, the weekend after Council District 10's annual Movies in the Park night. RVNA members will be at the Movies in the Park event to promote the event and invite attendees to take part.

In previous years, the event attracted many families that are not typically engaged in SORONC activities—save for Movies in the Park and SORO Fest. This ice cream social gives the community an event that is welcoming and is also an occasion to interact with constituents and make them aware of SORONC and how they can get more involved, whether its via signing up for the mailing list or a conversation about other events.

SORONC would cosponsor RVNA's event, with the funds going toward the purchase of ice cream and watermelon from Smart and Final (all kosher). Funds would come from the FY 2019–2020 outreach budget. The event has been sponsored in previous years at a higher amount. Additional costs for the event will be incurred by RVNA.

Proposed Motion

The South Robertson Neighborhoods Council (SORO NC) will fund up to \$350 to cosponsor with Reynier Village Neighborhood Association (RVNA) the 2019 ice cream social for the purpose of encouraging engagement from the community. The funds will be spent on ice cream and watermelon for the public. RVNA board members and residents have volunteered to work the event.





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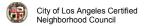
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Funding of up to \$2000 for SORO NC to Sponsor CPR/AED/First Aid Classes

Agenda Item: GB071819-37 **Date:** July 18, 2019

Proposed By: SORO NC Public Safety Committee

Include motion in No preference

Consent Agenda?

Background

Full Proposal

As part of an overall SORO NC Emergency Preparedness Plan and the Public Safety Committee's "Neighborhood Team Program" (NTP), it is important that stakeholders be trained in CPR, Child CPR, Automated External Defibrillator (AED), and First Aid.

In a major emergency or disaster where first responders and medical professionals may be overwhelmed, these classes would train residents to perform potentially life-saving rescue and medical care. Training and skills could also prove critical to potentially saving someone's life during non-disaster situations. Certified instructors would demonstrate and train participants in basic first aid techniques, CPR for adults and infants, and proper use of an AED. Participants that complete the training course will obtain American Heart Association certification.

The Public Safety Committee would schedule 1 class for (up to) 25 participants each, to be scheduled for (tentatively) Sunday August 28, 2019. SORO NC would cover the costs of instruction, certification and necessary supplies.

SORO NC has previously sponsored CPR/Child CPR/First Aid/AED classes (2012, 2014, 2015, 2016, 2017 and 2018) that were very successful and highly praised. Within a month of completing a class, one of the participants was able to use his skills and assist in the saving of a life.

Proposed Motion

For the SORO NC to sponsor and fund \$2000 for the following

- a. \$1800 for 1 (one) CPR/Child CPR/AED/First Aid classes for up to 25 participants each, provided by Vital Training, and
- Up to \$200 for location fees, and/or flyers, and/or social media ads, and/or refreshments.

Considerations

Committee review: Votes For: 6 Against: 0 (highly recommended)

Amount previously allocated in Committee's working budget: \$1800

(applies to funding motions only)





Arguments for:

Previous classes from 2012 -2018 were popular and well attended.

Skills can help save a life at any time. Previous attendees helped save lives.

This training is part of the 2011 NTP plan that the General Board voted to approve.

Arguments against:

May require outreach to attract participants.

Limited to 25 participants.

Funds can be used elsewhere.





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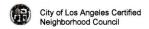
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Motion to increase funding for the Board Training Session from up to \$200 to an amount not to exceed \$235

Agenda Item:

GB071819-38

Date:

July 18, 2019

Proposed By:

Executive

Include motion in No Consent Agenda?

Background

At our June General Board meeting GB062019-7 was approved authorizing up to \$200 for a training session. Costs exceeded this amount by approximately \$35. We need to revise the amount allocated to cover the additional expenses. Total expenses are: Payment of \$120 to cover cost of Security guards on Sunday. Reimbursement to Treasurer (Liberman) for funds advanced to pay for light food and refreshments in the amount of \$111.57: Total amount spent was \$231.57.

Proposed Motion

- I. Increase the amount authorized from up to \$200 to up to \$235.
- II. Authorize reimbursement of Treasurer (Liberman) for light food and refreshments he purchased in the amount of \$111.57.

Considerations

Committee review:

Votes For:-0-

Against :-0-

(highly recommended)

Amount previously allocated in Committee's working budget:

a budget: \$200

(applies to funding motions only)

Arguments for:

Arguments against:

1.

1.



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City of Los Angeles Certified Neighborhood Council

Motion to fund up to \$200 for Board Training Session

Agenda Item:

GB062019-7

Date:

June 20, 2019

Proposed By:

Executive Committee

Include motion in No **Consent Agenda?**

- PRIOR Motion_

Background

This Neighborhood Council has an election every 2 years. As part of this process, the newly elected board members need to participate in board training.

The potential dates/times of the retreat are TBD.

Proposed Motion

SORO NC will fund up to \$200 for the SORO NC Board Training Session. This amount includes light food and drinks with Kosher options and all applicable taxes.

Considerations

Committee review:

Votes For: 4

Against: 0

(highly recommended)

Amount previously allocated in Committee's working

(applies to funding motions only)

Arguments for:

Arguments against:

This is an opportunity for new board members to learn what goes into being an effective board member.

New board members could learn on their own dime.

It is also a chance for new board members Food is not a necessary component of to get to know one another.

learning.



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Motion to submit a Community Impact Statement (CIS) recommending changes to the City's Dockless Bike/Scooter Share Pilot Program, Council File 17-1125

Agenda Item: GB071819-39 **Date:** July 18, 2019

Proposed By: WRAC

Full Proposal

This effort by WRAC stems from an event in Pacific Palisades in April of this year where an individual was seriously injured in a hit-and-run accident caused by a dockless electric scooter user who fled the scene. After this incident, the company who operates the dockless scooter involved in the accident, was, allegedly, not forthcoming with law enforcement during the investigation of this crime.

WRAC's resolution states that, as a condition of being granted a business license or a permit to operate, companies that operate Dockless Mobility Devices in LA should be required to provide user information to law enforcement in the event of an accident involving injury as a result of the operation of their dockless scooters/bicycles.

Proposed Motion

I. That SORO NC submits a Community Impact Statement (CIS) in support of WRAC's resolution requesting changes to the City's Dockless Bike/Scooter Share Pilot Program (Council File 17-1125).

Considerations

Arguments for:

Arguments against:

Safety should be the top priority of the companies operating Dockless Mobility Devices in LA.

[Proposed] WRAC Resolution re Dockless Electric Scooter & Bicycle Providers

Whereas, on or about April 13, 2019, the pastor of a church located in Pacific Palisades was seriously injured in a hit-and-run accident recklessly caused by the user of a dockless electric scooter, who fled the scene (on the sidewalk outside of the church rectory) and could not be immediately apprehended at the time of the accident;

Whereas, any of us in any neighborhood of the City could be victims of such future reckless and unlawful conduct;

Whereas, the business providing the dockless electric scooter involved in the above accident refused to provide information to law enforcement about the user or to reasonably assist in law enforcement's investigation of the accident, resulting in an inability to bring the user to justice or a significant delay in justice;

Whereas, in the interest of public safety, every business providing dockless electric scooters and/or bicycles (Dockless Mobility Devices) operating in the City of Los Angeles (City) should reasonably be required to cooperate fully with law enforcement under the circumstances described above as a condition of being granted a business license or Dockless Mobility Permit;

Whereas, such requirement of provider cooperation with law enforcement is necessary to protect the safety of the public and does not unreasonably infringe on the privacy rights of users of Dockless Mobility Devices;

Whereas, it is the responsibility of the Los Angeles Department of Transportation (LADOT) and the City to "promote safety. . . and improve the quality of life for the people of Los Angeles " (LADOT Statement);

Whereas, prominent Dockless Mobility Device providers all publicly proclaim that the safety of riders and the community is their "obsession" (Bird) or their "top" (Lyft) or "#1" (Lime) priority;

Whereas, Dockless Mobility Devices providers can provide notice to users in the "Terms of Use" of their rental agreements that user information will be provided to law enforcement, upon request by law enforcement, in the event of an accident involving injury to another person caused or claimed to be caused by the operation of the Dockless Mobility Device;

Now, therefore, be it

,	
RESOLVED, that	NC/CC urges the City to (1) deny a business license and/or Dockless
Mobility Permit, or suspend a	nd/or revoke any previously-issued business license and/or Dockless Mobility
Permit, to any provider of Doo	ckless Mobility Devices operating in the City that fails or refuses to cooperate
fully with law enforcement in	providing information about the user of its Dockless Mobility Device involved
_ ,	to another person; (2) if and as necessary, immediately enact additional grules and/or data protection policies in the City's Dockless Mobility Pilot
Program to provide for issuan	ice of business licenses and/or Dockless Mobility Permits only upon condition
that providers cooperate fully	with law enforcement under the circumstances set forth above; and (3) provide
for suspensions, followed by	revocation hearings, of any such licenses and/or permits issued to Dockless
Mobility Device providers that	t fail or refuse to comply fully with law enforcement under the circumstances
set forth above.	





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Council File: 17-1125

Community Impact Statement

As adopted by vote of the full SORO NC governing board

Yes: 0 No: 0 Abstain: 0 Recuse: 0

Date of vote: 18 July 2019

The South Robertson Neighborhoods Council (SORO NC) supports the recommendations proposed by the Westside Regional Alliance of Councils (WRAC). As a condition of being granted a business license or a permit to operate, companies that operate Dockless Mobility Devices in LA should be required to provide user information to law enforcement in the event of an accident involving injury as a result of the operation of their dockless scooters/bicycles.

Submitted by: Krystal Návar





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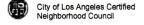
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Motion to amend Standing Rules regarding standing committees to restructure the Land Use and **Economic Development Committee and** create a new committee called **Economic Development and Business Advocacy Committee**

Agenda Item:

GB071819-40

Date:

July 18, 2019

Proposed By:

Land Use and Economic Development Committee

Include motion in No **Consent Agenda?**

Background

The Land Use and Economic Development Committee met on July 9, 2019 to discuss plans for the new fiscal year. During a review of the past year it was felt that the number of land use issues was precluding adequate time that should be spent on economic development and on advocating for business development of Soro Stakeholders. The LUED Committee in recognition of the problem recommends that Economic Development be eliminated from the responsibility of the Land Use Committee and that a separate standing committee be created to focus on economic development and business advocacy.

Proposed Motion

The South Robertson Neighborhoods Council hereby amends its Standing Rules to remove "economic development" from the existing Land Use and Economic Development Committee which will hereinafter be referred to as the Land Use Committee. Concurrent with this change a new standing committee will be established which will be known as the Economic Development and Business Advocacy Committee.

Considerations

Committee review:

Votes For:-6-

Against :-0-

(highly recommended)

Amount previously allocated in Committee's working budget: (applies to funding motions only)

n/a

Arguments for:

1. This change will allow greater emphasis on both land use and economic development.

1. The change creates an

Arguments against:

additional committee which needs to be staffed by members.