

Candidate Name: Jacob Shofet

Board Seat: Resident Zone 1

Statement: I've lived in the Pico-Robertson neighborhood my entire life. I grew up here, I work here and I plan on raising my children here. I've seen the community grow with me and seen how hard COVID has hit us these last 2 years on top of our existing homeless crisis. I want to be part of the solution and I believe this neighborhood council is a great first step.

Legal Affirmation: yes

GB042822-02



Candidate Name: Fabiola Prieto (She, her)

Board Seat: Resident Zone 8

Statement: South Robertson has been my home for six years. I like many aspects of this neighborhood and try to know the people in it. I patronize our local businesses and would like to play a role in introducing activities that improve the community. I recently have been volunteering at the Hami Community Garden and have been talking to neighbors about joining the SoRo Neighborhood Council. I'm interested in grassroots organizing, marketing, and green initiatives. My favorite business in the neighborhood is Xotx-Tropico on Roberson and my favorite treat is the lemon-filled donut at Miss Donuts.

Legal Affirmation: yes





Candidate Name: Joseph Mollaie

Board Seat: Resident Zone 10

Statement: The City of Angels is one of the greatest cities of the world. I cannot imagine living anywhere else. The South Robertson / Pico Robertson area is, inarguably, one of the greatest neighborhoods in the City of Angels. However, we cannot expect this "greatness" to continue without direct input and involvement from the stakeholders in the neighborhood, and without having the voice of these stakeholders represented and heard on levels that matter. I have lived in this same neighborhood for over 35 years, after my immigration to the United States. I am a staunch proponent of public service, community involvement, and empowerment of communal representation. I am dismayed that so many seats are vacant on our neighborhood council. As a public servant, and the voice of zone 10 in our neighborhood, I intend to contribute to the diversity of ideas on the council, and help advance and strengthen its progress towards a better, kinder, greater neighborhood.

Legal Affirmation: yes



GB042822-04

Candidate Name: Ellen Lanet

Board Seat: Business Representative

Statement: I've been a neighborhood advocate for SORO both on & off the Board for the past 10 years. I've lived in SORO at various addresses for the past 32 years and enjoyed raising my daughters here with SORO's proximity to parks, public transportation, small shops, museums and great neighbors. I appreciate contributing to community improvements by using my architectural profession and urban design enthusiasm. For example: advocating for the Robertson "Great Streets" project, Senior / Veteran's housing at Pico & Robertson, to not increase the I-10 on/off ramps across from HAMI HS, keeping the neighborhood family & pedestrian friendly......

Legal Affirmation: yes





Ken Blaker Vice-President

Terrence Gomes
Treasurer

Baila Romm Secretary

Jon Liberman Corresponding Secretary

Motion to Appoint Alternate Signer

Agenda Item: GB042822-05 **Date:** April 28, 2022

Proposed By: Executive Committee

Include motion in YES Consent Agenda?

Background

The SORO NC voted to have an alternate signer. The alternate signer has resigned from the Board.

The SORO NC has a second signer, but needs an alternate signer when the second signer is unavailable

Proposed Motion

Motion to appoint an alternate signer.

Considerations

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

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

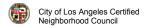
Arguments for: Arguments against:

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

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SORO NC Committee Memberships as of 4/28/22

Land Use Barry Levine, Ken Blaker, Richard Bloom, Armeen Neshat, Chad Monk, Laurie

Levine

Business Advocacy and Economic Development Committee

Ken Blaker, Richard Bloom, Jon Liberman, Ethan Frankel, Barry Levine, Michael Lynn, David Notowitz, Joel Weinberger, Shevy Dorfman Lieder,

Shirley Traum

Outreach Committee Terrence Gomes, Barry Levine, Michael Lynn, Sophia French, David Notowitz, Baila

Room, Bill Gross

Parks and Recreation

Committee

Barry Levine, Jon Liberman, Laurie Levine

Public Safety Committee Michael Lynn, Terrence Gomes, Richard Bloom, Chad Monk, Sophia French, Ken

Blaker, Jon Liberman, Laurie Levine, Baila Room, Bill Gross

Quality of Life Committee Barry Levine, Shevy Dorfman Lieder, Armeen Neshat, Sophia French, Shirley Traum,

Ethan Frankel

Transportation Committee Barry Levine, Armeen Neshat, Sophia French, Joel Weinberger, Shevy Dorfman

Lieder

Homelessness Committee Sophia French, Terrence Gomes, Barry Levine, Michael Lynn, Richard Bloom, Ken

Blaker, Jon Liberman, Laurie Levine, David Notowitz

Education Committee Shirley Traum, Barry Levine, Jon Liberman

Bylaws Committee Ken Blaker, Michael Lynn, Terrence Gomes, Jon Liberman, Barry Levine

Finance Committee Terrence Gomes Barry Levine, Michael Lynn, Jon Liberman

Board Development Baila Room,

Elections Committee (Ad Hoc)





Michael Lynn

Ken Blaker

Terrence Gomes

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

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Motion for SORO NC to fund up to \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings.

Agenda Item: GB042822-07

Date: April 28, 2022

Proposed By: Outreach

Include motion in Consent Agenda?

Committee NO

Background

In order for SORO NC to reflect the views and positions of the community, it is important that more stakeholders attend and participate in the SORO NC General Board monthly meetings.

Over the past several years, the average General Board meeting has only a small amount of stakeholders attending. In comparison to other Neighborhood Councils. (Only controversial subjects seem to drive attendance.)

A large reason for this low attendance numbers is the lack of knowledge of these meetings and of the SORO NC itself in the community.

The Covid-19 pandemic has reduced the amount of in person outreach events to create visibility and overall involvement in SORO NC community events. Parallel to our ongoing social media campaigns and as more people return to in person events, a physical outreach campaign is necessary to generate awareness build excitement of the SORO NC's Board Meetings through lawn signs.

SORO NC would design and print 200 lawn signs that would say something similar to:

"South Robertson Neighborhoods Council meeting

THIS THURSDAY • Visit SORONC.org for details"





These signs would be reusable and apply to both virtual, and eventually, in person General Board Meetings.

Each board member would place a few lawn signs in the ground one week prior to each General Board meeting and would remove them after each meeting to be reused the following month.

The SORO NC has used lawn signs in the past to promote various community events successfully.

Proposed Motion

SORO NC funds \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings.

Considerations			
Committee review:	Votes For:	Against:	
Amount previously allo budget: (applies to funding mo		nittee's working	\$?????
Arguments for:		Arguments against:	
This is a very efficient educating and encour involvement in SORO stakeholders.	aging	Money could be use	d elsewhere





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

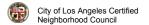
Jon Liberman Corresponding Secretary

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Motion to sponsor and fund up to \$250 for a LAPD Coffee with a Cop Event

Agenda Item: GB042822-08

Date: April 28, 2022

Proposed By: Public Safety Committee

Include motion in Yes Consent Agenda?

Background

Proposed Motion

Motion for the South Robertson Neighborhood's Council to fund up to \$250.00 for refreshments at an LAPD **Coffee with a Cop** event at the Beverly Hills Bagel Company, 8947 W. Pico Blvd., Los Angeles, CA 90035 on Sunday, May 1, 2022 from 2pm -4pm.

Considerations

Committee review: Votes For: 8 Against: 0

Arguments for: Arguments against:

LAPD Coffee With a Cop event is a great way for the community to interact with Senior Lead Officers in a casual, friendly setting to promote community relations.





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

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City of Los Angeles Certified Neighborhood Council

Motion to Fund up to \$100 for a LAPD Catalytic Converter Etching Event on May 25th, 2022

Agenda Item: GB042822-09 **Date:** April 28, 2022

Proposed By: Public Safety Committee

Include motion in YES Consent Agenda?

Background

In 2020, State Farm paid over \$10.8 million for 4,507 catalytic converter theft claims in California, last year those numbers more than doubled to \$23 million paid for 9,057 theft claims. Many other insurance companies have also paid out millions. Uhaul in Los Angeles has reported over 200 cases of trucks having the catalytic converters stolen off their trucks.

Until the State of California passes laws to help prevent the theft of catalytic converters, thefts will increase.

LAPD recommends that owners have their license plate number etched on the catalytic converter to help trace the unit if it is stolen.

The SORO NC Public Safety Committee wants to sponsor an event on May 25, 2022 to have catalytic converters etched to help stop the theft.

LAPD will handle the logistics and equipment to host the event. SORO NC will supply water and an outreach table for the event.

The Public Safety Committee recommends that the Outreach Committee create a handout for the event to promote the NC and utilize the SORO NC's Ipads to have stakeholders sign up for the newsletter.

Proposed Motion

Motion to Fund up to \$100 for a LAPD Catalytic Converter Etching Event on May 25th, 2022 for water and an outreach table.





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

Amount previously allocated in Committee's working budget: \$ N/A
(applies to funding motions only)

Arguments against:

Arguments for:



NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program 200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1

E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LAcity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form <u>at least 30 days</u> prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: South Robertson Neighb	orhoods Council
The Neighborhood Council is the ☐ Main Sponsor	or ☑ Co-Sponsor for the event.
Main sponsor: LAPD WLA Division	
Contact Person: SLO Pete Ojeda	
Phone: 323-369-6218	Email: 36393@lapd.online
Co-Sponsor (if applicable):	
Contact Person:	
Phone:	Email:
Event Information	
Event Title and Description: LAPD Cat Etching E	vent Etching catalytic converters to help in recovery when stolen.
Date: 05-25-2022 Time Frame: 0900-1600	Est. number of attendees: 30 Event Budget: \$ 100.00
Venue Name: La Cienega Plaza	
Venue Address: 1801 Holt Los Angeles, CA	90035
Contact Person: Michael Chase	
Phone: (310) 557-1311 x116	Email: mchase@rpdcatalyst.com
Places note: If the venue for the event is at a City	or public facility, a grant cabact the venue approval may be easier

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

- ☑ Neighborhood Council Event Approval Form Signed by Treasurer, 2nd Signer or Event Chair
- ☑ Board Action Request (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- ☑ <u>Itemized Detailed Event Budget</u> Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted PRIOR **TO THE EVENT** if they are applicable to your event:

If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following **PERMITS:**

- □ LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- □ LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- ☐ Games (e.g. dunk tank, other carnival style games, video game bus)
- □ Food (purchased, provided, distributed and/or served)
- ☐ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

If RENTING a vehicle or truck to transport event materials:

- □ Renting and driving of vehicle/truck must be by a board member
- □ Additional Insurance offered by the rental company must be purchased in full

ADDITIONAL PERMITS may be required if the event has:

- □ Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- ☐ Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

CONTACT INFORMATION for possible permits:

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LADOT (Traffic Officers) (323) 913-4652
- LADOT (Signs) (213) 485-2298

- LAPD (213) 486-0410
- LAFD (213)-978-3640
- Sanitation (213) 485-3612
- Street Services http://bsspermits.lacity.org/spevents/
- LADOT (Special Operations) (323) 224-2124 LA County Public Health Dept. http://publichealth.lacounty.gov
- Risk Management (213) 978-7475

Documents to be submitted to NC Funding Program and filed for you records:

- □ Neighborhood Council Event Approval Form Signed by Treasurer, 2nd Signer, Event Chair.
- □ Board Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- □ Vendor Invoices and Service/Facility Use Agreements
- □ Copies of Insurance Certificates
- Copies of Permits
- □ Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- □ W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature:	rence Lones			Date: 04-28-2022	
Print Name: Terre	nce Gomes			Title: Treasurer	
Email: terrenceg	omes@soron	c.org		Phone: 310.387.1374	
For Staff Use Only:	☐ Approved	☐ Denied	Code:		
Reviewers Signatures	s: 1 st Level			2 nd Level	
Reviewers Names:	1 st Level			2 nd Level	





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Public Safety Committee

Agenda Item: GB042822-10 **Date:** April 28, 2022

Proposed By: Public Safety Committee

Include motion in YES Consent Agenda?

Background

The Public Safety Committee is one of the many committees of the South Robertson Neighborhoods Council. Many of the issues that involve public safety have elements that involve other committees. In order to avoid overlapping issues and to better establish the scope of the Public Safety Committee's concern, the committee has narrowly defined its purview and membership rules.

Proposed Motion

- I. The South Robertson Neighborhoods Council shall adopt the following standing rule as to the purview and stakeholder membership rules for the Public Safety Committee:
 - a. SORO NC PS Committees purview is to enhance the Public Safety of the South Robertson community by working with LAPD, LAFD, and EMD along with other city partners and to be a conduit for our stakeholders to increase public safety in the SORO community.

South Robertson Neighborhoods Council

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

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for: Arguments against:





Motion to propose a standing rule on committee purview and stakeholder membership rules for the Land Use Committee

Agenda Item: GB042822-11

Date: April 28, 2022

Proposed By: Land Use Committee

Include motion in Yes

Consent Agenda?

Background

The SORO NC plans to create purview and stakeholder membership rules for all committees.

Proposed Motion

The SORO Land Use Committee is responsible for issues that affect our stakeholders related to housing, zoning, building use, new and ongoing development, the use of land, transit-oriented communities, and the infrastructure associated with housing.

Stakeholders need to attend at least one meeting before requesting to join during general public comment, as well as complete Planning 101 upon joining before attending their first meeting as a voting member.

Stakeholders must be re-voted onto the committee upon the conclusion of a board term during the regular election cycle.





Considerations

Committee review:	Votes For:	6	Against:	0
Arguments for:		Argum	ents against:	
This committee by its nature requires consistent attendance and mandatory city planning training.		The rules might be too strict for the average stakeholder.		





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

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soronc.org

Motion for the SORO NC to adopt purview and membership rules for the BA&D Committee

Agenda Item: GB042822-12 **Date:** April 28, 2022

Proposed By: Business Advocacy & Development Committee

Include motion in YES Consent Agenda?

Background

The BA&D committee is one of the many committees of the South Robertson Neighborhoods Council. Many of the issues that involve homelessness have elements that involve other committees. In order to avoid overlapping issues and to better establish the scope of the BAED Committee's concern, the committee has narrowly defined its purview and membership rules.

Proposed Motion

- I. The South Robertson Neighborhoods Council shall adopt the following standing rule as to the purview and stakeholder membership rules for the BAED Committee:
 - a. The committee's focus is on issues that are strictly related to encourage new business to move to South Robertson; advocate for existing businesses; improve business facades, cleanliness, and maintenance of sidewalks; develop and promote relationships between business; encourage patronage of SORO business; business parking issues; special events and programs to promote economic development
 - b. Stakeholders are eligible to become members of the committee by attending at least one of the three most recent BA&D Committee meetings prior to the meeting during which they request membership. They can request to become a member during the general public comment period of a committee meeting. They become a member if a vote of the committee approves their membership by a majority. Stakeholder members who have missed five meetings in a row will be removed from committee membership.







Committee review: (highly recommended)	Votes For: 6	Against:	0
Amount previously allocated (applies to funding motions		budget:	\$ N/A
Arguments for:	Argume	nts against:	





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

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City of Los Angeles Certified Neighborhood Council

Motion for the SORO NC to adopt purview and membership rules for the Education Committee

Agenda Item: GB042822-13 **Date:** April 28, 2022

Proposed By: Education Committee

Include motion in YES/NO

Consent Agenda?

Background

The Education Committee is one of the many committees of the South Robertson Neighborhoods Council. Many of the issues that involve Education have elements that involve other committees. In order to avoid overlapping issues and to better establish the scope of the Education Committee's concern, the committee has narrowly defined its purview and membership rules.

Proposed Motion

- I. The South Robertson Neighborhoods Council shall adopt the following standing rule as to the purview and stakeholder membership rules for the Education Committee:
 - a. The committee's focus is on issues that are strictly related to the education of stakeholders. Exclusions are sanitation services, parking enforcement, and code violations. If these exclusions involve the health or safety of students, teachers, staff, administrators, or parents; the Committee will share joint responsibility along with the other relevant Soro NC Committee.
 - b. Stakeholders are eligible to become members of the committee by attending at least one of the three most recent Education Committee meetings prior to the meeting during which they request membership. They can request to become a member during the general public comment period of a committee meeting. They become a member when a vote of the committee approves their membership by a majority. Stakeholder members who have missed five meetings in a calendar year will be removed from committee membership.





Considerations

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

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for: Arguments against:



Motion to propose a standing rule on committee purview and stakeholder membership rules for the Transportation Committee

Agenda Item: GB042822-14

Date: April 28, 2022

Proposed By: **Transportation Committee**

Include motion in Yes

Consent Agenda?

Background

The SORO NC plans to create purview and stakeholder membership rules for all committees.

Proposed Motion

The SORO Transportation Committee is responsible for issues that affect our stakeholders related to mobility, traffic, infrastructure, pedestrian and cyclist access and safety, and all forms of public and alternative transportation. Our committee's mission is to ensure that SORO is accessible to all, no matter how they choose to commute.

Any stakeholder is eligible to join, pending committee vote during general public comment.

Considerations					
Committee review:	Votes For:	3	Against: ()		
Arguments for:		Argui	ments against:		
We want to encourage participation from as many stakeholders as possible.		The rules might be too lax for the average stakeholder.			





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

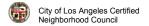
Jon Liberman
Corresponding Secretary

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Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Parks & Recreation Committee

Agenda Item: GB042822-15 **Date:** April 28, 2022

Proposed By: Parks and Recreation Committee

Include motion in YES Consent Agenda?

Background

The Parks and Recreation Committee is one of the many committees of the South Robertson Neighborhoods Council. Many of the issues that involve parks and recreation have elements that involve other committees. In order to avoid overlapping issues and to better establish the scope of the Parks and Recreation Committee's concern, the committee has narrowly defined its purview and membership rules.

Proposed Motion

- I. The South Robertson Neighborhoods Council shall adopt the following standing rule as to the purview and stakeholder membership rules for the Education Committee:
 - a. The committee's focus is on issues that are strictly related to Parks and Recreation. Including recreation and the use of our local parks. Exclusions are sanitation services, parking enforcement, and code violations. If these exclusions involve the health or safety of stakeholders using these facilities, administrators and/or employees of the facilities, or residents of property adjacent to these facilities; the Committee will share joint responsibility along with the other relevant SORO NC Committee.
 - b. Stakeholders are eligible to become members of the committee by attending at least one meeting of the Park and Recreation Committee meetings prior to the meeting during which they request membership. They can request to become a member during the general public comment period of a committee meeting. They become a member when a vote of the committee approves their membership by a majority. Stakeholder members who have missed five meetings in a calendar year will be removed from committee membership.





Considerations

Committee review: Votes For: 2 Against: 0 (highly recommended)

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for: Arguments against:





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

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Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Outreach Committee

Agenda Item: GB042822-16 **Date:** April 28, 2022

Proposed By: Outreach Committee

Include motion in YES Consent Agenda?

Background

The Outreach Committee is one of the many committees of the South Robertson Neighborhoods Council. Many of the issues that involve outreach have elements that involve other committees. In order to avoid overlapping issues and to better establish the scope of the Outreach Committee's concern, the committee has narrowly defined its purview and membership rules.

Proposed Motion

- The South Robertson Neighborhoods Council shall adopt the following standing rule as to the purview and stakeholder membership rules for the Outreach Committee:
 - a. The Soro NC Outreach Committee has the responsibility to plan Town Halls, advertise and market committee meetings and general board meetings, advertise and market SORO NC events and programs, advertise and market SORO NC elections and other city elections, implement methods to increase involvement by stakeholders in City Government, create and distribute outreach materials (including newsletters, social media, emails, brochures, flyers, signs, etc), and communicate messages delivered by official government agencies.
 - b. Stakeholders can join the Outreach committee by requesting to join during general public comment of the current meeting after having attended at least one prior Outreach meeting, becoming a committee member upon being voted in by a majority of the committee members present. Stakeholders who miss 3 regular committee meetings in a row will be removed from the committee and are required to request to rejoin the Outreach committee.





Committee review: (highly recommended)	Votes For: 6	Against:	
Amount previously allocated (applies to funding motions of		g budget: \$ N/A	
Arguments for:	Argume	ents against:	



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GB042822-17

Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes

Baila Romm Secretary

Jon Liberman Corresponding Secretary



General Board Draft Minutes

Thursday, March 17, 2022, 7:00pm

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

BOARD SEAT	Mar-22	ROLL CALL MARCH 17, 2022
ZONE 1	VACANT	VACANT
ZONE 2	RICHARD BLOOM	ABSENT
ZONE 3	VACANT/ Sandy Block Joined	VACANT/ Sandy Block 8:14 pm/ left
ZONE 4/ AT LARGE	BILL GROSS	PRESENT/ completed training during meeting
ZONE 5	LAURIE LEVINE	PRESENT
ZONE 6	MICHAEL LYNN	PRESENT
ZONE 7	CHAD MONK	ABSENT/ Entered 7:27 pm
ZONE 8	GLORIA DIOUM	ABSENT/ RESIGNED 3/29/2022
ZONE 9	DINA LEEDS	ABSENT/ Entered 7:42 pm/ Left 8:40 pm
ZONE 10	VACANT	VACANT
AT-LARGE 1	JOEL WEINBERGER	PRESENT
AT-LARGE 2	SOPHIA FRENCH	PRESENT
AT-LARGE 3	KYLE BERMAN	PRESENT
AT-LARGE 4	DAVID NOTOWITZ	ABSENT/ Joined the meeting at 8:41 pm
AT-LARGE 5	VACANT/ Melinda Chuarn Joined	VACANT/ Joined meeting 8:08 pm
BUSINESS REP. 1	SHEVY LIEDER	ABSENT
BUSINESS REP. 2	BARRY LEVINE	ABSENT
BUSINESS REP. 3	TERRANCE GOMES	PRESENT
BUSINESS REP. 4	SHIRLEY TRAUM	ABSENT
BUSINESS REP. 5	JONATHAN TESSLER	PRESENT/ RESIGNED 3/18/2022
ORGANIZATIONAL REP 1	BAILA ROMM	PRESENT
ORGANIZATIONAL REP 2	KEN BLAKER	PRESENT
ORGANIZATIONAL REP 3	ARMEEN NESHAT	PRESENT
STUDENT ADVISORY	JON LIBERMAN	PRESENT
STUDENT SEAT	ETHAN FRANKEL	PRESENT/left the meeting at 8:35pm

- 1. Call to Order 7:14 PM
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. General Public Comment: Candace, Mr. Goat, Sam Yebri, Caller-024
- 5. Brief Board Announcements
 - a. Items for Future Committee or General Board Agendas NONE
 - b. Other Brief Board Announcements NONE
- 6. Community Reports
 - a. LA Police Department (Baker/Ojeda) NOT PRESENT
 - b. Office of Councilmember Ridley-Thomas (Guevara) Gave report
 - c. Office of Councilmember Koretz (Ingram) NOT PRESENT
 - d. Office of Mayor Garcetti (Anand) Gave Report
 - e. Office of State Assemblymember Bloom (Kaufler) Gave Report
 - f. Office of State Assemblymember Bryan (Persoff) Gave report
 - g. Office of State Senator Kamlager (Siroky) Gave Report
 - h. Office of County Supervisor Kuehl (Sherrell) Gave Report
 - i. Department of Neighborhood Empowerment (Cupen-Ames) Gave Report
 - j. Other Neighborhood, City and State offices

7. Board Membership- Selections, Removals, Resignations & Leaves of Absence

- a. Motion to appoint At-Large Representative 5 (Term expires 2025) (GB031722-01)
 - Nneka Enurah Withdrawn
 - Melinda Chuarn -
 - Elana Katyal -Withdrawn
 - Ronit Edry -

Jon: Which committees are you interested in serving? Bill: Number one priority if you are a board member?

MOVED – J. Liberman

SECOND – D. Leeds

Public Comment: Mr. Goat, Candace, Bob, Amy, Sarah, Cory, Caller-024,

Vote for Melinda Chuarn: L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French,

T. Gomes, A. Neshat,

Vote for Ronit Edry: B. Gross, D. Leeds, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel

Absent: R. Bloom, G. Dioum, D. Notowitz, S. Lieder, B. Levine, S. Traum,

Ineligible: K. Berman,

Tie Vote: 7 and 7 Ronit Edry withdrew.

Melinda Chuarn joined the board At-Large 5 at 8:08 pm

- Motion to appoint Zone 3 Representative (Term expires 2025) (GB031722-02)
 - Sandy Block

MOVED: J. Liberman SECOND: J. Tessler

Public Comment: Caller-024 Off Topic), Ligmma, Mr. Puppet, Streffhen,

Vote: Yes: 13 No: 0 Ineligible: 2

Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, T. Gomes, J.

Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman, E. Frankel

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, D. Notowitz, S. Traum, D. Notowitz

Sandy Block joined the Board Zone 3 at 8:14 pm

- c. Motion to appoint Residential Zone 10 Representative (Term expires 2025) (GB031722-03)
 - No applicants Roll over to next board meeting. If no one wins the seat this seat will become an At-Large that will end at the term.
- Motion to acknowledge resignation of Residential Zone 1 Representative Olga Lexell and announcing of open seat Residential Zone 1 Representative (Term expires 2025 (GB031722-04)

MOVED: J. Liberman SECOND T. Gomes

Public Comment: Caller-024, Mr. Goat, Pepper, Streffan

Vote: Yes: 12 No: 0 Abstain: 1 Ineligible: 3 Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French,

T. Gomes, J. Tessler, B. Romm, K. Blaker, J. Liberman, E. Frankel

Abstain: A. Neshat

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, D. Notowitz, S. Lieder, B. Levine,

S. Traum

Motion Passes

8. Committees

a. Motion to remove the Quality-of-Life Committee as a Standing Committee (GB031722-05)

MOVED: J. Liberman SECOND: L. Levine

Public Comment: Pepper, Mr. Goat,

Vote: Yes: 13 No: 0 Abstain: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, T. Gomes,

J. Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman, E. Frankel

Ineligible: K. Berman, M. Chuarn, S. Block

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum

Motion Passes

b. Motion to change the name of the Business Advocacy and Economic Development Committee and set the 2nd Tuesday of each month as Regular Meeting date (GB031722-06)

MOVED: T. Gomes SECOND: J. Liberman

Public Comment: Caller -024. Mr. Goat.

Vote: Yes: 13 No: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, T. Gomes,

J. Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman, E. Frankel

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, D. Notowitz, S. Lieder, B. Levine, S.

Traum

Motion Passes

c. Opportunity to Join and/or Change Membership to Board Committees (GB031722-07) NONE

d. Committee Reports

Standing and Ad-hoc Committees: Executive;

Executive: New Website is up and running will send login access,

Back log of CIS, Letterers formatted: Jon is caught up

Laurie: Feedback Button on website Freddy said limit to 5 CIS

9. Unfinished Business

 Motion to support WRAC motion regarding request for revisions to SB 330: https://westsidecouncils.com/motion/request-for-revisions-to-sb-330/ (GB031722-08)

MOVED: T. Gomes SECOND: J. Liberman

PUBLIC COMMENT: Mr. Goat, Segunda, Streffan, Caller User-024

Vote: Yes: 10 No: 0 Abstain: 3 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, S. French, D. Notowitz, T. Gomes, J. Tessler,

B. Romm, K. Blaker, J. Liberman

Abstain: C. Monk, J. Weinberger, A. Neshat

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Traum, E. Frankel

Motion Passes

- Motion to approve the budget of \$3000 for the April 4, 2022 CD-5 Candidate Forum Town Hall, including funding of up to \$2000 for rental of Venue provided stage and equipment (GB031722-09)
 Withdraw 9B
- Motion for the SORO NC to fund up to \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings (GB031722-10) POSTPONE TO NEXT GB MEETING

10. Consent Agenda

- a. Motion to approve Draft meeting minutes of January 20, 2022 General Board Meeting (GB031722-11)
- b. Motion to approve Draft meeting minutes of February 17, 2022 General Board Meeting (GB031722-12)
- c. Motion to approve February 2022 MERS Report (GB031722-13)

- d. Motion to support CUB request for new proposed specialty store at 2677 S La Cienega (ZA-2022-1026-CUB) (GB031722-14)
- e. Motion to submit a Community Impact Statement supporting Council File CF: 15-0719-S19 to strengthen and update the City of Los Angeles' Transportation Demand Management System, and to submit a letter to Council Districts 5 and 10 urging support (GB031722-15)
- f. Motion on supporting LANCC Motion for lobbyists to be required to disclose during Public Comment at meetings (GB031722-16)
- g. Motion on supporting LANCC Motion for the City Council to create a Council File requiring that batteries the City of Los Angeles purchases be sourced environmentally and ethically. (GB031722-17)
- h. Motion for the SORO NC to Fund up to \$500 for a COVID/ Flu Vaccine Clinic on April 17, 2022 from 1:00PM-4:00PM (GB031722-19)
- Motion to forward links to the Water Talks PowerPoint presentation, dashboard, and Tree People survey to SORO NC Stakeholders via Newsletter, email and social media (GB031722-20)
- j. Motion for the SORO NC to approve the NPG application process from April 1st through April 10th (GB031722-21)
- k. Motion to approve David Notowitz and Jon Liberman as Co-Chairs of the BA&D (GB031722-22)

PUBLIC COMMENT: Bofa, Call in User -024, Mr. Goat, Pepper,

MOVED: B. Romm SECOND: L. Levine

Vote: Yes: 13 No: 0 Abstain: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz, T.

Gomes, J. Tessler, B. Romm, K. Blaker, A. Neshat, J. Liberman

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel

Motion Passes

11. New Business

a. Motion to approve draft revised Bylaws (GB031722-23)

MOVED: T. Gomes SECOND: J. Liberman

PUBLIC COMMENT: Streffan, Call In User-024, Gaelic Goat, Pepper

B. Romm: Motion to end discussion and call the vote.

MOVED: B. Romm Second: J. Liberman

Vote: Yes: 10 No: 3 Abstain: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, S. French, T. Gomes, J. Tessler, B. Romm, K.

Blaker, J. Liberman

No: C. Monk, J. Weinberger, A. Neshat

Ineligible: K. Berman, M. Chuarn, S. Block

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel.

Motion Passes

Motion to approve draft revised Bylaws (GB031722-23)

Vote: Yes: 10 No: 3 Abstain: 0 Ineligible: 3

Yes: B. Gross, L. Levine, M. Lynn, S. French, D. Notowitz, T. Gomes, J. Tessler, B.

Romm, K. Blaker, J. Liberman

No: C. Monk, J. Weinberger, A. Neshat

Ineligible: K. Berman, S. Block, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel

Motion Passes

b. Motion to approve the budget of \$1500 for the April 4, 2022 CD-5 Candidate Forum Town Hall

MOVED: L. Levine SECOND: B. Romm

PUBLIC COMMENT: Streffan, Call in User 024, Mr. Goat, Horn

Amendment: To reduce the budget for the Town Hall to \$650.00

MOVED: T. Gomes SECOND: J. Liberman

Vote: Yes:4 No: 6 Abstain: 3 Ineligible: 3

Yes: M. Lynn, S. French, T. Gomes, J. Liberman

No: B. Gross, L. Levine, D. Notowitz, J. Tessler, B. Romm, K. Blaker,

Abstain: C. Monk, J. Weinberger, A. Neshat

Ineligible: S. Block, K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel

Amendment Fails

11c This amendment is to amend the background information to indicate that the town hall is jointly sponsored by SORO NC and Palms NC and that expenses will be evenly split by both NC's:

MOVED: J. Liberman SECOND: A. Neshat

Vote: Yes: 10 No: 1 Abstain: 2 Ineligible: 2

Yes: L. Levine, M. Lynn, J. Weinberger, S. French, D. Notowitz, T. Gomes, J. Tessler,

B. Romm, K. Blaker, J. Liberman

No: B. Gross

Abstain: C. Monk, A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel, S.

Block

Motion Passes

Amendment: The back ground will be incorporated into his new motion and the proposed motion on his amendment will have a second and third sentence added that it is anticipated the expenses will be split between SORO NC and Palms NC. If for any reason this does not happen SORO NV will spend up to 1500. For the event.

MOVED: J. Liberman SECOND: A. Neshat

Vote: Yes: 12 No: 2 Ineligible: 2

Yes: B. Gross, L. Levine, M. Lynn, C. Monk, J. Weinberger, S. French, D. Notowitz,

B. Romm, J. Tessler, B. Romm, K. Blaker, J. Liberman

No: T. Gomes, A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel,

S. Block

Motion Passes

Motion on the SORO NC forming a Working Group to redesign the new SORO Medallions (GB031722-25)

MOVED: T. Gomes SECOND: J. Liberman

Public Comment: Mr. Goat, Idiot Horn, Streffan, David's Pissy Attitude, Call-in User 024.

Amendment to insert "up to 6 board members to redesign the Medallion"

Terrance Gomes, Jon Liberman, Baila Romm,

Moved to amend: B. Romm Second: J. Liberman Vote: Yes: 10 No: 2 Abstain: 1 Ineligible: 2

Yes: L. Levine, M. Lynn, J. Weinberger, S. French, D. Notowitz, T. Gomes, J. Tessler,

B. Romm, K. Blaker, J. Liberman

No: B. Gross, C. Monk Abstain: A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel,

S. Block

Motion Passes

Michael Lynn moved to extend the meeting for 2 minutes. No objections.

11 d. Coffee with a cop

Motion to Fund up to \$250 for a Coffee with Cop Event (GB031722-18)

MOVED: J. Liberman SECOND: L. Levine

Public Comment: Attitude, Goat, Streffan, Idiot Horn,

Vote: Yes: 11 No: 2 Abstain: 0 Ineligible: 2

Yes: B. Gross, L. Levine, M. Lynn, J. Weinberger, S. French, D. Notowitz, T. Gomes, J.

Tessler, B. Romm, K. Blaker, J. Liberman

No: C. Monk, A. Neshat

Ineligible: K. Berman, M. Chuarn

Absent: R. Bloom, G. Dioum, D. Leeds, S. Lieder, B. Levine, S. Traum, E. Frankel,

S. Block

Motion Passes

Moved to next meeting a special meeting

12 Standing Rules

 Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Public Safety Committee (GB031722-26)

- m. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Land Use Committee (GB031722-27)
- n. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Business Advocacy and Economic Development Committee (GB031722-28)
- Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Education Committee (GB031722-29)
- p. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Transportation Committee (GB031722-30)
- q. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Parks & Recreation Committee (GB031722-31)
- r. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Outreach Committee (GB031722-32)

12. Adjournment 10:01 pm

Monthly Expenditure Report



Reporting Month: March 2022 Budget Fiscal Year: 2021-2022

NC Name: South Robertson Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available					
\$45111.03	\$1993.34	\$43117.69	\$0.00	\$0.00	\$43117.69

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$471.56		\$0.00		
Outreach	\$24700.00	\$1521.78	\$21197.66	\$0.00	\$21197.66	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$4300.00	\$0.00	\$4300.00	\$0.00	\$4300.00	
Neighborhood Purpose Grants	\$12620.03	\$0.00	\$12620.03	\$0.00	\$12620.03	
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expend	litures: \$1509.00	

	Expenditures						
#	# Vendor Date Description Bud				Sub-category	Total	
1	PUBLIC STORAGE 21914	03/03/2022	Public Storage	General Operations Expenditure	Office	\$296.00	
2	DNH GODADDY.COM	03/08/2022	Renewal of Go Daddy for the website.	General Operations Expenditure	Outreach	\$206.70	
3	FACEBK N8WZND3QV2	03/31/2022	Facebook boosting for outreach posts.	General Operations Expenditure	Outreach	\$150.00	
4	C&M Printing	03/03/2022	Motion to purchase four (4) feather banners with the NC logo for outreach events.	General Operations Expenditure	Outreach	\$1165.08	
5	ATWORK Franchise, Inc.	03/09/2022	Motion to have a minute taker at GBMs.	General Operations Expenditure	Office	\$175.56	
	Subtotal:					\$1993.34	

	Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
	Subtotal: Outstanding	g				\$0.00	

Terrence Gomes

Public Storage < DoNotReply@Publicstorage.com> From:

Sent: 03/03/2022 8:50 AM

To: Terrencegomes@soronc.org Subject: Your AutoPay confirmation

Have questions? Ask our virtual assistant -







Thanks for your AutoPay payment!

Hi Terrence,

We're confirming that a payment in the amount of \$296.00 was made on 03/02/2022 from your Master Card CreditCard account ending in 7213 and entry type is manual.

Your confirmation number for this transaction is 037690.

Your Account Details Log In

TERRENCE GOMES

13352721 ACCOUNT NUMBER:

(310) 387-1274 PHONE:

Terrencegomes@soronc.org **EMAIL:**

Payment Details

STORAGE LOCATION: 5917 Burchard Ave

Los Angeles, CA 90034

(323) 383-9913

SPACE NUMBER: 254

SPACE SIZE: 10x10

PAYMENT AMOUNT: \$296.00

	PAST DUE/DUE NOW	DUE NEXT 04/01/2022	
RENT	\$0.00	\$354.00	
INSURANCE	\$0.00	\$9.00	
TOTAL	\$0.00	\$363.00	

Glad to have you with us,

Your Public Storage Team

Public Storage. CONNECT: f y 0









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Receipt

Nº 2054460221

Balance Due (USD)

CONTACT US 24/7 480-505-8877

Received Payment	(\$206.70)
Previous Balance	\$206.70
PAYMENT: MasterCard •••• 7213	\$206.70
Terrence Gomes 200 N. Spring Street, Los Angeles, California 90012, United States South Robertson Neighborhoods Council +1.3103871374	
customer #: 5139817	
DATE: Mar 08, 2022, 8:23 PM	

Term	Product	Amount
5 yrs	.COM Domain Renewal SORONC.COM ¹	\$99.95
5 yrs	.ORG Domain Renewal SORONC.ORG ¹	\$104.95
Subtotal		\$204.90
	Taxes	\$0.00
	Fees	\$1.80

Total (USD)

\$206.70

\$0.00

REFERENCE

	Taxes	\$0.00
	Daddy.com, LLC	\$0.00
	55 N. Hayden Rd.,	
	e 219,	
	ttsdale, Arizona 85260, red States	
	Fees	\$1.80
1.	ICANN	\$1.80
	SORONC.COM	\$0.90
	SORONC.ORG	\$0.90

Universal Terms of Service

Receipt for Michael Lynn

Account ID: 70871908



Invoice/Payment Date
Mar 31, 2022, 1:06 AM

Payment method

MasterCard · 7213

Reference Number: N8WZND3QV2

Transaction ID

4982955471821492-9642529

Product Type Facebook

\$150.00 USD

Remaining ad costs at the end of the month.

Campaigns

Post: "This is your home, this is your neighborhood,..."

From Mar 22, 2022, 12:00 AM to Mar 29, 2022, 11:59 PM

Post: "This is your home, this is your neighborhood,..."

17,056 Impressions

\$150.00





10034 Commerce Avenue - Tujunga, CA 91042 (818) 353-7135 - FAX (818) 353-8135

www.cmprintmail.com

SORO - South Robertson Neighborhood Council PO Box 35836 Los Angeles CA 90035 No.

22875

Date

2/18/22 Customer P.O. No.

4	FEATHER ANGLED FLAG 14 printed color two sides, pol	ft indoor/outdoor w/carry bag for ea le, ground stake base	ch, includes flag	1,064.00				
Sales Rep: Taken by: (File Originals Ship Via: Will Call	SUB	1,064.00				
	Account Type: Charge Wanted: Mon 3/1/		TAX	101.08				
		 indoor/outdoor w/carry bag for each, inc 	SHIPPING					
	TOTAL							

HOLLY L. WOLCOTT CITY CLERK — PETTY F. SANTOS EXECUTIVE OFFICER

City of Los Angeles

OFFICE OF THE CITY CLERK

Executive Office

200 North Spring Street, Room 360 Los Angeles, CA 90012 (213) 978-1020 FAX: (213) 978-1027



ERIC GARCETTI MAYOR

March 2, 2022

Terrence Gomes South Robertson Neighborhoods Council PO Box 35836 Los Angeles, CA 90035

SUBJECT: AUTHORIZATION TO USE THE CITY SEAL FOR THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL FEATHER BANNERS

Dear Mr. Gomes:

This letter will serve as authorization for the use of the City Seal on the South Robertson Neighborhoods Council Feather Banners.

Please contact Phenh Lam, Systems Manager, at phenh.lam@lacity.org or (213) 978-0348, for consult to receive the seal for use in its proper format.

Sincerely,

Petty F. Santos
Executive Officer

Cc: Phenh Lam

PFS:PL:ih EXE-020-22





Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

Authorized Signature <u>Terrence Gomes</u>

Date: 02/17/2022

Print/Type Name: Terrence Gomes





NC Name: SORONC	Meeting Date: 02/17/2022						
Budget Fiscal Year: 2021-2022			Agenda Item No: 10j				
Board Motion and/or Public Benefit	Motion to approv	e to purch	ase four (4) flag banne	ers for up t	o \$1200 to	be used at
Statement (CIP and NPG):	NC outreach eve	ents, with th	ne first evei	nt being the	e West LAF	PD Catalytic	Converter
	Etching event						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	l Member Reimbu	ırsement
Recused Board Member	s must leave the room pric		Count ion and may not	t return to the ro	om until after t	he vote is comple	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Joel Weinberger	At-large 1 2025	Х				No	
Sophia French	At-Large 2 2023	Х				No	
Kyle Berman	At-Large 3 2025					Yes	
David Notowitz	At-large 4 2023	Х				No	
Vacant	At-Large 5 2025					Yes	
Shevy Dorfman-Lieder	Business Rep 1 2023				Х	No	
Barry Levine	Business Rep 2 2025	Х				No	
Terrence Gomes	Business Rep 3 2023	Х				No	
Shirley Traum	Business Rep 4 2025				Х	No	
Jonathan Tessler	Business Rep 5 2023				Х	No	
Baila Romm	Organization Rep 1 2023	Х				No	
Ken Blaker	Organization Rep 2 2025				Х	No	
Armeen Neshat	Organization Rep 3 2025	Х				No	
Olga Lexell	Resident 1 Rep 2025	Х				No	
Richard Bloom	Resident 2 Rep 2025				Х	No	
Vacant	Resident 3 Rep 2023					Yes	
Bill Gross At Large	Resident 4 Rep 2023	Х				No	
Laurie Levine	Resident 5 Rep 2025	Х				No	
Michael Lynn	Resident 6 Rep 2023	Х				No	
Chad Monk	Resident 7 Rep 2025	Х				No	
Gloria Dioum	Resident 8 Rep 2023				Х	No	
Dina Leeds	Resident 9 Rep 2025				Х	No	
Robby Naoufal	Resident 10 Rep 2023				Х	No	
Jon Liberman	School Rep 1 2025	Х				No	
Ethan Frankel	School Rep 2 2025				Х	Yes	
D 0							
Board Quorum: 13	Total:	13	0	0	9	2	0
We, the authorized signers of the above in meeting was held in accordance with all l meeting where a quorum of the Board was	laws, policies, and procedu						

Authorized Signature: Sophia French
Sophia French (Feb 22, 2022 1

Date: 02/17/2022

Print/Type Name: Sophia French

SORONC_GMB_02172022_10j_Feather_Banne

rs

Final Audit Report 2022-02-23

Created: 2022-02-22

By: Terrence Gomes (info@btsasa.com)

Status: Signed

Transaction ID: CBJCHBCAABAAnwezBezjrPzOJ_QPTeJ_wn1GrK7kkgWD

"SORONC_GMB_02172022_10j_Feather_Banners" History

- Document created by Terrence Gomes (info@btsasa.com) 2022-02-22 3:30:17 AM GMT- IP address: 172.119.49.58
- Document emailed to Terrence Gomes (terrencegomes@soronc.org) for signature 2022-02-22 3:30:52 AM GMT
- Email viewed by Terrence Gomes (terrencegomes@soronc.org) 2022-02-22 3:47:11 AM GMT- IP address: 172.119.49.58
- Document e-signed by Terrence Gomes (terrencegomes@soronc.org)

 Signature Date: 2022-02-22 3:47:32 AM GMT Time Source: server- IP address: 172.119.49.58
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REG DOLLAR:

10350 Heritage Park Dr Suite 105

Santa Fe Springs, CA 90670-0000

INVOICE NO.	DATE	ORIGINATING OFFICE			
175971	2/10/22	Emploi G	roup, Inc.	_	
CUSTOMER	PURCHA	ASE ORDER	PERIOD END	PAGE	
538/0131-00	2		1/23/22	1	

South Robertson - NC ATTN: **BILI** TO ** Do Not Mail **

South Robertson - NC JOB 1399 Roxbury Drive SITE LOS ANGELES CA 90035-0000

DATE		E / DESCRIPTION			I	HOURS	RATE	AMOUNT
1/23/22	35291	Martinez,	Shea	Minute Taker	R <u>EG</u>	6.00	29.26	175.56
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PLEASE RETURN THIS PORTION FOR PROPER CREDIT

DBL HOURS:

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CUSTOMER NUMBER DATE AMOUNT DUE INVOICE NUMBER 538/0131-002 2/10/22 175971 175.56

REG HOURS: 6.00 OVR HOURS:

175.56 OVR DOLLAR:

ORIGINATING OFFICE	TERMS	AMOUNT PAID
Emploi Group, Inc.	Upon Rcpt	

PLEASE REMIT TO ATWORK FRANCHISE, INC.

DUE

DUE BY:

175.56

2/10/22

P.O. BOX #202992 DALLAS, TX 75320-2992

FOR QUESTIONS ABOUT THIS INVOICE PLEASE CALL (714) 676-3998

Office of the City Clerk

Administrative Services Division





NC Name: SORONC			Meeting Date: 11/18/2021				
Budget Fiscal Year: 2021-2022			Agenda Item No: ^{9C}				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to authorize a minute taker to take minutes at GBMs NTE \$250 per month.						
Method of Payment: (Select One)	■ Check		☐ Credit Card		☐ Board	d Member Reimbu	ırsement
Recused Board Member	s must leave the room prior		Count ion and may no	ot return to the ro	om until after t	he vote is comple	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Joel Weinberger	At-large 1 2025	Х				No	
Sophia French	At-Large 2 2023				Х	No	
Emilia Barrosse	At-Large 3 2025				Х	No	
David Notowitz	At-large 4 2023	Х				No	
Jason Yap	At-Large 5 2025				Х	Yes	
Shevy Dorfman-Lieder	Business Rep 1 2023				Х	No	
Barry Levine	Business Rep 2 2025	Х				No	
Terrence Gomes	Business Rep 3 2023					No	х
Shirley Traum	Business Rep 4 2025				Х	No	
Jonathan Tessler	Business Rep 5 2023				Х	No	
Baila Romm	Organization Rep 1 2023	Х				Yes	
Ken Blaker	Organization Rep 2 2025	Х				No	
Armeen Neshat	Organization Rep 3 2025			х		No	
Olga Lexell	Resident 1 Rep 2025	Х				No	
Richard Bloom	Resident 2 Rep 2025	Х				No	
Steve Chocron	Resident 3 Rep 2023				Х	No	
Vacant	Resident 4 Rep 2023					Yes	
Laurie Levine	Resident 5 Rep 2025	Х				No	
Michael Lynn	Resident 6 Rep 2023	Х				No	
Chad Monk	Resident 7 Rep 2025	Х				No	
Gloria Dioum	Resident 8 Rep 2023				Х	No	
Dina Leeds	Resident 9 Rep 2025				X	No	
Robby Naoufal	Resident 10 Rep 2023	Х				No	
Jon Liberman	School Rep 1 2025	Х				No	
Ethan Frankel	School Rep 2 2025				Х	Yes	
Board Quorum: 13	Total:	12	0	1 1	10	2	1
We, the authorized signers of the above in meeting was held in accordance with all l	_						

meeting where a quorum of the Board was present.

Authorized Signature <u>Terrenced Gomes</u>	Authorized Signature: <u>sophia French</u>
Terrenced Gomes (Mar 4, 2022 12:29 PST)	Sopria French (Mar 6, 2022 17:08 PST)
Print/Type Name: Terrence Gomes	Print/Type Name: Sophia French
Date: 11/20/2021	^{Date:} 11/20/2021

SORONC_GMB_11182021_9c_October2021_M inute-Taker

Final Audit Report 2022-03-07

Created: 2022-03-04

By: Terrence Gomes (info@btsasa.com)

Status: Signed

Transaction ID: CBJCHBCAABAAs4M77SF1k2l88lJ6VjoBXuib4DXfH9_b

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Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

soronc.org

Motion to Fund \$575.00 to Design SORO Medallion

Agenda Item: GB042822-19

Date: April 28, 2022

Proposed By: Executive Committee

Include motion in Yes Consent Agenda?

Background

About ten years ago, the South Robertson Neighborhoods Council voted to install medallions on the major thoroughfares of SORO. The project was never completed, but the funds were in a special account. Both CD 5 and CD 10 committed to matching funds the SORO NC had for the medallions. Although a medallion was designed for the project, it does not reflect the diversity of the community or instill a welcoming design feature. A committee met to discuss new design features and elements to reflect diversity and welcoming. The committee now needs a graphic artist to connect our vision to paper.

Services:

Designer's Time: • All

- All Graphic Design
- Editing Time with Adobe Illustrator, Adobe Photoshop, and Adobe Acrobat
- · Illustrations from Client Drawings
- Initial Digital Samples & Conceptualizations
- Full Mock Ups and Prototype Previews of Final Artwork
 Designer available to meet with Client (upon request)
- On-Time Delivery

Production:

- All Communications with Printer
- · Master files supplied to Printer
- · All applications and file modifications, as needed

The quote for the service is \$575.00

Proposed Motion

I. That the SORO NC approve the services of a graphic designer for the SORO NC Medallion Project for \$575.00



Considerations





Committee review: Votes For: 4 (highly recommended)

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

Arguments for: Arguments against:

None

Against: 0



Motion to Confirm Armeen Neshat as chair of the South Robertson Neighborhoods Council Land Use Committee.

Agenda Item: GB 042822-20

Date: April 28, 2022 Land

Proposed By: Use Committee Yes

Include motion in

Consent Agenda?

Background

Armeen Neshat was voted in unanimously as chair of the Land Use Committee

Proposed Motion

Confirm Armeen Neshat as chair of the South Robertson Neighborhoods Council Land Use Committee.

Considerations			
Committee review:	Votes For:	4	Against: 0
Arguments for:		Arguments a	gainst:
None		None	



Motion to Confirm Ellen Lanet as vice chair of the South Robertson Neighborhoods Council Land Use Committee.

Agenda Item: *GB 042822-21*

Date: April 28, 2022

Proposed By: Land Use Committee

Include motion in Yes

Consent Agenda?

Background

Ellen Lanet was voted in unanimously as vice chair of the Land Use Committee

Proposed Motion

Confirm Ellen Lanet as vice chair of the South Robertson Neighborhoods Council Land Use Committee.

Considerations			
Committee review:	Votes For:	5	Against: 0
Arguments for:		Arguments a	gainst:
None		None	





Motion to draft a letter to Council District 5 and Council District 10 offices requesting that they open a council file supporting Assembly Bill AB 1961, a bill requiring the Department of Housing and Community Development to create and maintain a statewide database of affordable housing listings.

Agenda Item: GB 042822-22

Date: April 28, 2022

Proposed By: Land Use Committee

Include motion in Y

Consent Agenda?

Background

The current system of searching and applying for income-restricted affordable housing is a "labyrinth of various systems, with inconsistencies and several steps required to find vacancies. The Los Angeles region has an estimated shortage of over 500,000 affordable units, and many families or individuals currently eligible for affordable housing have immense difficulties locating existing units. Each city and municipality within Los Angeles County have different systems for finding available units within their jurisdiction, and most systems only have listings for units within 100 percent affordable buildings. Most systems do not list open units, and instead only list existing affordable buildings regardless of any vacancies. These systems often do not include inclusive units within projects utilizing density bonuses such as SB 1818 or the Transit-Oriented Communities initiative, requiring potential applicants to inquire with each development for affordable units. Existing systems also usually do not allow applicants to apply for affordable housing through their listings, and applicants usually are required to compile application materials multiple times for each unit.

AB 1961 requires the Department of Housing and Community Development to publicize in affordable housing units, allow applicants to create a profile to upload their eligibility documentation, and apply for multiple eligible units through their profile. It would eliminate a major hurdle faced by families and individuals eligible for affordable housing, and relies on information largely already filed with state agencies and local jurisdictions.

Proposed Motion

Submit the attached letter to the Council District 5 and Council District 10 offices.





Considerations

Committee review: Votes For: 4 Against: 0

Arguments for: Arguments against:

AB 1961 removes logistical hurdles in searching and applying for affordable housing units

None

AB 1961 would provide greater consistency in applying for affordable housing, which is currently lacking in Los Angeles County

The South Robertson Neighborhoods Council supports Assembly Bill AB 1961, and we request that a council file be opened in support of this legislation.

The current system of searching and applying for affordable housing is a labyrinth of logistical hurdles, with all cities and municipalities in Los Angeles County having their own system of listings. The current Los Angeles County listing service only provides listings for units in 100 percent affordable buildings, and provides no option for applying through the portal. This requires all families and individuals to apply to each listing individually, thus assembling applications in a needlessly repetitive manner for each building. The listing service also often lacks direct links to apply to listings, making it difficult for eligible applicants to successfully apply for affordable housing. It also lacks affordable units in buildings that are not 100 percent affordable, making it even more difficult for applicants to find affordable units in projects utilizing density bonuses such as SB 1818 or the Transit-Oriented Communities initiative.

AB 1961 would require the Department of Housing and Community Development to create an online database of affordable units in coordination with state and local partners. It would allow applicants to create a profile on the new portal, apply for multiple units through their profile, and get an updated status of existing wait lists for eligible units they have applied for. As income restrictions are currently registered with state and local agencies, AB 1961 largely results in greater coordination of information already available to public agencies, and makes it simpler and easier for members of the public to access this information and apply for affordable housing. Given existing cost control measures already written into the draft legislation, costs to the City of Los Angeles would be negligible, and the effects of this legislation could ease the burden of acquiring affordable housing to several households.

Considering the massive shortage of affordable units facing Los Angeles County, and the large numbers of households rent burdened as a result, AB 1961 removes unnecessary hurdles for eligible applicants to existing affordable housing units. We request that a council file be opened in support of this legislation, and encourage the City of Los Angeles to work with the bill's author.





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

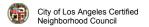
Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

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Motion for the SORO NC is requesting that CD 10 utilizes LAMC 41.18 c Special Enforcement Zone for the 2500 block of Garth Tunnel, 8500 – 8600 blocks of Beverlywood, 8500 and 8600 blocks of Sawyer, and 8500 and 8600 blocks of Venice to post signage and allow services and then enforcement to those areas.

Agenda Item: GB042822-23 **Date:** April 28, 2022

Proposed By: Public Safety Committee

Include motion in YES Consent Agenda?

Background

Los Angeles Municipal Code 41.18 (aka the "sit-lie" law), which outlined where, when and how people could set up encampments on the sidewalks throughout the city, was the subject of a major lawsuit (Jones v. Los Angeles) which was settled in 2007. Under the settlement with the ACLU, the city could enforce the law only under limited circumstances. (LAist 8/22/19).

However, a federal ruling by the Ninth Circuit Court of Appeals (Martin v Boise case) struck down a Boise law that outlawed sleeping in any public space in that city, and that decision has impacted how, when and where Los Angeles can enforce 41.18. Effectively it cannot be enforced. (LAist 8/22/19).

In that case, a federal court ruled that "as long as there is no option of sleeping indoors, the government cannot criminalize indigent, homeless people for sleeping outdoors, on public property."

But the court also opined that "even where shelter is unavailable, an ordinance prohibiting sitting, lying, or sleeping outside at particular times or in particular locations might well be constitutionally permissible." (Los Angeles Times 8/22/19)





The Jones case settlement is no longer relevant to enforcement due to the Martin Court's holding.

(https://www.lacityattorney.org/homelessness/ "Important Court Cases").

CD 5 has been effectively using LAMC 41.18 to get services and housing for the homeless in their district. It has also allowed the City to be compassionate to the homeless while being compassionate to businesses and residents.

The South Robertson Neighborhoods is asking for the same tools to provide compassionate care of the homeless as CD 5 does in the CD 10 boundaries in SORO NC.

Proposed Motion

Motion for the SORO NC is requesting that CD 10 utilizes LAMC 41.18 c Special Enforcement Zone for the 2500 block of Garth Tunnel, 8500 – 8600 blocks of Beverlywood, 8500 and 8600 blocks of Sawyer, and 8500 and 8600 blocks of Venice to post signage and allow services and then enforcement to those areas.

Considerations	•	
Committee review: (highly recommended)	Votes For:7	Against: 0
Amount previously allocat (applies to funding motion		g budget: \$ N/A
Arguments for:	Argum	ents against:



Los Angeles, CA 90035 (310) 295-9920 info@soronc.org

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Honorable Herb Wesson 10th Council District City of Los Angeles 200 N Spring Street, Suite 420 Los Angeles, CA 90012

April 28, 2022

Re: LAMC 41.18 in SORO NC

Dear Honorable Wesson:

I am writing on behalf of the South Robertson Neighborhoods Council (SORO NC) that took a vote on April 28, 2022 at their General Board meeting. With a vote of Yes XX No XX Abstain XX the SORO NC has taken a request that the Council Office install sign in compliance with LAMC 41.18.

Los Angeles Municipal Code 41.18 (aka the "sit-lie" law), which outlined where, when and how people could set up encampments on the sidewalks throughout the city, was the subject of a major lawsuit (Jones v. Los Angeles) which was settled in 2007. Under the settlement with the ACLU, the city could enforce the law only under limited circumstances. (LAist 8/22/19).

However, a federal ruling by the Ninth Circuit Court of Appeals (Martin v Boise case) struck down a Boise law that outlawed sleeping in any public space in that city, and that decision has impacted how, when and where Los Angeles can enforce 41.18. Effectively it cannot be enforced. (LAist 8/22/19).

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(https://www.lacityattorney.org/homelessness/ "Important Court Cases").





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CD 5 has been effectively using LAMC 41.18 to get services and housing for the homeless in their district. It has also allowed the City to be compassionate to the homeless while being compassionate to businesses and residents.

The South Robertson Neighborhoods is asking for the same tools to provide compassionate care of the homeless as CD 5 does in the CD 10 boundaries in SORO NC.

SORO NC is requesting that CD 10 utilizes LAMC 41.18 c Special Enforcement Zone for the 2500 block of Garth Tunnel, 8500 – 8600 blocks of Beverlywood, 8500 and 8600 blocks of Sawyer, and 8500 and 8600 blocks of Venice to post signage and allow services and then enforcement to those areas.

Sincerely,

President South Robertson Neighborhoods Council

President@soronc.org





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

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City of Los Angeles Certified Neighborhood Council

Motion for the SORO NC PS Committee to organize a LAFD CERT seven-week training program to be hosted at the Robertson Rec Center.

Agenda Item: GB042822-24

Date: April 28, 2022

Proposed By: Public Safety Committee

Include motion in YES Consent Agenda?

Background

Los Angeles faces many emergencies; wild fires, earthquakes, tsunamis, and pandemics are a few of these emergencies.

The LAFD, through its Community Emergency Response Team, trains community members on how to prepare for an emergency or disaster.

The seven week (one day a week) program offers a consistent, nationwide approach to volunteer training and organization that professional responders can rely on during a disaster situation.

The SORO NC Public Safety Committee will partner with the LAFD to provide the CERT training and CD 5 to secure the training location.

The seventh class will allow the SORO NC to outreach to those participates to engage them in the SORO NC sponsored NTP program and to introduce them to the services provided by the SORO NC.

Proposed Motion

Motion for the SORO NC PS Committee to organize a LAFD CERT seven-week training program to be hosted at the Robertson Rec Center.

Considerations





Committee review: (highly recommended)	Votes For:	Against:	0
Amount previously allocate (applies to funding motions		g budget:	\$ N/A
Arguments for:	Argum	ents against:	





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

(310) 295-9920 E: info@soronc.org

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City of Los Angeles Certified Neighborhood Council

Motion for the SORO NC to plan a town hall meeting on Public Safety via Zoom and meet the new LAFD Chief

Agenda Item: GB042822-25 Date: April 28, 2022

Proposed By: **Public Safety Committee**

Include motion in YES **Consent Agenda?**

Background

Due to COVID-19, the SORO NC has not had a town hall for public safety. Coming out of a pandemic, it is vital to have a meeting to inform the stakeholders of SORO NC on public safety issues. The town hall would include LAFD, EMD, and LAPD. It will provide information to stakeholders and their families on how to prepare for emergencies and keep their families safe. The date and time are TBD.

Proposed Motion

Motion for the SORO NC to plan a town hall meeting on Public Safety via Zoom and meet the new LAFD Chief

Considerations

Committee review: Votes For:7 Against: 0 (highly recommended)

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for:

Arguments against:





Ken Blaker Vice-President

Terrance Gomes Treasurer

Baila Romm Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 F: (310) 295-9906 E: info@soronc.org

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Motion to file a Community Impact Statement opposing the proposed sale or transfer of City owned property adjacent to Irving Schacter Park

Agenda Item: *GB042822-26* **Date:** April 28, 2022

Proposed By: Parks and Recreation Committee

Include motion in Yes Consent Agenda?

Background

Over thirty years ago land in Beverlywood was bought by the City of Los Angeles. The southern portion of this property became Irving Schacter Park which is a "Nanny" Park in Beverlywood. The Northern portion of the land was left undeveloped for future expansion as needed. Over time this undeveloped property was left uncared for and became overgrown with vegetation. The City has cleaned it up once, but it is in need of additional cleanup now. Neighbors in Beverlywood are unhappy about the condition of this parcel. A council file was recently opened asking for a review by the City Attorney with the purpose of declaring the property surplus and putting it up for sale.

Proposed Motion

The South Robertson Neighborhoods Council at a duly authorized General Board Meeting asks that the following Community Impact Statement be submitted to the Los Angeles City Council regarding the city property immediately adjacent to Irving Schacter Park

Community Impact Statement:

The South Robertson Neighborhoods Council after considering the potential sale of this property does not believe that a potential sale of city owned property at this location is justified. We feel that it is a better public policy to retain property that has inherent value and for which there is a foreseeable need. There are few open spaces in all of Soro that can be used for recreation. This specific property is small and could probably not be developed commercially.

However, it could be used for a myriad of recreational purposes. Amongst them are: 1. Expansion of Irving Schacter Park.

- 2. A small specialty park like Holmby Hills which has an extremely small pitch and putt golf course.
- 3. Keep the property in its natural condition, clean it up, add a few benches and have a nature center and meditation park.
- 4. A skateboard park.
- 5. A Dog Park.





Any and all of these options should be considered prior to even contemplating the sale of this property. It needs to be understood by the City that any property that would be required in the future would have to be purchased at current market rates. Here we have property that was purchased decades ago at a relatively inexpensive cost as compared to what the cost to replace this land would be at today's market rates. For all of the above reasons we ask that the City reconsider its position and find an appropriate use for this property.

Considerations

Committee review: Votes For: 3 Against:0 (highly recommended)

Amount previously allocated in Committee's working budget: \$-0-(applies to funding motions only)

Arguments for:

Arguments against:

1. It preserves land in Beverlywood that can be used for recreational purposes.

2. There is a scarcity of recreational facilities throughout the city.

None.

South Robertson Neighborhoods Council | Motion to File a Community Impact Statement opposing the proposed sale or transfer of property adjacent to Irving Schacter Park.docx Page 2 of 2





Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

soronc.org

Motion to Request Five Zoom Licenses

Agenda Item: GB042822-27 **Date:** April 28, 2022

Proposed By: Executive Committee

Include motion in YES Consent Agenda?

Background

The SORO NC received a request from the Department of Neighborhood Empowerment (DONE) asking how many Zoom licenses the SORO NC Board would need.

With all the meetings and committees, the SORO NC Executive Committee recommends that the SORO NC has five licenses for all the committees.

DONE has stated that the cost for each license would be approximately \$200 per license per year. The cost will be based on the number of licenses requested from the Neighborhood Councils in the system

Proposed Motion

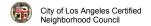
Motion to send a request to the DONE that the SORO NC needs five Zoom licenses.

Considerations

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

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for: Arguments against:







Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

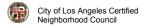
Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

soronc.org



Motion to Fund NPG for \$5000.00 for Community Disaster Preparedness Foundation Staging Equipment

Agenda Item: GB042822-28 **Date:** April 28, 2022

Proposed By: Budget and Finance

Include motion in Yes Consent Agenda?

Background

During a disaster, when professional first responders are not available, you and your neighbors become the volunteer first responders who are available to save lives in the community until the professionals are able to respond. Regular training and practice by the community for the community shows us what to do and how to do it safely.

The purpose of this grant is to provide funds to purchase disaster response equipment, tools, and communication gear used to build out kits at 2x Neighborhood Disaster Response Staging Areas where trained and untrained Community Emergency Response Team (CERT) and Neighborhood Team Program (NTP) community members will go and respond out of right after a disaster such as an earthquake.

Responding members will bring their own personal supplies but burn through them quickly helping their neighbors and need to restock at the Staging Area in order to continue helping. Additional grant money will go towards maintaining a stock of these supplies.

The Neighborhood Disaster Response Staging Area is the starting point for the community-based disaster response for the South Robertson area.

It is expected that single-family home neighborhoods will be on their own for days, if not weeks, after a region-wide disaster. Normal 9-1-1, and Fire and EMS response will be limited and delayed. Electricity, natural gas, clean water, markets, and gas stations will all be impaired, non-functional, or otherwise unavailable. People will have to rely on what emergency supplies they have on-hand and will need to working together with their neighbors to survive the disaster. Those who are on their own and unprepared will have more difficult challenges and problems.

Most people will not be prepared for a major earthquake, nor will have even thought about what they will do when the market shelves are empty, their cell phones don't work, or if 9-1-1 rings busy. They will panic.





CERT Volunteers and NTP members should be visible presence and reassurance in the neighborhood that trained help is present and available to assist, aid, and educate fellow local residents who need support, help, and hope.

Proposed Motion

I. That the SORO NC approve the NPG for \$5000 for Community Disaster Preparedness Foundation for staging equipment.

Considerations						
Committee review: (highly recommended)	Votes For: 4	Against:	0			
Amount previously allocate (applies to funding motions		budget:	\$12000			
Arguments for:	Argumen	ts against:				
	None					

To South Robertson Neighborhoods Council Members:



The Request

We are looking to partner with South Robertson Neighborhoods Council ("SORO") to start the South Robertson Neighborhood Team Program and develop Neighborhood Disaster Response Teams at the local level.

We are requesting a Neighborhood Purposes Grant ("NPG") in the amount of \$5,000 to purchase two disaster response Staging Area Kits ("Kits") to be placed within two of the eleven SORO neighborhoods boundaries.

Why We Prepare for Disasters Locally

History has shown that communities that organize and train regularly for community disaster response recover faster and are less impacted by natural disasters than communities that do not. During a disaster, and until professional first responders become available, neighbors will become the first responders who save lives and provide critical assistance in their own communities.

Logistically, in a city the size of Los Angeles, this organization and training must come from the community, by the community. In 2018, Mayor Garcetti laid out the aspirational goal of having Neighborhood Councils create resiliency plans for their areas. Where this goal fell short is that designing resiliency plans requires training and a background in disaster preparedness which most neighborhood council members do not have. This is where we come in.

The Experience Behind This Program

The Neighborhood Team Program ("NTP") is designed to take existing programs such as the Ready Your LA Neighborhood ("RYLAN") and Community Emergency Response Team ("CERT") training, and package them into a comprehensive but turnkey system that allows SORO to meet the mayor's goal of local resiliency.

- LA City Emergency Management Department administers the RYLAN program.
- The LA City Fire Department teaches the free CERT training and appoints volunteer CERT Coordinators.
- The Community Disaster Preparedness Foundation ("CDPF") was founded by LAFD CERT Coordinators to help organize and support Neighborhood Disaster Response Teams throughout the city.
- NTP and Disaster Response Teams are made up of local CERT Coordinators, local Team Leaders, and Community Members.

How NTP's Ongoing Participation Will Continue

NTP has created step-by-step guides to help create, organize, and train Neighborhood Disaster Response Teams as well as identify ideal locations for the Staging Area Kits. NTP will also provide on-going training and guidance to Neighborhood Teams on how to organize and respond to disasters.

What is in the Staging Area Kit

The Staging Area Kit contains everything the neighborhood responders need to get the community response operational for the first three hours following a disaster. Each Kit includes a magnetic whiteboard, maps of the area, clipboards, pens, forms and instructions, two-way handheld radios, and medical resupplies. At minimum, yearly exercises will be planned at the Staging Areas to give neighborhood responders a chance to practice the plan, test and maintain the equipment.

Why Neighborhood Purpose Grant

Because LA City does not provide communities with disaster response equipment, we are asking Neighborhood Councils throughout the City to fund these Staging Area Kits. For legal and logistical purposes, CDPF will maintain ownership of the Kits and the MOUs with the property owners where the Kits are located.

Since relaunching NTP in 2021, we have deployed two Kits in the West Adams NC area and have approved NPGs from two other neighborhood councils where we are in the process of securing locations.

SORO Staging Area Kit Details

Each Staging Area Kit Project/NPG we do with each Neighborhood Council is treated as a separate project. Money granted to us from SORO will remain allocated as its own line item on the CDPF books and funding will only go toward Kits in the South Robertson area.

We meet regularly with Department of Neighborhood Empowerment, LA City Emergency Management Department and LAFD to update the status of NTP Staging Areas Kits deployed across the city.

Each Kit is priced at approximately \$3,300. By sharing resources between the Kits, the first 2 Kits will cost approximately \$6,000. However, we can get most of 2 Kits assembled for \$5,000.

Funding Item Requests:

2x CERT Staging Area Kits: \$5,000.00

Proposed Funding: \$5,000.00 – South Robertson Neighborhoods Council

Sincerely,

Patrick Botz-Forbes

patrick@disasterprep.org

Executive Director,

Community Disaster Preparedness Foundation

3756 W. Ave 40

Ste. K #449

Los Angeles, CA, 90065

https://www.disasterprep.org

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

SEC	TION I- APPLICANT INFORMATION				
la)	Organization Name	Fed	leral I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
lb)					
	Organization Mailing Address	City	′	State	Zip Code
lc)					
	Business Address (If different)	City	′	State	Zip Code
d)	PRIMARY CONTACT INFORMATION:				
	Name	PI	none	Email	
2)	Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead	or		n-Profit (other than religious i etermination Letter	institutions)
3)	Name / Address of Affiliated Organization (if appl	icable)	City	State	Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

PAGE 1 NCFP 107

		y or requested.		I=
Personnel Related Expenses		Requested	of NC	Total Projected Cos
		\$		\$
		\$		\$
		\$		\$
Non-Personnel Related Expenses		Requested	of NC	Total Projected Cos
		\$		\$
		\$		\$
		\$		\$
the implementation of this specific pr	ase list names of NCs: ogram or purpose describe	ed in Question 4	conting	ent on any other fact
urces or funding? (Including NPG app	olications to other NCs)		If Yes	, please describe:
Source of Funding		Amount		Total Projected Cos
		\$ ¢		\$ ¢
		Φ Φ		\$
		Ψ		ľΨ
□ No □ Yes If Yes, plea	ormer relationship with a B se describe below:			
□ No □ Yes If Yes, plea	· · · · · · · · · · · · · · · · · · ·			to Applicant
Do you (applicant) have a current or fo □ No □ Yes If Yes, plea Name of NC Board Member	· · · · · · · · · · · · · · · · · · ·			
□ No □ Yes If Yes, plea	· · · · · · · · · · · · · · · · · · ·			
□ No □ Yes If Yes, plea Name of NC Board Member f yes, did you request that the board if □ Yes □ No *(Please note that if or participates in the discussion an	se describe below: member consult the Office if a Board Member of the I	of the City Atto	tionship rney befo	to Applicant ore filing this applica
□ No □ Yes If Yes, plea Name of NC Board Member If yes, did you request that the board if □ Yes □ No *(Please note that if or participates in the discussion and grant in its entirety.)	member consult the Office if a Board Member of the l	of the City Atto	tionship rney befo	to Applicant ore filing this applica
No Yes If Yes, plead Name of NC Board Member If yes, did you request that the board of Yes No *(Please note that it or participates in the discussion and grant in its entirety.) FION V - DECLARATION AND SIGNATE oby affirm that, to the best of my known accurately stated. I further affirm the est" of this application and affirm the fit project/program and that no corroses Grant. I affirm that I am not a capplication. I further affirm that if the dhere, said funds shall be returned	member consult the Office of a Board Member of the lad voting of this NPG, the lad voting of this NPG, the lad voting of the information part I have read the document I have read the document the proposed project(sofflict of interest exist the current Board Member of the grant received is not up immediately to the Neigh	of the City Atto NC has a conflict NC Funding Forovided herein ments "What is and/or progrative would prevente Neighborh sed in accordate borhood Coun	rney before to finite or and consistent and consist	ore filing this applicated and completes will deny the payment of the manunicated otherwork in the criteria warding of the Neignal to whom I am series and the manunicated otherwork in the criteria warding of the Neignal to whom I am series and the manunicated otherwork in the criteria warding of the Neignal to whom I am series and the manunicated otherwork in the criteria warding of the Neignal to whom I am series and the criteria warding of the Neignal to whom I am series and the criteria warding of the Neignal to whom I am series and the criteria warding the criteria warding the criteria warding of the Neignal to whom I am series and the criteria warding the criteria war
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* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

PAGE 2 NCFP 107

Neighborhood Staging Area Kit	Neighborhood Team Program - Los Angeles	Last Updated:		1/23/2022	SubTotal
	Staging Area Equipment:				
Staging Area Secure Storage	KNAACK Jobsite Chest w/ Drawer - 4' W x 2.5' D x 2.5' H	\$1,500.00	2	\$3,000.00 Amazon	
Staging Area Storage Lock	Good Combmination Lock for Jobsite Box	\$17.00	4	\$68.00 Amazon	
Staging Area Map Stand	70" Aluminum Telescoping Display Easel	\$40.00	2	\$80.00 Amazon	
Staging Area Dry Erase Board	Magnetic Dry Erase Board 24"x36"	\$35.00	2	\$70.00 Amazon	
Staging Area Dry Erase Markers	Dry Erase Parkers - 6 pack and eraser	\$8.00	2	\$16.00 Amazon	
Staging Area Maps	Plastic Panel 24"x36" for map	\$40.00	2	\$80.00 Amazon	
Staging Area Team Forms Kit	Expanding File Folder - 13 Pocket	\$8.00	2	\$16.00 Amazon	
Staging Area Team Clipboards	Legal Sized Clip Boards - 12 Pack	\$29.00	2	\$58.00 Amazon	
Staging Area Team Pens	Pens - 18 Pack	\$7.00	2	\$14.00 Amazon	
					\$3,402.00
	Radio Kit:				
Staging Area Communications	10x 20 channel, 2 watt, Part 90, CDPF license	\$60.00	20	\$1,200.00 CPDF	Staging Are
Staging Area Communications	Field Box for Radios	\$9.98	2	\$10.00 Amazon	
					\$1,210.00
	Medical Resupply Kit:				
Medical Resupply - Bag	Arsenal 5216 Responder Gear Bag	\$140.00	2	\$280.00 SOS Prod	ucts
Medical Resupply - Dressing	Gauze Pads Sterile - 4x4 - 100 Box	\$9.00	4	\$36.00 SOS Prod	ucts
Medical Resupply - Dressing	Non-aderent Pads Sterile - 4x3 - 100 Box	\$9.00	4	\$36.00 SOS Prod	ucts
Medical Resupply - Dressing	Krinkle Gauze Roll 4 1/2" Sterile - 100 Pack	\$170.00	1	\$170.00 SOS Prod	ucts
Medical Resupply - Dressing	Gauze Pads Non-Sterile - 4x4 - 200-Pack	\$6.00	2	\$12.00 SOS Prod	ucts
Medical Resupply - Dressing	Abdominal Pads Sterile - 5x9 - 20 Count	\$0.40	40	\$16.00 SOS Products	
Medical Resupply - Bandages	Stretch Gauze Bandage Roll 2" - 12-Pack	\$7.00	4		
Medical Resupply - Bandages	Stretch Gauze Bandage Roll 3" - 12-Pack	\$8.00	4	\$32.00 SOS Prod	ucts
Medical Resupply - Bandages	Sensi-wrap self adherent bandage 2"x5yd - 36-pack	\$50.00	2	\$100.00 SOS Prod	ucts
Medical Resupply - Bandages	Triangular Bandage 40" - 12-pack	\$10.00	6	\$60.00 SOS Prod	ucts
Medical Resupply - Wound Clear	ns BZK Antiseptic Towelettes - 1000 pack	\$24.00	1	\$24.00 SOS Prod	ucts

Medical Resupply - Antiboitic Oir	n Triple Antibiotic Ointment .5gm - 144-Pack	\$14.00	2	\$28.00 SOS Produ	ucts
Medical Resupply - Hand Wipes	Wet Wipe Cleansing Towelettes - 1000 case	\$22.00	1	\$22.00 SOS Produ	ucts
Medical Resupply - Gloves	Nitrile Gloves Medium - 100 case	\$23.00	2	\$46.00 SOS Produ	ucts
Medical Resupply - Gloves	Nitrile Gloves Large - 100 case	\$23.00	2	\$46.00 SOS Produ	ucts
Medical Resupply - Gloves	Nitrile Gloves X-Large - 100 case	\$23.00	2	\$46.00 SOS Produ	ucts
Medical Resupply - Blankets	Mylar Blankets - 84"x52" indv sealed - 100 Count	\$50.00	1	\$50.00 Amazon	
					\$890.00
			:	\$5,644.00	\$5,502.00
					Sub Total
	Nice n' Clean Anti-Bacterial Hand Wipes - 20x20 40ct	\$26.00	2	\$52.00 Amazon	

Staging Area Support Items (Optional):

Staging Area Shelter	10x10 with 4 removable zippered walls	\$160.00	2	\$320.00 Amazon
Staging Area Table	6' Folding Table	\$60.00	2	\$120.00 Costco
Staging Area Chairs	Folding Chair	\$45.00	4	\$180.00 Costco
Staging Area Lighting	LED Lantern AA powered - 2 Pack	\$17.00	2	\$34.00 Amazon
Staging Area Drinking Water	4.22 oz pouch - 64 Pack - 5yr shelf life	\$28.00	2	\$56.00 Amazon
Staging Area Team Lighting	Lightsticks 12hr - 20 Pack	\$20.00	2	\$40.00 Amazon
Staging Area Team Lighting	Mini flashlight 1 AA - 300 lm - 10 Pack	\$30.00	2	\$60.00 Amazon
Staging Area Team Batteries	AA Batteries - 100ct	\$25.00	2	\$50.00 Amazon
Staging Area Team PPE	Leather Gloves - large - 5pack	\$15.00	2	\$30.00 Amazon
Staging Area Team PPE	Safety Goggles	\$2.00	10	\$20.00 Amazon
Staging Area Radio Charger	Six Way Multi-Charger	\$80.00	2	\$160.00 Amazon
Staging Area Battery	12V, 30Ah LFP Battery	\$300.00	2	\$600.00 Bioenno
Staging Area Solar Panel	120 Watt Foldable Solar Panel	\$250.00	2	\$500.00 Bioenno
Staging Area Solar Charger	12V/24V, 20A Solar Charge Controller for LFP Batteries	\$75.00	2	\$150.00 Bioenno

\$323.19 \$3,725.19

a, DAT 1, 2, 3, 4, IRT 1, 2, Command Ch, Spare 1, 2

\$0.95 \$1,210.95

\$4,936.14

\$84.55 \$974.55

\$5,910.69

Sales Tax Total w/Tax

\$8,451.09





Secretary of State Certificate of Amendment of Articles of Incorporation

Name Change Only - Nonprofit

AMDT-NP-NA

FILED WWW Secretary of State State of California DEC 1 7 2018 (8)

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page; Certification Fee - \$5.00

1. Corporation Name (Enter the exact name of the corporation as it is currently recorded with the California Secretary of State)

Monterey Hills Foundation

3. New Corporation Name

This Space For Office Use Only

A0822347

2. 7-Digit Secretary of State File Number

C3903114

Item 3a:

Enter the number, letter, or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

	3a.	Article of the Articles of Incorporation is amended to read as shown in Item 3b below:	
	3b.	The name of the corporation is Community Disaster Preparedness Foundation	
4.	App	proval Statements	_
	4a.	The Board of Directors has approved the amendment of the Articles of Incorporation.	
	4b.	Member approval was (check one):	
		By the required vote of the members in accordance with California Corporations Code section 5812, 7812, or 12502.	
		Not required because the corporation has no members.	
			1

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

7/10/2018		Patrick Botz-Forbes
Date	Signature	Type or Print Name of President
7/11/2018	Delle	Glenn Dollar
Date	Signature	Type or Print Name of Secretary

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: JUN 15 2016

MONTEREY HILLS FOUNDATION PO BOX 32164 LOS ANGELES, CA 90032-0000

Employer Identification Number: 81-2808902 DLN: 26053560002746 Contact Person: ID# 31954 CUSTOMER SERVICE Contact Telephone Number: (877) 829-5500 Accounting Period Ending: May 31 Public Charity Status: 509(a)(2) Form 990/990-EZ/990-N Required: Effective Date of Exemption: May 2, 2016 Contribution Deductibility: Addendum Applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Jeffrey I. Cooper

Director, Exempt Organizations

Rulings and Agreements





Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

soronc.org

City of Los Angeles Certified Neighborhood Council

Motion to Fund NPG for \$3563.51 for WLA Police and Community Together (PACT) for Children's Waiting Room.

Agenda Item: GB042822-29

Date: April 28, 2022

Proposed By: Budget and Finance

Include motion in Yes Consent Agenda?

Background

PACT's mission is to establish good relations and interaction between the West Los Angeles community and officers at the West Los Angeles Community Police station. PACT is involved in fundraising to acquire much needed equipment not budgeted by the Department, enabling the officers to better serve the community. In addition, PACT subsidizes the LAPD Cadets program and provides college scholarships. The grant would be used to make the front lobby more welcoming for children and their parents/guardians when either the children are victims of a crime or when there is a custodial exchange.

When children are a victim of a crime, they are traumatized. WLA PACT wants to make sure that the lobby at the station is welcoming and a place of safety while the children are going through this period while they are at the station. Many families use the WLA station as a meeting place for custodial exchanges and other court ordered meetings for families. Having a section for the children at the station to wait for these exchanges and meetings will reduce the anxiety and fosters an environment of comfort between the LAPD and the children. Having toys, games, and books will also give the noncustodial parents an opportunity to interact with their children when the noncustodial parent is unable to leave the station with the children.

The area will have a bookcase full of books. The cabinet will store toys and games for the children to play with and the families will have chairs, that are easy to clean due to COVID, that will provide a place to sit and interact to reduce anxiety and to create a family unit.

Proposed Motion

 That the SORO NC approve the NPG for \$3563.51 for WLA PACT for children's lobby.

Considerations





Committee review: (highly recommended)	Votes For: 4	Against:	0
Amount previously allocate (applies to funding motions		budget:	\$12000
Arguments for:	Argumer	nts against:	
	None		

Office City Clerk

City of Los Angeles Office of the City Clerk Neighborhood Council Funding Program



Neighborhood Purposes Grants

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

NPG-funded projects and activities must be for a *public benefit* and purpose, **open**, *accessible*, and *free of charge* to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs (<u>click here</u>) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A "Project Completion Report" template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- Clerk.NCFunding@lacity.org
- (213) 978-1058

Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)





This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

ame of NC from which you are seeking this grant:	SORO NC		
SECTION I- APPLICANT INFORMATION WLA Police And Community Together	95-4351149	California	07/23/1997
1a) Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable)
1ы 1663 Butler Ave	Los Angeles	CA	90025-3003
Organization Mailing Address	City	State	Zip Code
1c)			
Business Address (If different)	City	State	Zip Code
1d) PRIMARY CONTACT INFORMATION:			
Matthew Rodman (310)) :8 74140597	mrodman@furst	enterprises.com
<u>Name</u>	Phone	Email	
2) Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead	or 501(c)(3) Nor Attach IRS D	n-Profit <i>(other than religiou</i> s Determination Letter	s institutions)
3) Name / Address of Affiliated Organization (if appli	icable) City	State	Zip Code
SECTION II - PROJECT DESCRIPTION			

Please describe the purpose and intent of the grant.

PACT's mission is to establish good relations and interaction between the West Los Angeles community and officers at the West Los Angeles Community Police station. PACT is involved in fundraising to acquire much needed equipment not budgeted by the Department, enabling the officers to better serve the community. In addition, PACT subsidizes the LAPD Cadets program and provides college scholarships. The grant would be used to make the front lobby more welcoming for children and their parents/guardians when either the children are victims of a crime or when there is a custodial exchange.

 How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

When children are a victim of a crime, they are traumatized. WLA PACT wants to make sure that the lobby at the station is welcoming and a place of safety while the children are going through this period while they are at the station. Many families use the WLA station as a meeting place for custodial exchanges and other court ordered meetings for families. Having a section for the children at the station to wait for these exchanges and meetings will reduce the anxiety and fosters an environment of comfort between the LAPD and the children. Having toys, games, and books will also give the noncustodial parents an opportunity to interact with their children when the noncustodial parent is unable to leave the station with the children.

The area will have a bookcase full of books. The cabinet will store toys and games for the children to play with and the families will have chairs, that are easy to clean due to COVID, that will provide a place to sit and interact to reduce anxiety and to create a family unit.

nay also provide the Budget Outline	e un a separate sineet il neces	Requested of NC	Total Projected Cost
Personnel Related Expenses		\$	\$
N/A		\$	\$
		\$	\$
		Requested of NC	Total Projected Cost
Non-Personnel Related Expens	es	\$2195.53	\$ 2195.53
Tables and Chairs		\$ 807.98	\$ 807.98
Cabinet and Bookshelf		\$ 560.00	\$ 560.00
Toys and Books aye you (applicant) applied to any No Yes If Yes	s, please list names of NCS: _		
the implementation of this speci	fic program or purpose desc	ribed in Question 4 contin	gent on any other factors es, please describe:
ources or funding? (Including NP	G applications to other NCs	Amount	Total Projected Cost
Source of Funding		\$	\$
N/A		\$	\$
		\$	\$
(After completion of the project, TION IV - POTENTIAL CONFLICT	'S OF INTEREST		
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* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

District Director Department of the Treasury EP/EO Customer Service Unit, MS 7043 300 N. Los Angeles St., Rm. 4310 Los Angeles, CA 90012

Person to Contact:

L. Barragan

Telephone Number:

213-894-2336

Refer Reply to:

EO(0716)97

Date:

JULY 23, 1997

EIN: 95-4351149

Dear Taxpayer:

1663 Butler Ave

West Los Angeles Area Police and

Community Together Inc

Los Angeles, CA 90025-3003

This letter is in response to your request for a copy of the determination letter for the above named organization.

Our records indicate this organization was recognized to be exempt from Federal Income Tax in September 1991 as described in Internal Revenue Code Section 501(c)(3). It is further classified as an organization that is not a private foundation as defined in Section 509(a) of the Code, because it is an organization described in Section 170(b)(1)(A)(vi).

The exempt status for the determination letter issued in Sept. 1991continues to be effect.

If you need further assistance, please contact our office at the above address or telephone number.

Signed,

L. Barragan

Disclosure Assistant















Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

soronc.org

City of Los Angeles Certified Neighborhood Council

Motion to send letter to Our Big Kitchen LA explaining denial of Neighborhood Purpose Grant application

Agenda Item: GB042822-30 **Date:** April 28, 2022

Proposed By: Budget and Finance Committee

Include motion in YES Consent Agenda?

Background

The SORO NC Budget and Finance Committee, at the publicly noticed April 10, 2022 meeting reviewed the Neighborhood Purpose Grant (NPG) applications that were submitted for funding by the SORO NC.

The Committee determined that the application from Our Big Kitchen had several errors that would clearly result in the application being deficient for funding by the LA City Clerk, and therefore voted that the application would not be moved to the General Board for approval. It was also moved that the SORO NC send a letter to the applicant with a brief explanation of the NPG application denial.

Proposed Motion

Motion to send the attached letter to Our Big Kitchen LA explaining denial of Neighborhood Purpose Grant application

Considerations

Committee review: Votes For: 3 Against: 0 (highly recommended)

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for: Arguments against:





4/28/2022

Our Big Kitchen

To whom it may concern,

Thank you for submitting your application for funding by the SORO Neighborhoods Council through the Neighborhood Purpose Grant process.

Your application was given careful consideration. Unfortunately, it contained several errors that would deem the application deficient by the LA City Clerk and will not be considered for funding by the SORO NC. These errors include:

- Incorrect (outdated) NPG Form
- Start and Completion dates that have already passed
- Signatures from 2020
- Failure to contact the LA City Attorney for review of Boardmember relationships

Although this application will not be approved, we hope that you will consider applying for a SORO NC NPG in the future.

Sincerely,

Michael Lynn President South Robertson Neighborhoods Council

(310) 845-9595 (248) 521-4518

President@soronc.org

www.soronc.org





Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes Treasurer

Baila Romm Secretary

Jon Liberman
Corresponding Secretary

South Robertson Neighborhoods Council

PO Box 35836 Los Angeles, CA 90035

P: (310) 295-9920 E: info@soronc.org

soronc.org

Motion to Reallocate Unused NPG Funding to CIP Funding

Agenda Item: GB042822-31 **Date:** April 28, 2022

Proposed By: Budget and Finance Committee

Include motion in YES Consent Agenda?

Background

The SORO NC voted to have NPGs accepted between April 1-April 10 with the Budget and Finance Committee reviewing the NPG applications for completeness and forwarded the complete NPG applications to the Board to be voted on at the April 28, 2022 General Board meeting.

Since there will be unused funds in the NPG category, the Budget and Finance Committee voted to move all remaining NPG funds to the Community Improvement Projects Fund (CIP).

The amount of funds moved will not be determined until after the vote on the NPGs that were submitted and complete.

Proposed Motion

Motion to move the remaining NPG funds to the CIP funds.

Considerations

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

Amount previously allocated in Committee's working budget: \$ N/A (applies to funding motions only)

Arguments for: Arguments against:

