



south robertson neighborhoods council

City of Los Angeles Certified Neighborhood Council

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Terrence Gomes
Treasurer

Baila Romm
Secretary

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Corresponding Secretary



Budget and Finance Special Meeting Draft Minutes January 08, 2023, 6:30pm

Meetings end at 8:30pm unless the Board votes to end earlier or extend the time.
All committee approved motions must be submitted to the Board for official action.

Location: IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNETBASED SERVICE OPTION.

To join online: <https://us02web.zoom.us/j/84938708911>

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or Toll-Free (877) 853 5257 (use Meeting ID No.84938708911 and then press #. Press # again when prompted for participant ID.

*When you have public comment, you can Raise Hand by pressing *9, when called on to talk, you can mute/unmute by pressing *6*

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

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting-only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or theCity of Los Angeles.

Members: Terrence Gomes Chair, Michael Lynn, Barry Levine, Jon Liberman

1. **Call to Order & Roll Call** Meeting was called to order at 6:34PM by Chair Gomes. Committee members present: Gomes, Lynn, Liberman. Quorum was met.
2. **Pledge of Allegiance** led by Liberman.
3. **General Public Comment** No public comments
4. **Brief Committee Announcements**
 - a. Items for Future Committee Agendas Liberman requested to have an item to address in-person meetings and their additional cost. Gomes stated that this is addressed in the new budget proposal under new item 3.
 - b. Other Brief Committee Announcements no announcements
5. Discussion and possible action to approve meeting minutes. Moved: Michael Lynn Seconded: Jon Liberman The motion passed 3-0-0
6. Discussion and possible action to accept new Boardmembers to the Budget and Finance Committee. No action.

Unfinished Business

1. Discussion and possible action to send a letter to CD 5 and CD 10 to make a motion to reappropriate the uncommitted funds SORO NC left at the end of FY 2021-2022 \$9,644.42. no action

New Business

2. Discussion and possible action to create a CIS to oppose CF 11-1020-S3 additional language to the City of Los Angeles Administration Code: Sec. 2. Subsection (c) is added to Section 5.517 of Chapter 117, Division 5 of the Los Angeles Administrative Code to read as follows: (c) The Department shall promulgate procedures, rules, and regulations, as well as issue any directives necessary for the administration of the Department Fund and the appropriation of funds therefrom for the Congress of Neighborhoods and budget advocacy, in conformity with Section 909 of the Los Angeles City Charter, which allows certified Neighborhood Councils to present annual City budget priorities to the Mayor and City Council. Moved: Jon Liberman Seconded: Michael Lynn The motion passed 3-0-0
3. Discussion and possible action to review SORO NC FY 2022-2023 and to reallocate the FY 2022-2023 Budget. Moved: Michael Lynn Seconded: Jon Liberman The motion passed 3-0-0 Motion to be forwarded to the Board.

Proposed budget:

Revised SORO NC FY2022-2023

Office/Operations	\$8,835.00
Outreach Expenditures	\$3,700.00
Election Outreach	\$7,481.00
General and Operational Expense	\$20,016.00
Neighborhood Purpose Grants (NPGs)	\$571.04
Community Improvement Projects (CIP)	\$21,644.42
Total Expenditures	\$42,231.46

4. Adjournment 7:00PM with no objections.

Note: Public comment will be taken for each motion. Please note that under the Brown Act, the committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org. SORO NC Board members abide by a code of civility (soronc.org/civility code). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 295- 9920.

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

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are

available at our Board meetings and our website www.soronc.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 1832 ½ S. Robertson Blvd Los Angeles, CA 90035
- www.soronc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org