



## General Board Meeting Agenda

Thursday, March 16, 2023, 7:00pm

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

**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 INTERNET-BASED SERVICE OPTION.**

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

**Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or Toll-Free (877) 853 5257 use Meeting ID No. 899 3002 6366 and then press #. Press # again when prompted for participant ID.**

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

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

**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 the City of Los Angeles.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **General Public Comment** *(time for each speaker to be determined by- 15min divided by # virtual hands raised: max 2 minutes per speaker)*
5. **Brief Board Announcements**
  - a. Update on resuming in-person Neighborhood Council meetings after March 29, 2023
  - b. Mayor Bass has withdrawn BONC nominee Josh Nadel
  - c. Raquel Beltran has “resigned” as General Manager of DONE
  - d. Items for Future Committee or General Board Agendas
  - e. Other Brief Board Announcements
6. **Community Reports**
  - a. LA Police Department (Baker/Ojeda)
  - b. LA Fire Department- Battalion 18 (Miller)
  - c. Office of Councilmember Hutt (Guevara)
  - d. Office of Councilmember Yaroslavsky (Zipper)
  - e. Board of Neighborhood Commissioners (?)
  - f. Department of Neighborhood Empowerment (Cupen-Ames)
  - g. Office of the City Clerk- Election Division (Alvarado)
  - h. Office of Mayor Bass (?)
  - i. Office of County Supervisor Horvath (?)
  - j. Office of State Assemblymember Bryan (Persoff)
  - k. Office of State Senator Smallwood-Cuevas (?)
  - l. Office of Congressman Kamlager-Dove (?)
  - m. Other Neighborhood, City and State offices
    - 5-10 minute presentation by Peter from LA Now
7. **Board Membership- Selections, Removals, Resignations & Leaves of Absence** *(Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised)*
  - a. Announcement of the automatic removal of Sophia French from the SORO NC due to missing five (5) General Board meetings within a fiscal year (At-Large Representatives 2 expiring June 30, 2023 will be open after March 26, 2023)
  - b. Motion for the SORO NC to appoint Jon Liberman as the Second Signer (GB031623-01)
8. **Committees, Liaisons and Alliance Representatives**
  - a. Committee, Liaisons and Alliance Reports
    1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development; Elections (Ad-hoc)

2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data
  - b. Opportunity to Join and/or Change Membership to Board Committees (GB031623-02)
- 9. Unfinished Business** (*Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised*)
- a. Motion to approve January 2023 MERS Report (GB031623-03)
  - b. Motion to oppose the WRAC motion “Venice Blvd. Improvements Project Concerns/Withhold Support” (GB031623-04)
  - c. Motion for the SORO NC to a write letter to LA City PLUM Committee & LA City assigned Planner supporting Crossings Campus proposed Office Project (Apple anchor tenant) at 8888 Venice Blvd. and 8829 National Blvd in Los Angeles (GB031623-05)
- 10. Consent Agenda** (*Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised*)
- a. Motion to approve Draft meeting minutes of February 16, 2022 General Board Meeting (GB031623-06)
  - b. Motion to approve Draft meeting minutes of February 16, 2022 General Board Special Meeting (GB031623-06.1)
  - c. Motion to approve February 2023 MERS Report (GB031623-07)
  - d. Motion for the SORO NC to approve a letter to be submitted to CD5 and CD10 for Public Safety issues in the South Robertson area (GB031623-08)
  - e. Motion for the SORO NC to send a letter to Mayor Bass requesting that the SORO NC and the Neighborhood Councils be given a role in selecting the DONE General Manager in keeping with our role in Article 9, Section 900 as defined in the City Charter (GB031623-09)
  - f. Motion for the SORO NC to support the Los Angeles Neighborhood Council Coalition motion that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the City Council places no amount restrictions on Neighborhood Council roll over funds for the FY 2023-2024 because the City Clerk Funding Division failed to provide the Neighborhood Councils in a timely manner. Furthermore, the Los Angeles Neighborhood Council Coalition requests that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the Neighborhood Council’s annual funding be increased to \$100,000 for the next Fiscal Year (GB031623-10)
  - g. Motion for the SORO NC to submit a letter to Mayor Bass to review the appointments of all current BONC commissioners for the betterment of the Neighborhood Council system and the stakeholders we serve (GB031623-11)
  - h. Motion that the South Robertson Neighborhoods Council submit a letter commending the Los Angeles Police Department response to recent hate crimes on Pico Blvd. (GB031623-12)

- 11. New Business** (*Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised*)
- a. Motion to write letter to the City to Request Trial Program to Expand LA Now shared-ride service into SORO boundaries (GB031623-13)
  - b. Motion for the SORO NC to a write letter to the LA City assigned Planner supporting proposed Multi-Use commercial & residential proposed development at 8787 Venice Blvd. in Los Angeles with conditions (GB031623-14)
  - c. Motion for the SORO NC to move the Community Reports section to after New Business as it appears on the agenda of the General Board meeting (GB031623-15)
  - d. Motion for the SORO NC the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 72 hours before the general board meeting. After the report is submitted to the board in writing, the representatives would then make themselves available to the board at the allotted time to answer any questions from the board members (GB031623-16)
  - e. Motion for the SORO NC to a write letter to the LA City assigned Planner supporting proposed Memory Care Facility with a variable reduced side yard at 1502 Robertson Blvd in Los Angeles

## **12. Adjournment**

**Note:** *Public comment will be taken for multiple agenda items in each section (as noted), as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.*

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

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- Demers & Associates- 1836 1/2 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Blvd Library- 1719 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Recreation Center- 1641 Preuss Rd, Los Angeles, CA 90035; The Office of Councilmember Yaroslavsky- 6380 Wilshire Blvd #800, Los Angeles, CA 90048; Hamilton High School- 2955 S Robertson Blvd, Los Angeles, CA 90034
- [www.soronc.org](http://www.soronc.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

### **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](http://www.soronc.org)

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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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](http://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](mailto:info@soronc.org).

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

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

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