



General Board Meeting Agenda

Thursday, July 20, 2023, 7:00pm

Meetings end at 9:30pm unless the Board votes to end earlier or extend the time.

Location: Robertson Recreation Center, 1641 Preuss Road, Los Angeles CA 90035- Room B.

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.

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1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **SPECIAL ORDERS**
 - a. **Installation of newly-elected General Board members (Oath of Office)**
 1. **Present certificates for past service**
 - b. **Election of new Executive Officers:**
 - i. **President**
 - ii. **Vice President**
 - iii. **Treasurer**
 - iv. **Secretary**
 - v. **Corresponding Secretary**
 5. **General Public Comment** *(time for each speaker to be determined by- 15min divided by # hands raised: max 2 minutes per speaker)*

6. Brief Board Announcements

- a. Items for General Board Agendas
- b. Other Brief Board Announcements

7. 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 (Vacant)
- f. Department of Neighborhood Empowerment (Cupen-Ames)
- g. Office of the City Clerk- Election Division (Alvarado)
- h. Office of Mayor Bass (Vacant)
- i. Office of County Supervisor Horvath (Gaidzik)
- j. Office of State Assemblymember Bryan (Persoff)
- k. Office of State Senator Smallwood-Cuevas (Vacant)
- l. Office of Congressman Kamlager-Dove (Vacant)
- m. Other Neighborhood, City and State offices

8. Board Membership- Selections, Removals, & Resignations *(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 Appoint Resident Zone 1 Representative - Term expires June 30, 2025 (No Applicants)
- b. Motion to Appoint Zone 4 Representative - Term expires June 30, 2027 (No Applicants)
- c. Motion to Appoint At-Large Representative (Unfilled Resident Zone 7 Representative - Term expires 2025) (No Applicants)
- d. Motion to Appoint Resident Zone 8 Representative - Term expires June 30, 2027 (No Applicants)
- e. Motion to Appoint Business Representative 5- Term expires June 30, 2027 (No Applicants)
- f. Motion to Appoint Organization Representative 1 - Term expires June 30, 2027 (No Applicants)
- g. Motion to Appoint Organization Representative 3 - Term expires June 30, 2027 (No Applicants)

9. Committees, Liaisons and Alliance Representatives

- a. Liaison and Alliance Representative Appointments
 - 1. LANCC (GB072023-01)
 - 2. WRAC (GB072023-02)
 - 3. LADWP (GB072023-03)
 - 4. Budget Advocates (GB072023-04)
 - 5. Public Works (GB072023-05)
 - 6. Animal Services (GB072023-06)
 - 7. DATA (GB072023-07)
- b. 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
- c. Opportunity to Join and/or Change Membership to Board Committees (GB072023-08)

10. 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 # hands raised*)

- a. None

11. 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 # hands raised*)

- a. Motion to approve June 15, 2023 General Board Meeting Draft Minutes (GB072023-09)
- b. Motion to approve June 2023 MERS Report (GB072023-10)
- c. Motion for the SORO NC to spend up to \$3000.00 for FRAD event for food and hospitality for First Responders, water and snacks for General Public, DJ -Music (GB072023-11)
- d. Motion for the SORO NC to write a Welcome Letter to the Wyllow Dispensary reflecting etiquette and protocols of “being a good neighbor” and explaining trees that were cut down were planted by the NC and were property of the City (GB072023-12)
- e. Motion to send a letter to CD5 to follow up on fast tracking the applications for bollards from the Department of Engineering. (GB072023-13)
- f. SORO NC Executive Board meeting dates and location for fiscal year 2023-24
August 10, 2023, September 7, 2023, October 12, 2023, November 9, 2023, December 17, 2023 (Sunday), January 11, 2024, February 8, 2024, March 7, 2024, April 11, 2024, May 9, 2024, June 6, 2024
Location: Kosher Pizza Station (GB072023-14)
- g. SORO NC General Board meeting dates, location(s) and cost(s) for fiscal year 2023-24
August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023, January 18, 2024, February 15, 2024, March 19, 2024, April 18, 2024, May 16, 2024, June 20, 2024
Location: TBD (GB072023-15)

12. 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. None

13. 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
- 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

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

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/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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