



Executive Committee Special Meeting Agenda

Thursday, October 12, 2023, 7:15pm

Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.

Location: Kosher Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035

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.

1. Call to Order

2. Roll Call

3. New Business

- a. Discussion and possible action for the SORO NC to fund up to \$2500.00 for the distribution of homeless meals and drinks on Thanksgiving Day to be prepared by Teddy's Cafe of West Los Angeles
- b. Discussion and possible action for the SORO NC to write a letter to Councilwoman Yaroslavsky (CD-5) and Councilwoman Hutt (CD-10) regarding potential expansion of the Los Angeles City Council and/or further redistricting based on news reports as well as information at: <https://www.lagovreform.org/> and <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1196-S1> and to address what these changes might mean to the SORO NC stakeholders and community (LANCC)
- c. Discussion and possible action for the SORO NC to request that the City Council agendaize as soon as possible, a resolution that if 2/3 of any Neighborhood Council votes to take advantage of alternate teleconferencing provisions, that they may do so pursuant to the provisions of Senate Bill 411, California Government Code Section 54953.8 (LANCC)

- d. Discussion and possible action for the SORO NC to request that the City Council amend and pass forthwith the following amendment to its current Rule 48: that so-called default voting be abandoned, that every Councilmember must be physically present in their seat in the Council Chamber to count towards quorum, and must vote either "yes" or "no" or be indicated as "absent" and, under no circumstances, may a vote when the Councilmember is not physically in their seat be counted as anything other than "absent." (LANCC)
- e. Discussion and possible action for the SORO NC to:
 - i. urge BONC to provide for a 90 day comment period (extended for intervening holidays) for all board members and stakeholders to weigh in with concerns about the 8/10/23 version of the Proposed Neighborhood Council Board Member Code of Conduct Policy
<https://drive.google.com/file/d/1LHJspdK3R4lvTz8wsPbxqhHxGRAXi-4m/view>
 - ii. urge BONC to ensure that the Code of Conduct appears on every BONC agenda during such period;
 - iii. urge BONC to circulate each of BONC's agendas during that period to every Neighborhood Council and Board member; and
 - iv. encourage every Neighborhood Council to add discussion of the Proposed Neighborhood Council Board Member Code of Conduct Policy to their agenda so there is full discussion and input from all board members and interested stakeholders, not just a few people. (LANCC)
- f. Discussion and possible action for the SORO NC to create an Ad-hoc Committee to re-confirm location placement for the SORO NC medallions
- g. Update and possible action to recommend to the Soro Board that Soro NC facilitate a Memorandum of Understanding (MOU) with LAUSD for an academic tutoring program (SCATCH)
- h. Update on the status of city property adjacent to Schacter Park and possible action to convert property into a recreational use
- i. Update on purview of this committee and possible action to expand purview to include the Robertson Branch of the Public Library and change the name of the committee to reflect this change
- j. Update on the status of CF23-0866 with possible motion to write a CIS & Letter of Support
- k. Discussion and possible action to recommend to the Soro NC Board that they co-sponsor the CD# 10 event on Dec 7, 2023 which is the Festival of Lights at Reynier Park; including outreach, funding and logistics
- l. Discussion and possible action to recommend to the Soro NC Board that they co-sponsor the CD# 10 event on Dec 10, 2023 which is the Winter Wonderland at Reynier Park; including outreach, funding and logistics

4. Adjournment

Note: *Public comment will be taken for each item where there is discussion and possible action. Public comment and/or participation may occur on other items at the discretion of the Chair. 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.

Motions that are presented at any committee meeting do not represent an official action or position of the SORO NC, until approved by an affirmative vote at a properly noticed meeting of the General Board.

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 Katy 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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