



Executive Committee Special Meeting Minutes

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

1. Call to Order: 7:19pm

2. Roll Call: Michael Lynn, Terrence Gomes, Ken Blaker, Stuart Weiss (Baila 7:26pm)

3. New Business

- a. Motion 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- **moved by Terry, Second by Stuart 4-0**
- b. Motion 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) **Terry- Moved, Ken seconds 5-0**
- c. Motion 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) **Ken moves, Baila seconds 5-0**
- d. Motion for the SORO NC to request that the City Council agendaize 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) to all- **terry moved, baila seconds 5-0**
- e. Motion 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) **Baila moved, terry seconds 5-0**
- f. Motion for the SORO NC to create an Ad-hoc Committee to re-confirm location placement for the SORO NC medallions 3 or 4 members **Mike moves, Ken seconds, 5-0**
 - g. Motion to recommend to the Soro Board that Soro NC facilitate a Memorandum of Understanding (MOU) with LAUSD for an academic tutoring program (SCATCH) **Ken moves, no second**
 - h. Update on the status of city property adjacent to Schacter Park:
Motion for the SORO NC to send a letter to Councilwoman Yarovslovsky to convert property into a recreational use **Terry moves, Ken seconds 5-0**
 - i. Motion 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 **Leisure Spaces Committee and add Library- Ken moved, Terry second 5-0**
 - j. Update on the status of CF23-0866: **OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL on September 12, 2023 for making capital improvements at Reynier Park in Council District 10 (CD 10) to be funded by CD 10 Quimby Funds. CD10 has requested support from the SORO NC**
Motion for the SORO NC to write a CIS & Letter in support of CF23-0866 (Quimby funds for capital improvements to Reynier Park) **Terry Recuses. Ken moves, Stuart seconds 4-0**
 - 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- **Item Removed (without objection)**
 - 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- **Item Removed (without objection)**

4. Adjournment 8:15pm