



General Board Meeting Agenda

Thursday, April 18, 2024, 7:00pm

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

Location: Virtual (via Zoom)

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY WITH A CALL-IN OPTION.

To join online: <https://us02web.zoom.us/j/89787982890>

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. 897 8798 2890 and then press #. Press # again when prompted for participant ID.)

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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- 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 # hands raised: max 2 minutes per speaker*)
 - 5. Brief Board Announcements**
 - a. Items for General Board Agendas and other Brief Board Announcements
 - 6. Community Reports**
 - a. LA Police Department (Baker) - 39796@lapd.online / Ojeda - 36393@lapd.online
 - b. LA Fire Department- Battalion 18 lafdbattalion18@lacity.org
 - c. Office of Councilmember Hutt (Guevara) - mayra.guevara@lacity.org
 - d. Office of Councilmember Yaroslavsky (Rodriguez) - cairo.rodriguez@lacity.org
 - e. Board of Neighborhood Commissioners (Erving) - commission@empowerla.org
 - f. Department of Neighborhood Empowerment (Andrews)- dina.andrews@lacity.org
 - g. Office of Mayor Bass (Miller) - kenneth.g.miller@lacity.org
 - h. Office of County Supervisor Horvath (Laflan) - ALaflen@bos.lacounty.gov
 - i. Office of State Assemblymember Bryan (Persoff) - Michelle.Persoff@asm.ca.gov
 - j. Office of State Senator Smallwood-Cuevas (Vacant) - Elizabeth.Birks@sen.ca.gov
 - k. Office of Congressman Kamlager-Dove (Riley) - Naomi.Riley@mail.house.gov
 - l. Other Neighborhood, City and State offices
 - 7. Presentation: Weingart Center to turn the current assisted living facility located at 3340 Shelby Drive into an interim housing facility targeting low-income seniors**
 - 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. Announcement of the Removal of Daniel Ferszt as a member of the SORO NC due to missing 3 consecutive General Board meetings; the At-Large Representative 4 Board seat for application is open for application.

- b. Motion to Appoint At-Large Representative 4 (Term expires June 30, 2027) **(No Applicants)**
- c. Motion to Appoint At-Large Representative (Unfilled Resident Zone 8 Representative - Term expires June 30, 2027) **(No Applicants)**
- d. Motion to Appoint At-Large Representative (Unfilled Business Representative 5- Term expires June 30, 2027) **(No Applicants)**
- e. Motion to Appoint At-Large Representative (Unfilled Organization Representative 1 - Term expires June 30, 2027) **(No Applicants)**
- f. Motion to Appoint At-Large Representative (Unfilled Organization Representative 3 – Term expires June 30, 2027) **(No Applicants)**
- g. Motion to Appoint Student Representative (Term expires in 1 year) (GB041824-01)
 - Eitan Gershov
- h. Motion to Appoint Zone 4 Representative seat (Term expires June 30, 2027) **(No Applicants)**
- i. Announcement of Baila Romm’s official resignation as SORO NC Secretary
- j. Motion to appoint the SORO NC Secretary (GB041824-02)

9. Committees, Liaisons and Alliances

- a. Liaison and Alliance Representative Appointments
 - I. Motion to appoint LADWP Representative (GB041824-03)
 - II. Motion to appoint LADWP Alternate Representative (GB041824-04)
 - III. Motion to appoint Budget Advocates Representative (1) (GB041824-05)
- b. Committee, Liaisons and Alliance Reports
 - I. Standing Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development
 - II. Ad-hoc Committees: Tree Removal Notification; Tree Placement; Public Safety Town Hall
 - III. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Sustainability, District 37 Congressional Council, Homelessness
- c. Opportunity to Join and/or Change Membership to Board Committees (GB041824-06)

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

12. 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 March 19, 2024 General Board Meeting Draft Minutes (GB041824-07)
- b. Motion to approve March 2024 MERS Report (GB041824-08)

- c. Motion for the South Robertson Neighborhoods Council to co-sponsor a Summer Movie Night Series on Sunday(s) July 28th, August 25th and September 29th (GB041824-09)
- d. Motion for the SORO NC to send a letter to the property owner of 2512 Robertson Blvd discussing the issues the community is facing from the nuisance tenant (GB041824-10)
- e. Motion for the SORO NC to update Article V, Section 7 to allow a member subject to removal by absences to address the General Board prior to removal (GB041824-11)
- f. Motion for the SORO NC to accept Bylaws typo corrections (GB041824-12)
- g. Motion for the SORO NC to update the Loss of Quorum section to reflect the Board of Neighborhood Commission LOQ policy (GB041824-13)
- h. Motion to accept and approve sending the Tree Placement Ad-hoc Committee Report to CD-5 and CD-10 for implementation (GB041824-14)
- i. Motion to recommend that the SORO NC move storage facilities (GB041824-15)

13. 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 for the South Robertson Neighborhoods Council to fund up to \$6600 for the printing of 19,000 postcards and distribution of 17,928 by USPS Every Door Direct Mailer to residential addresses within the SORO NC (GB041824-16)
- b. Motion for the South Robertson Neighborhoods Council to Fund up to \$2300 for the purchase of Kids at Play lawn signs for distribution to Stakeholders (GB041824-17)
- c. Motion for the South Robertson Neighborhoods Council to Fund up to \$1000 for the purchase of lawn signs to promote the 2024 SORO Festival (GB041824-18)
- d. Motion to recommend that the SORO NC fund up to \$4000 for the 2nd Annual First Responder Day (GB041824-19)
- e. Motion to recommend that the SORO NC fund up to \$300.00 for printed materials for outreach for emergency preparedness offered by the Neighborhood Team Program sponsored by the SORO NC (GB041824-20)

14. Adjournment

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.

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.

SOUTH ROBERTSON NEIGHBORHOODS COUNCIL 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.

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.