



Board Development/ Retreat Agenda

Monday, October 24, 2022, 7:00pm

Meetings end at 9:00pm 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://us02web.zoom.us/j/84749078171>
or call (Toll Free) 888-475-4499**

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 Current Board Members: Bill Gross, Laurie Levine, Michael Lynn, Fabiola Prieto, Joel Weinberger, Terrence Gomes, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman, Kyle Berman, Richard Bloom, Mitch Cohen, Shirley Traum, Jacob Shofet, Shevy Lieder, Joseph Mollaie, Sandy Block, Dina Leeds, Sophia French, David Notowitz, Melinda Chuarn, Barry Levine,**
4. **General Public Comment:**
5. **Welcome – Today’s Goals:**
 - a) Get to know each other
 - b) Basic rules for Board Members
 - c) Goals for SORO NC presentation by committee chairs
 - d) Goals for returning to “in person” meetings
 - e) Board Development goals- the 2023 SORO NC Election
 - f) Corresponding Secretary – Need Volunteer
6. **Introductions: 2 minutes per person (total 45 minutes)**
 - a) What is an interesting fact about yourself
 - b) Why did you join the NC
 - c) How is your participation a benefit to the SORO NC stakeholders
 - d) What do you hope to accomplish this year
 - e) What do you see as a barrier to accomplishing your goals and what can be done to overcome that?
7. **Basic Rules for Board Members – Brief overview**
 - a) Required Attendance in General Board meetings and committee participation
 - b) Code of Conduct
 - c) Conflicts of Interest
 - d) Ralph M. Brown Act
 - e) Robert’s Rules of Order
 - f) Public Records Act
 - g) Other Laws and Ordinances – <https://empowerla.org/about-neighborhood-councils/>
 - h) SORO NC Bylaws
8. **Committee chairperson present their Mission Statement for their committee and Outreach strategies to involve the community**

Public Comment:

 - a) Public Safety – Terrence Gomes
 - b) Parks and Recreation – Laurie Levine

- c) Land Use – Ellen Lanet
- d) Homelessness – Terrence Gomes
- e) Business Advocacy & Development – Jon Liberman
- f) Finance – Terrence Gomes
- g) Outreach – Fabiola Prieto
- h) Transportation – Joel Weinberger
- i) Education – Jon Liberman
- j) Executive – Michael Lynn
- k) Bylaws – Ken Blaker
- l) Board Development – Baila Romm
- m) Election Ad Hoc – Jon Liberman
- n) General Board – Michael Lynn

9. Goals & Challenges for Returning to in person Meetings

Discussion and possible action on returning to in person meetings
Public Comment

10. Board Development Goals

Public Comment

- a) The 2023 Elections are a vital part of community engagement.
Discussion and possible action on how to engage stakeholders
and encourage them to run for open board seats
Need board member from class of 2025 to join the committee.
- b) Corresponding secretary – Need to fill this position

11. Adjournment
