



## **General Board Meeting Agenda**

**Thursday, October 27, 2022, 7:00pm**

*Meetings end at 10:00pm 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://zoom.us/j/89930026366>**

**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**
4. **General Public Comment** (*time for each speaker to be determined by- 15min divided by # virtual hands raised: max 2 minutes per speaker*)
5. **Brief Board Announcements**
  - a. Items for Future Committee or General Board Agendas
  - b. Other Brief Board Announcements
6. **Community Reports**
  - a. LA Police Department (Baker/Ojeda)
  - b. LA Fire Department- Battalion 18 (Miller)
  - c. Office of Councilmember Ridley-Thomas (Guevara)
  - d. Office of Councilmember Koretz (?)
  - e. Board of Neighborhood Commissioners (Lipmen)
  - f. Department of Neighborhood Empowerment (Cupen-Ames)
  - g. Office of the City Clerk- Election Division (Alvarado)
  - h. Office of Mayor Garcetti (?)
  - i. Office of County Supervisor Kuehl (Sherrell)
  - j. Office of State Assemblymember Bloom (Kaufler)
  - k. Office of State Assemblymember Bryan (Persoff)
  - l. Office of State Senator Kamlager (Siroky)
  - m. Other Neighborhood, City and State offices
7. **Board Membership- Selections, Removals, Resignations & Leaves of Absence** (*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 nominate a SORO NC Corresponding Secretary (GB102722-01)
  - b. Motion to appoint At-Large Representative (formerly Organizational Representative 3- Term expires 2023) (GB102722-02)
    - Aaron Boudaie
    - Kylie Ora Lobell
  - c. Motion to appoint Student Representative (Term expires 2023) (GB102722-03) **No Applicants- postponed to 11/17/22 General Board Meeting**
8. **Committees, Liaisons and Alliance Representatives**
  - a. Opportunity to Join and/or Change Membership to Board Committees (GB102722-04)
  - 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

**9. Unfinished Business**

- a. Motion for the SORO NC support the WRAC motion to write a letter to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters; send letters to Councilmember Koretz and Mayor Garcetti; and submit a CIS to Council File: 22-0943 (GB102722-05)

**10. 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 # virtual hands raised)*

- a. Motion to approve Draft meeting minutes of September 15, 2022 General Board Meeting (GB102722-06)
- b. Motion to approve September 2022 MERS Report (GB102722-07)
- c. Motion for the SORO NC to approve the Joseph Mollaie as Co-Chair of the Business Advocacy & Development Committee (GB102722-08)
- d. Motion for the SORO NC to appoint Ellen Lanet as Representative and Mitch Cohen as Alt-Representative to the Westside Community Plans Advisory Group (WCPAG) (GB102722-09)
- e. Motion for the South Robertson Neighborhoods Council to conduct a survey on it's website to determine what our stakeholders prefer as to the use of City owned property adjacent to Irving Schacter Park (GB102722-10)
- f. Motion for the SORO NC set a Standing Rule that the official quorum (minimum number of Committee Members attending in order to hold a meeting) for all SORO NC Committees to be set at three (3), exempting Ad-hoc Committees (GB102722-11)
- g. Motion that the SORO NC send letters to Councilmembers Gil Cedillo and Kevin de León demanding they resign from City Council immediately (cc:ing the other 12 City Councilmembers), and submit Community Impact Statements (CISs) on Council Files 22-1189 and 22-1195 in support of the censure of Councilmembers Gil Cedillo and Kevin de León (GB102722-12)

**11. 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 SORO NC to modify the proposed 2023 Election Marketing Plan Budget adopted at our September 15, 2022 General Board Meeting and reduce the budget from \$16,300 to \$9,000 (GB102722-13)
- b. Motion for the SORO NC to approve funding of up to \$3598.75 to implement the Candidate Recruitment phase of the modified 2023 SORO NC Elections Marketing Plan(GB102722-14)
- c. Motion to send a letter to CD 5 and CD 10 to make a motion to reappropriate the uncommitted funds SORO NC left at the end of FY 2022-2023 \$9,644.42 (GB102722-15)
- d. Motion for the South Robertson Neighborhoods to support a new Conditional Use Permit (CUP) to allow the sale of full-line of alcohol for offsite consumption

in conjunction with a new market Koshco Wholesale at 8800 W. Pico Blvd;  
Hours of Operation 7am - 11pm daily (GB102722-16)

- e. Motion for the South Robertson Neighborhoods Council to support approval of proposed mixed-use development w/ residential, retail, and office uses at 8787 Venice Blvd., an existing surface parking lot, requesting Affordable Housing Density Bonus incentive, Including waivers for (1) average density, floor area, open space, parking & vehicle access (2) increase floor area ratio (3) increase height (4) obtain relief from transitional height requirements (5) increase the percentage of recreation room area used to achieve the project's usable open space requirement (GB102722-17)

## 12. 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 Paul Koretz- 6380 Wilshire Blvd #800, Los Angeles, CA 90048; Hamilton High School- 2955 S Robertson Blvd, Los Angeles, CA 90034
- [www.soronc.org](http://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](http://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](http://ethics.lacity.org/lobbying).

For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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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](http://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](mailto:info@soronc.org).

SORO NC Board members abide by a code of civility ([soronc.org/civilitycode](http://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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