

SORO NC Committee Memberships as of 12/15/22

Land Use	Barry Levine, Ken Blaker, Richard Bloom, Ellen Lanet , Joseph Mollaie, Jacob Shofet, Mitch Cohen
Business Advocacy & Development Committee	Ken Blaker, Richard Bloom, Jon Liberman , Barry Levine, Michael Lynn, Shevy Dorfman Lieder, Shirley Traum, Joseph Mollaie , Kyle Burman, Bill Gross, Baila Romm
Outreach Committee	Terrence Gomes, Barry Levine, Michael Lynn, Sophia French, Fabiola Prieto
Parks and Recreation Committee	Barry Levine, Jon Liberman , Laurie Levine , Fabiola Prieto, Sandy Block
Public Safety Committee	Michael Lynn, Terrence Gomes , Richard Bloom, Sophia French, Ken Blaker, Jon Liberman, Laurie Levine, Baila Romm , Bill Gross, Joesph Mollaie
Transportation Committee	Barry Levine, Sophia French, Joel Weinberger , Shevy Dorfman Lieder, Ellen Lanet, Terrence Gomes
Homelessness Committee	Sophia French, Terrence Gomes , Barry Levine, Michael Lynn, Richard Bloom, Ken Blaker, Jon Liberman , Laurie Levine, Jacob Shofet, Kylie Lobell
Education Committee	Shirley Traum, Barry Levine, Jon Liberman
Bylaws Committee	Ken Blaker , Michael Lynn, Terrence Gomes, Jon Liberman, Barry Levine
Budget & Finance Committee	Terrence Gomes , Barry Levine, Michael Lynn, Jon Liberman
Board Development	Baila Romm ,
Elections Committee (Ad Hoc)	Jon Liberman , Joel Weinberger



General Board Meeting Draft Minutes

Thursday, November 17, 2022

Location: Online via Zoom.com <https://zoom.us/j/89930026366>

1. Call to Order 7:05 pm by Michael Lynn

2. Pledge of Allegiance led by Joseph Mollaie

3. Roll Call

Present: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Ken Blaker, Kylie Lobell, Jon Liberman

Absent: Jacob Shofet, Laurie Levine, Sophia French, Kyle Berman, David Notowitz, Shevy Lieder

Baila Romm joined the meeting at 8:14 pm

Joel Weinberger joined the meeting at 8:40 pm

4. General Public Comment: None

5. Brief Board Announcements

a. Items for Future Committee or General Board Agendas

b. Other Brief Board Announcements

Joseph Mollaie – Incident for Land Use in the last meeting. Committee chair referred to it as Manhandling- misconstrued word. Just bringing to attention.

Ellen Lanet- 8787 Venice sent back to Land Use Committee. Special Meeting scheduled for January 12, 2023

Barry Levine – Sent email to Wally Marks presentation to entire board.

Ken Blaker- Good reminder to read our own Code of Conduct, good contact in the board meeting, just had elections that effect our area. NC should send Congrats to incoming representatives.

Bill Gross- No discussion of crime on the agenda

Terrence Gomes: Invitation sent

Jon Liberman- Let's thank representatives that are leaving office.

6. Community Reports

- a. LA Police Department (Baker/Ojeda) – Not present
- b. LA Fire Department- Battalion 18 (Miller) Kenny Miller opened for questions
- c. Office of Councilmember Ridley-Thomas (Guevara) – Mayra gave report
- d. Office of Councilmember Koretz (Ingram) – Not present
- e. Board of Neighborhood Commissioners (Lipmen) – Not present/ resigned
- f. Department of Neighborhood Empowerment (Cupen-Ames) – Gave Report.
SORO Candidates can start filing with City Clerk 11/26/2022
- 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) Gave report
- l. Office of State Senator Kamlager (Siroky)
- m. Other Neighborhood, City and State offices

7. Board Membership- Selections, Removals, Resignations & Leaves of Absence

- a. Motion to nominate a SORO NC Corresponding Secretary (GB111722-01)
Jon Liberman self-declaration
Motion to nominate a Jon Liberman as SORO NC Corresponding Secretary (GB111722-01)
Jon Liberman self-declaration
Public Comment: None
Moved: Jon Liberman Second: Joseph Mollaie
Yes: Richard Bloom, Sandy Block, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Shirley Traum, Ellen Lanet Ken Blaker, Jon Liberman
No: Bill Gross, Terrence Gomes
Ineligible: Kylie Lobell
11 yes 2 no 0 abstain 1 ineligible
Motion passes
- b. Motion to appoint Student Representative (Term expires 2023) (GB111722-02)
No Applicants- postponed to 12/15/22 General Board Meeting

8. Committees, Liaisons and Alliance Representatives

- a. Opportunity to Join and/or Change Membership to Board Committees (GB111722-03)
- 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)
Joseph Mollaie leave Transportation Committee
Joseph Mollaie Join Public Safety
 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data
Shirley Traum- Liaison meeting on Monday with Metro. Increase in fare.

9. Unfinished Business

- a. Motion for the South Robertson Neighborhoods Council to conduct a survey on its website to determine what our stakeholders prefer as to the use of City owned property adjacent to Irving Schacter Park (GB111722-04)

Public Comment: None

Moved: Terrence Gomes

Second: Jon Liberman

Vote: 13 yes 1 no 0 abstain 1 ineligible

Yes: Richard Bloom, Michael Lynn, Dina Leeds, Fabiola Prieto, Sandy Block, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

No: Bill Gross

Ineligible: Kylie Lobell

Motion Passes

- b. 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 (GB111722-05)

Public Comment: Stakeholder

Moved: Terrence Gomes

Second: Michael Lynn

Vote: 13 yes 1 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

No: Barry Levine

Ineligible: Kylie Lobell

Motion Passes

- c. 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 (GB111722-06)

Public Comment: None

Moved: Terrence Gomes

Second: Jon Liberman

Motion to separate and make 2 separate motions

Moved: Barry Levine Second: Jon Liberman

Vote: 5 yes 9 no 0 abstain 1 ineligible

Yes: Dina Leeds, Barry Levine, Shirley Traum, Ken Blaker, Jon Liberman

No: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Terrence Gomes, Ellen Lanet

Ineligible: Kylie Lobell

Motion Fails

Vote on original motion as written:

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 (GB111722-06)

Vote: 12 yes 2 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

No: Bill Gross, Barry Levine

Ineligible: Kylie Lobell

Motion Passes

10. Consent Agenda

- a. Motion to approve Draft meeting minutes of October 27, 2022 General Board Meeting (GB111722-07)
- ~~b. Motion to approve October 2022 MERS Report (GB111722-08) Removed by Jon Liberman~~
- c. Motion for the SORO NC to host a virtual Candidate Recruitment Mixer on Zoom to be held on December 8, 2022 at 8:00 pm (GB111722-09)
- d. Motion for the South Robertson Neighborhoods Council to submit a Community Impact Statement (CIS) on LA City Council File 21-0407 to strongly object to the report submitted by Raquel Beltrán on behalf of DONE and the Neighborhood Councils; and call for it to be rewritten with input from experienced Neighborhood Council board members with factual and analytical errors corrected, with more focus on the specifics requested by the Arts, Parks, Health, Education and Neighborhoods Committee (GB111722-10)
- ~~e. Motion for the South Robertson Neighborhoods Council to hold a live Town Hall meeting during the first quarter of 2023 in order to solicit Stakeholder input regarding the Redistricting of the City of Los Angeles to include expansion of additional Council Districts (GB111722-11) Removed by Jon Liberman~~
- ~~f. Motion for the SORO NC to co-sponsor with CD 10 a December 18, 2022 Winter Wonderland event at Reynier Park (GB111722-12) Removed~~
- g. Motion for the SORO NC to send letter to CD5 and CD10 requesting facilitation of completion of the SORO NC Medallion project (GB111722-13)
- ~~h. Motion for the South Robertson Neighborhoods Council to write a letter to Council District 5 to request that they fully fund the Neighborhood Watch Signs for the 9000 block of Hargis Street (GB111722-14) Removed by Bill Gross~~

Public Comment: None

Vote Consent Agenda items a, c, d

Moved: Jon Liberman Second: Ken Blaker

Vote: 14 yes 0 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Ken Blaker, Jon Liberman

Ineligible: Kylie Lobell

Consent Agenda items a, c, d passes

Baila Romm

Joined the meeting at 8:14 pm

11. **New Business - None**

10. e. Motion for the South Robertson Neighborhoods Council to hold a live Town Hall meeting during the first quarter of 2023 in order to solicit Stakeholder input regarding the Redistricting of the City of Los Angeles to include expansion of additional Council Districts (GB111722-11) Removed by Jon Liberman

Moved: Jon Liberman Second: Terence Gomes

Public Comment: None

Vote: 14 yes 1 no 0 abstain 1 ineligible

Yes: Richard Bloom, Sandy Block, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman

No: Bill Gross

Ineligible: Kylie Lobell

Motion Passes

Sandy Block left the meeting at 8:26 pm

10 f. Motion for the SORO NC to co-sponsor with CD 10 a December 18, 2022 Winter Wonderland event at Reynier Park (GB111722-12)

Moved: Baila Romm Second: Jon Liberman

Public Comment: None

Vote: 14 yes 0 no 0 abstain 1 ineligible

Yes: Richard Bloom, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman,

Ineligible: Kylie Lobell

Motion Passes

10 b. Motion to approve October 2022 MERS Report (GB111722-08)

Public Comment: None

Moved: Jon Liberman Second: Joseph Mollaie

Vote: 14 yes 0 no 0 abstain 1 ineligible

Yes: Richard Bloom, Bill Gross, Michael Lynn, Dina Leeds, Fabiola Prieto, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Ellen Lanet, Baila Romm, Ken Blaker, Jon Liberman,

Ineligible: Kylie Lobell

Motion Passes

Joel Weinberger entered the meeting at 8:40 pm

10 h. Motion for the South Robertson Neighborhoods Council to write a letter to Council District 5 to request that they fully fund the Neighborhood Watch Signs for the 9000 block of Hargis Street (GB111722-14)

Fabiola Prieto Recusal (Did not consult City Attorney)

Public Comment: None

Moved: Bill Gross Second: Baila Romm

Jon Liberman Motion to call the question, end discussion go to vote
Moved: Jon Liberman Second: Joseph Mollaie
11 yes 1 no 2 abstain 1 ineligible 1 recusal
Yes: Richard Bloom, Michael Lynn, Dina Leeds, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman
No: Bill Gross
Abstain: Ellen Lanet, Joel Weinberger
Recusal: Fabiola Prieto
Ineligible: Kylie Lobell
Motion Passes

Vote: Motion for the South Robertson Neighborhoods Council to write a letter to Council District 5 to request that they fully fund the Neighborhood Watch Signs for the 9000 block of Hargis Street (GB111722-14)
Vote: 12 yes 0 no 2 abstain 1 recusal 1 ineligible
Yes: Richard Bloom, Bill Gross, Michael Lynn, Dina Leeds, Mitch Cohen, Joseph Mollaie, Barry Levine, Terrence Gomes, Shirley Traum, Baila Romm, Ken Blaker, Jon Liberman
Abstain: Ellen Lanet, Joel Weinberger
Ineligible: Kylie Lobell
Motion Passes

- 12. Adjournment 8:41 pm**
Next meeting December 15, 2022
-

Monthly Expenditure Report



Reporting Month: November 2022 Budget Fiscal Year: 2022-2023

NC Name: South Robertson
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$36971.67	\$870.58	\$36101.09	\$1320.00	\$750.00	\$34031.09

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$17500.00	\$904.64	\$11601.09	\$0.00	\$10281.09
Outreach		\$-34.06		\$0.00	
Elections		\$0.00		\$1320.00	
Community Improvement Project	\$7250.00	\$0.00	\$7250.00	\$0.00	\$7250.00
Neighborhood Purpose Grants	\$7250.00	\$0.00	\$7250.00	\$0.00	\$7250.00
Funding Requests Under Review: \$750.00		Encumbrances: \$0.00		Previous Expenditures: \$5028.33	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	11/01/2022	Web hosting	General Operations Expenditure	Office	\$199.00
2	PARTNERS IN DIVERSITY	11/02/2022	Minute taking	General Operations Expenditure	Office	\$143.96
3	PUBLIC STORAGE 21914	11/03/2022	Storage	General Operations Expenditure	Office	\$466.00
4	Amazon.com	11/05/2022	Refund for Products Purchased for Halloween.	General Operations Expenditure	Outreach	\$-34.06
5	PARTNERS IN DIVERSITY	11/30/2022	Meeting minutes	General Operations Expenditure	Office	\$95.68
Subtotal:						\$870.58

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PHANTOM LITHOGRAPHY / DAVID M. GUERRA	12/01/2022	Lawn Signs for the SORO NC 2022-2023 Elections.	General Operations Expenditure	Elections	\$1320.00
Subtotal: Outstanding						\$1320.00

The Web Corner, Inc.

Invoice

15300 Ventura Blvd. Suite 400
 Sherman Oaks, CA 91403
 818-345-7443

PAID
11/01/2022

Date	Invoice #	Terms
11/01/2022	24708	

Bill To
South Robertson Neighborhoods Council Terrence Gomes

Ship To

QTY	Description	Price Each	Amount
1	Nov.2022 Monthly Maintenance : includes up to 1.5 hours for; phone support, website requests, & adjustments Cloud DNS Management Free SSL Certificate & Management Hosting	199.00	199.00
		Total	\$199.00
		Payments/Credits	-\$199.00
		Balance Due	\$0.00

Merchant: The Web Corner, Inc

15300 Ventura Blvd. Suite 400
Sherman Oaks, CA 91403
US

8183457443

Order Information

Description: South Robertson Neighborhoods Council Monthly Maintenance, Hosting and Management

Order Number:

P.O. Number:

Customer ID:

Invoice Number:

Billing Information

Terrence Gomes
South Robertson Neighborhoods Council

Shipping Information

Shipping: 0.00
Tax: 0.00
Total: USD 199.00

Payment Information

Date/Time: 01-Nov-2022 06:43:07 MDT
Transaction ID: 43730476053
Transaction Type: Authorization w/ Auto Capture
Transaction Status: Settled Successfully
Authorization Code: 094290
Payment Method: MasterCard XXXX7213



PARTNERS IN DIVERSITY, INC.
A Small Business, Women Owned Enterprise

Remit to: Partners In Diversity, Inc.

P.O. Box 654
South Pasadena, CA 91031-0654

INVOICE

Invoice Amount
\$143.96

Payment Terms	Invoice Date
Due On Receipt	10/31/2022
Invoice No.	Customer No.
39804	1936

Neighborhood Council/South Robertson
P.O. Box 35836
Los Angeles, CA 90035

Customer Name	Department	Customer No.	Payment Terms
Neighborhood Council/South Robertson	Corporate	1936	Due On Receipt

Description	Type	Units	Rate	Amount
Week ending: 10/30/2022				
POZO, MICHAEL A Minute Taker	Reg	4.92	\$29.26	\$143.96
Total This Week ending:				\$143.96

Reg: 4.92 OT: 0 DT: 0	Total - This Invoice:	\$143.96
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EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
POZO, MICHAEL A	Neighborhood Council/South Robertson	Corporate	10/31/2022 14:14	Michael Lynn	10/30/2022	Reg	10/27/2022	Thursday	19:01:00			22:25:00	3.4	3.4	0
POZO, MICHAEL A	Neighborhood Council/South Robertson	Corporate	10/31/2022 14:14	Michael Lynn	10/30/2022	Reg	10/30/2022	Sunday	13:34:00			15:05:00	1.52	1.52	0

PARTNERS IN DIVERSITY
690 E GREEN ST STE 101
PASADENA, CA 91101-2190
626-793-0020

PARTNERS IN DIVERSITY

Date: 11/02/2022 02:24:41 PM

CREDIT CARD SALE

MASTERCARD

CARD NUMBER: *****7213 K

TOTAL AMOUNT: \$143.96

APPROVAL CD: 090716

RECORD #: 000

CLERK ID: Officeassist1


CUST CODE: 1936

INVOICE #: 39804

Customer Copy

Terrence Gomes

From: Public Storage <DoNotReply@Publicstorage.com>
Sent: 11/03/2022 9:37 AM
To: Terrencegomes@soronc.org
Subject: Your AutoPay confirmation

Have questions? Ask our [virtual assistant](#) 



**Public
Storage**



Thanks for your AutoPay payment!

Hi Terrence,

We're confirming that a payment in the amount of \$466.00 was made on 11/02/2022 from your Master Card CreditCard account ending in 7213 and entry type is manual.

Your confirmation number for this transaction is 009249.

Your Account Details [Log In](#)

TERRENCE GOMES

ACCOUNT NUMBER: 13352721

PHONE: (310) 387-1274

EMAIL: Terrencegomes@soronc.org

Payment Details

STORAGE LOCATION: 5917 Burchard Ave
Los Angeles, CA 90034
(323) 383-9913

SPACE NUMBER: 254

SPACE SIZE: 10x10

PAYMENT AMOUNT:
\$466.00

	PAST DUE/DUE NOW	DUE NEXT 12/01/2022
RENT	\$0.00	\$457.00
INSURANCE	\$0.00	\$9.00
TOTAL	\$0.00	\$466.00

Glad to have you with us,
Your Public Storage Team

Public Storage.

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Deliver to Terrence
Los Angeles 90034

All ▾

EN ▾ Hello, Terrence
Account & Lists ▾ Returns
& Orders

0

All Early Black Friday Deals Holiday Gift Guide Supporting: Saint Monica ... ▾ Clinic Groceries ▾ Early Black Friday deals are here

One or more items in this order were either unavailable or returned. Your refund will be processed by Amazon immediately; however, it may take 3-5 business days to see the funds in your account depending on your financial institution.

Picked up Monday, October 31 at 1:50PM

fresh

Ordered

Packed & ready

Checked in

Picked up

Need help with this order?

[Request item refund](#)

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[Recycle your packaging](#)

Confirm your mobile number

We use your number to notify you about order status and may call you to coordinate your delivery or pickup.

+1 (310) 387-1374

[See Consent](#)

Confirm

Do you want to buy these items again?

Add all items to cart



18 items in this order [View all items](#)

Pickup address

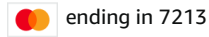
Amazon Fresh - Ladera Heights (MAG1)
6855 S La Cienega Blvd
Los Angeles, CA 90045-2012

Order summary

Order #: 111-8376461-0817857
Ordered October 31, 2022 12:54PM

Items subtotal (18):	\$154.83
Pickup fee:	\$0.00
Total before tax:	\$154.83
Est. Tax:	\$0.00
Items total:	\$154.83
Grand total:	\$154.83
Refund total:	\$34.06

Payment method



Gift ideas inspired by your shopping history



Play-Doh Ultimate Color Collection 65-Pack of Modeling Compound for Holiday Gifts & Christmas Stocking...
4,640

\$21.99
FREE One-Day

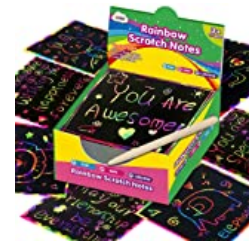


Burt's Bees Facial Cleansing Towelette Wipes for Sensitive Skin with Cotton Extract, 30 Count (Package May Vary)

5,670
5 offers from \$8.99



Colgate Kids Toothpaste, Trolls, Bubble Fruit, 4.6 oz
2,166
1 offer from \$7.17



ZMLM Rainbow Scratch Mini Art Notes - 125 Magic Scratch Note Pads Cards Sheets for Kids Black Scratch Arts Cra...
4,491

\$12.99
FREE One-Day



Logitech Wireless Mouse w Scrolling Track on
\$99.99
Prime FRE
Climat

Top picks for you



Standard Motor Products RY-1116 Relay Assorted, One Size

21
Amazon's Choice in Automotive Replacement Electronic Engine Control Relays
\$15.79
FREE Delivery



Bostitch Office B8 Heavy Duty 45 Sheet Plier Stapler, Full-Strip, Black (02245), 1 Pack (0-2245)

3,283
Amazon's Choice in Heavy-Duty Staplers
\$25.79
FREE One-Day



Large Size Heavy Duty 3-48V Digital LCD Circuit Tester with 140 Inch Extended Spring...

2,863
Amazon's Choice in Circuit Testers
\$18.99
FREE Delivery



Nilight - NI -WA 06 LED Light Bar Wiring Harness Kit - 2 Leads 12V On Off Switch Power Relay...

24,340
#1 Best Seller in Automotive Replacement Lighting Products
\$18.25
FREE One-Day



ELEC FUN 300pcs Non Insulated Butt Connectors Kit 22-10 Gauge Uninsulated Bu Connector 22-16AWG

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America's Healthiest Grocery Store

Woot!
Deals and
Shenanigans

Zappos
Shoes &
Clothing

Ring
Smart Home
Security
Systems

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Stream 4K
Video
in Every
Room

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Remit to: Partners In Diversity, Inc.
P.O. Box 654
South Pasadena, CA 91031-0654

INVOICE

Invoice Amount
\$143.96

Payment Terms	Invoice Date
Due On Receipt	10/31/2022
Invoice No.	Customer No.
39804	1936

Neighborhood Council/South Robertson
P.O. Box 35836
Los Angeles, CA 90035

Customer Name	Department	Customer No.	Payment Terms
Neighborhood Council/South Robertson	Corporate	1936	Due On Receipt

Description	Type	Units	Rate	Amount
Week ending: 10/30/2022				
POZO, MICHAEL A Minute Taker	Reg	4.92	\$29.26	\$143.96
Total This Week ending:				\$143.96

Reg: 4.92 OT: 0 DT: 0	Total - This Invoice:	\$143.96
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Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
POZO, MICHAEL A	Neighborhood Council/South Robertson	Corporate	10/31/2022 14:14	Michael Lynn	10/30/2022	Reg	10/27/2022	Thursday	19:01:00			22:25:00	3.4	3.4	0
POZO, MICHAEL A	Neighborhood Council/South Robertson	Corporate	10/31/2022 14:14	Michael Lynn	10/30/2022	Reg	10/30/2022	Sunday	13:34:00			15:05:00	1.52	1.52	0

PARTNERS IN DIVERSITY
690 E GREEN ST STE 101
PASADENA, CA 91101-2190
626-793-0020

PARTNERS IN DIVERSITY

Date: 11/02/2022 02:24:41 PM

CREDIT CARD SALE

MASTERCARD
CARD NUMBER: *****7213 K

TOTAL AMOUNT: \$143.96

APPROVAL CD: 090716
RECORD #: 000
CLERK ID: Officeassist1
CUST CODE: 1936
INVOICE #: 39804

Customer Copy



Motion for the SORO NC to purchase an additional 50 Phase 1 (English) Lawn signs with 25 “H” posts at a cost of \$200

Agenda Item: GB121522-07
Date: December 15, 2022
Proposed By: Executive Committee
Include motion in Consent Agenda? Yes

Background

The Board previously agreed to purchase 100 Lawn Signs for Phase 1 of our 2023 Soro Election Marketing Plan. They were 50 English, 30 Spanish, 10 Hebrew and 10 Farsi. We would have liked to have purchased more but at \$13.25 per sign; this was felt to be the best plan that fit within a budget. When the signs were printed the print shop had an overrun and printed 100 of the English version although only 50 were ordered. The printer has offered us these additional signs at a special price of \$4.00 /sign. We would need to purchase an additional 25 “H” posts to mount these signs.

Proposed Motion

That the SORO NC General Board authorize the purchase of these additional 50 English signs and 25 “H” posts at a total cost of \$200.00

Considerations

Committee review: Votes For:4 Against: 0

Arguments for:

1. n/a

Arguments against:

1. n/a

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Vice-President

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Baila Romm
Secretary

Jon Liberman
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Motion for SORO NC to add responsibility for clean up of commercial streets to purview of the Business Advocacy & Development Committee purview and to fund up to \$1500 to purchase equipment to perform the clean ups

Agenda Item: GB121522-08
Date: December 15, 2022
Proposed By: Business Advocacy & Development Committee

**Include motion in Yes
Consent Agenda?**

Background

Clean streets and sidewalks in our commercial areas has always been a priority for Soro NC. In past years this was a function of the Green Team Committee that was handled by Soro Stakeholders on a volunteer basis. The Green Team has not been an active committee for a number of years. Our last clean up was in Mid 2019 when the NC paid approximately \$4800 to a commercial company to clean up Robertson Blvd from Cadillac to Catteraugus.

Our commercial areas today need clean up now and for periodic follow ups. It is not economically practical to pay for continual clean ups by a commercial establishment. There is no active Green Team Committee at this time. The Business Advocacy & Development Committee feels that promoting clean, attractive commercial streets will increase economic viability and profitability of merchants operating within the boundaries of Soro. We want our purview revised to permit this committee to assist with keeping our commercial streets clean and attractive. If the Board agrees our committee will promote self -help to our existing Soro merchants. We will also provide equipment to allow merchants to clean their streets on a street-by-street basis. Some of this equipment we already have through prior purchase by the Green Team. Some will have to be purchased. Attachment "A" is a list of equipment needed that is presented as if we had to purchase all new equipment. Note that this list may be overstated by about 50% if most of the equipment in our storage unit is useable.

Proposed Motion

That the SORO NC Board :

1. Amends the Business Advocacy & Development Committee purview to allow this committee to assist Soro stakeholders in keeping our commercial streets clean and attractive.
2. Agrees that the equipment shown in Attachment A is needed to accomplish this function and agrees to authorize purchase of the equipment in an amount not to exceed \$1500 subject to the limitation that all equipment shown on Attachment A that is currently owned by Soro and in usable condition will not be purchased.
3. Agrees that the Business Advocacy & Development Committee can organize clean up days in commercial areas of Soro and can make this equipment available to stakeholders who volunteer for the cleanup.
4. Agrees that the Business Advocacy & Development Committee can start clean ups at the earliest possible date even if equipment is not yet available.

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Considerations

**Committee
review:**

Votes For:5

Against: 1

Arguments for:

Arguments against:

1. This will make our streets look attractive.
 2. Promotes Soro as an attractive place to shop.
 3. Promotes Soro as an attractive place to run a business.
 4. Follows through on our commitment to make Soro business friendly.
-

1. Costs money.
-

Attachment A
(items needed for clean ups)

	Extended Price
1. Electric Power Washer (Commercial Grade)	\$350-500
2. 3 yr. warranty	\$ 69-75
3. Six 32 Gallon Trash Cans (\$25 each)	\$150
4. Six Leaf Rakes (\$18 each)	\$108
5. Six Large Angle brooms (\$8 each)	\$48
6. Six Jumbo Deluxe 14" Dust Pans (\$20 each)	\$120
7. One box 33 Gallon hi-density trash bags – 500 bags	\$64
	SUBTOTAL: \$1065
	Est Tax (10.25%) 109
	Total \$1174

Note: This list may be inclusive of items currently owned by Soro. To the extent that we have useable items the list will be reduced by the cost of the items that we presently own.



Motion for the SORO NC to add a standing rule allowing Board Members to ask technical questions on items shown in the consent agenda

Agenda Item: GB121522-09
Date: December 15, 2022
Proposed By: Executive Committee
Include motion in Consent Agenda? Yes

Background

The Board recognizing that sometimes items are pulled from the consent agenda because there may be technical questions that would affect whether a board member could vote for a specific item. This results in separate treatment for the pulled item which could result in longer meetings. The Executive Committee felt it might shorten the length of our meetings to allow technical questions to be asked prior to a decision to pull the item from the consent agenda.

Proposed Motion

That the SORO NC General Board agrees to adding a standing rule that would permit technical questions be asked and answered prior to pulling an item off of the consent agenda.

Considerations

Committee review: Votes For:4 Against: 0

Arguments for:

1. n/a

Arguments against:

1. n/a

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Motion to have the City Council explore economic incentives to landlords to permit dog ownership in apartment rental units

Agenda Item: GB121522-10
Date: December 15, 2022
Proposed By: Public Safety Committee
Include motion in Consent Agenda? YES

Background

Currently, landlords in the City of Los Angeles can prohibit tenants from owning dogs in rental units. A new study from Ohio State University has found that neighborhoods with higher dog ownership tend to experience fewer crimes. Specifically, the study reveals that these neighborhoods have lower rates of serious violent crime, such as homicide, robbery and aggravated assault.

An exploration of economic incentives for landlords to permit dog ownership in rental units, and implementation of such economic incentives, could result in lower crime, a reduction in the numbers of dogs in Los Angeles animal shelters, and increased neighborliness

Proposed Motion

Los Angeles City Council to explore economic incentives for landlords to permit dog ownership in rental units.

Committee review: Votes For: 4 Against: 2 Abstain: 2
(Highly recommended)

Amount previously allocated in Committee's working budget: NA
(applies to funding motions only)

Arguments for:

Recent study reveals lower rates of serious crime in neighborhoods with higher dog ownership.

Will likely result in lower numbers of dogs in Los Angeles animal shelters.

Will increase opportunity for neighbors to get to know each other.

Arguments against:

Could create greater pet waste if dog owners do not clean up after their pets.

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Motion for the SORO NC to a write letter to LA City Planning taking a neutral position regarding the proposed 29-unit apartment building at 8521 Horner Street with 6 units reserved for Very Low-Income Households

Agenda Item: GB121522-11
Date: December 15, 2022
Proposed By: Land Use Committee
Include motion in Consent Agenda? No

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Background

On December 6 of 2022, SORO NC Land Use Committee reviewed the proposed project to demolish an existing 2-story 8-unit apartment building and construct a new 5-story, 29-unit apartment building with 6 units reserved for Very Low-Income Households at 8521 Horner Street. Requesting three (3) On-Menu Incentives for a) Density Bonus 35% increase in Floor Area, b) 11' Height Increase, and c) 20% easterly Sideyard reduction.

The project Architect and Client Planning Representative gave a detailed presentation. Two neighbors gave Public Comment questioning the large scale of the proposed apartment in comparison to the predominately block of duplexes & 4-plexes, and the change it will bring to the neighborhood homogeneous quality of life. The Land Use Committee was torn between the advantage of adding 23 new market rate & 6 very low income rate apartments and effect on the neighborhood quality.

We then had motion to support the project which resulted in a 3 for and 3 against the support. We then revised and passed a motion to be neutral and proceed to the General Board for review.





Proposed Motion

- I. That the SORO NC write a letter to LA City Planning taking a neutral position regarding the proposed 29-unit apartment building at 8521 Horner Street with 6 units reserved for Very Low-Income Households

Considerations

Committee review: <i>(highly recommended)</i>	Votes For: 5	Abstain: 1
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Amount previously allocated in Committee's working budget: <i>(applies to funding motions only)</i>	\$ N/A
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Arguments for:

- LA City need for Low Income Housing
- LA City desire to provide more rental housing within 1/2 mile of public transportation hubs

Arguments against:

- The bulk of this 5-story full site apartment building is out of character with the entire block of 2-story duplexes with ample side & front yards
- Adjacent La Cienega is primarily 1-2 story commercial buildings. Those properties should be first to be developed to +5-stories prior to imposing on well established residential neighborhood of duplexes & 4-plexes with ample green-space for families to enjoy & feel safe outside



Motion for the SORO NC to a write letter to LA City Planning supporting the MPA under governing case ZA 2019-7383 MCUP to allow sale & dispensing of full line of alcohol for on-site consumption at a new restaurant “Healthy America” @ Ivy Station 8900 Venice Blvd: 5,576 sf restaurant with 127 interior seats and a 2,067 sf patio with 80 seats

Agenda Item: GB121522-12
Date: December 15, 2022
Proposed By: Land Use Committee
Include motion in Consent Agenda? Yes

Michael Lynn
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Ken Blaker
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Secretary

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Corresponding Secretary

Background

On December 6 of 2022, SORO NC Land Use Committee reviewed the proposed project to support the MPA under governing case ZA 2019-7383 MCUP to allow sale & dispensing of full line of alcohol for on-site consumption at a new restaurant “Healthy America” @ Ivy Station 8900 Venice Blvd: 5,576 sf restaurant with 127 interior seats and a 2,067 sf patio with 80 seats. Hours of Operation 6am - 2am daily.

The project Representative gave a detailed presentation. This location has been designated for a restaurant on the original Ivy Station CUP. Therefore this is a minor MCUP to allow for the sale & dispensing of alcohol. This new restaurant will be a new model for Healthy non-meat eating and other health related products.

The Land Use Committee unanimously agreed to support Healthy America request for alcohol license.

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Proposed Motion

- I. That the SORO NC write a letter to LA City Planning supporting MPA under governing case ZA 2019-7383 MCUP to allow sale & dispensing of full line of alcohol for on-site consumption at a new restaurant “Healthy America” @ Ivy Station 8900 Venice Blvd:

Considerations

Committee review: <i>(highly recommended)</i>	Votes For: 6	Against: 0
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Amount previously allocated in Committee's working budget: <i>(applies to funding motions only)</i>	\$ N/A
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Arguments for:

Arguments against:

- A restaurant with full alcohol service has been preliminary previously approved for this location during the Ivy Station planning approval process
- A well suited restaurant for the neighborhood