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**Michael Lynn**  
President

**Ken Blaker**  
Vice-President

**Terrence Gomes**  
Treasurer

**Baila Romm**  
Secretary

**Jon Liberman**  
Corresponding Secretary



## **Executive Committee Draft Meeting**

**Wednesday, December 7, 2022, 7:00pm**

*Meetings end at 9:00pm unless the Committee 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 Bylaws Committee meeting will be conducted entirely with an Internet-based service option or a call-in option.

**To join online:** <https://zoom.us/j/96797820685>

**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. 967 9782 0685 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** The meeting was called to order at 7:04PM by Terrence Gomes.
2. **Pledge of Allegiance** The Pledge of Allegiance was led by Terrence Gomes.
3. **Roll Call** Present- Michael Lynn, Ken Blaker, Baila Romm, Terrence Gomes Absent- Jon Liberman
4. **General Public Comment**
  - a. No comment

**Baila Romm left the meeting at 7:07PM.**

5. **Approval of Outstanding Executive Committee Minutes**
  - a. Draft Minutes from November 9, 2022 Moved: Michael Lynn Seconded: Ken Blaker The motion passed 3-0.
6. **Brief Committee Announcements**
  - a. Items for Future Executive Committee Agendas no items
  - b. Other Brief Committee Announcements no announcements

#### **7. Unfinished Business**

- a. Discussion and possible action on what is the defined role of the Department of Neighborhood Empowerment NEA in regards to the SORO NC A request was sent to Personnel and the General Manager. Terrence Gomes will send an email to Angie Aramayo to request the defined role.
- b. Discussion and possible actions on how the passage of SB 1100 (takes effect Jan 2023) affects the SORO NC meetings and how we can implement it respectfully, to improve our meetings. Ken Blaker had drafted a paragraph to establish a definition and standard of acceptable behavior. The paragraph will be sent to the City Attorney's Office for review and a report back.
- c. Discussion and possible action on the LANCC Motion that, due to the greater- than-usual turnover in the City Council's members, that Neighborhood Councils seize the opportunity to submit a CIS on CF TBD [would CF 20- 0668-S7 on redistricting be appropriate or is there something more suitable?] requesting that the City Council take immediate steps to (1) significantly expand the number of Councilmembers so that each represents a more manageable number of Angelenos, (2) set up an independent committee to redistrict the City appropriately, and (3) take steps as needed to ensure districts are more competitive and that there is more grass-roots participation and more equitable representation. Item tabled.

**Jon Liberman joined the meeting at 7:30PM.**

#### **8. New Business**

- a. Discussion of automatic removal of Board Members David Notowitz and Melinda Chuarn from the SORO NC General Board meetings due to 3 consecutive absences. There was a typo and the two Boardmembers would be removed from the Board. The new SORO NC By-laws dated September 6, 2022 adds that a Boardmember can be removed if they miss three meetings in a row. Prior language was five meetings over the course of

a calendar year. This is the official announcement.

- b. Discussion and possible action for the SORO NC to create a cleanup subcommittee under the Business Advocacy & Development Committee. Jon Liberman explained the motion to expand the purview of the committee and to purchase equipment that the committee would need for the clean-ups. The motion calls to fund \$1100 for equipment. The issue was brought up about the formation of a subcommittee and possibly having Clean and Green performing the power washing. Moved: Jon Liberman Seconded: Michael Lynn An amendment was made by Terrence Gomes to remove the word responsibility and to include clean-up of commercial streets and not the purview of the businesses. Seconded: Jin Liberman The amendment passed 4-0. Michael Lynn recommended that the language include assisting stakeholders. The amount was increased up to \$1500 that would include a water hose and extension cord. The language in item 3 from and can make be removed and add implement between organize and clean. Moved: Terrence Gomes Seconded: Michael Lynn. The amendment passed 4-0. The motion as amended passed 4-0.
- c. Discussion and possible action regarding asking technical questions on items on the General Board meeting Consent Calendar. Change to the consent calendar to allow specific technical questions. Moved: Terrence Gomes Seconded: Jon Liberman Jon Liberman will write the motion to present to the Board. The motion passed 4-0.
- d. Discussion and possible action to request the SORO NC purchase an additional 50 "Candidate" signs for a total price of \$100.00 inclusive of delivery charges, all taxes and 25 "H" posts. The motion amount was incorrect. There are 50 signs for \$4.00 each. The motion is for \$200.00 for 50 signs in English. Moved: Jon Liberman Seconded: Michael Lynn The motion passed 4-0.

## **9. Review and Approval of Proposed Agenda for December 15, 2022 General Board Meeting**

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda. The proposed agenda was shown on the screen. The date of the meeting was corrected. Baila's last name was corrected. Jon Liberman recommended that the Executive Committee invite former Councilmember Koretz to the meeting. Jon Liberman will invite the former Councilmember. The dog motion needs to be sent and a placeholder was added to the agenda. All posting locations need to be checked and verified. Motion to accept the agenda as corrected. Moved: Jon Liberman Seconded: Michael Lynn The motion passed 4-0

## **10. Adjournment** The meeting was adjourned at 8:36PM with no objections.

**Note:** Public comment will be taken for each item where there is discussion and possible action. Public comment and/or participation may occur on other items at the discretion of the Chair. Please note that under the Brown Act, the Committee 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.

Motions that are presented at any committee meeting do not represent an official action or position of the SORO NC, until approved by an affirmative vote at a properly noticed meeting of the General Board.

### **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 [www.ethics.lacity.org/lobbying](http://www.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)

### **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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