



## **Executive Committee Meeting Agenda**

**Thursday, July 13, 2023, 7:00pm**

*Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.*

**Location: Kosher Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035**

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.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. General Public Comment**
- 5. Approval of Outstanding Executive Committee Minutes**
  - a. Draft Minutes from June 8, 2023
- 6. Brief Committee Announcements**
  - a. Items for Future Executive Committee Agendas
  - b. Other Brief Committee Announcements
- 7. Unfinished Business**
  - a. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings
  - b. Discussion and possible action on determining the potential SORO NC General Board meeting dates, location(s) and cost(s) for fiscal year 2023-24

## 8. New Business

- a. Discussion and possible action for the SORO NC to co-sponsor and fund up to \$1000 for the July 28<sup>th</sup> CD10 Movies in the Park at Reynier Park
- b. Discussion and possible action for the SORO NC to apply for a [Bus Bench](#) and/or [Bus Shelter](#) PSA
- c. Discussion and possible action for the SORO NC to add all motion wording to meeting agenda, to no longer require separate motion packages which eliminates extra paper and work, with CIS and letter attached as motion packet only
- d. Discussion and possible action for the SORO NC to file a CIS in support of Controller Kenneth Mejia's nomination of Jamie York of the Reseda NC, as his appointee to the City Ethics Commission. Council File number [23-1200-S130](#)
- e. Discussion and possible action on submitting outstanding Board approved CISs and sending outstanding Board approved letters ([Tracking Spreadsheet](#)-  
<https://www.soronc.org/assets/documents/14/committee64a1eb4ac20ad.pdf>)

## 9. Review and Approval of Proposed Agenda for July 20, 2023 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

## 10. Adjournment

**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.*

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### 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 Katy Yaroslavsky - 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)

**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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