



Executive Committee Meeting Agenda

Wednesday, August 11, 2021 6:30pm

Meetings end at 9:00pm unless the committee votes to end earlier or extend the time

Teleconference Address: www.zoom.com

Meeting ID: 967 9782 0685

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the SORO Neighborhoods Council Public Safety Committee meeting will be conducted entirely telephonically and internet based via Zoom.

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

Meeting ID: 967 9782 0685

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 one of the following Toll-Free Telephone Numbers: (833) 548 0282, (888) 475 4499, (877) 853 5257, (833) 548 0276 (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)

Executive Committee

Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

VACANT
Secretary

VACANT
Corresponding Secretary

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 of the Committee decides differently.

I. Call to Order & Roll Call

II. General Public Comment

III. Administrative Items

- a. Discussion and possible action on redesign of Agenda, Motion and Minutes Templates
- b. Discussion and possible action on Reviewing Agenda Posting Locations
- c. Discussion and possible action on Purchasing upgraded SORO Website design and/or hosting
- d. Discussion and possible action on Purchasing Software Licenses (Adobe, MailChimp, etc...)
- e. Discussion and possible action on Motion to Adjust 2021-22 Budget to reflect total rollover funds of \$9,620.03
- f. Discussion and possible action on Motion to Request to CD 5 for Street Medallion Funding

South Robertson
Neighborhoods Council

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- g. Discussion and possible action on Motion to send a letter to DONE and BONC asking for immediate implementation of some improved features for the Cornerstone system

IV. Review of Proposed Agenda for August 19, 2021 Board Meeting

- a. Pledge of Allegiance
- b. Ron Galperin Presentation
- c. Community Reports
- d. General Public Comment
- e. Brief Board Announcements
- f. Selection of Open Board Seats
 - i. Student Rep
 - ii. School Rep
 - iii. Zone 5 Rep
 - iv. At-Large Rep
- g. Selection of Executive Committee and Liaison Appointments
 - i. Secretary
 - ii. Corresponding Secretary
 - iii. WRAC Alternate
 - iv. 2nd LANC
 - v. 2nd Budget Advocate
 - vi. Animal Services
 - vii. Alternate Signer
 - viii. Bank Card Holders (Terrence and Sophia)
 - ix. Reconsideration of City Attorney Liaison
- h. Committee Reports and Proposed Motions
 - i. Confirmation of Nominated Committee Chairs (PSC, Land Use, Homelessness)
 - ii. Confirmation of representative to WRAC Homelessness Committee
 - iii. Appointment of up to 6 Board Members for 2021 Civic U
 - iv. Opportunity for new board members to join at least one committee
 - v. Committee Membership Changes
 - vi. Any committee chair, board member, or stakeholder may present an item and request it be placed on future agendas
- i. Consent Items
 - i. June + July Minutes
 - ii. June and July MERS Report
 - iii. Any additional items may be recommended to be placed on the consent agenda
- j. Unfinished Business
 - i. 8755 W. Olympic Blvd. Motion from June 2021-Withdrawn
 - ii. District Attorney George Gascon Policies Motion from June 2021
- k. New Business
 - i. WRAC Motion on UCLA Station for Sepulveda Transit Corridor Project
 - ii. Request to CD 5 for Street Medallion Funding
 - iii. LANCC Code of Conduct Policy Motion
 - iv. Budget Adjustment Motion
 - v. Purchasing upgraded SORO Website design and/or hosting Motion
 - vi. Purchasing Software Licenses (Adobe, MailChimp, etc...) Motion
 - vii. Cornerstone Motion
 - viii. Motion to submit a letter to LADOT, CD 5, and CD 10 advising support for LA Metro's PLE Phase 1 First/Last Mile Plan, with additional improvements.
- l. Other Potential Items of Business



IV. Adjournment

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

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) 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.

SORO NC Board members abide by a code of civility (soronc.org/civility code). 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 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCSupport@lacity.org.