



Executive Committee Agenda

Thursday, May 14, 2020, 8:00pm

Meetings end at 10:00pm unless the committee votes to end earlier or extend the time.

VIRTUAL ZOOM MEETING ONLINE OR BY TELEPHONE FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the South Robertson Neighborhoods Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 1-669-900-6833 and enter Webinar ID: 967 9782 0685 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board 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 presiding officer of the Board.

Krystal Nívar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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I. Call to Order & Roll Call

II. General Public Comment & Brief Committee Announcements

III. New Business

- a. Discussion with committee chairs to share issues and ideas
- b. Updates and issues from governmental and policy liaisons, WRAC, and LANC
- c. Discussion of upcoming General Board Agenda
 - i. Election of NC President
 - ii. Possible election of NC Treasurer
 - iii. Election to fill vacant Student Representative seat
 - iv. Election of two Budget Advocate Representatives
 - v. Review of MERS reports for February 2020, March 2020, and April 2020.
 - vi. Discussion of Balance of Funds available as of May 1, 2020 and timeline through the end of the fiscal year as it applies to the City's new policy on funds rollover to the next fiscal year.
 - vii. Discussion on fund encumbrance vs NPG. This could result in motions to fund specific items with funds available from the current fiscal year's budget.
 - viii. Possible discussion and vote on NC Budget for FY 2020-2021
 - ix. Update on Budget Advocates. Consideration of their request for funding from SORO NC.
 - x. Various Land Use motions
 - Motion to support proposed 7-story, 136-guest-room hotel project at 1434-1456 S Robertson Blvd
 - Motion to support proposed Tentative Tract Map to create 6 lots and build a 6-home Small Lot Subdivision project at 1951-1953 S Preuss Rd.
 - Motion to support proposed 29-unit, 31,046 square foot, 5-story, Tier 3 TOC (Transit Oriented Communities) apartment building at 3123 Livonia Ave.
 - Motion to support proposed 50-unit, 74,635 square foot, 6-story, Tier 3 TOC apartment building at 9316-9324 National Blvd + 3301-3305 S Canfield Ave.
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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/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.

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 3 business days (72 hours) prior to the meeting you wish to attend by contacting us via phone at (310) 295-9920 or via email at info@soronc.org.