



# By-Laws Committee Meeting Agenda

Wednesday, October 6, 2021, 7:00pm

Meetings end at 8:30pm 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 SORO Neighborhoods Council Public Safety Committee meeting will be conducted entirely telephonically and internet based via Zoom.

**Zoom Meeting ID: 840 3965 4267**

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. 840 3965 4267 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)

**Michael Lyn**  
President

**Ken Blaker**  
Vice President

**Terrence Gomes**  
Treasurer

**Vacant**  
Secretary

**Jon Liberman**  
Corresponding Secretary

**South Robertson**  
Neighborhoods Council

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- I. **Call to Order & Roll Call**
- II. **General Public Comment**
- III. **Discussion and Development of Motions regarding the following ByLaws citations:**
  - a. **V, ! –Typo: “The positions shall be elected by the CStakeholders”.**
  - b. **V, 3, C – In light of virtual meetings, should this be revised? “In the event of a recusal, the Board Member must announce their recusal and leave the room prior to discussion, even if this would result in loss of quorum for the meeting.” Possible alternative – require that the recusing member take no part in discussions, debate or voting.**
  - c. **V, 5, C – Can a member publicly announce a position that the board has formally adopted? Is specific authority required?**
  - d. **V, 6, A – What form of public notification is required? And should there be a minimum time period prior to placing on agenda?**
  - e. **V, 6, A, 3, b – What purpose does this sentence serve?**
  - f. **V, 6, B, 1 – Typo, requires re-wording for clarity. “within a sixty (60) day period before nor within a and sixty (60) day period general election or selection.”**
  - g. **V, 8 – Redraft needed to provide consistency with BONC and DONE policy.**
  - h. **V, 9 – Review needed for compliance with BPONC and DONE policy. Including whether referenced factual basis should be unredacted.**
  - i. **V, 10 – Can resignation be effected by means of letter to just the President?**
  - j. **V, 11 – Is the town hall requirement still reasonable?**
  - k. **VI, 2, A – Is further clarification needed regarding role of President versus exec committee in setting of agenda.**
  - l. **VII, 1 – Update standing committees**
  - m. **VII, 2 – Further clarify creation, authority and longevity of ad hoc committees?**
  - n. **VIII, 2 – See k, above – potentially clarify role of committee versus president in setting agenda.**



- IV. **Discussion and Development of Motions regarding the following Standing Rules:**
  - a. **Current standing committees**
  - b. **Standing rule on ethics training**
  - c. **Standing rule on consent agendas**
  - d. **Standing rule on required training for non-Board committee members (is this rule supportable in light of CSOD training platform?)**
- V. **Adjournment**

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*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](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/civility](http://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.

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