



General Board Meeting Agenda

Thursday, January 21, 2021, 7:00pm

This meeting will end at 9:30pm unless the board 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 COVID19, the South Robertson Neighborhoods Council meeting will be conducted entirely telephonically.

To join online: <https://zoom.us/j/89930026366>

Every person wishing to address the Neighborhood Council by telephone must dial 1-669-900-6833 and enter Webinar ID: **899 3002 6366** and then press # to join the meeting.

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)

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

Charlie Stein
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Gloria Dioum
Secretary

Olga Lexell
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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- I. Call to Order & Roll Call**
- II. General Public Comment (10 minutes)**
- III. Brief Board Announcements (5 minutes)**
- IV. Community Reports (10 minutes)**
 - a. LA Police Department (Baker & Ragsdale)
 - b. Office of Councilmember Ridley-Thomas (Guevara)
 - c. Office of Councilmember Koretz (Garcia)
 - d. Office of Mayor Garcetti (Fingard)
 - e. Office of Assemblymember Bloom (Kaufler)
 - f. Office of Assemblymember Kamlager-Dove (Montoya)
 - g. Office of State Senate – District 30- Candidates
 - i. Joe Lisuzzo
 - ii. Daniel Lee
 - h. Department of Neighborhood Empowerment (Cupen-Ames)
 - i. Other Neighborhood, City and State offices
- V. Special Orders (40 minutes)**
 - a. Election of new board member – Organization representative (Executive / GB012121-01)
 - i. Michael Steuer
 - ii. Armeen Neshat
- VI. Consent Agenda (5 minutes)**
 - a. Draft meeting minutes of December 9, 2020 (Dioum / GB012121-02)
- VII. Committee Reports (15 minutes)**
 - a. President's Report (5 minutes)
 - b. Treasurer's Report
 - i. Budget Advocate Report
 - ii. Motion to approve December 2020 MERS report (Liberman / GB012121-03)
 - c. Changes to Board committee membership
 - d. Committee and liaison reports, events, and legislative issues
- VIII. Unfinished Business (20 minutes)**





- a. Motion to Submit Community Impact Statement in Support of Council File 20-0289 re: Review of TOC Guidelines (GB111920-16)
- b. Motion to submit request to Councilmember Wesson to create a Council File regarding conversion of 8686 Venice Blvd into supportive housing (GB111920-15)

IX. New Business (5 minutes)

- a. Motion to revise and update the Fiscal Year 2020-21 Budget (Finance / GB012121-04)
 - i. This budget will provide for the allocation of \$17,500 worth of Unallocated NPG's immediately. It will be funded by:
 - removing previous NPG allocations to Sorofest and Movies in the Park that were not yet disbursed for \$11,200 and keeping those funds for NPG's.
 - removing all non disbursed Community Improvement Projects and converting those funds into Funds for NPG's. This totals \$4,700.
 - removing \$1,600 from Outreach for food at Board Meetings.

X. Neighborhood Purpose Grant Proposals

Due to budgetary constraints, each of the following Proposals will be given an opportunity to provide a pitch at the beginning of the discussion and public comment will be taken before the Board discusses allocation of the available funds.

- a. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund the Home-y Made Meals program operated by Eayikes (GB012121-05)
- b. Motion to approve a Neighborhood Purpose Grant of up to \$4,500 to fund Our Big Kitchen Los Angeles (GB012121-06)
- c. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund Parents, Educators/Teachers & Students in Action (GB012121-07)
- d. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund Los Angeles Regional Food Bank (GB012121-08)
- e. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund Jewish Family Services (SOVA) (GB012121-09)
- f. Motion to approve a Neighborhood Purpose Grant of up to \$2,500 to fund Neighborhood Housing Services for Los Angeles County (GB012121-10)
- g. Motion to approve a Neighborhood Purpose Grant of up to \$5,000 to fund CicLAvia (GB012121-11)

XI. Adjournment

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, 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 (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.

