



# south robertson neighborhoods council

City of Los Angeles Certified Neighborhood Council

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<b>Michael Lynn</b> President
<b>Ken Blaker</b> Vice-President
<b>Terrence Gomes</b> Treasurer
<b>Vacant</b> Secretary
<b>Jon Liberman</b> Corresponding Secretary



## General Board Meeting Agenda

Thursday, October 21, 2021, 7:00pm

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

**In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020), extended by the signing of Assembly Bill No. 361 (September 17, 2021), and due to concerns over COVID-19, the SORO Neighborhoods Council Executive Committee meeting will be conducted entirely telephonically and/or internet based via Zoom.**

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

**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 Toll-Free (877) 853 5257 (use Meeting ID No. 899 3002 6366 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)*

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.

**AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting- only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.**

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1. **Call to Order & Roll Call**
  2. **Pledge of Allegiance**
  3. **General Public Comment** *(time for each speaker to be determined by- 15min divided by # virtualhands raised: max 2 minutes per speaker)*
  4. **Brief Board Announcements**
    - a. Items for Future Committee or General Board Agendas
    - b. Other Brief Board Announcements
  5. **Community Reports**
    - a. LA Police Department (Ojeda)
    - b. Office of Councilmember Ridley-Thomas (Guevara)
    - c. Office of Councilmember Koretz (Ingram)
    - d. Office of Mayor Garcetti
    - e. Office of State Assemblymember Bloom
    - f. Office of State Assemblymember Bryan
    - g. Office of State Senator Kamlager
    - h. Office of County Supervisor Mitchell (Sargsyan)
    - i. Department of Neighborhood Empowerment (Cupen-Ames)
    - j. Other Neighborhood, City and State offices
  6. **Open Board Seats- Selections**
    - a. Residential Zone 4 Representative (Term expires 2023)
      1. No Application Submitted
      2. Reverts to an At-Large Representative seat if no one is Selected before November 23, 2021
    - b. Organization Representative 1 (Term expires 2023) (GB102121-01)
      1. Baila Romm
  7. **Board Officer and Liaisons- Selections**
    - a. Selection of Executive Committee Officers
      1. Secretary (GB102121-02)
    - b. Selection of Board Liaisons
      1. Budget Advocates – 2<sup>nd</sup> Representative (GB102121-03)
      2. Department of Animal Services (GB102121-04)
      3. LADWP Representative (GB102121-05)
  8. **Committees**
    - a. Opportunity to Join and/or Change Membership to Board Committees (GB102121-06)
    - b. Committee Reports
      1. Standing and Ad-hoc Committees: Education, Green Team, Land Use, Public Safety, Homelessness, Outreach, Transportation, Quality of Life, LGBTQ, Bylaws, Board Development, Robertson Revitalization, Business Advocacy and Economic Development, Parks and Recreation

## 9. Consent Agenda

- a. Motion to approve Draft meeting minutes of September 23, 2021 (GB102121-07)
- b. Motion to approve September 2021 MERS Report (GB102121-08)
- c. Confirmation of Committee Chair Nominees
  1. Outreach Committee (GB102121-09)
    - David Notowitz- Co Chair
  2. Land Use Committee (GB102121-10)
    - Armeen Neshat – Vice Chair
  3. Transportation Committee (GB102121-11)
    - Armeen Neshat – Chair
    - Olga Lexell – Vice Chair
- d. Confirmation of WRAC Mobility and Transportation Committee Representative Nominee: Armeen Neshat (GB102121-12)
- e. Confirmation of Alternate WRAC Mobility and Transportation Committee Representative Nominee: Olga Lexell (GB102121-13)
- f. Motion to Send a Letter to LADOT, CD 5, and CD 10 Requesting the Speed Hump Application be Opened, Fully Funded, and Provide Neighborhood Councils with an Opportunity to Weigh In (GB102121-14)
- g. Motion to Draft a Letter to LADOT Requesting that the Service Request Portal be Reopened for Non-COVID Requests (GB102121-15)
- h. Motion to Draft a Letter to the Los Angeles Department on Disability, CD 5, and CD 10 Requesting the Department create an Online Portal for Blue Curb Requests, and Coordinate with Other Departments (GB102121-16)
- i. Motion to update the Ethics training standing rule to comport with BONC Policy (GB102121-17)
- j. Motion to update the Current Standing Committees standing rule. (GB102121-18)
- k. Motion to update the Standing rule on ethics training. (GB102121-19) **Item Withdrawn-Duplicative**
- l. Motion to support WRAC Motion on Enforcement of Crimes In or Near Homeless Encampments (GB102121-20)
- m. Motion to support WRAC Motion to Enforce Laws Prohibiting Blockage of Public Right Of Way (GB102121-21)
- n. Motion to support WRAC Motion to Abate and Correct Unsafe and Unhealthy Conditions in Homeless Encampments (GB102121-22)
- o. Motion to send a letter to CD-5 and CD-10 requesting that they pursue an MOU with LAUSD to use public school campuses as safe parking sites for the homeless and recommend that Hamilton High School be used as a pilot program (Homelessness / GB092321-23)
- p. Motion to Draft a Letter to LADOT Supporting the Roofed Bus Shelter Model over the "Blade" Option, with Additional Amenities (GB102121-24)
- q. Motion regarding RVs illegally parked in front of 8592 and 8600 Venice Blvd in CD 10 (GB102121-25) **Motion Withdrawn**
- r. Motion for the SORO NC to hire a service to take and edit minutes of its General Board meetings at a rate of \$29.26 per hour, up to \$250 per month. (GB102121-26)
- s. Motion for the SORO NC to purchase website design services from WebCorner for \$2500 and monthly hosting and maintenance services for up to \$250 per month. (GB102121-27)

10. **Unfinished Business**

- a. Motion to write a letter to CD 5 and CD 10 requesting the promised matching funds for the SORO NC Street Medallion Project (GB102121-28)

11. **New Business**

12. **Adjournment**

***Note:** Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. Please note that under the Brown Act, the Board 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.*

*All items on the consent agenda will be determined by a single Board vote and without Board discussion. Board members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.*

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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, 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 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](mailto:info@soronc.org).