



Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

Baila Romm
Secretary

Jon Liberman
Corresponding Secretary

P: (310) 295-9920
E: info@soronc.org
W: soronc.org

General Board Meeting Agenda

Thursday, November 18, 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 # virtual hands 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 (Fisher)
 - d. Office of Mayor Garcetti
 - e. Office of State Assemblymember Bloom
 - f. Office of State Assemblymember Bryan (Persoff)
 - g. Office of State Senator Kamlager (Siroky)
 - 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)
 - No Application Submitted
 - Reverts to an At-Large Representative seat if no one is Selected before November 23, 2021
 7. **Board Officer and Liaisons- Selections**
 - a. Selection of Board Liaisons
 1. Budget Advocates – 2nd Representative (GB111821-01)
 2. Department of Animal Services (GB111821-02)
 3. LADWP Representative (GB111821-03)
 8. **Committees**
 - a. Opportunity to Join and/or Change Membership to Board Committees (GB111821-04)
 - b. Committee Reports
 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Quality of Life (includes LGBTQ and Green Team); Bylaws; Board Development; Business Advocacy and Economic Development (includes Robertson Revitalization); Parks and Recreation

9. Unfinished Business

- a. Motion to support WRAC Motion on Enforcement of Crimes In or Near Homeless Encampments; <https://westsidecouncils.com/motion/enforcement-of-crimes-in-or-near-homeless-encampments/> (GB111821-05)
- b. Motion to support WRAC Motion to Enforce Laws Prohibiting Blockage of Public Right Of Way; <https://westsidecouncils.com/motion/enforce-laws-prohibiting-blockage-of-public-right-of-way/> (GB111821-06)
- c. 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. (GB111821-07)
- d. 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. (GB111821-08)

10. Consent Agenda

- a. Motion to approve Draft meeting minutes of October 21, 2021 (GB111821-09)
- b. Motion to approve [October 2021 MERS Report](#) (GB111821-10)
- c. Motion to support Council File [21-0002-S165](#) in support of repealing CA State Constitution [Article 34](#) (GB111821-11)
- d. Motion to submit a letter to CD5 regarding a lack of cut curbs in SORO NC [Zones 1 and 7](#) (GB111821-12)
- e. Motion to submit letter to CD5 and CD10 regarding a lack of trash cans in key SORO corridors (GB111821-13)
- f. Motion to submit a letter to the Los Angeles Department of Transportation, and copy Council District 5 and Council District 10 encouraging the department to pursue Affordable Housing and Sustainable Communities Program Funding from the Cap and Trade program for eligible infrastructure projects in South Robertson (GB111821-14)
- g. Motion to submit a Community Impact Statement supporting the passage of Council File [21-1223](#) determining streets recommended for speed limit reductions, with recommendations for evaluation including Bagley Avenue, Robertson Boulevard, Venice Boulevard, Pico Boulevard, Cashio Street, Airdrome Street, and 18th Street to determine if they are appropriate for speed limit reduction (GB111821-15)
- h. Motion to submit a Community Impact Statement supporting Council File [21-1224](#) requesting a report on the Metro-LADOT bus lane enforcement pilot regarding illegal parking in bus lanes during peak hours, potentially impacting bus service along Wilshire Boulevard (GB111821-16)
- i. Motion to support WRAC motion to support LA City Council File [21-0929](#) and also request that the definition of radius be clarified to specify a radius of 500 feet from the nearest exterior boundary lines of the schools listed in an attachment; <https://westsidecouncils.com/motion/support-for-cf-21-0929-buscaino-koretz/> (GB111821-17)
- j. Motion to support WRAC motion to request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under [LAMC Sec. 41.18](#); <https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/> (GB111821-18)

- k. Motion to support WRAC motion to request a written City Attorney Opinion re Consideration of Developer's Financial Interest;
<https://westsidecouncils.com/motion/request-for-city-attorney-opinion-re-consideration-of-developers-financial-interest/> (GB111821-19)
- l. Motion to support WRAC motion to oppose Misuse of Specific Plan Process;
<https://westsidecouncils.com/motion/oppose-misuse-of-specific-plan-process/> (GB111821-20)
- m. Motion to support WRAC motion to support [Assembly Constitutional Amendment 7](#); <https://westsidecouncils.com/motion/support-for-aca-7-muratsuchi-glazer/> (GB111821-21)

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.

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, The Office of Councilmember Mark Ridley-Thomas, 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.