



## **General Board Meeting Agenda**

**Thursday, December 16, 2021, 7:00pm**

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

**Location: IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.**

**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**
  2. **Pledge of Allegiance**
  3. **Role Call**
  4. **General Public Comment** (*time for each speaker to be determined by- 15min divided by # virtual hands raised: max 2 minutes per speaker*)
  5. **Brief Board Announcements**
    - a. Items for Future Committee or General Board Agendas
    - b. Other Brief Board Announcements
  6. **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 (Kaufler)
    - f. Office of State Assemblymember Bryan (Persoff)
    - g. Office of State Senator Kamlager (Siroky)
    - h. Office of County Supervisor Mitchell (?)
    - i. Department of Neighborhood Empowerment (Cupen-Ames)
    - j. Other Neighborhood, City and State offices
  7. **Open Board Seats- Selections**
    - a. Residential Zone 4 Representative (Term expires 2023)
      - No Application Submitted as of 10 days prior
      - Reverted to an At-Large Representative seat, as no one was Selected before November 23, 2021
      - Selection at January 20<sup>th</sup> General Board Meeting
  8. **Board Officer and Liaisons- Selections**
    - a. Selection of Board Liaisons
      1. LADWP Representative (GB121621-01)
    - b. Board member and alternate Board Member to facilitate recovery of 2021 Election Materials (GB121621-02)
  9. **Committees**
    - a. Opportunity to Join and/or Change Membership to Board Committees (GB121621-03)
    - 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

## 10. 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/> (GB121621-04)
- 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/> (GB121621-05)
- c. 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/> (GB121621-06)
- d. 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/> (GB121621-07)
- e. 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/> (GB121621-08)
- f. Motion to support WRAC motion to oppose Misuse of Specific Plan Process; <https://westsidecouncils.com/motion/oppose-misuse-of-specific-plan-process/> (GB121621-09)
- g. Discussion and possible action on WRAC motion to support Assembly Constitutional Amendment 7; <https://westsidecouncils.com/motion/support-for-aca-7-muratsuchi-glazer/> (GB121621-10)
- h. Motion to draft letter to CD5 and CD10 regarding a lack of trash cans in key SORO corridors (GB121621- 11)

## 11. Consent Agenda

- a. Motion to approve Draft meeting minutes of November 16, 2021 Special General Board Meeting (GB121621-12)
- b. Motion to approve Draft meeting minutes of November 18, 2021 General Board Meeting (GB121621-13)
- c. Motion to approve November 2021 MERS Report (GB121621-14)
- d. Motion to confirm Laurie Levine and Jon Liberman as Co-Chairs of the Parks and Recreation Committee (GB121621-15)
- e. Motion to confirm Jon Liberman as Chair of the Education Committee (GB121621-16)
- f. Motion to submit a letter to Senior Rabbi Adam Kligfeld of Temple Beth Am requesting restricted hours of amplified sound, hours that doors remain open where amplified sound is inside, 48 hour written notification to neighbors prior to any event, and abide by LACMC rules on amplified sound/hours/decibels (GB121621-17)
- g. Motion for the SORO NC to submit CIS to oppose city council's proposed ban on the use of wood frames in construction (CF 19-0603) (GB121621-18)

- h. Motion to send a letter to the Los Angeles Department of Transportation and Council District 5 requesting additional enforcement, better communication, and greater coordination regarding parking restrictions within the alleyway immediately north of Pico Boulevard, between Corning Street and La Cienega Boulevard, within the 1200 block of Corning Street (GB121621-19)
- i. Motion for the SORO NC to support CF 21-1115 (Prohibiting Bicycle Chop Shops in the public Right-of-Way) and to submit a CIS in support of the motion <https://westsidecouncils.com/motion/support-for-council-file-21-1115-buscaino/> (GB121621-20)

## 12. New Business

- a. Motion for SORO NC to spend up to \$300 maximum per month (\$1500 maximum) for Facebook, Instagram and NextDoor advertising. (GB121621-21)
- b. Motion for SORO NC to sponsor a recognition award program to honor an individual who has made contributions to the SORO community by honoring them for a year with a name plate on the corner of Robertson and Pico (GB121621-22)
- c. Motion for SORO NC to sponsor a Candidate Town Hall Forum for CD-5 and possibly CD-10, to be planned by the Outreach Committee (GB121621-23)
- d. Motion for SORO NC to support for off-sale alcohol permit at Elat Kosher Market (8730 W Pico Blvd 90035); ZA-2021-811-CUB (GB121621-24)  
**WITHDRAWN-- has been approved by the city.**

## 13. 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.*

### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Demers & Associates- 1836 1/2 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Blvd Library- 1719 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Recreation Center- 1641 Preuss Rd, Los Angeles, CA 90035; The Office of Councilmember Paul Koretz- 6380 Wilshire Blvd #800, Los Angeles, CA 90048; Hamilton High School- 2955 S Robertson Blvd, Los Angeles, CA 90034
- [www.soronc.org](http://www.soronc.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.soronc.org](http://www.soronc.org)

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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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/civilitycode](http://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.

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