



General Board Meeting Agenda

Thursday, January 23, 2020, 7:00pm

Note change of date.

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
F: (310) 295-9906
E: info@soronc.org

soronc.org



- I. Call to Order & Roll Call**
- II. General Public Comment & Brief Board Announcements (6 minutes)**
- III. Community Partner Reports (15 minutes – 3 minutes each)**
 - a. LA Police Department (Kirk & Baker)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Garcia)
 - d. Office of Mayor Garcetti (Fields-Meyer)
 - e. Office of Assemblymember Bloom (Kaufler)
 - f. Office of Assemblymember Kamlager-Dove (Montoya)
 - g. Office of State Senator Mitchell (Lopez)
 - h. Department of Neighborhood Empowerment (Elbarbary)
 - i. Other Neighborhood, City, and State offices
- IV. Consent Agenda (6 minutes)**
 - a. Draft meeting minutes of September 19, 2019 (Stein / GB012320-1)
 - b. Draft meeting minutes of October 24, 2019 (Epstein / GB012320-2)
 - c. Draft meeting minutes of November 21, 2019 (Stein / GB012320-3)
 - d. Draft meeting minutes of January 6, 2020 (Epstein / GB012320-4)
- V. Committee Reports (20 minutes)**
 - a. Changes to Board committee membership
 - b. President's Report
 - i. Notice of vacant Student Representative seat. Open to Stakeholders currently enrolled in a school within the NC boundaries and between the ages of 15 and 18 at the time of the appointment. Term is 1 year. Candidates will be considered at the next General Board meeting, being held February 20th. Any Stakeholders interested should submit a written application to the Board at least 10 days before the meeting.
 - ii. Board Attendance Reminder. Per our Bylaws, any board member who misses 5 total Board meetings or attends fewer than 7 committee meetings during a 12-month period is subject to removal from the Board.
 - c. Treasurer's report, November Monthly Expenditure Report (MER) (Liberman / GB012320-5) and December MER (Liberman / GB012320-6)
 - d. Committee and liaison reports, events, and legislative issues
 - i. CD10 Candidate Forum on Sat., Jan. 25 – Jessica Barclay-Strobel
 - Update and request for day-of volunteers
 - ii. WRAC – Jason Van Over
 - iii. LANC + DWP + Public Works – Terrence Gomes
 - iv. NC Sustainability Alliance + Film – Sarah Nachimson
 - v. Homelessness – David Reiman, Terrence Gomes, + Gloria Dioum
 - vi. Purposeful Aging – Jon Liberman
- VI. Special Orders (6 minutes)**
 - a. Appointment of City Attorney liaison: Martin Epstein (GB012320-7)
- VII. New Business (90 minutes)**
 - a. Motion to approve 2019 Q3 + Q4 Attendance Records (Epstein / GB012320-8)
 - b. Motion to support proposed 16-unit TOC apartment building at 1450 S Reeves St (Land Use / GB012320-9)



- c. Motion to fund up to \$1,500 for joint SORO NC and Palms NC Town Hall 2020 (Theung / GB012320-10)
- d. Motion to send a letter to Council Member Koretz, Director Bertoni, Chief Zoning Administrator Mailian, and City Attorney Feuer regarding the West Pico Drill Site (Land Use / GB012320-11)
 - i. Case Number ZA-1989-17683-PA1: Determination Letter issued on Nov. 27, 2019 required that Pacific Coast Energy Company (PCEC), the owner of the West Pico Drill Site, located at 9101 W Pico Blvd, submit a Plan Approval application by Jan 3, 2020 for review of compliance with the conditions imposed under ZA-17683-PAD.

I. 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, 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) 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 traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, 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 three (3) business days prior to the meeting you wish to attend by calling (310) 295-9920 or e-mail info@soronc.org.