



General Board Meeting Minutes

Thursday, September 19, 2019, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

I. Call to Order & Roll Call

- a. SORO NC Board President Krystal Návar called the meeting to order at 7:05 p.m.
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jared Weston, Linda Theung, Michael Lynn, Jon Liberman, Gloria Dioum, Adam Rich, Bianca Cockrell, Ken Blaker, Krystal Navar, David Menkes, Barry Levine, Terrence Gomes, Martin Epstein, David Reiman, Jessica Barclay-Strobel
- c. **Board Members Absent:** Jonathan Brand, Jason Van Over, Gary Kasbarian, Susan Burden, Paula Peng, Sarah Nachimson, Dan Fink, Steve Chocron

II. General Public Comment & Brief Board Announcements

III. Community Reports

- a. Office of State Assemblymember Kamlager
- b. Office of Councilmember Koretz

IV. Consent Agenda (5 minutes)

- a. Motion to Waive Standing Rule to Allow Motions posted less than 24 hours prior to meeting (Epstein / GB091919-12)
 - i. Moved by Krystal Navar
 - ii. Seconded by Jon Liberman
 - iii. Motion passed by Consent
- b. Draft meeting minutes of August 22, 2019 (Epstein / GB091919-1)
 - i. Moved by Krystal Navar
 - ii. Seconded by Jon Liberman
 - iii. Motion passed by Consent

V. Committee Reports

- a. Changes to Board committee membership (GB091919-13)
 - i. Jessica to Robertson Revitization
 - ii. All Changes Passed by Consent
- b. Treasurer's report, August Monthly Expenditure Report (MER) (Lieberman / GB091919-2)
 - i. Moved by Jon Liberman
 - ii. Seconded by Michael Lynn
 - iii. Vote: Yes – 16; No – 0; Abstentions – 0.
- c. Committee and liaison reports, events, and legislative issues
 - i. Board Development: Board Retreat on Sunday, Sept. 22 from 4:30-7:00 pm at A Food Affair
 - ii. Outreach: Board volunteers for Peace Picnic on Sunday, Sept. 22 from 2-5pm at Reynier Park

VI. Special Orders

- a. Confirmation of Committee Chair nominees
 - i. Green Team: Martin Epstein, Chair (GB091919-3)
 - ii. Parks & Recreation: Jon Liberman, Chair (GB091919-4)
 - iii. Public Safety: Michael Lynn, Chair & Adam Rich, Vice Chair (GB091919-5)

VII. New Business

- a. Motion to request permanent LAPD Transient Unit for West LA Division (Public Safety / GB091919-6)
 - i. Moved by Adam Rich
 - ii. Seconded by Terrence Gomes
 - iii. Vote: Yes – 14; No – 3; Abstentions - 0

Krystal Návar
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
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- b. Motion to require City Council not use the term "Subject to the Approval of the Mayor" in Council Motions (Gomes (LANCC) / GB091919-7)
 - i. Moved by Michael Lynn
 - ii. Seconded by Krystal Navar
 - iii. Motion to Table by Adam Rich
 - Seconded by Jon Liberman
 - Vote: Yes – 13; No – 4; Abstentions – 0
 - c. Motion to fund up to \$200 for Quality of Life Open House Event (Weston / GB091919-8)
 - i. Moved by Jon
 - ii. Seconded by Martin
 - iii. Vote: Yes – 17; No – 0; Abstentions – 0
 - d. Motion to host under-utilized SORO NC Committees at Quality of Life (Weston / GB091919-9)
 - i. Motion Withdrawn by Jared Weston
 - e. Motion for SORO NC to sponsor an Active Shooter Presentation and fund up to \$750 for outreach, location fees, and/or refreshments (Public Safety / GB091919-10)
 - i. Moved by Adam Rich
 - ii. Seconded by Charlie Stein
 - iii. Amendment to revise motion to read "That SORO NC sponsor an Active Shooter Presentation by LAPD and provide up to \$750 in funding for Location Fees, Outreach, and/or Refreshments" moved by Terrence Gomes
 - Seconded by Jon Liberman
 - Amendment passed by Consent
 - iv. Vote: Yes – 16; No – 1; Abstentions - 0
 - f. Motion to request LA City Council initiate a study on addressing safety concerns regarding residential parkway landscape regulation (Public Safety / GB091919-11)
 - i. Issued referred to Land Use Committee
- I. Adjournment**
- a. The meeting was adjourned at 9:11 p.m.



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
IE: ineligible to vote | C: passed by general consent

Votes Taken	01	02	03	04	05	06	07	08	09	10	11	12
Charlie Stein	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Richard Bloom	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Jonathan Brand	X	X	X	X	X	X	X	X	X	X	X	X
Jared Weston	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Linda Theung	C	C	C	Y	C	C	C	N	Y	Y	C	Y
Michael Lynn	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Jon Liberman	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Gloria Dioum	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Ken Blaker	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Krystal Návar	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Jason Van Over	X	X	X	X	X	X	X	X	X	X	X	X
Gary Kasbarian	X	X	X	X	X	X	X	X	X	X	X	X
David Menkes	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Barry Levine	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Terrence Gomes	C	C	C	Y	C	C	C	Y	N	Y	C	Y
Paula Peng	X	X	X	X	X	X	X	X	X	X	X	X
David Reiman	C	C	C	Y	C	C	C	N	Y	Y	C	N
Sarah Nachimson	X	X	X	X	X	X	X	X	X	X	X	X
Adam Rich	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Bianca Cockell	C	C	C	Y	C	C	C	N	Y	Y	C	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X	X	X
Dan Fink	X	X	X	X	X	X	X	X	X	X	X	X
Martin Epstein	C	C	C	Y	C	C	C	Y	Y	Y	C	Y
Jessica Barclay-Strobel	C	C	C	IE	C	C	C	Y	Y	Y	C	IE
Steve Chocron	X	X	X	X	X	X	X	X	X	X	X	X

Votes taken

1. Waiver of Standing Rule to Reduce Motion Posting Time (GB091919-12)
2. Meeting Minutes – August 2019 (GB091919-1)
3. Changes to Board committee membership (GB091919-13)
4. Approval of Treasurer’s report (GB091919-2)
5. Approval of Green Team Chair (GB091919-3)
6. Approval of Parks and Recreation Chair (GB091919-4)
7. Approval of Public Safety Chair and Vice-Chair (GB091919-5)
8. Permanent LAPD Transient Unit (GB091919-6)
9. Tabling of Request to Eliminate Use of Subject to Approval of the Mayor (GB091919-7)
10. \$200 for Quality of Life Open House (GB091919-8)
11. Approval of Active Shooter Amendment to include LAPD (GB091919-10a)
12. Approval of Active Shooter Presentation and \$750 for outreach (GB091919-10)



General Board Meeting Minutes

Thursday, October 24, 2019

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

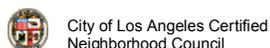
Charlie Stein
Corresponding Secretary

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I. Call to Order & Roll Call: SORO NC Board President Krystal Návar called the meeting to order at 7:05pm.

Board Members Present:

Richard Bloom, Jonathan Brand, Jared Weston, Linda Theung, Jon Liberman, Gloria Dioum, Ken Blaker, Krystal Navar, Jason Van Over, Barry Levine, Terrence Gomes, Martin Epstein, Sarah Nachimson, Paula Peng, David Reiman, Michael Lynn, Jessica Barclay-Strobel, Adam Rich, Bianca Cockrell

Board Members Absent:

Charlie Stein, Susan Burden, Dan Fink, Gary Kasbarian, Steve Chocron, David Menkes, David Liberman,

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 (5 minutes)

- a. Draft meeting minutes of September 19, 2019 (Epstein / GB102419-1)
 - i. Motion will be placed on November agenda due to incomplete minutes.
 - **Krystal Navar moved to table**
 - **Vote: Passed by consent**

V. Committee Reports (20 minutes)

- a. Changes to Board committee membership
- b. President's report
- c. Treasurer's report, July Monthly Expenditure Report (MER) (Liberman / GB082219-5)
 - Moved by Martin Epstein
 - Seconded by Jared Weston
 - **Vote: 17-Y, 0-N, 0-A. Report accepted.**
- d. Committee and liaison reports, events, and legislative issues
 - i. Board Development: Board Retreat recap

VI. New Business (60 minutes)

- a. Motion to support proposed 12-home Small Lot Subdivision project at 2641-2647 S Garth Ave; VTT-82134-SL (Land Use / GB102419-3)
 - **Moved by Jon Liberman**
 - **Seconded by Terry Gomes**
 - **Vote: 12-Y, 4-N, 1-A, 1-R. Passes**
- b. Motion to issue letters to property owners whose parkways are not planted in accordance with the City of Los Angeles Residential Parkway Landscaping Guidelines (Land Use / GB102419-4)
 - **Vote to amend motion: 17-Y, 1-N, A-0. Passes**



- (a) The proposed amendment to the motion “Take the letter as drafted in the packet and format if for an email blast and to post on our social media (Facebook, twitter and Next Door) in lieu of sending a physical letter”
 - **Moved by Mike Lynn**
 - **Seconded by Terry Gomes**
 - **Vote amended motion: 17-Y, 1-N, 0-A. Passes**
- c. Motion to approve a \$4,000 Neighborhood Purposes Grant for World Harvest Charities and Family Services to purchase a 3-door commercial refrigerator/freezer (Quality of Life / GB102419-5)
 - **Moved by Adam Rich**
 - **Seconded by Paula Ping**
 - **MotionTabled**
- d. Motion to approve a \$2,014.47 Neighborhood Purposes Grant for Shenandoah Street Elementary School’s LA Best Enrichment program to purchase thirty violins (Quality of Life / GB102419-6)
 - **Moved by Paula Ping**
 - **Seconded by Jon Liberman**
 - **18-Y, 0 - N, 0-A. Passes**
- e. Motion to approve a \$500 Neighborhood Purposes Grant for Shenandoah Street Elementary School to replace components in the library’s computerized library catalog (Liberman / GB102419-7)
 - **18-Y, 0-N, 0-A. Passes**

VII. Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote | E: ineligible to vote | C: passed by general consent | B: ballot

Votes Taken	01	02	03	04	05	06	07
Charlie Stein	X	X	X	X	X	X	X
Richard Bloom	C	Y	Y	Y	Y	Y	Y
Jonathan Brand	C	Y	Y	Y	Y	Y	Y
Jared Weston	C	Y	Y	Y	Y	Y	Y
Linda Theung	C	Y	Y	Y	Y	Y	Y
Jon Liberman	C	Y	Y	Y	1-A	Y	Y
Gloria Dioum	C	Y	Y	Y	Y	Y	Y
Ken Blaker	C	Y	Y	Y	Y	Y	Y
Krystal Návar	1-C	Y	Y	Y	Y	Y	Y
Jason Van Over	C	Y	Y	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X
Barry Levine	C	Y	Y	Y	Y	Y	Y



David Menkes	X	X	X	X	X	X	X
Terrence Gomes	C	Y	1-Y	Y	2-N	Y	Y
Dan Fink	X	X	X	X	X	X	X
Martin Epstein	C	Y	Y	Y	Y	Y	Y
David Reiman	C	Y	Y	Y	N	Y	Y
Sarah Nachimson	C	IE	X	X	X	X	X
Gary Kasbarian	X	X	X	X	X	X	X
Paula Ping	C	Y	Y	Y	N	Y	Y
Steve Chocron	X	X	X	X	X	X	X
David Lieberman	X	X	X	X	X	X	X
Michael Lynn	C	Y	2-Y	Y	R	Y	Y
Jessica Barclay-Strobel	C	Y	Y	N	Y	Y	Y
Adam Rich	C	Y	N	Y	Y	Y	Y
Bianca Cockrell	X	X	Y	Y	N	Y	Y

Votes taken

1. Motion to table draft meeting minutes of September 19, 2019 (Epstein / GB102419-1)
2. Treasurer's report, September Monthly Expenditure Report (MER) (Lieberman / GB082219-5)
3. Amend Motion to issue letters to property owners whose parkways are not planted in accordance with the City of Los Angeles Residential Parkway Landscaping Guidelines (Land Use / GB102419-4)
4. Amendment to motion to issue letters to property owners whose parkways are not planted in accordance with the City of Los Angeles Residential Parkway Landscaping Guidelines (Land Use / GB102419-4)
5. Motion to support proposed 12-home Small Lot Subdivision project at 2641-2647 S Garth Ave; VTT-82134-SL (Land Use / GB102419-3)
6. Motion to approve a \$2,014.47 Neighborhood Purposes Grant for Shenandoah Street Elementary School's LA Best Enrichment program to purchase thirty violins (Quality of Life / GB102419-6)
7. Motion to approve a \$500 Neighborhood Purposes Grant for Shenandoah Street Elementary School to replace components in the library's computerized library catalog (Lieberman / GB102419-7)

VIII. Adjournment at 9:58



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.

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General Board Meeting Minutes

Thursday, November 21, 2019, 7:00pm

Simon Wiesenthal Center, 3rd Floor

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

I. Call to Order & Roll Call

- a. SORO NC Board President Krystal Návar called the meeting to order at 7:10 p.m.
- b. **Board Members Present:** Charlie Stein, Richard Bloom, Jonathan Brand, Jared Weston, Linda Theung, Michael Lynn, Jon Liberman, Ken Blaker, Jessica Barclay-Strobel, Krystal Navar, Jason Van Over, Gary Kasbarian, Barry Levine, Martin Epstein, Sarah Nachimson
- c. **Board Members Absent:** Gloria Dioum, Adam Rich, Bianca Cockrell, Jessica Barclay-Strobel, Susan Burden, David Menkes, Terrence Gomes, Susan Burden, Paula Peng, Dan Fink, David Reiman, Steve Chocron

II. General Public Comment & Brief Board Announcements

- a. Grace Yoo – City Council Candidate for District 10

III. Community Reports

- a. Office of Councilmember Koretz (Garcia)
 - i. Looking for a Bridge Housing Site
 - ii. License Plate Reader for Preferential Parking District to avoid hangtags
- b. Department of Neighborhood Empowerment

IV. Guest Presentation and Board Discussion

- a. South Robertson Great Street Project Update (Fitzsimmons)

V. Consent Agenda (5 minutes)

- a. Draft meeting minutes of October 24, 2019 (Epstein / GB112119-1)
 - i. Removed from Consent Agenda

VI. Committee Reports

- a. Changes to Board committee membership
- b. President's Report
 - i. Request for 2 liaisons to represent SORO NC in planning a CD-10 Candidate Forum with other NCs within the CD-10 boundaries
 - Jessica Barclay-Strobel and Jonathan Brand volunteered
- c. Treasurer's report, October Monthly Expenditure Report (MER) (Liberman / GB112119-2)
 - i. Vote: Yes – 12; No – 0; Abstentions – 0
 - ii. Motion Passes
- d. Committee and liaison reports, events, and legislative issues

VII. Unfinished Business

- a. Motion to approve a \$4,135.80 Neighborhood Purposes Grant for World Harvest Charities and Family Services to purchase a 3-door commercial refrigerator/freezer (Quality of Life / GB112119-3)
 - i. Moved by Jon Liberman
 - ii. Seconded by Michael Lynn
 - iii. Motion passed by Consent

VIII. New Business

- a. Draft meeting minutes of October 24, 2019 (Epstein / GB112119-1)
 - i. Motion to Table by Michael Lynn
 - ii. Seconded by Linda Nguyen
 - iii. Motion passed by Consent
- b. Motion to approve topic, date, and Palms NC as Cohost of FY2019-20 Town Hall (Outreach / GB112119-4)
 - i. Moved by Michael Lynn
 - ii. Seconded by Jon Liberman



- iii. Motion passed by Consent
- c. Motion to fund up to \$150 to print SORO NC promotional banner for Shenandoah Street Elementary School (Outreach / GB112119-5)
 - i. Moved by Jon Liberman
 - ii. Seconded by Jared Weston
 - iii. Vote: Yes – 12; No – 0; Abstentions: 0
 - iv. Motion Passes
- d. Motion to approve a Neighborhood Purposes Grant of up to \$500 to Shenandoah Street Elementary School to upgrade library computers (Liberman / GB112119-6)
 - i. Moved by Jon Liberman
 - ii. Seconded by Jessica Barclay-Strobel
 - iii. Vote: Yes – 11; No – 0; Abstentions: 0
 - iv. Motion Passes
- e. Motion to submit a Community Impact Statement in support of the Budget Advocates' request that the Mayor present his proposed budget by February 1st of each year (Liberman / GB112119-7)
 - i. Moved by Sarah Nachimson
 - ii. Seconded by Jon Liberman
 - iii. Vote: Yes – 8; No – 4; Abstain - 1
 - iv. Motion Passes
- I. **Adjournment**
 - a. The meeting was adjourned at 9:46 p.m.

DRAFT



Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
IE: ineligible to vote | C: passed by general consent

Votes Taken	01	02	03	04	05	06	07
Charlie Stein	C	Y	Y	C	Y	Y	Y
Richard Bloom	C	Y	N	C	Y	Y	N
Jonathan Brand	C	Y	Y	C	Y	Y	Y
Jared Weston	C	Y	Y	C	Y	Y	N
Linda Theung	C	IE	IE	C	IE	IE	Y
Michael Lynn	C	Y	Y	C	Y	X	Y
Jon Liberman	C	Y	Y	C	Y	Y	Y
Gloria Dioum	X	X	X	X	X	X	X
Adam Rich	X	X	X	X	X	X	X
Bianca Cockrell	X	X	X	X	X	X	X
Ken Blaker	C	Y	Y	C	Y	Y	Y
Jessica Barclay-Strobel	C	Y	Y	C	Y	Y	N
Krystal Návar	C	Y	Y	C	Y	Y	Y
Jason Van Over	C	Y	Y	C	Y	Y	N
Gary Kasbarian	C	Y	Y	C	Y	Y	Y
David Menkes	X	X	X	X	X	X	X
Barry Levine	C	Y	Y	C	Y	Y	Y
Terrence Gomes	X	X	X	X	X	X	X
Susan Burden	X	X	X	X	X	X	X
Martin Epstein	C	X	X	X	X	X	X
Paula Peng	X	X	X	X	X	X	X
Dan Fink	X	X	X	X	X	X	X
David Reiman	X	X	X	X	X	X	X
Steve Chocron	X	X	X	X	X	X	X
Sarah Nachimson	C	IE	IE	C	IE	IE	Y

Votes taken

1. Tabling of Meeting Minutes – October 2019 (GB112119-1)
2. Treasurer's Report (GB112119-2)
3. World Harvest Charities Grant (GB112119-3)
4. Co-Host Town Hall with Palms Neighborhood Council (GB112119-4)
5. SORO Neighborhood Council Promotion Banner (GB112119-5)
6. Grant to Shenanadoah Elementary re: Upgrading Library Computers (GB112119-6)
7. CIS in Support of Budget Advocates (GB112119-7)



Motion to approve 2019 Q3 + Q4 Attendance Records

Agenda Item: GB012320-8

Date: January 23, 2020

Proposed By: Exec Committee

**Include motion in
Consent Agenda?** No

Background

Per Section 7 of the SORO NC Bylaws,

“Any Board member who misses five (5) total Governing Board Meetings during any twelve (12) month period, or attends fewer than seven (7) Committee meetings during any twelve (12) month period will be subject to removal from the Board. Any meeting of the Neighborhood Council Governing Board, Standing Committees or Ad Hoc Committees, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board member attendance.

Each Council Board member absence shall be recorded in the Council’s meeting minutes or other manner of Council record keeping. In addition to meeting minutes, the Board will approve separate attendance records each quarter.”

The 2019 Q3 and Q4 Attendance Records do not include committee attendance. Starting in 2020, Committee Chairs will be required to submit their committee attendance records to the Board Secretary at the end of each quarter so that committee attendance may be added to the quarterly attendance records.

Proposed Motion

Approve the 2019 Quarter 3 and Quarter 4 Attendance Records.

Considerations

Committee review:
(highly recommended)

Votes For: 4

Against: 0

Arguments for:

Approving board member absences quarterly conforms to the Bylaws.

Arguments against:

Ignorance is bliss.

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Quarterly Attendance Record

			Jul. 18, 2019	Aug. 22, 2019	Sept. 19, 2019	Oct. 24, 2019	Nov. 21, 2019	Dec. 14, 2019	Absences	Committee Mtg Attendances
1	Zone 1 Rep	Charlie Stein	X		X		X	X	2	
2	Zone 2 Rep	Richard Bloom	X	X	X	X	X	X	0	
3	Zone 3 Rep	Jonathan Brand	X	X		X	X	X	1	
4	Zone 4 Rep	Jared Weston	X	X	X	X	X		1	
5	Zone 5 Rep	Linda Theung	X	X	X	X	X	X	0	
6	Zone 6 Rep	Michael Lynn	X	X	X	X	X	X	0	
7	Zone 7 Rep	Jon Liberman	X	X	X	X	X	X	0	
8	Zone 8 Rep	Gloria Dioum	X	X	X	X			2	
9	Zone 9 Rep	Adam Rich			X	X		X	3	
10	Zone 10 Rep	Bianca Cockrell		X	X	X			3	
11	Business Rep 1	David Menkes	X	X	X				3	
12	Business Rep 2	Barry Levine	X	X	X	X	X	X	0	
13	Business Rep 3	Terrence Gomes	X	X	X	X			2	
14	Business Rep 4	Susan Burden							6	
15	Business Rep 5	Martin Epstein		X	X	X	X	X	1	
16	Organization Rep 1	Paula Peng	X	X		X			3	
17	Organization Rep 2	Dan Fink							6	
18	Organization Rep 3	David Reiman	X	X	X	X			2	
19	School Rep 1	Steve Chocron	N/A	N/A					4	
20	School Rep 2	Sarah Nachimson	X	X		X	X		2	
21	At-Large Rep 1	Ken Blaker	X	X	X	X	X	X	0	
22	At-Large Rep 2	Jessica Barclay-Strobel	N/A	N/A	X	X		X	1	
23	At-Large Rep 3	Krystal Návar	X	X	X	X	X	X	0	
24	At-Large Rep 4	Jason Van Over	X	X		X	X		2	
25	At-Large Rep 5	Gary Kasbarian	X				X		4	

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Motion to support proposed 16-unit TOC apartment building at 1450 S Reeves St

Agenda Item: GB012320-9
Date: January 23, 2020
Proposed By: LUED Committee
**Include motion in
Consent Agenda?** No

Background

The project team presented this proposed 16-unit apartment building to the Land Use and Economic Development (LUED) committee at their November 12, 2019 meeting. The applicant's entitlement request is for a Tier 3 TOC (Transit Oriented Communities) apartment building. 2 units will be set aside as Extremely Low Income affordable units. The remaining 14 units will be market rate units. In addition to the base incentives of increased density, decreased parking, and increased Floor Area Ratio (FAR), the project utilizes the following 3 additional on-menu TOC incentives.

- Reduced Side Yard – 30% reduction at the north and south side yards from 9 feet to 6.3 feet
- Increased Height – 22-foot increase from 45 feet to 67 feet
- Reduced Open Space – 25% reduction from 1,600 square feet to 1,200 square feet

(The TOC program, a result of Measure JJJ passed by voters in 2016, encourages developers to build more affordable housing and to locate said housing near transit by offering incentives, which the developer can select from a menu.)

The subject property, located at 1450 S Reeves St, on the east side of Reeves St, north of Cashio St and south of Alcott St. The block is comprised of mostly 3-4 story apartment buildings on [Q]R3-1-O zoned lots.

The project site is 6,491.6 square feet. The proposed building is 6 stories and 15,693 square feet. 17 parking stalls are located on 2 levels of underground parking.

The applicant noticed residents within 500 feet of the property for the November LUED meeting.

Proposed Motion

Submit a letter in support of the application to City Planning Department staff Jeanalee Obergfell (jeanalee.obergfell@lacity.org) to be included in case file for the TOC apartment building at 1450 S Reeves St; DIR-2019-5516-TOC.

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Considerations

Committee review:
(highly recommended)

Votes For: -

Against: -

Arguments for:

The project utilizes the TOC Guidelines to add 2 affordable units, as well as 14 market rate units, to the housing stock. 16 proposed units – 1 existing units = 15 additional units

The project is located a 2-min walk from the Pico Blvd and Beverwil Dr.

Arguments against:

One single-family residence will be demolished.

The building will be 2 stories taller than most neighboring buildings.



Jeanalee Obergfell
Department of City Planning
200 N. Spring Street
Los Angeles, CA 90012

January 24, 2020

Re: Case Number DIR-2019-5516-TOC

Dear Ms. Obergfell,

I am writing on behalf of the South Robertson Neighborhoods Council ("SORO NC") to comment on the proposed 16-unit TOC apartment building at 1450 S Reeves St.

At a duly-noticed meeting of the General Board on January 23, 2020, SORO NC voted 00 yes / 00 no / 00 abstain to recommend that the applicant's project be approved. The addition of 16 units, 2 of which are designated Extremely Low Income affordable units, to a transit-rich area of Los Angeles is much needed.

Please do not hesitate to contact me if you have any questions about this comment letter.

Sincerely,

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Krystal Návar
President, South Robertson Neighborhoods Council

Cc: Aviv Kleinman, Office of Council Member Paul Koretz

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City of Los Angeles Certified
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Motion to fund up to \$1,500 for joint SORO NC and Palms NC 2020 Town Hall

Agenda Item: GB012320-10
Date: January 23, 2020
Proposed By: Linda Theung
Include motion in Consent Agenda? No

Background

The SORONC bylaws state that “[a] community meeting or town hall in which government leaders and representatives speak to stakeholders shall be held at a minimum of once per year with at least a fourteen (14) day notice.”

The last SORONC town hall was in 2016, and the topic was homelessness. This year, the Outreach Committee unanimously agreed that housing is one of the most important issues in our city right now, and constituents in SORONC are affected by everything from lack of affordability to lack of inventory. To that end, members of the committee recommended that the fiscal year town hall address housing as its main topic. The official synopsis of the town hall is as follows:

Housing is one of the most pressing and complex issues facing Los Angeles—if not the United States. Residents face a lack of affordable housing, displacement, lack of inventory, and homelessness. This town hall, cohosted by South Robertson Neighborhoods Council and Palms Neighborhood Council, examines the intersecting elements of housing, including gentrification, density, zoning, demand, and current policy that influences where and how we live in LA.

Panelists include representatives from city departments or council offices, tenant advocates, researchers working on housing and urban studies, and/or developers. The town hall aims to offer diverse perspectives about the housing crisis in this city, as well as empowering attendees to act on solutions to the problem and increase community engagement and involvement on land use issues

This funding motion is to cover the costs associated with hosting and spreading the word about the Town Hall, so that we may organize a successful event.

Costs may include:

- Application fee for Hamilton High School (Beyond the Bell)
- Custodial and sound technician fees for Hamilton High School (to be arranged and agreed with Principal Pensamiento)
- Moderator
- Yard signs to promote event
- Printing flyers
- Facebook and Instagram ads
- Light refreshments
- Miscellaneous costs

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Proposed Motion

That SORO NC fund up to \$1,500 for costs associated with the production and outreach for the joint SORO NC and Palms NC 2020 Town Hall.

Considerations

Committee review:
(highly recommended)

Votes For: 6

Against: 0

**Amount previously
 allocated in Committee's
 working budget:**

\$750

Arguments for:

Housing is one of the most pressing issues today and deserves to be discussed as a community.

Partnering with Palms NC, which shares similar land-use conditions as SORO NC in terms of impacted housing and development, will allow both NCs to attract a bigger audience.

There appears to be significant interest in this topic not only within SORO boundaries, but throughout all of the city, county, and state.

Arguments against:

Cost. The event might run more than previously allocated in the budget.



Motion to send a letter regarding the West Pico Drill Site at 9101 W Pico Blvd

Agenda Item: GB012320-11
Date: January 23, 2020
Proposed By: LUED Committee
Include motion in Consent Agenda? No

Background

On Nov. 19, 2019, the Chief Zoning Administrator ordered Pacific Coast Energy Company (PCEC), the operator of the West Pico Drill Site, to submit a Plan Approval (PA) application to initiate a Review of Compliance and Conditions. A deadline of Jan. 3, 2020 was set for the submission of the PA application. (ZA-1989-17683-PA1) PCEC submitted a partial application in early December 2019, but did not complete the application and did not request an extension.

On Jan. 16, 2020, Director of Planning Bertoni sent PCEC a letter that recounted the details of PCEC's failure to submit the PA application, enumerated the several substantial missing pieces of the application, referred to the application as an "entitlement request," and extended the due date by which the Department "request[s] that you [PCEC] provide" the missing application parts for 45 days, which sets a due date of March 1, 2020.

The Chief ZA's letter of Nov. 19, 2019 ordered this Review and said the Department is "requiring" submission of the PA application. The Chief ZA explained that, in addition to authority to order this Review established in City Code and the April 5, 2000 determination in ZA-17683-PAD, the Review was also required by a legally-binding Settlement Agreement to which the City of Los Angeles and the site operator are parties. That Settlement Agreement, approved by City Council in 2001, requires the holding of Reviews of Conditions and Compliance every five years on a continuing basis. Under the terms of the Settlement Agreement, such Reviews should have been held in 2010-11 and 2015-16, but were not.

Proposed Motion

Send a letter to Council Member Koretz, Director Bertoni, Chief Zoning Administrator Mailian, and City Attorney Feuer requesting a letter be sent to PCEC clarifying the Plan Approval Application is required and not an Entitlement Request; the March 1, 2020 date to provide the missing application parts is also not a request, but a deadline; and that Planning's review of the drill site's compliance with conditions imposed under ZA-17683-PAD will commence after March 1, 2020, with or without receipt of a complete application from PCEC.

Considerations

Committee review: <i>(highly recommended)</i>	Votes For: 4	Against: 0
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Arguments for:

The drill site owner has already missed

Arguments against:

A due date has already been set and a

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their initial deadline. The Planning Department should ensure no further delays are incurred.

letter sent by the Planning Director. We should wait to see if PCEC submits the missing components of the application by then.



January 24, 2020

Re: Review of Compliance at the West Pico Drill Site

Dear Council Member Koretz, Director Bertoni, Chief Zoning Administrator Mailian, and City Attorney Feuer,

I am writing on behalf of the South Robertson Neighborhoods Council ("SORO NC") because of our concern about continued delays in holding a required ZA Review of Compliance and Conditions at the West Pico Drill Site, located at 9101 W Pico Blvd, Los Angeles, CA 90036.

At a duly-noticed meeting of the General Board on January 23, 2020, SORO NC voted 00 yes / 00 no / 00 abstain to send you this letter of concern and to request the actions listed below. But first, a bit of background.

Background:

On 11/19/19, the Chief Zoning Administrator ordered PCEC, the operator of the West Pico Drill Site, to submit a Plan Approval (PA) application to initiate a Review of Compliance and Conditions (copy of the Chief ZA's letter is attached). A deadline of 1/3/20 was set for the submission of the PA application. PCEC submitted a partial application in early December 2019, but did not complete the application and did not request an extension.

On 1/16/20, Director of Planning Bertoni sent PCEC a letter that recounted the details of PCEC's failure to submit the PA application, enumerated the several substantial missing pieces of the application, referred to the application as an "entitlement request," and extended the due date by which the Department "request[s] that you [PCEC] provide" the missing application parts for 45 days, which appears to set a due date of 3/1/20.

The Chief ZA's letter of 11/19/19 ordered this Review and said the Department is "requiring" submission of the PA application. The Chief ZA explained that, in addition to authority to order this Review established in City Code and the 4/5/00 determination in "ZA-17683-PAD," the Review was also required by a legally binding Settlement Agreement to which the City of Los Angeles and the site operator are parties. That Settlement Agreement, approved by City Council in 2001, requires the holding of Reviews of Conditions and Compliance every five years on a continuing basis. Under the terms of the Settlement Agreement, such Reviews should have been held in 2010-11 and 2015-16, but were not.

Requests:

In light of the urgency and long overdue nature of this Review, we are deeply concerned by ongoing delays in its initiation. While we are heartened that Director Bertoni has escalated the matter up to his own desk so quickly, several points concern us, and request that Council Member Koretz, Chief ZA Mailian, Director Bertoni, and City Attorney Feuer will all please confer on this matter and agree that a letter of clarification should be issued to PCEC about the following three points:

1) Director Bertoni's letter of 1/16/20 describes the case and the application as an "entitlement request." But that is not quite right. A request would be volitional on the part of PCEC. No new entitlement is being requested. Instead, this is a legally required Review that the Planning Department and ZA have a binding obligation to perform. That should be clarified to PCEC, and would be important for the public to

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hear, too.

2) Director Bertoni set a very generous new due date of 3/1/20 by which the Department “request[s] that you [PCEC] provide” the missing application parts. But this should not be a mere “request.” A request is optional. It should be a deadline and an order, which must be met with compliance. This should be clarified to PCEC, and would be important for the public to hear, too.

3) While we are glad that Director Bertoni’s letter says it is “the intent of the Director of Planning to carry out the entitlement request in a timely manner,” the presentation of the matter as optional and a mere request leaves the door open to indefinite delay if PCEC continues to not comply. That door should be shut firmly and locked by sending a clarification to PCEC that says Planning will initiate the Review after 3/1/20 with or without the application from PCEC, and that continued non-compliance will be noted and considered for referral to the City Attorney as per provisions of the City Code and the 4/5/00 determination in “ZA-17683-PAD.” This should be clarified to PCEC, and would be important for the public to hear, too.

We hope that you will respond to us with an explanation of how you will handle this matter to ensure that the long overdue Review proceeds without more delay.

Please do not hesitate to contact me if you have any questions about this letter.

Sincerely,

Krystal Návar
President, South Robertson Neighborhoods Council

Cc: Aviv Kleinman, Office of Council Member Paul Koretz
Andy Shrader, Office of Council Member Paul Koretz
Edber Macedo, Office of Chief Zoning Administrator Estineh Mailian
Jennifer Tobkin, Office of the Los Angeles City Attorney Mike Feuer
Erica Blyther, Interim Petroleum Administrator