



General Board Meeting Agenda

Thursday, July 16, 2020, 7:00pm

Meetings end at 9:00pm unless the Board votes to end earlier or extend the time.

ZOOM LINK FOR BOARD MEMBERS: <https://zoom.us/j/99686347467>

VIRTUAL ZOOM MEETING ONLINE OR BY TELEPHONE FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the South Robertson Neighborhoods Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **1-669-900-6833** and enter Webinar ID: **996 8634 7467** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board 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 presiding officer of the Board.

Martin Epstein
President

Ken Blaker
Vice-President

Jon Liberman
Treasurer

Vacant
Secretary

Charlie Stein
Corresponding Secretary

**South Robertson
Neighborhoods Council**

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- I. **Call to Order & Roll Call**
 - II. **General Public Comment & Brief Board Announcements**
 - III. **Community Partner Reports (15 minutes – 3 minutes each)**
 - a. LA Police Department (Baker)
 - b. Office of Councilmember Wesson (Carlin)
 - c. Office of Councilmember Koretz (Garcia)
 - d. Office of Mayor Garcetti (Payne)
 - 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
 - i. Beverlywood Homes Association
 - IV. **Appointments (10 Minutes)**
 - a. Appointment of Secretary (Epstein / GB071620-1)
 - b. Appointment of Business Representative 1 Vacant Seat in August
 - V. **Committee Reports (20 Minutes)**
 - a. **Changes to Committee Membership**
 - b. **President Report**
 - c. **Treasure Report**
 - i. June 2020 Monthly Expenditure Report (MER) (Liberman / GB071620-2)
 - ii. Motion to re-approve the Encumbrance Request Form submitted on June 30, 2020 (Liberman / GB071620-3)
 - d. Committee and liaison reports, events and legislative issues
 - VI. **Unfinished Business (30 minutes)**



- a. Motion to support proposed 29-unit TOC apartment building at 3123 Livonia Ave (Navar / GB061820-11)
- VII. New Business (90 minutes)**
 - a. Motion to fund up to \$500 for City Council District 10 candidate forum (Barclay-Strobel / GB071620-4)
 - b. Motion to support 4-home Small Lot at 1417 S Doheny Dr (Land Use / GB071620-5)
 - c. Motion to File Community Impact Statement Urging No Prosecution of Nonviolent Protestors (Barclay-Strobel / GB071620-6)
 - d. Motion to Send Notices to Tenants in Projects That Come Before the Land Use and Economic Development Committees and General Board (Outreach / GB071620-7)
 - e. Motion to Write a Letter of Recognition for West LAPD Senior Lead Officers Community Relations (Public Safety / GB071620-8)
 - f. Motion to Sponsor a Bicycle Registration and Safety Event (Public Safety / GB071620-9)
 - g. Motion to create an ad hoc committee to evaluate the Soro NC website (Lieberman / GB071620-10)

VIII. 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 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.