



# General Board Meeting Agenda

**Thursday, September 17<sup>th</sup>, 2020, 7:00pm**

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

## **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.

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

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. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**Martin Epstein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Charlie Stein**  
Secretary

**Vacant**  
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 Reports**

- a. LA Police Department (Kirk & Baker)
- b. Office of Councilmember 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 (Cupen-Ames)
- i. Other Neighborhood, City and State offices

## **IV. General Consent Calendar**

[All agenda items on the Consent Calendar will pass when the Consent Calendar is approved. No discussion or Public Comment is allowed on any item. Items may be removed by any board member or stakeholder. Removed items will go to the end of the agenda and be treated as regular agenda items with discussion and public comment.]

- a. Draft General Board meeting minutes of 6.22.20 (Stein / GB091720-01)
- b. Draft General Board meeting minutes of 7.16.20 (Stein / GB091720-02)
- c. Draft General Board meeting minutes of 8.20.20 (Stein / GB091720-03)
- d. Draft Special Board meeting minutes of 8.20.20 (Stein / GB091720-04)
- e. Motion for recommitment to the DONE Code of Conduct and the SORO Code of Civility (Executive / GB091720-05)
- f. Motion to adopt a standing rule on submission of motions for board consideration (Executive / GB091720-06)
- g. Motion to File Community Impact Statement Supporting Slow Streets (Transportation / GB091720-07)

## **V. Committee Reports**



- a. Changes to Board committee membership
- b. President's Report
  - i. October appointment of WRAC and LUPC Alliance Reps
- c. Treasurer's report and Monthly Expenditure Report (MER) (Lieberman / GB091720-08)
- d. Committee and liaison reports, events, and legislative issues

**VI. Special Orders**

- a. Motion to establish standing rule regarding appointment of replacement members with ballots of more than 10 people (Executive / GB091720-09)
- b. Vote to fill vacant Zone 9 Representative seat / interim appointment until 2021 NC election (GB091720-10)
  - i. Candidates: Dina Leeds
- c. Vote to fill vacant Zone 10 Representative seat / interim appointment until 2021 NC election (GB091720-11)
  - i. Candidates: Emilia Barrosse, Holly Craig-Wehrle, Robby Naoufal
- d. Vote to fill vacant At-Large Representative seat / interim appointment until 2021 NC election (GB091720-12)
  - i. Candidates: Emilia Barrosse, Holly Craig-Wehrle, Robby Naoufal, Jimmy Biblarz, Sophia French, Karen Grace, Nahed Guiruis, Maria Hernandez, Diana Hirsch-Garcia, Cheryl Holstrom, Peter Iliff, Anthony Kaan, Gary Karasik, Olga Lexell, Michael Lin, Nicole LoSasso, Chad Monk, Armeen Neshat, Sandy Nguyen, Veronica Olson, Baila Romm, Jeanne Shamji, Jonathan Tessler, Aimee Zeltzer
- e. Motion to remove Martin Epstein from the role of President (Executive / GB091720-13)

**VII. Old Business**

- a. Motion to support California Senate Bill SB-1120 (GB 082020 - 6)

**VIII. Unfinished Business**

- a. Motion to Request that the City Council Create a New Council File to Develop and Support Alternatives to Armed Crisis Response and Revamping 911 Services (SB082020-2)

**IX. New Business**

- a. Motion to recommend censure of any and all board members involved in the installation of Boulders in the Cattaraugus Underpass (Executive / GB091720-14)
- b. Motion to Fund Up to \$300 to Purchase Brochure Box with Stake and Pay for Photocopying Expenses for Tenant Notification Project (Outreach / GB091720-15)

**X. 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.*



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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](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.

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.