



# General Board Meeting Agenda

Thursday, November 19, 2020, 7:00pm

*This meeting will end at 9:30pm 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 COVID19, the South Robertson Neighborhoods Council meeting will be conducted entirely telephonically.

To join online: <https://zoom.us/j/99686347467>

Every person wishing to address the Neighborhood Council by telephone must dial 1-669-900-6833 and enter Webinar ID: 996 8634 7467 and then press # to join the meeting.

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)

## 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

**Charlie Stein**  
President

**Ken Blaker**  
Vice President

**Jon Liberman**  
Treasurer

**Vacant**  
Secretary

**Olga Lexell**  
Corresponding Secretary

**South Robertson  
Neighborhoods Council**

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- I. Call to Order & Roll Call**
- II. General Public Comment & Brief Board Announcements (10 minutes)**
- III. State Assemblyperson Reports (20 minutes)**
  - a. Assemblymember Kamlager
  - b. Assemblymember Bloom
- IV. Community Reports (10 minutes)**
  - a. LA Police Department (Baker & Ragsdale)
  - b. Office of Councilmember Wesson (Carlin)
  - c. Office of Councilmember Koretz (Garcia)
  - d. Office of Mayor Garcetti (Payne)
  - e. Office of State Senator Mitchell (Lopez)
  - f. Department of Neighborhood Empowerment (Cupen-Ames)
  - g. Other Neighborhood, City and State offices
- V. Consent Agenda (5 minutes)**
  - a. Draft meeting minutes of October 15, 2020 (Stein / GB111920-01)
  - b. Draft Meeting Minutes of October 22, 2020 (Stein / GB111920-01a)
- VI. Committee Reports (15 minutes)**
  - a. President's Report (5 minutes)
    - i. December Meeting
      - Executive – December 2, 2020
      - General Board – December 9, 2020
    - ii. Approval of the Election Information Worksheet (Executive / GB111920-02)
  - b. Changes to Board committee membership
  - c. Committee and liaison reports, events, and legislative issues
  - d. Appointment of WRAC representative (Executive / GB111920-03)
    - i. Predeclared candidate – Olga Lexell
- VII. Special Orders (40 minutes)**
  - a. Election of new board member – Zone 5 representative (Executive / GB111920-04)
    - i. Bryan Warman
    - ii. Nicole LoSasso





- b. Election of new board member – At Large candidate (Executive / GB111920-05)
  - i. Emilia Barrosse
  - ii. Daniel Braum
  - iii. Sophia French
  - iv. Maria Hernandez
  - v. Diane Hirsch-Garcia
  - vi. Jacqueline Jacques
  - vii. Anne McLaughlin
  - viii. Aimee Zeltzer
- c. Election of new board officers (Executive / GB111920-06)
  - i. Secretary
    - Predeclared Candidate – Gloria Dioum

**VIII. Unfinished Business (10 minutes)**

- a. Motion to adopt a standing rule on submission of motions for board consideration (Executive / GB111920-07)

**IX. New Business (60 minutes)**

- a. Motion to approve October 2020 MERS report (GB111920-08)
- b. Motion to reimburse SORO NC by using encumbered fund (GB111920-09)
- c. Motion to support proposed 15-unit Density Bonus apartment building at 1432 S. Beverly Drive (GB111920-10)
- d. Motion to submit community impact statement in support of Council File 20-1313 re: Review of Emergency Rental Assistance Subsidy Program (GB111920-11)
- e. Motion to Submit CIS in opposition to Council File 20-1153 re Property located at 2215, 2301, 2311, 2315, and 2551 Beverwil Dr. (GB111920-12)
- f. Motion to Submit Letter in Opposition to the Removal of Multiple Trees in SORO Without Alternative Measures to Maintain the Sidewalk (GB111920-13)
- g. Motion to approve a \$5,000 Neighborhood Purpose Grant to fund the Home-y Made Meals program operated by Eayikes (GB111920-14)
- h. Motion to submit request to Councilmember Wesson to create a Council File regarding conversion of 8686 Venice Blvd into supportive housing (GB111920-15)
- i. Motion to Submit Community Impact Statement in Support of Council File 20-0289 re: Review of TOC Guidelines (GB111920-16)

**X. Adjournment**

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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 (213) 978-1551.

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request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

