



# General Board Meeting Agenda

Thursday, June 20, 2019, 7:00pm

Simon Wiesenthal Center, 3<sup>rd</sup> 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**

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City of Los Angeles Certified  
Neighborhood Council

- I. Call to Order & Roll Call**
- II. Special Orders (45 minutes)**
  - a. Seating of newly-elected Board and administration of oath of office
  - b. Recognition of out-going board members
- III. Recess (15 minutes)**
- IV. General Public Comment & Brief Board Announcements (6 minutes)**
- V. Community Partner Introductions & 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
- VI. Guest Presentation and Board Discussion (15 minutes)**
  - a. Lower Ballona Creek Planning and Feasibility Study presented by California Greenworks
- VII. Consent Agenda (5 minutes)**
  - a. Draft meeting minutes of April 18, 2019 (Epstein / GB062019-1)
  - b. Draft meeting minutes of May 16, 2019 (Epstein / GB062019-2)
- VIII. Committee Reports (20 minutes)**
  - a. Confirmation of Board committee membership (GB062019-3)
    - i. Education
    - ii. Green Team
    - iii. Land Use & Economic Development
    - iv. LGBTQ
    - v. Outreach
    - vi. Parks & Recreation
    - vii. Public Safety
    - viii. Quality of Life
    - ix. Robertson Revitalization
    - x. Transportation
    - xi. Bylaws
    - xii. Board Development
  - b. President's report
    - i. Board training session: June 30, 1pm (tentative)
    - ii. July election of Officers, Chairs, Alliances/Coalitions Reps, and Liaisons
      - Westside Regional Alliance of Councils (WRAC), LA Neighborhood Council Coalition (LANC), Emergency Preparedness Alliance, DWP Advocacy & Oversight, Budget Advocates, Plan Check NC, Congress of Neighborhoods, Neighborhood Council Sustainability Alliance, Animal Services, Film, Grievance Panel, Homelessness, Public Works, Purposeful Aging, Resilience
  - c. Treasurer's report and monthly expenses (Liberman / GB062019-4)
  - d. Committee and liaison reports, events, and legislative issues
- IX. New Business (90 minutes)**



- a. Motion to support proposed 43-unit TOC project at 1118-1128 S Corning St (Land Use / GB062019-5)
- b. Motion to approve Fiscal Year 2019-20 budget (Finance & Exec / GB062019-6)
- c. Motion to fund up to \$200 for Board Training Session (Exec / GB062019-7)
- d. Motion to fund up to \$700 for SORO NC business cards (Exec / GB062019-8)
- e. Motion to fund up to \$1,000 for an NC Board retreat (Exec / GB062019-9)
- f. Motion to submit a Community Impact Statement (CIS) in support of a 100% clean, renewable energy transition for LA by 2030 (Green Team / GB062019-10)

**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.*

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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 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.

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