



General Board Meeting Agenda

Thursday, July 18, 2019, 7:00pm

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

**South Robertson
Neighborhoods Council**

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Los Angeles, CA 90035

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- I. Call to Order & Roll Call**
- 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 May 16, 2019 (Epstein / GB071819-1)
 - b. Draft meeting minutes of June 20, 2019 (Epstein / GB071819-2)
- V. Committee Reports** (20 minutes)
 - a. Confirmation of Board committee membership (GB071819-3)
 - b. President's report
 - i. Board Retreat: End of August
 - ii. Open Board Seats (School Rep & At-Large): Vote at August General Board meeting
 - c. Treasurer's report, June Monthly Expenditure Report (MER) (Liberman / GB071819-4)
 - d. Committee and liaison reports, events, and legislative issues
- VI. Special Orders** (30 minutes)
 - a. Election of Board officer candidates
 - i. For President: Krystal Návar (GB071819-5)
 - ii. For Vice President: Ken Blaker (GB071819-6)
 - iii. For Treasurer: Jon Liberman (GB071819-7)
 - iv. For Secretary: Martin Epstein, Charlie Stein (GB071819-8)
 - v. For Corresponding Secretary: no pre-declared candidates (GB071819-9)
 - b. Confirmation of Committee Chair nominees
 - i. Education: Barry Levine, Chair (GB071819-10)
 - ii. Green Team: Martin Epstein, Chair (GB071819-11)
 - iii. Land Use & Economic Development: Krystal Návar, Chair & Linda Theung, Secretary (GB071819-12)
 - iv. LGBTQ: no pre-declared candidates (GB071819-13)
 - v. Outreach: Linda Theung, Chair (GB071819-14)
 - vi. Parks & Recreation: Jon Liberman, Chair (GB071819-15)
 - vii. Public Safety: Michael Lynn, Chair & Adam Rich, Vice Chair (GB071819-16)
 - viii. Quality of Life: no pre-declared candidates (GB071819-17)
 - ix. Robertson Revitalization: David Menkes, Chair (GB071819-18)
 - x. Transportation: no pre-declared candidates (GB071819-19)
 - c. Election of Board liaisons and other roles
 - i. Second Financial Signatory: Michael Lynn (GB071819-20)
 - ii. Westside Regional Alliance of Councils (WRAC): no pre-declared candidates (GB071819-21)



- iii. LA Neighborhood Council Coalition (LANC): Terrence Gomes (GB071819-22)
- iv. Emergency Preparedness Alliance: no pre-declared candidates (GB071819-23)
- v. DWP Advocacy & Oversight: Terrence Gomes (GB071819-24)
- vi. Plan Check NC: no pre-declared candidates (GB071819-25)
- vii. Congress of Neighborhoods: no pre-declared candidates (GB071819-26)
- viii. Neighborhood Council Sustainability Alliance: no pre-declared candidates (GB071819-27)
- ix. Animal Services: no pre-declared candidates (GB071819-28)
- x. Film: no pre-declared candidates (GB071819-29)
- xi. Grievance Panel: no pre-declared candidates (GB071819-30)
- xii. Homelessness: no pre-declared candidates (GB071819-31)
- xiii. Public Works: no pre-declared candidates (GB071819-32)
- xiv. Purposeful Aging: no pre-declared candidates (GB071819-33)
- xv. Resilience: no pre-declared candidates (GB071819-34)

VII. Unfinished Business (10 minutes)

- a. Motion to submit a Community Impact Statement (CIS) in support of a 100% clean, renewable energy transition for LA by 2030 (Green Team / GB071819-35)

VIII. New Business (90 minutes)

- a. Motion to fund up to \$350 to co-sponsor outreach and community-building event with Reynier Village Neighborhood Association (RVNA) (Theung / GB071819-36)
- b. Motion to fund up to \$2,000 for SORO NC to sponsor CPR/AED/First Aid Classes (Public Safety / GB071819-37)
- c. Motion to increase funding for Board Training Session from up to \$200 to up to \$235 (Lieberman / GB071819-38)
- d. Motion to submit a Community Impact Statement (CIS) recommending changes to the City's Dockless Bike/Scooter Share Pilot Program, Council File 17-1125 (WRAC / GB071819-39)
- e. Motion to remove "Economic Development" from existing "Land Use and Economic Development Committee" and create a separate "Business Advocacy and Economic Development (BAED) Committee (Lieberman / GB071819-40)

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.*

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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