



## General Board Meeting Agenda

Thursday, April 28, 2022, 7:00pm

*Meetings end at 10:00pm unless the Board votes to end earlier or extend the time.*

**Location: IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.**

**To join online:** <https://zoom.us/j/89930026366>

**Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or Toll-Free (877) 853 5257 use Meeting ID No. 899 3002 6366 and then press #. Press # again when prompted for participant ID.**

*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)*

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. General Public Comment is limited to 15 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer decides differently.

**AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting- only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.**

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1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Roll Call**
  4. **General Public Comment** (*time for each speaker to be determined by- 15min divided by # virtual hands raised: max 2 minutes per speaker*)
  5. **Brief Board Announcements**
    - a. Items for Future Committee or General Board Agendas
    - b. Other Brief Board Announcements
  6. **Community Reports**
    - a. LA Police Department (Baker/Ojeda)
    - b. Office of Councilmember Ridley-Thomas (Guevara)
    - c. Office of Councilmember Koretz (Ingram)
    - d. Office of Mayor Garcetti (Anand)
    - e. Office of State Assemblymember Bloom (Kaufler)
    - f. Office of State Assemblymember Bryan (Persoff)
    - g. Office of State Senator Kamlager (Siroky)
    - h. Office of County Supervisor Kuehl (Sherrell)
    - i. Department of Neighborhood Empowerment (Cupen-Ames)
    - j. Other Neighborhood, City and State offices
  7. **Board Membership- Selections, Removals, Resignations & Leaves of Absence**
    - a. Announcement of SORO NC Board Members resignations: Olga Lexell, Dina Leeds, Jonathan Tessler and Gloria Dioum
    - b. Motion to appoint Jacob Shofet as Zone 1 Representative (Term expires 2025) (GB042822-01)
    - c. Motion to appoint Fabiola Prieto as Residential Zone 8 Representative (Term expires 2023) (GB031722-02)
    - d. Motion to appoint Joseph Mollaie as Residential Zone 10 Representative (Term expires 2023 (GB031722-03)
    - e. Motion to appoint Ellen Lanet as Business Representative 5 (Term expires 2023) (GB031722-04)
    - f. Residential Zone 9 Representative (Term expires 2025)
      - No applicant
    - g. Motion to appoint an Alternate Signer (GB042822-05)
  8. **Committees**
    - a. Opportunity to Join and/or Change Membership to Board Committees (GB042822-06)
    - b. Committee Reports

1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Bylaws; Board Development; Business Advocacy & Development; Parks and Recreation

## **9. Unfinished Business**

- a. Motion for the SORO NC to fund up to \$1000 to print reusable lawn signs to advertise the SORO NC General Board Meetings (GB042822-07)
- b. Motion to Fund up to \$250 for a Coffee with Cop Event (GB042822-08)
- c. Motion to Fund up to \$100 for a LAPD Catalytic Converter Etching Event on May 25<sup>th</sup>, 2022 (GB042822-09)
- d. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Public Safety Committee (GB042822-10)
- e. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Land Use Committee (GB042822-11)
- f. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Business Advocacy and Development Committee (GB042822-12)
- g. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Education Committee (GB042822-13)
- h. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Transportation Committee (GB042822-14)
- i. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Parks & Recreation Committee (GB042822-15)
- j. Motion to approve a SORO NC Standing Rule that establishes the Stakeholder Purview and Stakeholder Committee Membership rules for the SORO NC Outreach Committee (GB042822-16)

## **10. Consent Agenda**

- a. Motion to approve Draft meeting minutes of March 17, 2022 General Board Meeting (GB042822-17)
- b. Motion to approve March 2022 MERS Report (GB042822-18)
- c. Motion on the SORO NC funding \$575 to hire a graphic Designer to redesign the new SORO Medallions (GB042822-19)
- d. Motion to approve Armeen Neshat as Chair of the South Robertson Neighborhoods Council Land Use Committee (GB042822-20)
- e. Motion to approve Ellen Lanet as Vice Chair of the South Robertson Neighborhoods Council Land Use Committee (GB042822-21)
- f. Motion to draft a letter to the Council District 5 and Council District 10 offices requesting that they open a council file supporting Assembly Bill AB 1961, a bill requiring the Department of Housing and Community Development to create and maintain a statewide database of affordable housing listings (GB042822-22)

- g. Motion to send a letter to CD10 to request LAMC 41.18 c Special Enforcement Zone for the 2500 block of Garth Tunnel, 8500 – 8600 block of Beverlywood, 8500 and 8600 block of Sawyer, and 8500 and 8600 Venice to post signage (GB042822-23)
- h. Motion for the SORO NC PS Committee to organize a LAFD CERT seven-week training plan to host at the Robertson Rec Center (GB042822-24)
- i. Motion for the SORO NC to plan a town hall meeting on Public Safety via Zoom and meet the new LAFD Chief (GB042822-25)
- j. Motion to file a Community Impact Statement opposing the proposed sale or transfer of City owned property adjacent to Irving Schacter Park (GB042822-26)
- k. Motion for the SORO NC to request up to five (5) Zoom licenses (GB042822-27)

## 11. New Business

- a. Motion to grant a Neighborhood Purpose Grant to Community Disaster Preparedness Foundation \$5000 for a Neighborhood Team staging area equipment (GB042822-28)
- b. Motion to grant a Neighborhood Purpose Grant to West LA Police and Community Together \$3563.51 for creating a welcoming lobby for children of violence and custodial exchange (GB042822-29)
- c. Motion to send letter to Our Big Kitchen LA explaining denial of Neighborhood Purpose Grant application (GB042822-30)
- d. Motion to Reallocate Unused NPG Funding to CIP Funding (GB042822-31)

## 12. 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.*

### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Demers & Associates- 1836 1/2 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Blvd Library- 1719 S Robertson Blvd, Los Angeles, CA 90035; The Robertson Recreation Center- 1641 Preuss Rd, Los Angeles, CA 90035; The Office of Councilmember Paul Koretz- 6380 Wilshire Blvd #800, Los Angeles, CA 90048; Hamilton High School- 2955 S Robertson Blvd, Los Angeles, CA 90034
- [www.soronc.org](http://www.soronc.org)

- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.soronc.org](http://www.soronc.org)

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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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.

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