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General Board Meeting Agenda

Thursday, August 18, 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.

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 (?)
 - 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** (*Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised*)
 - a. Acknowledgment of the resignation of Jon Liberman as Corresponding Secretary on August 11, 2022
 - b. Motion to nominate a SORO NC Corresponding Secretary (GB0081822-01)
 - c. Motion to appoint Organizational Representative 3 (Term expires 2023) (GB0081822-02)- **No Applicants; (first posted on soronc.org July 5, 2022)**
 - d. Motion to appoint Student Representative (Term expires 2023) (GB081822-03)- **No Applicants**
8. **Committees, Liaisons and Alliance Representatives**
 - a. Opportunity to Join and/or Change Membership to Board Committees (GB072122-04)
 - b. Committee, Liaisons and Alliance Reports
 1. Standing and Ad-hoc Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development
 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data

9. Unfinished Business

- a. NONE

10. Consent Agenda *(Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised)*

- a. Motion to approve Draft meeting minutes of July 21, 2022 General Board Meeting (GB081822-05)
- b. Motion to approve June 2022 MERS Report (GB081822-06)
- c. Motion to approve July 2022 MERS Report (GB081822-07)
- d. Motion to approve 2022-23 fiscal year Public Safety Committee Meetings Calendar (GB081822-08)
- e. Motion to approve the Ad-hoc Elections Committee regular Meeting calendar (GB081822-09)
- f. Motion to approve Joel Weinberger as Transportation Committee Chair (GB081822-10)
- g. Motion to approve Ellen Lanet as Land-Use Committee Chair (GB081822-11)
- h. Motion to appoint Ellen Lanet as the SORO NC representative to the WRAC Land Use and Planning Committee (LUPC) (GB081822-12)
- i. Motion to approve Jon Liberman as Ad-hoc Elections Committee Chair (GB081822-13)
- j. Motion to approve the SORO NC 2023 Neighborhood Council Elections Worksheet for submission to the City Clerk (GB081822-14)
- k. SORO NC to fund up to \$1,800 for purchase of email service from Microsoft 365 (GB081822-15)
- l. Motion for the South Robertson Neighborhoods Council to Reduce the Level of Vonage as Their Voicemail Provider to \$14.99 per month plus taxes (GB081822-16)
- m. Motion for the SORO NC to return June 30, 2022 approved Bylaws to DONE for corrections (GB081822-17)
- n. Motion for the SORO NC to sponsor and fund \$1000 for a “Movie in the Park night” at Robertson Recreation Center on October 2, 2022 (GB0081822-18)

11. New Business *(Members of the public can choose to speak on multiple agenda items in this section for no more than one (1) minute total, with the time for each speaker to be determined by- 5min divided by # virtual hands raised)*

- a. None

12. Adjournment

Note: *Public comment will be taken for multiple agenda items in each section (as noted), 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
- 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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.

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 at info@soronc.org.