



General Board Approved Minutes

Thursday, September 15, 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>

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. **Presentation by LADOT on the Venice Blvd Safety and Mobility Project**
 - a. Will include a questions and answers period for Board members and Stakeholders
7. **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

- 8. 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. Motion to nominate a SORO NC Corresponding Secretary (GB091522-01)
 - b. Motion to appoint Organizational Representative 3 (Term expires 2023) (GB091522-02) - **No Applicants; now becomes an At-Large Representative seat for remainder of Term, as per By-Laws (first posted on soronc.org July 5, 2022)**
 - c. Motion to appoint Student Representative (Term expires 2023) (GB091522-03)- **No Applicants**
 - d. Motion for the SORO NC to appoint up to six (6) board members to attend Civic U 1.0. , presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti (GB091522-04)
- 9. Committees, Liaisons and Alliance Representatives**
- a. Opportunity to Join and/or Change Membership to Board Committees (GB091522-05)
 - 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; Elections (Ad-hoc)
 2. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Public Works, Animal Services, Data
- 10. Unfinished Business**
- a. NONE
- 11. 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 August 18, 2022 General Board Meeting (GB091522-06)
 - b. Motion to approve August 2022 MERS Report (GB091522-07)
 - c. Motion for the SORO NC to approve Mitch Cohen as Vice-Chair of the Land Use Committee (GB091522-08)
 - d. Motion to send a letter to the General Manager of the Office of the City Clerk requesting an immediate accounting of the amount of SORO NC's 2021-2022 fiscal year roll over and request that this amount immediately be deposited into the SORO NC account (GB091522-09)
 - e. Motion for the SORO NC to replace JotForm paid service with Google Forms (GB091522-10)
 - f. Motion for the SORO NC support the WRAC motion to write a letter to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters; send letters to Councilmember Koretz and Mayor Garcetti; and submit a CIS to Council File: 22-0943 (GB091522-11)

- g. Motion for the SORO NC to name the Board members who will receive the four (4) additional ZOOM.com licenses from the Department of Neighborhood Empowerment (GB091522-12)
- h. Motion for the South Robertson Neighborhoods Council to Have the BONC Commissioner Attend SORO NC Meetings Once a Quarter (GB091522-13)

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. Motion for the SORO NC to adopt the proposed 2023 Election Marketing Plan and set a proposed budget of \$16,300 (GB091522-14)
- b. Motion to send letter to City of Los Angeles City Council to create a council file encouraging 100% Native Plants in all new projects (GB091522-15)
- c. Motion for the SORO NC to Co-Sponsor a Halloween event with the Department of Recreation and Parks for up to \$800 to be held at the Robertson Recreation Center (GB091522-16)
- d. Motion for the SORO NC to participate in an in-person event to be held at Our Big Kitchen LA where SORO NC board members and Community members will volunteer in a meal preparation session at OBKLA on October 23, 2022 from 1:00-3:00 pm (GB091522-17)

12. Adjournment
