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Executive Committee Meeting Agenda

Wednesday, March 8, 2023, 7:00pm

Meetings end at 9:00pm unless the Committee 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 Bylaws Committee meeting will be conducted entirely with an Internet-based service option or a call-in option.

To join online: <https://zoom.us/j/96797820685>

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. 967 9782 0685 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**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from January 11, 2022
 - b. Draft Minutes from February 8, 2023
 - c. Draft Minutes from February 8, 2023 Special Executive Committee meeting
 - d. Draft Minutes from February 15, 2023 Special Executive Committee meeting
6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas
 - b. Other Brief Committee Announcements
7. **Unfinished Business**
 - a. Discussion and possible action on what is the defined role of the Department of Neighborhood Empowerment NEA in regards to the SORO NC- Response from DONE (Angie Aramayo)
 - b. Discussion and possible action on how the passage of SB 1100 (takes effect Jan 2023) affects the SORO NC meetings and how we can implement it respectfully, to improve our meetings- response from the City Attorney (Hydee Feldstein Soto) regarding submitted paragraph
 - c. Discussion and possible action on the LANCC Motion that, due to the greater-than-usual turnover in the City Council's members, that Neighborhood Councils seize the opportunity to submit a CIS on CF TBD [would CF 20-0668-S7 on redistricting be appropriate or is there something more suitable?] requesting that the City Council take immediate steps to (1) significantly expand the number of Councilmembers so that each represents a more manageable number of Angelenos, (2) set up an independent committee to redistrict the City appropriately, and (3) take steps as needed to ensure districts are more competitive and that there is more grass-roots participation and more equitable representation
 - d. Update and discussion on SORO NC meetings becoming in-person beginning March 1, 2023... **online extended through end of March**
 - e. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings – **Postponed to April 19th meeting**
8. **New Business**
 - a. Verification of automatic removal of Board Member Sophia French from the SORO NC General Board due to 5 cumulative General Board meeting absences

- b. Discussion and Possible Action for the SORO NC to appoint a new Second Signer
- c. Discussion and Possible Action on possible meeting locations/times for the SORO NC Executive Committee
- d. Discussion and Possible Action on the Resignation of Raquel Beltran as the Department of Neighborhood Empowerment General Manager
- e. Discussion and Possible Actions that Community reports should be moved to the end of the agenda. This way, the board may afford more/adequate time for discussion and possible action on Unfinished Business, Consent Agenda, and New Business...etc...Representatives of first responding agencies, i.e. LAPD and LAFD, may be excluded from this proposal, and continue to make their reports at the previously allotted time, considering the importance of their jobs and its time sensitivity.
- f. Discussion and Possible Actions that the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 24 or 48 hours before the general board meeting. After the report is submitted to the board in writing, the representatives would then make themselves available to the board at the allotted time to answer any questions from the board members.
- g. Discussion and Possible action for the SORO NC to support the Los Angeles Neighborhood Council Coalition motion that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the City Council places no amount restrictions on Neighborhood Council roll over funds for the FY 2023-2024 because the City Clerk Funding Division failed to provide the Neighborhood Councils in a timely manner. Furthermore, the Los Angeles Neighborhood Council Coalition requests that all Neighborhood Councils submit a CIS to CF 23-0600 strongly requesting that the Neighborhood Council's annual funding be increased to \$100,000 for the next Fiscal Year.
- h. Discussion and Possible action for the SORO NC to support the Los Angeles Neighborhood Council Coalition motion that all Neighborhood Councils submit a letter to Mayor Bass to review the appointments of all current BONC commissioners for the betterment of the Neighborhood Council system and the stakeholders we serve.

9. Review and Approval of Proposed Agenda for March 16, 2023 General Board Meeting

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

10. Adjournment

Note: *Public comment will be taken for each item where there is discussion and possible action. Public comment and/or participation may occur on other items at the discretion of the Chair. Please note that under the Brown Act, the Committee 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.

Motions that are presented at any committee meeting do not represent an official action or position of the SORO NC, until approved by an affirmative vote at a properly noticed meeting of the General Board.

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 Katy Yaroslavsky - 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.

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