



General Board Meeting Agenda

Thursday, April 27, 2023, 7:00pm

Meetings end at 9:30pm unless the Board votes to end earlier or extend the time.

Location: Robertson Recreation Center, 1633 Preuss Street, Los Angeles CA 90035- Room B.

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.

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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 # 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. LA Fire Department- Battalion 18 (Miller)
 - c. Office of Councilmember Hutt (Guevara)
 - d. Office of Councilmember Yaroslavsky (Zipper)
 - e. Board of Neighborhood Commissioners (?)
 - f. Department of Neighborhood Empowerment (Cupen-Ames)

- g. Office of the City Clerk- Election Division (Alvarado)
- h. Office of Mayor Bass (?)
- i. Office of County Supervisor Horvath (?)
- j. Office of State Assemblymember Bryan (Persoff)
- k. Office of State Senator Smallwood-Cuevas (?)
- l. Office of Congressman Kamlager-Dove (?)
- m. Other Neighborhood, City and State offices
 - 5-10 minute presentation by Peter from LA Now

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. Notice of automatic removal of Shevy Leider as a Board Member from the SORO NC General Board due to 5 cumulative General Board meeting absences (per Bylaws)
- b. Motion to Appoint Stuart Weiss as the At-Large Representatives 2 (term expires June 30, 2023) (GB042723-01)
- c. Motion to Appoint Michael Lynn as the At-Large Representatives 3 (term expires June 30, 2025) (GB042723-02)
- d. Motion for the SORO NC to appoint two (2) Representative to attend WRAC Roundtables with key elected officials (Sup. Horvath- **May 22**, C.A. Feldstein Soto- **June 5** and Mayor Bass- **June 26**) (GB042723-03)

8. Committees, Liaisons and Alliance Representatives

- a. 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
- b. Opportunity to Join and/or Change Membership to Board Committees (GB042723-04)

9. Unfinished 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 # hands raised)*

- a. Motion to write letter to the City to Request Trial Program to Expand LA Now shared-ride service into SORO boundaries (GB042723-05)
- b. Motion for the SORO NC to move the Community Reports section to after New Business as it appears on the agenda of the General Board meeting (GB042723-06)
- c. Motion for the SORO NC the representatives responsible for presenting community reports should be required to present their reports to the board in writing, by a deadline 72 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 (GB042723-07)

- d. Motion for the SORO NC to a write letter to the LA City assigned Planner supporting proposed Memory Care Facility with a variable reduced side yard at 1502 Robertson Blvd in Los Angeles (GB042723-08)

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 # hands raised*)

- a. Motion to approve Draft meeting minutes of March 16, 2022 General Board Meeting (GB042723-09)
- b. Motion to approve March 2023 MERS Report (GB042723-10)
- c. Motion for the SORO NC to write letter to the LA City assigned Planner supporting proposed new Automated Car Wash Tunnel at the existing Mobil gas station 2305 La Cienega Blvd in Los Angeles (GB042723-11)
- d. Motion for the South Robertson Neighborhoods Council to Approve up to \$12,000 for a Radar Trailer for use by LAPD in the SORO NC Area (GB042723-12)
- e. Motion for the South Robertson Neighborhoods Council to Approve the Revised FY 2022-2023 Budget (GB042723-13)
- f. Motion for the South Robertson Neighborhoods Council to submit a CIS on CF 20-0668-S7 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 (GB042723-14)
- g. Motion for the SORO NC to request Councilmembers Hutt and Yaroslavsky to write a letter of support for SB 411 (which will provide NCs the flexibility to have virtual meetings) to the members of the California Senate Judiciary Committee Motion for the South Robertson Neighborhoods Council to not renew the four (4) paid Zoom licenses that are due to expire this fiscal year (GB042723-15)

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 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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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.