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Ken Blaker

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General Board Meeting Agenda

Thursday, June 15, 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.

- 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 (Gaidzik)
- j. Office of State Assemblymember Bryan (Persoff)
- k. Office of State Senator Smallwood-Cuevas (?)
- I. Office of Congressmember Kamlager-Dove (?)
- m. Other Neighborhood, City and State offices

7. Q and A with LA City Councilwoman Katy Yaroslavsky

- 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. Notice of resignation of Ellen Lanet as a Board Member from the SORO NC General Board- Business Representative 5 (term exp June 2023)
 - b. Motion to Appoint At-Large Representative 5 term expires June 30, 2025 (GB061523-01)
 - Jose L Lopez
 - Nikita
 - Motion to Appoint Business Representative 1 -term expires June 30, 2023 (No Applicants)
 - d. Motion to Appoint At-Large Representative (Unfilled Resident Zone 4 Representative) term expires June 30, 2023 (No Applicants)
 - e. Motion to Appoint Resident Zone 6 Representative term expires June 30, 2023 (No Applicants)

9. Committees, Liaisons and Alliance Representatives

- a. Committee, Liaisons and Alliance Reports
 - 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 (GB061523-02)
- **10. 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)
 - Motion for the SORO NC to require the submission of the community reports in writing (GB061523-03)
 - Motion to submit CIS in opposition to Council File 23-0036: Title, Council Chamber / Public Disruption or Unrest / De-escalation and mediation /Unarmed officers (GB061523-04)
 - e. Motion to submit a CIS in opposition of Council File 23-0002-S28: Title, AB 28 (Gabriel) / Firearm and Ammunition Tax / Protection Against Gun Violence (GB061523-05)

- d. Motion to submit a CIS in support of Council File 23-0002-S43: Title, Gravely Disabled Definition Expansion / Physical and Mental Health / Serious Harm. (GB061523-06)
- e. Motion to submit a CIS in support of Council File 23-0002-S32, Title: AB 1082 (Kalra) / Authority Removal / Police Officer / Public Employee / Vehicle Immobilization / Highway / Public land. (GB061523-07)
- **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 # hands raised)
 - a. Motion to approve April 27, 2023 General Board Meeting Draft Minutes (GB061523-08)
 - b. Motion to approve May 18, 2023 General Board Meeting Draft Minutes (GB061523-09)
 - c. Motion to approve May 25, 2023 General Board Special Meeting Draft Minutes (GB061523-10)
 - d. Motion to approve May 2023 MERS Report (GB061523-11)
 - e. 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 Assembly Committee on Local Government (GB061523-12)
 - f. Motion for the SORO NC to request CD 10 and CD5 open a Council File and for the SORO NC to submit a CIS for Special Enforcement Zone L.A.M.C. Sections 41.18; 56:11 signs be posted in all school zones within SORO NC boundaries and include the adjacent school zone east of La Cienega between Olympic and Cadillac (CD10) (GB061523-13)
 - g. Motion for the South Robertson Neighborhoods Council to write a letter to Councilmembers Hutt and Yaroslavsky and submit a CIS to support Council File 23-0002-S44: Title, AB 74 (Muratsuchi) / Illegal Street Takeovers / Sideshows / Racing /Enforcement Tools / Fatalities Prevention. AB 74 would make street takeovers a standalone crime, expand the ability of law enforcement to impound participants' vehicles, and impose restrictions on offenders' driving privileges. (GB061523-14)
 - h. Motion for the South Robertson Neighborhoods Council to write a letter to CD10 requesting that street lights be installed on the wooden poles in the 2700 and 2600 Shenandoah installed due to reported drug use and prostitution. (GB061523-15)
 - Motion for the South Robertson Neighborhoods Council to write a letter to Councilmembers Hutt, Yaroslavsky and to submit a CIS opposing Council File 23-0002-S37:Title, SB 50 (Bradford) / Peace Officer / Traffic Stop/ Low Level Violation /Prohibition (GB061523-16)
 - j. Motion for the South Robertson Neighborhoods Council to write a letter to the Zoning Administrator Alexander Truong supporting the application for a Conditional Use Permit (CUP) to allow for the sale and dispensing of a full line of alcoholic beverages in conjunction with the operation hours of the hotel restaurant by the Marriott Residences Hotel (renamed Burton House) ZA 2023-1431 CUB (GB061523-17)

- k. Motion for the South Robertson Neighborhoods Council to support the WRAC Motion for the City to inform communities of the methodology by which it determines the allocation of RHNA numbers and the calculations that derive density housing goals in order to meet the aims of the Housing Element, prior to the completion of Community Plan updates, replacing the word "insists" in paragraph 1 with the word "requires" (GB061523-18)
- Motion for the South Robertson Neighborhoods Council to write a letter to Councilmembers Hutt and Yaroslavsky, as well as submit a Community Impact Statement (CIS) to Council File 23-0307 & Council File 23-0334 in opposition of increasing the minimum wage of hospitality workers (GB061523-19)
- m. Motion for the South Robertson Neighborhoods Council to approve the language of the Declaration of Neighborhood Council Rights and to write a letter to Mayor Bass, City Councilmembers, City Attorney, City Clerk, Commissioners of the BONC, and the Department of Neighborhood Empowerment (DONE) requesting formal recognition of such Declaration. (GB061523-20)
- n. Motion to for the South Robertson Neighborhoods Council to approve the change of date for the First Responder Appreciation Day from July 23, 2023 to August 6, 2023 (GB061523-21)
- **12. 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

13. 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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