



**South Robertson
Neighborhoods Council**
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Budget and Finance Special Draft Meeting Minutes

October 29, 2024 7:00PM

Virtual Meeting

**President: Michael Lynn
Vice President: Ken Blaker
Treasurer: Terrence Gomes
Secretary: Vacant
Corresponding
Secretary: Stuart Weiss**

Meetings end at 8:30pm unless the committee votes to end earlier or extend the time.
All committee approved motions must be submitted to the Board for official action.

Members: Terrence Gomes Chair, Michael Lynn, Barry Levine, Baila Romm, Vacant

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY WITH A CALL-IN OPTION.

To join online: <https://us02web.zoom.us/j/89307054444>

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. 854 7481 8666 and then press #. Press # again when prompted for participant ID.)

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

1. **Call to Order & Roll Call** Meet was called to order at 7:02PM by Chair Gomes. Gomes, Lynn, Romm were present. Quorum was met.
2. **Pledge of Allegiance** Led by Romm.
3. **General Public Comment** No comments.
4. **Brief Committee Announcements**
 - a. Items for Future Committee Agendas
 - b. Other Brief Committee Announcements
5. Discussion and possible action to approve outstanding meeting minutes. Moved: Lynn Second: Romm Vote was 3-0. Motion passed.

Unfinished Business

NONE

New Business

6. Discussion and possible action to review FY 2024-2025 SORO NC Budget and to revise as needed with FY 2023-2024 rollover funds. Recommended to move CIP \$1000 to FRAD from TBD and \$500 from TBD to clean-ups. Moved: Lynn Seconded: Romm 3-0 Motion passed. Budget as amended. 3-0 Motion passed.
7. Discussion and possible action to review proposed NPG(s) submitted for fourth fiscal quarter 2024-2025. See attachments. Motion to not fund NPGs. Moved: Romm Seconded: Lynn 3-0
8. Discussion and possible action to appoint a first and second signer for the MERs. Lynn as first signer Romm as second signer. Moved: Romm Seconded: Lynn 3-0
9. Adjournment 7:46PM.

Note: *Public comment will be taken for each motion. 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.*

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/civility code). 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.

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

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 1832 ½ S. Robertson Blvd Los Angeles, CA 90035
- www.soronc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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