



## **General Board Meeting Agenda**

**Thursday, July 18, 2024, 7:00pm**

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

### **Location: Virtual (via Zoom)**

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/89787982890>**

**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. 897 8798 2890 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.

### **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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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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 General Board Agendas and other Brief Board Announcements
  - 6. Community Reports**
    - a. LA Police Department (Baker) - 39796@lapd.online / Ojeda - 36393@lapd.online
    - b. LA Fire Department- Battalion 18 lafdbattalion18@lacity.org
    - c. Office of Councilmember Hutt (Guevara) - mayra.guevara@lacity.org
    - d. Office of Councilmember Yaroslavsky (Rodriguez) - cairo.rodriguez@lacity.org
    - e. Board of Neighborhood Commissioners (Erving) - commission@empowerla.org
    - f. Department of Neighborhood Empowerment (Andrews)- dina.andrews@lacity.org
    - g. Office of Mayor Bass (Miller) - kenneth.g.miller@lacity.org
    - h. Office of County Supervisor Horvath (Laflan) - ALaflen@bos.lacounty.gov
    - i. Office of State Assemblymember Bryan (Persoff) - Michelle.Persoff@asm.ca.gov
    - j. Office of State Senator Smallwood-Cuevas (Vacant) - Elizabeth.Birks@sen.ca.gov
    - k. Office of Congressman Kamlager-Dove (Benarroch) - Jackson.Benarroch@mail.house.gov
    - l. Other Neighborhood, City and State offices
  - 7. Presentation: Mike Harriel, SoCal Gas – Airdrome and Livonia project**
  - 8. Board Membership- Selections, Removals, & Resignations** (*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 Board Seat Applicant can only be selected for one of the At-Large Seats)**

- a. Motion to Appoint At-Large Representative (Unfilled Zone 4 Representative - Term expires June 30, 2027) (GB07182024-01)
  - Kevin McCarthy
  - Katelyn Best
  - Joshua Nathan Shapiro
  - Meha Murthy
  - Kyle Domenic Cayce
  - Cheryl Holstrom
  - Margarita Guzman
- b. Motion to Appoint At-Large Representative (Unfilled Business Representative 3 – Term expires June 30, 2027) (GB07182024-02)
  - Kevin McCarthy
  - Katelyn Best
  - Joshua Nathan Shapiro
  - Meha Murthy
  - Kyle Domenic Cayce
  - Cheryl Holstrom
  - Margarita Guzman
- c. Motion to Appoint At-Large Representative (Unfilled Organization Representative 3 - Term expires June 30, 2027) (GB07182024-03)
  - Kevin McCarthy
  - Katelyn Best
  - Joshua Nathan Shapiro
  - Meha Murthy
  - Kyle Domenic Cayce
  - Cheryl Holstrom
  - Margarita Guzman

**9. Committees, Liaisons and Alliances**

- a. Liaison and Alliance Representative Appointments
  - I. Motion to appoint LADWP Alternate Representative (GB07182024-04)
  - II. Motion to appoint Budget Advocates Representative (1) (GB07182024-05)
- b. Committee, Liaisons and Alliance Reports
  - I. Standing Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Business Advocacy & Development; Parks and Recreation; Budget & Finance; Bylaws; Board Development
  - II. Ad-hoc Committees: Tree Removal Notification
  - III. Liaisons and Alliances: LANCC, WRAC, LADWP, Budget Advocates, City Attorney, Sustainability, District 37 Congressional Council, Homelessness
- c. Opportunity to Join and/or Change Membership to Board Committees (GB07182024-06)

- 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)*
- a. Motion for the South Robertson Neighborhoods Council to oppose the City of Los Angeles Ethics Commission's ability to approve/disapprove Citizen ballot measures (GB07182024-07)
  - b. Motion for the SORO NC to write a letter and submit a CIS opposing Council File: 24-0656 (Title Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care) (GB07182024-08)
- 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 June 20, 2024 General Board Meeting Draft Minutes (GB07182024-09)
  - b. Motion to approve June 2024 MER Report (GB07182024-10)
  - c. Motion for the South Robertson Neighborhoods Council to create a tab on the SORO NC website where stakeholders can find links to report certain crimes online (with examples of what can be reported online), 311 City Services, and other import city department resources as well as a guide what to say when calling 911 (GB07182024-11)
  - d. Motion for the SORO NC to write a letter and CIS to the City Council condemning the violence on the events of June 23, 2024 on Pico Blvd. that was directed at Jewish Houses of Worship, local Jewish businesses and Jewish residents on the surrounding streets. After meeting with the LAPD and CD5 there were lessons learned and that strategies and tactics will be improved moving forward in the event of direct attacks anywhere the SORO community (GB07182024-12)
  - e. Motion for the SORO NC to Co-Sponsor three summer events with Council Offices # 5 and #10 (GB07182024-13)
  - f. Motion for the SORO NC to schedule its regular General Board meetings for fiscal year 2024-25 to be held at the Burton House (formerly Residence Inn) on the third Thursday of each month, except for the October meeting, which will be scheduled on Tuesday, October 15, 2024. If physical location is unavailable for any meeting, it will be held online (GB07182024-14)
  - g. Motion for the SORO NC to schedule its regular Executive Committee meetings for fiscal year 2024-25 to be held on the second Thursday of each month, except for the March meeting, which will be scheduled on Wednesday, March 12, 2024. Executive Committee meetings will be held online (GB07182024-15)
  - h. Motion for the SORO NC to submit the following Community Impact Statement (CIS) to oppose the substitute motion to/for July 31, 2024 (Yaroslavsky - Blumenfield - Lee - Park) in Council File 24-0771 [Title: Jewish Federation / Magen Am / Jewish Community Foundation / Community Security Services / Unappropriated Balance Fund / Contracts] CIS: "The South Robertson Neighborhoods Council opposes the substitute motion that directs the \$2 million in security funding to be open for all religious institutions in Los Angeles. The violence and hate is occurring in the CD 5 area, and the funds should be directed to security there, rather than dispensed citywide." (GB07182024-16)

**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. Motion for the SORO NC to adopt an alternate selection process rather than participate in a City-conducted election (SORO NC Bylaws- Section 6: Other Election Related Language) and create an Ad-hoc Elections Committee to create the Selection Process and carry out the planning, marketing and logistics of the Selection process. This Ad-hoc Elections Committee shall consist of five (5) Boardmembers and shall terminate immediately after completion of the Selection. **The Board must approve the selection process by a two-thirds (2/3) vote of the Board Members present.** (GB07182024-17)

**13. Adjournment**

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.

**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](http://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](http://www.soronc.org)

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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](http://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](mailto:info@soronc.org).

SOUTH ROBERTSON NEIGHBORHOODS COUNCIL Board members abide by a code of civility ([soronc.org/civilitycode](http://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.

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](mailto:info@soronc.org).