



General Board Meeting Agenda

Thursday, August 15, 2024, 7:00pm

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

Location: Burton House Hotel, 1177 S Beverly Dr, Los Angeles, CA 90035- Meeting Room

Street Parking or free Self-Parking on level C.

Those with physical disabilities should see the Valet and enter the hotel on the street level.

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

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. **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. Announcement of the resignation of Benji Karben from the SORO NC General Board. The At-Large Representative 5 (Term expires June 30, 2025) is now open to applicants.
 - b. Announcement of the resignation of Tiffany Miller from the SORO NC General Board. The At-Large Representative 8 (Formerly Zone 8 Representative seat- Term expires June 30, 2027) is now open to applicants.

8. **Committees, Liaisons and Alliances**
 - a. Liaison and Alliance Representative Appointments
 - I. Motion to appoint LADWP Alternate Representative (GB081524-01)
 - II. Motion to appoint Budget Advocates Representative (1) (GB081524-02)
 - 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 (GB081524-03)

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 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 Boardmembers present.** (GB081524-04)
 - b. 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 (GB081524-05)

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 July 18, 2024 General Board Meeting Draft Minutes (GB081524-06)
- b. Motion to approve July 30, 2024 General Board Special Meeting Draft Minutes (GB081524-07)
- c. Motion to approve July 2024 MER Report (GB081524-08)
- d. Motion for the SORO NC to submit a Community Impact Statement (CIS) in Opposition of the Motion in LA City Council File 24-0867 *Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth*. *CIS Summary-* “The South Robertson Neighborhoods Council (SORO NC) opposes the motion presented by Councilwoman Monica Rodriguez. The Los Angeles City Charter establishes us as independent Neighborhood Councils and it is improper and offensive for the City Council to dictate decisions that should only come from the Neighborhood Councils.” [full CIS as PDF attachment] (GB081524-09)
- e. Motion for the SORO NC to send a letter to CD-5 Councilwoman Yaroslavsky requesting that she open a council file to require the Bureau of Engineering to fast-track Permit Applications for the purpose of installing Security Bollards in the public right of way, protecting sensitive locations throughout the City of Los Angeles from vehicular ramming attacks. (GB081524-10)
- f. Motion for the SORO NC to submit a Community Impact Statement (CIS) in support of the motion in Council File 23-0002-S144 to support SB 960 and encourage complete street facilities on State roads as sponsored by local jurisdictions or transit agencies (GB081524-11)
- g. Motion for the SORO NC to send a letter to Councilwomen Yaroslavsky and Hutt to thank them for their support of Council File 23-0002-S11 on streamlining electric rail projects and reiterate that the SORO NC supports their vote and AB 2503 (GB081524-12)

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

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
- 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

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.

SOUTH ROBERTSON NEIGHBORHOODS COUNCIL 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.

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.