



# General Board Meeting Agenda

**Thursday, September 19, 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](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 Councilwoman Hutt, CD-10 (Guevara) - mayra.guevara@lacity.org
    - d. Office of Councilwoman Yaroslavsky, CD-5 (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 Mitchell, 2nd District (Park) - DPark@bos.lacounty.gov
    - i. Office of County Supervisor Horvath, 3rd District (Laflan) - ALaflen@bos.lacounty.gov
    - j. Office of State Assemblymember Bryan, AD-55 (Persoff) -Michelle.Persoff@asm.ca.gov

- k. Office of State Senator Smallwood-Cuevas, SD-28 (Vacant) - Elizabeth.Birks@sen.ca.gov
- l. Office of Congressman Kamlager-Dove, CD-37 (Benarroch) - Jackson.Benarroch@mail.house.gov
- m. 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. Motion to appoint the At-Large Representative 5 (Term expires June 30, 2025) (GB091924-01)
  - Holly Hubsher
  - Kyle Domenic Cayce
- b. Motion to appoint the At-Large Representative 8 (Formerly Zone 8 Representative seat- Term expires June 30, 2027) (GB091924-02)
  - Angela Daniel Stage
  - Holly Hubsher
  - Kyle Domenic Cayce

**8. Committees, Liaisons and Alliances**

- a. Liaison and Alliance Representative Appointments
  - I. Motion to appoint LADWP Alternate Representative (GB091924-03)
  - II. Motion to appoint Budget Advocates Representative (1) (GB091924-04)
- 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, Board Selection
  - 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 (GB091924-05)

**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. None

**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 August 15, 2024 General Board Meeting Draft Minutes (GB091924-06)
- b. Motion to approve August 2024 Monthly Expenditure Report (GB091924-07)

- c. Motion to approve the SORO NC Public Safety Committee meeting dates for the fiscal year 2024-25 to be held on the first Monday of each month, with the following exceptions: Wednesday, October 9, 2024; Wednesday, April 2, 2025; and Monday, June 9, 2025. (GB091924-08)
- d. Motion for the SORO NC to send a letter to CD-10 Councilwoman Hutt recommending the approval of the Reynier Park Improvements Plan (GB091924-09)
- e. Motion to recommend that the SORO NC submit a CIS against the motion in CF 24-0602 Synthetic Grass / Artificial Turf / Polyfluoroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought-Friendly Landscaping <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0602> , unless amended, with the following summary text:

The South Robertson Neighborhoods Council (SORO NC) very strongly objects to this motion as written, but would support a motion that ONLY requests an honest and unbiased CAO report. The SORO NC notes that the council file calls for action on the assumption that the CAO report has already been written and supports one position. We believe that the report must start from a neutral point of view and come to a factual conclusion that has not been predetermined.

The report should consider all health reasons as to whether to continue or discontinue use of the substances.

The report should consider the economic effects of continuing or discontinuing use of the substances.

The report should consider the impact on the LADWP's ability to deliver sufficient water in a drought environment. If the report determines that the benefits of eliminating these should be considered, then the LADWP must indicate whether we have sufficient water resources to implement that change. If there will be a significant impact on the LADWP having to finance large scale projects to deliver such water, then there should be a report to estimate the cost of the implementation to the ratepayers.

The report should also consider the synthetic turf industry's potential to reformulate their product to eliminate PFAS. This may be an opportunity for the City of Los Angeles to work WITH the industry to develop solutions to make their own products safer for humans and the environment.

The report should also consider the historical impact and results of previous bans, as they have often led to the use of other products that were also eventually banned.

The report should also consider research and development into a State mandated recycling program for synthetic turf (which CAN be recycled) along with other similar products.

The SORO NC very strongly objects to this motion as written, but would support a motion that ONLY requests an honest and unbiased CAO report. (GB091924-10)

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**

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).