



General Board Meeting Agenda

Thursday, November 21, 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

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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 School Education Representative (Term expires June 30, 2025) (GB112124-01) **No Submissions**
- b. Motion to appoint the At-Large Representative 6 (Unfilled Organization Representative 1- Term expires June 30, 2027) (GB112124-02) **No Submissions**
- c. Motion to appoint Mallory Keller Smith as the At-Large Representative 7 (unfilled Zone 1 Representative- Term expires June 30, 2025) (GB112124-03)
- d. Announcement of the automatic removal of Boardmember Kevin McCarthy due to three consecutive absences as the At-Large Representative 10 (Unfilled Zone 4 Representative - Term expires June 30, 2027) - seat is now open for Application (GB112124-04)

8. Committees, Liaisons and Alliances

- a. Liaison and Alliance Representative Appointments
 - I. Motion to appoint SORO NC Secretary (GB112124-05)
 - II. Motion to appoint LADWP Alternate Representative (GB112124-06)
 - III. Motion to appoint Budget Advocates Representative 2 (GB112124-07)
 - IV. Motion to appoint Homelessness Liaison (DONE) (GB112124-08)
- b. Committee, Liaisons and Alliance Reports
 - I. Standing Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; Leisure Spaces; Business Advocacy & Development; 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 (GB112124-09)

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 the October 15, 2024 General Board Meeting Draft Minutes (GB112124-10)

- b. Motion to approve October 2024 Monthly Expenditure Report (GB112124-11)
- c. Motion for the SORO NC to submit a Community Impact Statement (CIS) in support of the motion in Council File [24-1222](#) to improve signaling for bus rapid transit and light rail
 Position: For
 Summary: The South Robertson Neighborhoods Council agrees with the motion in this Council File that identifies the problems with the current signal infrastructure for rapid transit in the City, including slowdowns to high-use transit and confusing traffic patterns leading to accidents.
 We hope that LA DOT and Metro’s plan on updating and improving transit signaling will result in faster, safer, and cleaner transportation for the City. We believe that signal prioritization has the potential to greatly improve several transit lines throughout the City, such as the light rail E Line that is heavily used by South Robertson stakeholders. (GB112124-12)
- d. Motion for the SORO NC to approve the nomination of Margarita Guzman as the Chair of the Education Committee (GB112124-13)
- e. Motion for the SORO NC to add “Community Cleanup Events” to the Outreach Committee purview and remove from Business Advocacy & Development Committee purview (GB112124-14)
- f. Motion for the SORO NC to remove the Business Advocacy & Development Committee as a Standing Committee (GB112124-15)
- g. Motion for the SORO NC to appoint Michael Lynn as the liaison to respond to the US Department of Transportation- Federal Transit Administration request for help identifying historic properties, prehistoric sites, sacred sites, and/or traditional cultural properties located in the Metro Bike Share Project area (GB112124-16)
- h. Motion for the SORO NC to discontinue possession of the Brother HL5250DN and Brother MFC5440CN printers, and extra ink cartridges (GB112124-17)

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. Motion for the SORO NC to remove the Leisure Spaces Committee as a Standing Committee (GB112124-18)
- b. Motion for the SORO NC to sponsor or co-sponsor a Spring 3-on-3 basketball tournament, and send to the Leisure Spaces Committee for planning (GB112124-19)

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
- 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 (www.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.