



# General Board Meeting Agenda

**Thursday, January 16, 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 Committee 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 (Penilla) - carlos.penilla@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 7 (unfilled Zone 1 Representative- Term expires June 30, 2025) (GB011624-01)
- b. Motion to appoint the At-Large Representative 11 (unfilled School Education Representative- Term expires June 30, 2025) (GB011624-02)

**8. Committees, Liaisons and Alliances**

- a. Liaison and Alliance Representative Appointments
  - I. Motion to appoint SORO NC Secretary (GB011624-03)
  - II. Motion to appoint LADWP Alternate Representative (GB011624-04)
  - III. Motion to appoint Budget Advocates Representative 2 (GB011624-05)
- 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, 3-on-3 Basketball
  - 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 (GB011624-06)

**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 December 19, 2024 General Board Meeting Draft Minutes (GB011624-07)
- b. Motion to approve December 2024 Monthly Expenditure Report (GB011624-08)
- c. Motion for the SORO NC to approve the revised 2024-25 Neighborhood Council Funding Program Fiscal Year Administrative Packet and Budget (GB011624-09)
- d. Motion for the SORO NC to write a letter to Council District 10 to expedite the fast-track Bureau Of Engineering process for installing safety bollards.

Dear Honorable Councilwoman Heather Hutt,

In light of the recent terror attack in New Orleans where car ramming bollards were not in use, the SORO NC is requesting that the Councilwoman expedite the request for the Bureau of Engineering Fast Track engineering permit process. We are requesting that the Councilwoman make this a top priority due to the FBI report that just came out warning of more car ramming attacks. (GB011624-10)

- e. Motion for the SORO NC to send a letter of support/CIS for CF 24-1600 on budget impacts on service operations of the LAFD. (GB011624-11)
  - f. Motion for the SORO NC to fund up to \$1500 to host a Town Hall at the Robertson Recreation Center (time/date TBD) with newly elected DA Nathan Hochman, newly selected LAPD Chief Jim McDonnell, LAPD Captain Gabaldon, and West LAPD SLO's Baker and Ojeda to discuss how the new team will affect Public Safety, with the Funding to include Lawn signs, Outreach, and refreshments. (GB011624-12)
  - g. Motion for the SORO NC to host a 2025 First Responders Appreciation Day (FRAD) event at the Robertson Recreation Center on May 4, May 18, or June 22<sup>nd</sup>. (GB011624-13)
  - h. Motion for the SORO NC to fund up to \$200 to host a Catalytic-Converter-Etching / Coffee-with-a-Cop event with LAPD (place/time TBD), with the funding to pay for refreshments. (GB011624-14)
- 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 individual SORO NC Boardmembers to be assigned by the Vice-President to make updates on the SORO NC website (GB011624-15)

**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 ([www.soronc.org/civilitycode](http://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.

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