



Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

VACANT
Secretary

Stuart Weiss
Corresponding Secretary

P: (310) 295-9920
E: info@soronc.org
W: soronc.org

General Board Special Meeting Agenda

Thursday, April 17, 2025 @ 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 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 lafbattalion18@lacity.org
 - c. Office of Councilwoman Yaroslavsky, CD-5 (Rodriguez) - cairo.rodriguez@lacity.org
 - d. Office of Councilwoman Hutt, CD-10 (Guevara) - mayra.guevara@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. Announcement of the automatic removal of Boardmember Holly Hubsher due to 3 consecutive absences. The At-Large seat (previously Zone 8 Representative- term expiring June 2027) will be open for application on August 8, 2025.
In no event shall a vacant seat be filled where an election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board. (SORO NC Bylaws Article V. Section 6: Vacancies)
- b. Announcement of the automatic removal of Boardmember Sara Messall due to 5 absences within a fiscal year. The At-Large seat (previously Zone 7 Representative- term ending June 2025) will not be open for application.
In no event shall a vacant seat be filled where an election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board. (SORO NC Bylaws Article V. Section 6: Vacancies)
- c. Announcement of the automatic removal of Boardmember Shirley Traum due to 5 absences within a fiscal year. The Business Representative 4 seat (term ending June 2025) will not be open for application.
In no event shall a vacant seat be filled where an election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board. (SORO NC Bylaws Article V. Section 6: Vacancies)
Announcement of the Resignation of Boardmember Katelyn Best. The At-Large Representative 5 seat (term ending June 2025) and will not be open for application. *In no event shall a vacant seat be filled where an election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board. (SORO NC Bylaws Article V. Section 6: Vacancies)*
- d. Announcement of the Student Seat (1 year term) as being open to application.
Stakeholder who attends a school in the council area and who is between 14 and up to 18 years of age at the time of the election.

8. Committees, Liaisons and Alliances

- a. Liaison and Alliance Representative Appointments
 - I. Motion to appoint SORO NC Secretary (GB041725-01)
 - II. Motion to appoint LADWP Alternate Representative (GB041725-02)
 - III. Motion to appoint Budget Advocates Representative 1 (GB041725-03)
 - IV. Motion to appoint Budget Advocates Representative 2 (GB041725-04)
- b. Committee, Liaisons and Alliance Reports

- I. Standing Committees: Executive; Education; Land Use; Public Safety; Homelessness; Outreach; Transportation; 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 (GB041725-05)
- 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 March 20, 2025 General Board Meeting Draft Minutes (GB041725-06)
 - b. Motion to approve March 2025 Monthly Expenditure Report (GB041725-07)
 - c. Motion for the South Robertson Neighborhoods Council to rescind planning and funding of the 2025 Town Hall event at the Robertson Recreation Center 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; and to return the \$1500 approved funding back to the Outreach budget category (GB041725-8)
 - d. Motion for the South Robertson Neighborhoods Council to approve a Town Hall to be presented by the Public Safety (PS) Committee for the SORO NC Ready Your LA Neighborhood (RYLAN). The Town Hall will be held on Zoom and the PS Committee will have experts from city departments to present. There will be no cost for the presentation as this will be a Zoom meeting (GB041725-9)
 - e. Motion for the SORO NC to co-sponsor a LAFD/LAPL event at the Robertson Library on May 13, 2025 where Firefighters from Station 58 will read a few books to young children, followed by a visit to a fire truck outside; and include funding of up to \$250 for flyers (GB041725-10)
 - f. Motion for the SORO NC to approve funding of up to \$500 for refreshments and printing of voter guides for the May 15, 2025 SORO NC Candidate Forum at the Burton Place Hotel, prior to the SORO NC General Board Meeting (GB041725-11)
 - g. Motion for the SORO NC to approve the design and fund up to \$1000 for the printing of 18" tall x 24" wide corrugated lawn signs and H-Stakes for the Voter Engagement phase of the SORO NC Elections (GB041725-12)
 - h. Motion for the SORO NC to approve the design and fund up to \$200 for the printing of 2 large Feather Flag Banners (GB041725-13)
 - i. Motion for the SORO NC to co-sponsor the Robertson Spring Fair event at the Robertson Recreation Center on April 24, 2025; and include funding of up to \$200 for refreshments (GB041725-14)

- j. Motion for the SORO NC to write a letter CD-5 Councilwoman Yaroslavsky, CD- 10 Councilwoman Hutt, LA DOT requesting the painting of bike, parking and center lane lines on 18th Street, Monte Mar Street and Cadillac Avenue (GB041725-15)
- k. Motion for the SORO NC to write a letter to CW 10 and 5 (cc'ing Bureau of Sanitation, LA County Department of Public Health, and Department of Beaches and Harbors) and submit a CIS in support of the motion of Council File 25-0006-S69, if amended, to demand that the Bureau of Sanitation, LA County Department of Public Health, and Department of Beaches and Harbors, present the report with the requested information in the motion to City Council by 4/21/2025; and that City Council forward the reports to all of the ninety-nine City of Los Angeles Neighborhood Councils (GB041725-16)
- l. Motion for the SORO NC to submit a CIS in support of CF 25-0172 (City Fire Hydrant Network / Repair and Maintenance / Outlet Fire Hydrant Replacement / 2.5-Inch - 4-Inch) with the following text: "The SORO NC supports the idea of CF 25-0172 which calls for a report back on inspection and repair of the City's network of fire hydrants. The SORO NC is very concerned that with this being of such a dire nature, the report back, which was required in 30 days has not been produced." (GB041725-17)
- m. Motion for the SORO NC to send a letter to CD5, CD 10, and Assemblymember Fong requesting support for California Assembly bill AB 467 which extends, until January 1, 2031, the existing authorization for neighborhood councils in the City of Los Angeles to use flexible teleconferencing provisions. Under these provisions, neighborhood councils can hold meetings remotely with less stringent requirements than typical public meetings, provided they follow specific guidelines. These guidelines include giving public notice of how to access the meeting, providing real-time public comment opportunities, ensuring at least a quorum of members participate from within the city's boundaries, and holding at least one in-person meeting per year. The bill recognizes that these volunteer, uncompensated council members often struggle to find public meeting locations and that remote meeting options, first widely adopted during the COVID-19 pandemic, have increased public participation, made serving on these councils more accessible, and protected public health. The legislation is specifically tailored to the needs of Los Angeles neighborhood councils, which are advisory bodies designed to promote citizen participation in government, and requires city council approval and a two-thirds vote of the neighborhood council to implement the alternative teleconferencing rules. (GB041725-18)
- n. Motion for the SORO NC to purchase a Canva Pro license for Fiscal Year 2025-26 through EmpowerLA, with the cost to be approximately \$130 (GB041725-19)

- 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
- 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.