south robertson neighborhoods council
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Jason Plummer
Chair

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Vice Chair

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Board Development Committee Meeting DRAFT Minutes

Tuesday, October 20, 2026, 7:00 pm

Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jason Plummer, Secretaria, al (310) 295-9920 o por correo electrónico Secretary@NeighborhoodCouncil.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (PORTANTINO) AND LA CITY COUNCIL FILE 23-1114, THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

To join online: https://us02web.zoom.us/j/86849429156

Members of the public who wish to listen to the meeting or participate in public comment to the Committee via telephone should call (669) 900-6833 or Toll-Free (877) 853 5257 (use Meeting ID No. 815 6107 2782 and then press #. Press # again when prompted for participant ID.) When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the

eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b(5).**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6(A).**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.
California Government Code Section 54953.8(b)(6)(B).

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1. **Call to Order & Roll Call**
    a. **7:02 PM**

2. **Roll Call**
   Current Committee Members: Jason Plummer, Baila Romm, Stuart Weiss
    a. All members present

3. **General Public Comment**

4. **Brief Committee Announcements**
    a. Items for Future Board Development Committee Agendas
        i.
    b. Other Brief Committee Announcements
        i. **Baila asking for minutes for board retreat, want to approve minutes on next agenda if not already done, item for next agenda**

5. **Unfinished Business**
    a. None

6. **New Business**

a. Discussion and possible action on date, time, location, and agenda for future Board Development Committee Meeting.
    i. Temporarily closed item to address item 6b
    ii. Meeting 18/NOV 7 PM via ZOOM
    iii.
b. Discussion and possible action on date, time, location, agenda, and expenses for Board Retreat.
    i. Proposed date of, location is TBD
        1. Motion for SORO NC to hold the **Board Retreat** on **12/JAN/2027** at **6:30 PM** at **Robertson Rec Center Early Childhood Center**, pending location availability.
        2. Stuart Moves, Baila seconds
        3. Jason - Yes, Baila - Yes, Stuart - Yes
        4. **Unanimous, passes 3-0-0**
    ii. Discussion on possible agenda, (6:30 - 8:30)
        1. Roll Call
        2. Mixer (6:30-7PM) - Foodin' and Schmoozin' for first 30 minutes
        3. Game - Two truths and a lie exercise personal (est 20 minutes)
        4. Trivia on SORO (20 minutes, two truths and a lie, group activity)
        5. Roberts Rules Trivia - (est. 10 minutes) Mix in real and fake rules, group activity
        6. Bylaws Trivia (est 10 minutes)
        7. DONE Rep (5 minutes presentation, 5 minutes Q&A)
        8. Community Outreach Idea Workshop (10m)ensure to get new member input)
        9. OPTIONAL as time permits: Why I Serve - Roundtable: Each Board member gets 1 minute to answer What do you do when you are not involved in SORO Board meetings? Why did you join the NC? What do you hope to accomplish this year?What do you see as a barrier to accomplishing your goals and what can be done to overcome that?

7. Adjournment

a. **Adjourned at 8:07 PM**

Note: *Public comment will be taken for each item where there is discussion and possible action. Public comment and/or participation may occur on other items at the discretion of the Chair. Please note that under the Brown Act, the Committee 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.*

Motions that are presented at any committee meeting do not represent an official action or position of the SORO NC, until approved by an affirmative vote at a properly noticed meeting of the General Board.

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 Katy Yaroslavsky- 5416 Wilshire Blvd., Los Angeles, CA 90036; 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

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

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.

SORO NC 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.

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