CITY OF LOS ANGELES

CALIFORNIA

Palms Neighborhood Council
Representative Assembly

Eryn Piper Block, President
Randell Erving, Vice President
Helen Tocco, Secretary
David Bocarsly, Treasurer
Brendan Patterson, Community Org. Rep.
Kay Hartman, Residential Rep. A
Danya White, Residential Rep. B
Scott Chase, Residential Rep. C
Jessalyn Waldron, Residential Rep. D
Kristen Chiarello, Residential Rep. E
Eliot Hochberg, Business Rep. 1
Josh Nadel, Business Rep. 2
Kaili Cato, Youth Representative

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PALMS NEIGHBORHOOD COUNCIL

Representative Assembly General Meeting Agenda
Wednesday, June 2nd 2021 – 7:00 p.m.

Zoom Meeting Online at https://us02web.zoom.us/j/88135781814
or by telephone, Dial +1 669 900 6833 to join the meeting
Then enter this Webinar ID: 881 3578 1814 and press #
The toll free call-in numbers are: (833) 548-0276, (833) 548-0282, (877) 858-5257, and (888) 475-4499

Press *9 to raise hand for public comment

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION
In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Palms Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 and enter 881 3578 1814 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

I. CALL TO ORDER & ROLL CALL

a. Call to Order (Block)
b. Roll Call (Tocco)

II. COMMUNITY & GOVERNMENT REPORTS

a. Office of Councilmember Paul Koretz – Rob Fisher *rob.fisher@lacity.org*
b. Office of Mayor Eric Garcetti – Brad Fingard *brad.fingard@lacity.org*
c. LA Police Department – Juan Ceja
d. Department of Neighborhood Empowerment – Freddy Cupen-Ames *freddy.cupen-ames@lacity.org*
e. Office of County Supervisor Holly Mitchell – Armine Sargsyan *ASargsyan@bos.lacounty.gov*
f. Office of State Senator Sydney Kamlager– Josef Siroky *josef.siroky@sen.ca.gov*

g. Other Government Departments and Community Organizations
    i. Budget Advocates Report (3 minutes)
    ii. Budget Tribunes Report (3 minutes)
    iii. Motor Avenue Improvement Association (3 minutes)

III. ANNOUNCEMENTS

a. Palms NC Election Important Dates:
    i. Last day to submit mail-in ballot: **June 8, 2021**

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT (10 minutes)

V. CONSENT AGENDA (2 minutes)

a. MOTION: To approve minutes from 5/5/2021 General Assembly meeting. [Click here for minutes]

b. **MOTION:** To approve the April Monthly Expenditure Report (MER) *[See supplemental materials for summary – full report available here]*

c. **MOTION:** To approve the attached thank-you letter for Ron Diamond and Acme Filmworks Inc. *[see supplementals for letter]*

d. **MOTION:** To appoint Kristen Chiarello and Helen Tocco as Palms NC Liaisons to the NCSA

e. **MOTION:** To remove Eryn Piper Block from the HAPS and R&SJ Committees

VI. BOARD REPORTS & COMMUNITY RECOGNITION (10 minutes – 1 minute each)

a. **President's Report** (Block – eryn.block@palmsnc.la)
    i. Report on tablets and wifi hotspot
b. **Treasurer's Report** (Bocarsly – david.bocarsly@palmsnc.la)
c. **Vice-President's Report** (Erving – randell.erving@palmsnc.la)
d. **Secretary's Report** (Tocco – helen.tocco@palmsnc.la)
e. **Community-Based Organization Rep** (Patterson – brendan.patterson@palmsnc.la)
f. **Residential Rep. A** (Hartman – kay.hartman@palmsnc.la)
g. **Residential Rep. B** (White – danya.white@palmsnc.la)
h. **Residential Rep. C** (Chase – scott.chase@palmsnc.la)
i. **Residential Rep. D** (Waldron – jessalyn.waldron@palmsnc.la)
j. **Residential Rep. E** (Chiarello – kristen.chiarello@palmsnc.la)
k. **Business Rep. 1** (Hochberg – eliot.hochberg@palmsnc.la)
l. **Business Rep. 2** (Nadel – josh.nadel@palmsnc.la)
m. **Youth Rep** (Cato – kaili.cato@palmsnc.la)

VII. COMMITTEE REPORTS & COMMUNITY RECOGNITION

a. **Elections Ad Hoc Committee**
b. Venice Blvd Improvement
c. **Transportation & Infrastructure**
    i. **DISCUSSION:** Speed limit increase on Overland Blvd.
a. **Business and Beautification**
d. Racial and Social Justice
    i. MOTION: To authorize the Palms NC to submit a letter to APHEN to reinstate LAUSD Parent Committees
e. Communications & Outreach

f. **Green**
g. **Homelessness Advocacy and Public Services**
h. **Planning & Land Use**
    i. **MOTION**: To approve a CIS in support of Council File 20-1184. This council file prohibits counting hotel units in the calculation of affordable units and the linkage fee. *[see supplementals for full CIS] ??*
i. **Executive**

VIII. NEW BUSINESS

a. **FUNDING MOTION:** To allow the Palms NC to spend $40 on a replacement City Hall parking pass.

IX. NOTICE: Next GA Meeting will be Wednesday, July 7th at 7:00PM

Adjournment (End time is approximately 9:00 p.m. or shortly thereafter)

Abbreviations Used in this Agenda:

DONE – Department of Neighborhood Empowerment
CIS – Community Impact Statement
PLUM – Planning and Land Use Meeting
NCSA – Neighborhood Council Sustainability Alliance
APHEN – Arts, Parks, Health, Education, and Neighborhoods Committee
LAUSD – Los Angeles Unified School District

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. The public is requested to fill out a "Speaker Card" to address the Assembly on any item of the agenda prior to the Assembly taking 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 is within the Assembly's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion of or unless waived by the Assembly. 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 President. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la.

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 Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsla.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 the Secretary at secretary@palmsnc.la

Palms NC Board and Committee members abide by a code of civility (http://empowerla.org/code-of-conduct/). 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.

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. 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 the Secretary at secretary@palmsnc.la

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 secretary@palmsnc.la