CITY OF LOS ANGELES

CALIFORNIA

Palms Neighborhood Council Bylaws Committee

Brendan Patterson, Chair
Eryn Block, Member
Randell Irving, Member
Eliot Hochberg, Member
Scott Chase, Member
Kay Hartman, Member
Helen Tocco, Member

PALMS NEIGHBORHOOD COUNCIL

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Los Angeles, CA 90034

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Special Joint Board and Bylaws Committee Meeting Agenda
Friday, May 29th, 2020 – 7:00 p.m.

Zoom Meeting Online at https://zoom.us/j/95102509846?pwd=UFNnVFhuM0tnNUd0OFhsNzh5ZmRVUT09 or by telephone, Dial +1 669 900 6833 to join the meeting Then enter this Meeting ID: 951 0250 9846 and press #. If needed, the Meeting Password is 315087. 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 Planning and Land Use Management Committee meeting will be conducted entirely electronically.*

Every person wishing to address the Neighborhood Council must join the zoom meeting at https://zoom.us/j/99745061531?pwd=a3hwd3RnZEE1RlZMdndVUVYvc3VLZz09 or dial +1 669 900 6833, and enter 997 4506 1531 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
   b. Roll Call
II. **GENERAL PUBLIC COMMENT** (10 minutes)
III. **COMMITTEE BUSINESS**
   a. Updates from DONE (The Department of Neighborhood Empowerment)
   b. DISCUSSION AND POSSIBLE ACTION: Any final typographical changes for the bylaws?

c. DISCUSSION AND POSSIBLE ACTION: Do we have any last second reservations about the document?
d. MOTION: To approve the final draft of the bylaws and send it to the general assembly.

IV. **Adjournment**

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 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