

CITY OF LOS ANGELES
CALIFORNIA



10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
www.palmsnc.la
[@palmsnc](https://facebook.com/PalmsNC)

**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
VACANT, Business Rep. 2
Jordan Penland, Youth Representative

**PALMS NEIGHBORHOOD
COUNCIL**

**Representative Assembly General Meeting Agenda
Wednesday, September 2nd 2020 – 7:00 p.m.**

Zoom Meeting Online at <https://zoom.us/j/97223758396> or by telephone, Dial +1 669 900 6833 to join the meeting. Then enter this Webinar ID: 972 2375 8396 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 972 2375 8396 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 – Elizabeth Garcia Elizabeth.garcia@lacity.org
- b. Office of Mayor Eric Garcetti – Kevin Taylor kevin.taylor@lacity.org
- c. LA Police Department – Juan Ceja
- d. Department of Neighborhood Empowerment – Freddy Cupen-Ames freddy.cupen-ames@lacity.org
- e. Office of State Senator Holly Mitchell – Lily Sofiani lily.sofiani@sen.ca.gov
- f. Office of State Assemblymember Sydney Kamlager-Dove – Kasey Kokenda kasey.kokenda@asm.ca.gov
- g. Other Government Departments and Community Organizations

- i. Budget Advocates Report (3 Minutes)
- ii. Motor Avenue Improvement Association (3 minutes)
- iii. Presentation: LAX Modernization with Stephanie Sampson, Director of Communications at Los Angeles World Airports (LAWA) (15 min)

III. ANNOUNCEMENTS

- a. Congress of Neighborhoods Virtual Event on Saturday, September 26th
<https://www.nccongressla.com/>

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 8/5/2020 General Assembly meeting. [[Click here](#) for minutes]
- b. **MOTION:** To approve minutes from 6/3/2020 General Assembly meeting. [[Click here](#) for minutes]
- c. **MOTION:** To appoint Natasia Gascon to the Business and Beautification Committee and the Venice Ad Hoc Committee
- d. **MOTION:** To appoint Danya White to the Racial and Social Justice Committee
- e. **MOTION:** To approve an NPG for \$5,000 to Safe Place for Youth for supplies for people experiencing homelessness, to come from encumbered funds directed to Safe Place for Youth, A Project of Community Partners *[see supplementals for NPG]*

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

- a. **President's Report** (Block – eryn.block@palmsnc.la)
 - i. **MOTION:** To appoint Josh Nadel to the Palms NC Board as Business Representative *[see supplementals for materials]*
- b. **Treasurer's Report** (Bocarsly – david.bocarsly@palmsnc.la)
 - i. **MOTION:** To approve the July Monthly Expenditure Report (MER) *[See supplemental materials for summary – full report available [here](#)]*
- 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** (VACANT)
- m. **Youth Rep** (Penland – jordan.penland@palmsnc.la)

VII. COMMITTEE REPORTS & COMMUNITY RECOGNITION

- a. **Transportation & Infrastructure**
 - i. **MOTION:** The Palms Neighborhood Council supports the creation of a Community Engagement Plan to genuinely and equitably gather community input and create a consensus on whether and how to move forward with Venice

Blvd. bike safety improvements. The Community Engagement Plan would be developed and led by the Neighborhood Council in partnership with LADOT. *[see supplementals for full explanation]*

b. Business and Beautification

- i. **MOTION:** Designate four of the following five utility boxes as the next candidates for the Palms Utility Box Mural Program: Venice & Overland, Venice & Culver, Palms & Motor, Overland & Charnok, Overland & Rose

c. Racial and Social Justice

- i. **MOTION:** To authorize the Palms NC to submit a CIS in support of [CE 20-0990](#) IF AMENDED on Diversity, Equity, and Inclusion Training, and Anti-Bias Training *[see supplementals for CIS]*
- ii. **MOTION:** To authorize the Palms NC to sign onto the following letter, demanding the removal of LAPD from LA City Libraries:
<https://docs.google.com/document/d/1ghW0b6sziuMOCX6ytscuME5MKLirdYITJTWfrUQPeq8M/edit>

d. Communications & Outreach

- i. **MOTION:** To create an application for restaurants to apply for being promoted on our social media
- ii. **FUNDING MOTION:** To authorize up to \$670 to print 50 lawn signs (10 for each of the 5 residential areas in Palms NC) that display the value of wearing a mask.
- iii. **MOTION:** To create a campaign to Keep Palms Clean!
- iv. **MOTION:** To approve a Hat Party for Palms over Zoom

e. Green

- i. **FUNDING MOTION:** To authorize the Green Committee to spend up to \$30 to print 25 stickers to be attached to dog waste stations for upkeep instructions to notify our committee of needed maintenance.
- ii. **FUNDING MOTION:** To authorize the Green Committee to spend up to \$100 for a social media campaign for green initiatives in September and October.
- iii. **FUNDING MOTION:** To engage our community with a social media outreach campaign and community survey focused on water education (trusting water sources, and learning about safe drinking water)
- iv. **MOTION:** The Palms NC supports a distanced Coastal Cleanup Month in September

f. Homelessness & Public Safety

- i. **MOTION:** To submit the following CIS in favor of Council [File 20-0147-S19](#) *[see supplementals for CIS]*

g. Planning & Land Use

- i. **MOTION:** Approve CIS in support of [SB-1120](#), a bill that is before the Assembly. The same CIS would be against Council File [20-0002-S101](#) and for Council File [20-0002-S107](#) with amendments. *[see supplementals for CIS]*

h. Executive

- i. **MOTION:** To approve an NPG to FOWLA for \$5000 for the Westside Safety Fair *[see supplementals]*

VIII. NEW BUSINESS

- a. **MOTION:** To approve the 2019-2020 Palms NC Annual Report *[link to full report [here](#)]*

b. MOTION: To approve a CIS in opposition to [CF 20-0190](#) which would arm Park Rangers in LA *[see supplementals for CIS]*

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

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

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.palmsnc.la 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

Neighborhood Council Funding Program**APPLICATION for Neighborhood Purposes Grant (NPG)**

This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Palms Neighborhood Council

SECTION I - APPLICANT INFORMATION

- 1a) Safe Place for Youth, a project of 95-430-2067 CA April 1995
~~Community Partners~~
Organization Name **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**
- 1b) 2469 S. Lincoln Blvd. Venice CA 90291
Organization Mailing Address **City** **State** **Zip Code**
- 1c) 1000 N. Alameda Los Angeles CA 90012
Business Address (if different) **City** **State** **Zip Code**
- 1d) **PRIMARY CONTACT INFORMATION:**
Becky Avila (424) 501 - 4162 beckya@safeplaceforyouth.org
Name **Phone** **Email**
- 2) **Type of Organization- Please select one:**
☐ Public School *(not to include private schools)* or ☒ 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**
Community Partners 1000 N. Alameda St. Los Angeles, CA 90291
- 3) Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.

Please see attached proposal narrative for questions 4 - 5

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	Outreach Worker	\$ 2,275	\$ 37,050
	Personnel Admin Fees	\$ 600	\$ 4,205
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Outreach Supplies - hygiene items, socks, underwear, water,	\$2,125	\$ 2,125
			\$
			\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No☐ Yes

If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☒ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
Los Angeles Homeless Services Authority	\$20,715	\$ 43,380
Dept. of Mental Health	\$17,665	\$ 43,380
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000

10a) Start date: 08/01/20 10b) Date Funds Required: 08/01/20

0c) Expected Completion Date: June 30, 2021

(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED

Alison Hurst

Executive Director

Digitally signed by:

6/10/2020

PRINT Name

Title

Signature

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Becky Avila

Grants Manager

B.A.

6/15/20

PRINT Name

Title

Signature

Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form



SPY Application for NPG through Palms Neighborhood Council

June 10, 2020

4) Please describe the purpose and intent of the grant.

Safe Place for Youth (SPY) respectfully requests \$5,000 from the Palms Neighborhood Council to support the expansion of our Street Outreach & Engagement Program to the Palms community. Currently, our outreach services focus on the neighborhoods of Venice and Santa Monica. With your support, we can incorporate the Palms area into our service reach, ensuring that youth who experience homelessness in Palms are connected to the resources that they need to stabilize. A grant in the amount of \$5,000 would support the costs of essential program supplies (masks, gloves, food, water, hygiene kits, sleeping bags, camping showers) and essential personnel to administer these supplies and referral services. Leveraging other funding, we can include Palms on our weekly outreach services.

SPY is a westside-based non-profit organization that supports youth between the ages of 12-25, who experience or are at-risk of homelessness. Founded in 2011 by community volunteers, including our current Executive Director Alison Hurst, SPY has grown from a 100% volunteer-based organization to one with a professional staff of 69, 10 core program components, including 4 housing programs which provide 96 beds for youth struggling with homelessness--74 of which are located on the westside. Through our one-stop-shop Access Center, youth can access meals, showers, hygiene items, clothing, medical care, legal counsel, case management, education and employment programming, workforce development opportunities in addition to community garden internships, health and wellness care including counseling, psychiatry, and substance dependency support, pregnant and parenting resources, family reunification counseling, mentoring, advocacy training, pet care, and healing arts. Several of the youth who utilize SPY services are connected to us through our street outreach & engagement team, who canvas Venice and Santa Monica five times a week to establish a visible presence among homeless youth and the community and distribute survival items including water, food, hygiene items, and in the wake of the coronavirus pandemic masks, gloves, and hand-sanitizer. In 2019, 236 individual youth were reached through our Outreach and Engagement Program and as a result, half (113) utilized our Access Center and received connections to stabilizing resources.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.(Grants cannot be used as rewards or prizes for individuals)

It is estimated that nearly 10,000 youth between the ages of 18-24 currently experience unsheltered homelessness in Los Angeles County, a majority of whom identify as people of color and or LGBTQ+ youth. 10% of this population resides in West LA, or SPA 5 (Service Planning Area 5), where SPY serves as the lead agency for the Youth Coordinated Entry System (YCES). The Los Angeles Homeless Services Authority (LAHSA) 2019 homeless count, indicated that West LA experienced the greatest increase in youth homelessness in the county. This increase demonstrates the need for targeted youth services on the westside specifically. Since 2011, SPY has performed westside-specific street and community outreach, connecting transition-age youth experiencing homelessness to mental health services, permanent housing, and additional supportive services.

In the wake of the COVID-19 pandemic, our street outreach services are more critical than ever and we'd like to ensure that we are canvassing areas of need. Though we intended to partner with the Palms Neighborhood Council to hand out essential items to youth experiencing homelessness during the 2019-2020 fiscal year, we could not initiate this work because of the risk of increased exposure to COVID-19. COVID-19 presented severe risks to face-to-face outreach work, and our team required time and research to prepare for outreach that was safe for all participants and clients. We have only now accomplished this research and preparation and thus would only be able to start our partnership in the 2020-2021 fiscal year.

Without access to showers, sinks, and/or the ability to practice social distancing, our homeless neighbors are vulnerable to contracting and spreading COVID-19. As of May 30, 2020, Public Health has identified 51,562 positive cases of COVID-19 across all areas of LA County, and a total of 2,290 deaths. 376 of the *documented* positive cases of COVID-19 are among people experiencing homelessness, who are 2 to 3 times more likely to die from COVID-19 than the general population. This is the result of preexisting health conditions and lacking access to care. The homeless death rates are also incredibly racialized. African Americans, who are disproportionately represented in the homeless population, are dying from COVID-19 at much higher rates. The services provided by our Street Outreach & Engagement Program are critical for minimizing the impact of the virus on unsheltered youth. With your support, we can mitigate the influences of COVID-19 on our homeless neighbors and the greater community, ensuring that everyone has the resources they need to shelter safely in place.



IRS Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0752257825
Feb. 03, 2017 LTR 4168C 0
95-4302067 000000 00

00018068

BODC: TE

COMMUNITY PARTNERS
PAUL VANDEVENTER
% PAUL VANDEVENTER
1000 NORTH ALAMEDA STREET NO 240
LOS ANGELES CA 90012-1804

019493

Employer ID Number: 95-4302067
Form 990 required: yes

Dear Taxpayer:

This is in response to your request dated Jan. 25, 2017, regarding your tax-exempt status.

We issued you a determination letter in April 1995, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

0752257825

Feb. 03, 2017 LTR 4168C 0

95-4302067 000000 00

00018069

COMMUNITY PARTNERS
PAUL VANDEVENTER
% PAUL VANDEVENTER
1000 NORTH ALAMEDA STREET NO 240
LOS ANGELES CA 90012-1804

Sincerely yours,

A handwritten signature in black ink, appearing to read "Teri M. Johnson". The signature is fluid and cursive, with the first name "Teri" being more prominent.

Teri M. Johnson
Operations Manager, AM Ops. 3

Joshua Nadel

Los Angeles, CA 90034 • (310) 200-6854 • joshnadel@gmail.com

SUMMARY

Analytical Senior Accountant with extensive experience with GAAP (generally accepted accounting principles) knowledge, general ledger maintenance, and FP&A skills that opened a \$10 Million research facility. Interacts with Senior Management on drafting reports, supporting analysis, and facilitating the audit process. Fantastic attention to detail and works well under pressure.

SKILLS

- General Ledger
- GAAP
- Accounting
- Reporting process
- Finance
- Closing Accounting cycles
- Communication Skills
- Problem Solving
- Financial Planning and Analysis Work
- Analytical Skills

EXPERIENCE

Nadel Tax Services – Los Angeles, CA

2018 – Current

Tax and financial planning business for both individuals and businesses. Great at finding tax loopholes and designing strategies around my client's financial position

Senior Accountant

- Helped clients with their tax accounts, including multiple schedules, payment plans and offers in compromise, involving work on taxes in 5 different states
- Consulted clients (Schedule C & 1099) to average 5-10% effective tax rate on their total income from innovative tax strategies based on my creative understanding of the projects they worked on
- Offered quarterly tax & financial planning, including in depth tax analysis for current and previous accounting periods

Danson Seed Corporation – Los Angeles, CA

2000 – 2018

Managed strategic operations for a privately held high-tech research, breeding & genetics company, earning several promotions in my career

Senior Manager, Finance and Operations

2009 – 2018

- Helped open a \$10 million research facility in Shanghai – worked with Chinese government and helped local partners secure external funding
- Designed new product that was more valuable pound for pound than diamonds
- Worked on a project to use tissue culture for putting CBD into earless corn stalks to grow dense fields of CBD, since corn stalks are heavier by unit area and can be planted much closer since there is only vertical growth for the plant
- Managed an international team of 15 direct reports who were responsible for transactions, quarterly closing, research & development, product creation, marketing, and business development
- Identified, defined, and analyzed consumer trends across major international markets to support our research & development process, creating over 20 strategic new products
- Negotiated production contracts with partners in China, Thailand and Chile leading to 17% lower costs
- Collaborated with CEO to write a compelling and persuasive business plan for a new hybrid product, including financial modeling and marketing strategy, which led to winning several government research grants
- Created efficiencies in ordering processes by developing a shared FTP site where product information from clients could be sent digitally, reducing inventory levels by 20% and period costs by 8%

Joshua Nadel

Los Angeles, CA 90034 • (310) 200-6854 • joshnadel@gmail.com

Manager, Finance and Operations

2006 – 2009

- Managed annual budget, and provided accounting and monetary strategy using ERP for increasing cash flows and improving profitability by 10%
- Provided cash flow management, bank and credit card reconciliations, month, quarter and year-end close including bank and credit card reconciliation
- Performed General Ledger maintenance, analysis of cash items, fixed assets reporting and management, P&L sheet, balance sheet reconciliation, and monthly, quarterly, & annual financial reporting
- Handled payroll, inputting data into third party software and entering payroll journals, Vacation/Sick time tracking and journal entries
- Served as primary liaison with CPA for annual review and tax preparation, including California sales tax, quarterly & year-end close, 1099 compliance, and completion of federal business and personal tax returns for owner
- Managed accounts receivable by creating and posting client invoices and client payments into ERP system, monitoring and following up on past due client receivables, and entering A/R journals
- Handled accounts payable and check runs, making electronic payments, wire transfers and credit card payments, taking vendor discounts, and overseeing the entry of A/P journals

ADDITIONAL EXPERIENCE

Inventory & Marketing Associate

Designed inventory system for living products to raise their shelf viability by 40%, while maintaining high germination rates needed for sales. Created dual-language company website and executed corresponding promotional campaigns, which raised sales by 47% year over year. Developed market forecasts by collecting consumer insights through online surveys and bilingual customer interviews in Mexico and California, which ultimately led to a 26% increase in purchase orders. Orchestrated the planning, logistics and execution of corporate events throughout Mexico and California to increase brand awareness in those regions with our customers, distributors and partners. Attended multiple annual industry conventions across the globe, including Ireland, Canada, and Brazil, to network with industry partners, grow brand awareness, and close sales

EDUCATION

University of Southern California, Marshall School of Business

Master of Business Administration, Marketing

2007 – 2009

- Consortium for Graduate Study in Management Fellow – Received a full scholarship for Business School
- Procter & Gamble 2007 Brand Management MBA Camp – One of 34 attendees amongst 939 applicants
- Charity Co-Director, oversaw operation that raised \$100,000, encompassing 6 events, 50 employees, and 9,000 guests. ROI rose from -6% to 20% resulting from more alumni outreach, leading to a jump of 34% in attendees
- GMAT score of 700

University of California, Los Angeles

Certificate in Accounting

2006

- 9 course accounting program, completed with a 3.8 GPA

University of California, Berkeley

Bachelor of Arts, History

2000

- Chancellor's Scholar – UC Berkeley's most prestigious 4-year scholarship, offered to the top 20 incoming freshman

ADDITIONAL INFORMATION

Joshua Nadel

Los Angeles, CA 90034 • (310) 200-6854 • joshnadel@gmail.com

LA City Budget Advocate Budget Rep, Palms Neighborhood Council Outreach Committee member, MS Office, MS Excel, MS Word, MS PowerPoint, QuickBooks, Fluent in Spanish (Read, Write & Speak), Conversation Skills, Deadline Management, Project Management, Finance Team, Statement Analysis, Internal Control, OCBOA

Palms Neighborhood Council – Open Business Representative Position Application

1) Why do I want to join the Palms Neighborhood Council?

I am a long time resident of Palms, having lived here since 1983. I take great pride in my community from the friendly people who live here, to the businesses I have been frequenting for decades, to all the visual charms the neighborhood offers as one walks through it. I have volunteered for the Palms Neighborhood Council over the last year. It has been a great experience to work with other like minded people in bettering our neighborhood and the City at large.

I want to help the Palms Neighborhood Council make a bigger difference in the lives its residents. This past year I met many department heads and elected officials in City Hall whom I plan to work with to drive services and benefits to the Palms neighborhood, such as being a pilot program neighborhood for new endeavors, like the LA NOW micro-transit program in 2019. Another important aspect of this position will be working with local businesses to help them maximize resources from the City. Finding new ways to help facilitate the communications between businesses and residents will be a key component to maximize city resources. The first step in helping as a public official is listening to the needs of the constituents.

Lastly, I will bring a diverse array of experiences to the Palms Neighborhood Council. I met influential city leaders from all the different regions of Los Angeles, working with the Budget Advocates last year. By listening to the various issues and solutions they have, I have learned a lot about problems that Palms can try to avoid or how to mitigate them. My work experience and educational background have given me strong financial literacy regarding civic matters which will help me making financial decisions.

2) Why do I think I am qualified to be the Palms Neighborhood Council Business Representative?

I am qualified to be the Palms Neighborhood Council Business Representative because of my education, work experience, and volunteer experience working with various different aspects of LA's civic governance.

I attended UC Berkeley for my undergrad on academic scholarship. That was followed by getting a tax program certificate from UCLA and then attending USC for my MBA on another academic scholarship. I am currently a CPA candidate and have passed one of four parts of that exam. This academic background has given me a tremendous financial literacy for dealing with corporations, non-profits & governmental institutions.

I worked for my family's international vegetable seed business from 2000-2017 (with a brief pause while I attended USC). I ran the whole company starting in 2010, after my father was diagnosed with cancer. I started a tax business company in 2018 and am becoming an expert in self-employment taxation, which would be useful in talking with local businesses as a Business Representative.

Lastly, I volunteered for both Palms NC and Budget Advocates over the past year. I learned a lot from experienced veterans, as well as speaking with several elected officials to understand their approach.

The most important thing I learned was that speaking with residents is of critical importance. When working for a government entity, they are the highest customer and the work should always reflect that.

3) What do I think that Palms NC should strive to accomplish?

Palms NC is already doing a wonderful job! The board is very committed and works hard to make the lives of the residents better. The most important thing to try to accomplish going forward would be increasing engagement with both resident dwellers and resident businesses. The more that Palms NC is able to be in touch with people, the more likely that the proper services are getting to the area.

Palms NC already does a great job with social media. It is an ideal way to get in touch with people. I think in this Zoom era, we need to focus on more ways to interact with the residents. In the Outreach Committee, we are currently working on some ideas for games to play over Zoom so that we can turn a program that sometimes causes dread from long meetings (Zoom) and turn into something enjoyable that people want to see again very soon.

From a business perspective, I would love to see the local businesses of Palms have a stronger voice. Greater participation in GA meetings as well as committee meetings. Often times, NCs across the City will focus only on resident dwellers but resident businesses also have important needs. Getting to know the owners and workers will help make sure that Palms is known as a business friendly area, which can only help grow our commercial base.

Monthly Expenditure Report



Reporting Month: July 2020

Budget Fiscal Year: 2020-2021

NC Name: Palms Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$41871.50	\$352.74	\$41518.76	\$2000.00	\$5000.00	\$34518.76

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$20000.00	\$0.00	\$19647.26	\$0.00	\$19647.26
Outreach		\$352.74		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4000.00	\$0.00	\$4000.00	\$0.00	\$4000.00
Neighborhood Purpose Grants	\$8000.00	\$0.00	\$8000.00	\$2000.00	\$6000.00
Funding Requests Under Review: \$5000.00		Encumbrances: \$0.00		Previous Expenditures: \$0.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	FACEBK JY3PHVSNG2	07/09/2020	Facebook - General Outreach	General Operations Expenditure	Outreach	\$48.00
2	AMZN Mktp US MV78M2XY1	07/18/2020	To authorize the Palms NC to spend up to #325 to make 60 more "Happy Art Kits" for neighborhood children	General Operations Expenditure	Outreach	\$21.89
3	AMZN Mktp US MV19975W1	07/19/2020	To authorize the Palms NC to spend up to #325 to make 60 more "Happy Art Kits" for neighborhood children	General Operations Expenditure	Outreach	\$9.64
4	AMZN Mktp US MV2UA3T20	07/19/2020	To authorize the Palms NC to spend up to #325 to make 60 more "Happy Art Kits" for neighborhood children	General Operations Expenditure	Outreach	\$273.21
Subtotal:						\$352.74

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Friends of West LA	08/06/2020	To approve an NPG for \$2,000 to Friends of West LA for a landscaping project at Firestation 43, **to come from encumbered funds directed to Friends of West LA**	Neighborhood Purpose Grants		\$2000.00

	Subtotal: Outstanding	\$2000.00
--	------------------------------	------------------

Background:

The Palms community has expressed interest in improving safety on Venice Boulevard for all road users.

- Venice Blvd. is on the City's High Injury Network, meaning it is in the top 6% of Los Angeles streets for traffic deaths and serious injuries. Between 2015-2018 from Lincoln Blvd. to Cadillac Ave. there were 762 severe traffic injuries and 7 deaths.
- Improvements to the bicycle facilities on Venice Blvd. in Palms would improve safety for everyone and could encourage more people of all backgrounds and abilities to feel comfortable using and sustainable transportation modes.



The Project:

The Los Angeles Department of Transportation (LADOT) has set aside resources to upgrade the bicycle facilities on Venice Blvd., as prioritized in the City's Mobility Plan 2035 and the Sustainable City pLAn/Green New Deal.

- LADOT can make changes to the street through low-cost “paint & plastic” improvements. Any changes to the curb or median would be outside the scope of this project
- Protected bike lanes (where there is a physical separation between people biking and moving cars) are proven to provide the safest experience for all road users. They would be the primary consideration for this project.
- Adding protected bike lanes would involve trade-offs including repurposing a vehicle travel lane or a parking lane in each direction.



Request for the Neighborhood Council:

LADOT does not have the resources at this time to conduct the necessary robust engagement of the Palms community to determine if and how this project should move forward. LADOT has asked the Palms Neighborhood Council if they would be willing and able to develop and lead the community engagement process.

1. Engagement Strategies

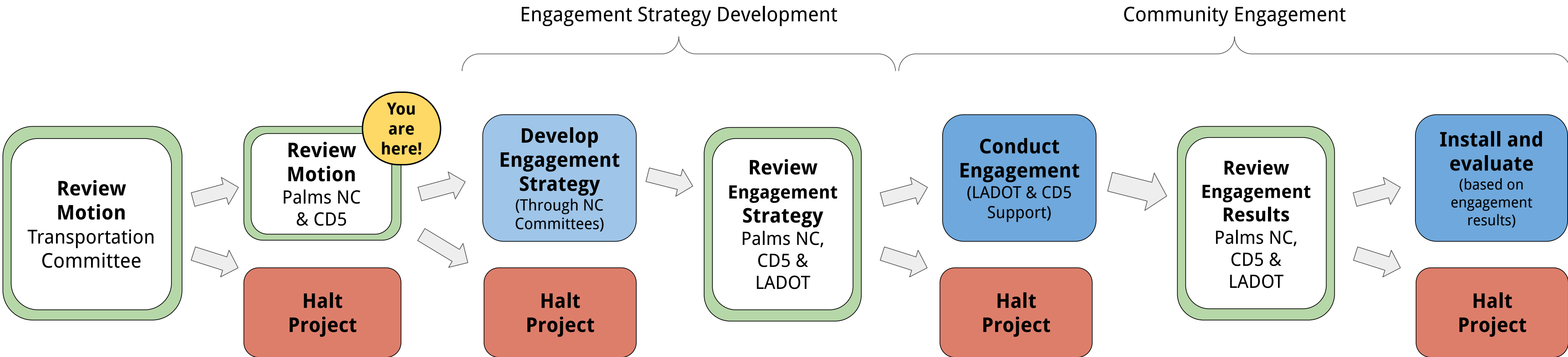
Each engagement tool below has a different purpose—whether to gain insight into a specific location, or to gather broad input from the general public. Typically, surveys, tables at community events, and mobile workshops or pop-ups are well-suited for gathering feedback about targeted locations because specific questions can be asked and answered in a short amount of time, but will pose some adjustments due to the COVID-19 physical distancing requirements. To gather more broad input, online surveys can be good options. Each engagement tool will be considered as it relates to the target audience.

This section is organized by the engagement strategy type. For each strategy, there is a summary of:

- Description
- Roles
- Schedule
- Audience

Strategy	Lead	Objective	Frequency
Events (Virtual)			
Virtual Engagement Opportunities		Share project information and gather feedback from a broad subset of community members via a virtual platform such as Zoom. One virtual event will target local businesses, and one event will target the larger community.	2 virtual community events
Digital or Print Materials			
Community Survey		Gather input on community needs and preferences through visual preference questions	Ongoing
Business Survey		Gather input on businesses' needs and preferences and their concerns about parking impacts	Ongoing
Graphics		Develop 2 renderings; Design the following graphics to promote the survey: Interior Bus Ad, 18"x18" graphic to attach to signpost, and one 11"x6" 1/4-Frame graphic	Ongoing
Social Media		Increase awareness of the project and promote virtual and in-person engagement opportunities	Ongoing
Project Webpage		Share project information and virtual engagement tools, as appropriate. Consider using Google Ads and Search Engine Optimization to boost website visits.	Ongoing Link to develop content Link to website

Community Engagement Plan



Request for the Neighborhood Council:

LADOT does not have the resources at this time to conduct the necessary robust engagement of the Palms community to determine if and how this project should move forward. **LADOT has asked the Palms Neighborhood Council if they would be willing and able to develop and lead the community engagement process.**

MOTION: *The Palms Neighborhood Council supports the creation of a Community Engagement Plan to genuinely and equitably gather community input and create a consensus on whether and how to move forward with Venice Blvd. safety improvements. The Community Engagement Plan would be developed and led by the Neighborhood Council in partnership with LADOT.*

1. Engagement Strategies

Each engagement tool below has a different purpose—whether to gain insight into a specific location, or to gather broad input from the general public. Typically, surveys, tables at community events, and mobile workshops or pop-ups are well-suited for gathering feedback about targeted locations because specific questions can be asked and answered in a short amount of time, but will pose some adjustments due to the COVID-19 physical distancing requirements. To gather more broad input, online surveys can be good options. Each engagement tool will be considered as it relates to the target audience.

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Los Angeles City Council
City Hall
200 N. Spring St.
Los Angeles, CA 90012

Community Impact Statement

Re: Council File: 20-0990 Diversity, Equity, and Inclusion Training, and Anti-Bias Training

Type of NC Board Action: For

Dear Councilmembers,

The Palms NC supports the motion for mandatory diversity, equity, and inclusion training, and anti-bias training for all members of the Los Angeles Neighborhood Council System. We believe the City must pro-actively work to ensure all levels of our Municipal government are inclusive of and representative of our diverse population. We support this action under the following stipulations:

- Choosing a thoughtful organization to lead the trainings and go through a careful research and planning process with an explicit timeline for implementation
- Extensive feedback from NCs on the content of the training
- Fair and commensurate compensation to the trainers based on a multi-year budget
- One-on-one technical assistance to NCs
- Create a system for gathering data on community feedback regarding racial and social justice issues
- Create a system for evaluation of the training and auditing of NCs based on DEI values

Neighborhood Councilmembers are currently required to engage in ethics training, funding training, and sign a code of conduct before serving the City. Adding a diversity, ethics, and inclusion training and anti-bias training will strengthen our existing system of Neighborhood Councils and make it a more inclusive body. We encourage you to pass this motion and equip Neighborhood Councils with the necessary training to make sure our local government works for everyone.

Sincerely,
Eryn Piper Block
President, Palms NC

The Palms Neighborhood Council expresses deep concern for the potential of many of our local residents to suffer from mass evictions, displacement, or becoming unhoused. We request the City Council and Mayor recognize that the eviction moratorium with a plan to pay back rent only delays a ticking time bomb of a serious crisis our City faces in the near future.

We understand that the Citywide Emergency Rental Assistance Subsidy Program will help alleviate rental pressure for those who are lucky enough to receive it, however this program will not cover all of the citizens who are at risk of eviction. So we must come to a solution that does better.

The HCIDLA report reviewed by City Council outlines that it will not benefit enough at risk tenant households, stating: “HCIDLA estimates that for every \$10 million allocated, approximately 5,000 to 7,400 tenant households could be assisted for two months, or approximately 3,333 to 4,900 households for three months, depending on actual rents. According to available HUD data, 113,000 of the 862,000 renter households in Los Angeles (~13%) have incomes at or below the poverty level, demonstrating the extensive need for a subsidy program.” This means the approved \$100 million will only help about 50,000 at risk households, less than half of the at- or below-poverty level household demographic. If the other ~63,000 households become displaced, it could more than double our population of people experiencing homelessness. We are deeply concerned with the amount of tenants and households that could be displaced over the next few months due to the inability to pay rent.

We urge you as our representatives to at least extend this moratorium until Sept. 30, as Governor Newsom has authorized, to help save our citizens from facing continued hardship during this crisis. Moreover, we ask that you write a resolution in support of AB 1436—legislation that prevents evictions and provides security to renters who are enduring a global pandemic and the worst economic downturn in modern history. In addition, we ask that you consider alternative routes to resolving this issue. As many cities are evaluating how to forgive rent debts, or pause rent, we believe that Los Angeles is more than capable of doing the same, if not better.

COUNCIL FILE: 20-0002-S101 (Against) and 20-0002-S107 (For if amended)

TO: City Council and Departments

The Palms Neighborhood Council supports SB-1120 and urges the City Council to support it with the following changes.

There needs to be a height regulation limited to the current height regulation.

Define what the streamlined permitting review process is.

Create affordability requirements for the new units.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 18 2014**

FRIENDS OF WESTWOOD RECREATIONAL
COMPLEX
10940 WILSHIRE BLVD STE 2000
LOS ANGELES, CA 90024

Employer Identification Number:
26-1693591
DLN:
17053072305004
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
May 15, 2013
Contribution Deductibility:
Yes
Addendum Applies:
Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

FRIENDS OF WESTWOOD RECREATIONAL

ADDENDUM

Based on the information submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as shown in the heading of this letter, is retroactive to the date of revocation.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

FRIENDS OF WESTWOOD RECREATION COMPLEX

2 Business name/disregarded entity name, if different from above

FRIENDS OF WEST LOS ANGELES

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☒ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

10940 WILSHIRE BLVD., SUITE 2000

Requester's name and address (optional)

6 City, state, and ZIP code

LOS ANGELES, CA 90024

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

____ - ____ - ____

or

Employer identification number

2 6 - 1 6 9 3 5 9 1

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Date ► 12/14/2018

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Palms Neighborhood Council

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

FRIENDS OF WEST LOS ANGELES		26-1693591	CA	12/26/2007
1a)	<u>Organization Name</u>	<u>Federal I.D. # (EIN#)</u>	<u>State of Incorporation</u>	<u>Date of 501(c)(3) Status (if applicable)</u>
1b)	10940 Wilshire Blvd. Suite 2000	Los Angeles	CA	90024
	<u>Organization Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
1c)	<u>Business Address (if different)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
1d)	PRIMARY CONTACT INFORMATION:			
	Mike Eveloff	(310) 556-1370	info@fowla.org	
	<u>Name</u>	<u>Phone</u>	<u>Email</u>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School <i>(not to include private schools)</i>	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit <i>(other than religious institutions)</i>	
	Attach Signed letter on School Letterhead		Attach IRS Determination Letter	
3)	<u>Name / Address of Affiliated Organization (if applicable)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

The grant will be used for costs associated with the 3rd Annual Westside Safety and Preparedness Fair to occur on November 8, 2020, the purpose of which is to educate as many community members (of all ages) about personal and home safety measures, and about disaster preparedness (including earthquake, fire, and pandemics). We are hoping to attract over 1000 households (approx 1500 participants) to attend presentations, demonstrations, and obtain critical information to prepare for and survive a major disaster. We had hoped to present a physical (live, public event) it is looking more and more like the event will be virtual.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
(Grants cannot be used as rewards or prizes for individuals)

The 3rd Annual Westside Safety and Preparedness Fair is in part an outgrowth of the Mayor's Resilient LA plan and is to encourage the westside community to prepare in advance for an unpredictable but inevitable major earthquake and the very real possibility of a resurgence of the Coronavirus. Assuming the event will be virtual, the funds will be used for for graphic design and printing of banners, posters and flyers to be distributed and displayed in windows of local businesses, libraries, schools, parks, etc, banners, printed materials/resources to distribute to participants, as well as for the payment of fees or costs of designing and creating a professional looking event on a virtual platform, including "main stage" speakers, "break-out rooms" or "booths" for a variety of trainings and demonstrations, and speakers.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)

Personnel Related Expenses	Requested of NC	Total Projected Cost
n/a	\$	\$
	\$	\$
	\$	\$

6b)

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Graphic design, printing, materials, virtual platform	\$ 5,000	\$ 30,000
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☐ Yes

If Yes, please list names of NCs: Westside NC and West Los Angeles NC

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
Westside Neighborhood Council and West Los Angeles NC	\$ 5,000 each	\$ 38,000
Funds contributed by City, County and State Reps and private companies	\$ 15,000 total	\$ 38,000
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000

10a) Start date: 1/1/20 10b) Date Funds Required: 8/1/20 10c) Expected Completion Date: 11/8/20
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Mike Eveloff

President

PRINT Name

Title

Signature

Date

7/14/20

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Geraldyn Goodman

Secretary

PRINT Name

Title

Signature

Date

7/14/2020

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

3rd Annual Westside
Safety and Preparedness Fair
Budget



The following chart details the anticipated expenses associated with producing a virtual safety and emergency preparedness fair for approx. 1,000+ westside households (approx. 1,500+ community members of all ages). While it is not possible to quantify with specificity all expenses at this early planning stage, most of our estimates are extrapolated from the amounts spent to produce the last (2019) in-person physical fair as reflected in column 2 of the chart below. Those expenses which will be incurred in connection with a virtual fair will be increased proportionately in relation to the increase in expected attendance due to a tripling of the geographic areas covered. Every effort will be made to keep expenses as low as possible without sacrificing the quality of the experience in order to keep attendees engaged.

<i>Safety and Preparedness Fair Expenses</i>	<i>Actual Cost 2019</i>	<i>2020 fair expenses for virtual fair (estimated 1500-2000 attendees)</i>
Equipment rental (tents, tables, chairs)	\$2,812	\$0
Additional equipment, porta-potties, and sanitation pkg provided by CD5	\$5,500	
First aid bags w/WNC imprint including first aid supplies for attendees	\$10,750	n/a
Preparedness supplies for approx. 1,000 households		\$20,000*
Printing	\$1,880	\$4,500***
Graphic designer	\$1,425	\$1,500
Walk n Rollers	\$1,250	\$500
Kids Are First	\$750	n/a
Permits incl Health dept. permits	\$0 n/a	n/a
Misc expenses (including printer ink, website hosting, and other misc)	\$874	\$350
Sound system	\$0 (donated)	n/a

Canopy for stage	\$0 (borrowed)	n/a
Custodian fees	\$350	n/a
Other kid activities		n/a
Virtual platform plus Zoom fees	\$0	\$8,500**
Security		0
Website/virtual fair designer		\$3,000****
Equipment for professional quality recording pre-recorded demonstrations and presentations		\$350
TOTAL EXPENSES	<i>2019 Actual</i> \$20,073	\$38,750

Sponsorships to date	
Mike Bonin	\$5,000
Paul Koretz	\$2,500
Westside NC	\$5000
West LA NC	\$5,000
Cheviot Hills HOA	\$1,001
Erba, Inc	\$3000
Subtotal sponsorships to date	\$21,501(for virtual)
Proposed Palms NC NPG	\$5000
Total sponsorships incl/Palms	\$26,501

*Preparedness supplies are our greatest expense but is also the area in which we have the most wiggle room. The amount ultimately allocated to the purchase of emergency supplies is determined by the funds raised and the actual cost of all other expenses associated with production of the fair. The funds remaining after paying for all other expenses are, within reason, used to purchase the supplies at the most favorable prices possible. Buying in bulk can yield significant discounts. Preparedness supplies will be made available to eligible attendees at a post-event curbside pick-up location. Recipients must have registered and actually attended a pre-determined number of sessions in order to receive the preparedness supplies. Tracking registrants' attendance at fair sessions is possible through the virtual platform.

**We have investigated a number of virtual platforms which provide the ability to build a virtual event that has the look and feel of an in-person physical event. The fair will be a professionally designed multi-dimensional event that will allow attendees to enter the event through a virtual entrance and be able from there to choose from diverse informational sessions (which may be live or pre-recorded and presented with

a live host to answer questions and interact with the attendees). The fair will feature various presentations and demonstrations happening simultaneously allowing attendees to focus on their individual interests and concerns. We hope that each session (other than main stage presentations) can be held twice during the event to enable attendees to participate in as many as possible during the day. There will be key or main-stage speakers which we hope will include a noted seismologist, a noted infectious disease specialist, and some of our local first responders. We will have booths for attendees to visit to collect information from a variety of agencies and organizations each of which will provide information related to safety and preparedness issues. We will also have breakout sessions where attendees can see demonstrations of life-saving skills such as hands-only CPR, bleeding control, pet CPR, how and when to turn off utilities, what to do during and immediately after a major earthquake, how to make a family escape plan and a family reunification plan, and so on. As with the main stage speakers, these sessions may be live or pre-recorded, but even if pre-recorded most will feature a live host available to address questions from attendees. While the event is intended as a one-day event on November 8th, we plan to make as many sessions available to watch online at one's leisure, without, of course, the added benefit of a live host to answer questions.

***Printing costs: While handouts and literature will be available for download at and after the event, there are a number of items that need to be printed in connection with publicizing the fair and to be handed out with the emergency preparedness supplies. Such items include banners, flyers and postcards to raise public awareness of the fair, top-sponsor thank you cards, Help/Ok cards, First Aid tri-fold info pamphlet (printed on high-gloss card stock), Under-the-bed kit/3 minute card (printed on high-gloss card stock and hole punched for assembly), and printing of any branded items.

****Virtual platform and website designer: We hope to hire a college student or recent college graduate with significant technical and design skills to help update the current (2019) website and to help design the virtual fair on the selected virtual platform. The virtual platform is not a turnkey operation although it provides some training, templates, and technical support.

COMMUNITY IMPACT STATEMENT

Council File: 20-0190

Title: Armed While on Duty / Park Rangers / Los Angeles Municipal Code (LAMC) Section 63.41 / Amendment

Position: Opposed

The Palms Neighborhood Council strongly opposes the proposed amendment to LAMC 63.41 to permit Park Rangers to be armed while on duty or any expansion of their investigatory powers “into criminal activity and beyond” not currently granted to them. We further oppose any allocation of additional funds to create and maintain the administrative, reporting, training and equipment costs needed to effectuate the stated outcomes of this proposed motion. It is our firm belief that far from enhancing public safety, such a proposal, were it to become law, would undermine it, putting more of our most vulnerable residents at greater and unnecessary risk of physical and psychological harm.

We are particularly disturbed that this motion would to escalate tensions between law enforcement and our communities coming as it does on the heels of a damning increase in homelessness throughout the city in general and tent encampments in particular.¹ As we have seen in our own neighborhood, unhoused people are left with few options for safe spaces to sleep other than local parks that have lighting, as well as accessible public toilets. We have observed that as housed residents grow increasingly agitated at the sight of so many visibly desperate people park rangers have taken an increasingly aggressive posture towards those with no choice but to seek shelter in public places. Rather than diminish conflict some rangers have instead responded with force, exacerbating already fraught situations.² As this video clip from an incident that occurred on February 26, 2020 shows, had the ranger shown drawn a weapon rather than a baton in this crowded and chaotic interaction, catastrophic consequences might easily have occurred. Simply put, our city does not need another militarized force. Instead, we propose that, rather than spend money on guns, the City Council redirect the funds it intended for this poorly conceived, fear driven amendment towards securing safe housing and the supportive services necessary to maintain stable lodging.

Reject the motion to amend LAMC 63.41 for the good all of our neighbors in Los Angeles.

¹ <https://www.npr.org/2020/06/12/875888864/homelessness-in-los-angeles-county-rises-sharply>

² <https://mobile.twitter.com/ABC7/status/1232907316585910272>

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**Palms Neighborhood Council
Planning and Land Use
Management Committee**

Neal Anderberg, Co-chair
Kay Hartman, Co-chair
Alex Ogle, Member
Jamie Tully, Member



10008 National Blvd. #210
Los Angeles, CA 90034

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PALMS NEIGHBORHOOD COUNCIL

**Planning and Land Use Management Committee Report
Monday, August 10, 2020 6:00 p.m. and
Wednesday, August 12, 2020 – 7:00 p.m.
Zoom Meeting**

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.

Committee Meeting Date: August 10 and August 12, 2020

Committee Members: Co-chairs: Neal Anderberg, Kay Hartman; Members: Alex Ogle, Jamie Tully

Committee Members Present: Neal Anderberg, Kay Hartman, Alex Ogle, Jamie Tully

Committee Members Absent: None

Call to Order August 10: 6:08 p.m. **Adjournment:** 7:37 p.m.

Call to Order August 12: 7:05 p.m. **Adjournment:** 9:00 p.m.

Proposed Motions for General Assembly Adoption

MOTION: Approve CIS in support of [SB-1120](#), a bill that is before the Assembly. The same CIS would be against Council File [20-0002-S101](#) and for Council File [20-0002-S107](#) with amendments.

- A. **Committee Reasoning:** Discussion in favor of the CIS is the need for more housing and the California Environmental Quality Act regulations rarely apply. Discussion against the CIS is it puts Sacramento in charge of local zoning and land use, the bill has no provisions for affordable housing, and the bill exempts developments from applicable California Environmental Quality Act regulations.

- B. **Committee Vote Count:** 3-1

Summary of Agenda Item Discussion and Committee Updates August 10

Summary of Discussion for Agenda Item II – GENERAL PUBLIC COMMENT:

- None

Summary of Discussion for Agenda Item III.a. – Committee Member Updates:

- None.

Summary of Discussion for Agenda Item III.b. – Review PLUM web pages from other NCs

- Mar Vista, Del Rey, downtown

Summary of Discussion for Agenda Item III.c. – Review mock up of a potential Palms NC web page

- Edited in place. Neal to talk to Eliot.
- Who/What is this committee
 - Mission
 - Vision
 - Committee members
 - Contact info for questions/concerns
 - Who represents me?
 - Join our mailing list
 - PNC boundaries/map
 - agendas/minutes/documents
 - Neighborhood appropriate guidelines
- How do I learn more about upcoming or past developments in the neighborhood or complain about one?
 - Getting evicted?
 - How do I find and qualify for “affordable housing” in Palms?
 - Upcoming developments for committee review
 - Link to neighborhood appropriate guidelines
 - Where they are in the hearing process w/ city depts
 - What they’re asking for (or not)
 - Google map of all projects
 - Links to important definitions and context (ie: CEQA)
 - Page for historic-designated properties
 - Candidates for preservation under review
 - Petitions to get preservation
 - Process explanation
 - What has been done?
 - Past Community-Impact Statements
 - Official PLUM resolutions passed by GA

- Official letters sent from committee
 - Our committee record of developments [that have come thru committee], how committee voted, how the GA voted
- City Departments and Commissions
 - Parks and Rec
 - City Planning
 - Housing and Community Investment Dept. (HCID)
 - Bureau of Street Services
 - LADOT
 - Affordable Housing Commission
 - Area Planning Commission for WLA
 - LAHSA
 - Planning Commission
 - Rent-Adjustment Commission
 - Building and Safety
 - Housing Authority
 - Street Lighting Bureau
 - LADWP
- Get involved / express your voice
 - Find the next mtg agenda, and prev min/agendas
 - City and state legislation links
 - How to be express your voice, as a stakeholder
 - Link back to the calendar or have a new PLUM calendar
 - How to join the committee
 - Who represents me?
 - Are you getting evicted? (know your rights)
- FAQ
 - How do i file a complaint?
 - How do i find out if something at the state or city level impacts me?
 - How do i find out what the PNC PLUM Committee is working on?
 - I'm not in Culver City?
 - How do I get my voice to Sacramento?
 - (portal)
 - What about streets, traffic, bike lanes, and pedestrian issues?
 - What about homelessness?
 - What's the Westside Regional Alliance of Councils (WRAC)?
 - What happens if I'm being evicted?
 - What is the Ellis Act?
 - What is SB330?
 - How do I find and qualify for "affordable units" in Palms?
 - What are the legal hours of construction in the City of LA?
 - Is there a search feature on this site?

Summary of Discussion for Agenda Item III.d. – Define what the committee and stakeholder want to see on the Palms NC PLUM web page.

- Who do we contact? What is the mission? When are the meetings? Where are the meetings?
- Link to projects
- Have a map in google where we can track projects. Have an ability to link from a pin the information for the project. Alex mocked up a sample during the meeting. Neal will show this to Eliot.
- Use the Del Rey home page as an example.
- The rest is included in the III.c. discussion.

Summary of Agenda Item Discussion and Committee Updates August 12

Summary of Discussion for Agenda Item III – GENERAL PUBLIC COMMENT:

- Kalani affordable housing and evictions during the crisis.
- Asher+. Affordable and low-income housing. Evictions during the crisis. Aid for renters.

Summary of Discussion for Agenda Item IV.a. – Committee member updates

- Alex. Working on map of developments and a social media graphic.
- Kay. We came up with a map of the web page we want. Eliot Hochberg says it has too many levels for us to be able to implement with the current web page design.

Summary of Discussion for Agenda Item IV.b. – Aviv Kleinman will provide a PLUM update from Councilmember Paul Koretz's office

- Sepulveda and Palms project hired a new architect. They are going back to the drawing board.
- Washington and Motor. Over 100 units. It is appealed. It is coming to the City Planning Commission on August 27.
- Councilmember Koretz is opposed to top down planning from Sacramento. He is opposed to the 9 bills meant to replace SB-50.
- There are large parties in short term rentals which makes no sense during Covid. The Councilmember introduced a motion against using short term rentals that are 6+ bedrooms or 3000 square feet or more for parties.
- Wiseman developments are a problem. He does by right developments and doesn't participate in the process. The council office has engaged with the prosecutor to see what we can do about what's happening now on Motor.

Summary of Discussion for Agenda Item IV.c. – Diego Janacua and Kinikia Gardner from the Los Angeles Planning Department will present and discuss the current state of the update to the Palms Community Plan.

- Community Plan last updated in late 1990s and early 2000s.
- Focusing planning changes from Motor to the west.
- Kinikia and Diego reviewed their presentation materials about current thinking on the community plan for Palms. They are looking for feedback. The plan can be reviewed in more detail at <https://planning.lacity.org/plans-policies/community-plan-update/planning-westside>. Comments are being accepted until September 15 and can be delivered via the web page or via email to Diego (diego.janacua@lacity.org) and/or Kinikia (kinikia.gardner@lacity.org).
- The plan includes an upzone of R1 lots to allow duplexes plus an Accessory Dwelling Unit. Planning is looking into whether the units created by upzoning will be under rent control.
- Natasia. Is there a way we can encourage developers to use the art funds in the neighborhood? Right now planning has no say but in the community plan they are looking at community benefit for the bonus.
- Kalani. How are affordable housing units disbursed? There is no funding and incentive to track affordable housing. Zoning is important. Don't mix residential with industrial without controls. If you have a live/work building, what happens if you lose your job?
- Melissa. Why are we tearing down duplexes on Bentley and building tall buildings on such a narrow street?
- Asher+. What allowance does the plan make for climate? We need green space.
- Kalani. Mar Vista has better canopy along Venice than Mar Vista because Mar Vista up until Inglewood is residential. Restaurants should have the option of putting tables on the sidewalk.
- Neal. Why did anybody think a regional center in Ballona Wetlands was a good idea? Where are we talking about moving it? Diego responds that the lots on Lincoln north of Playa Vista are large enough to have the big buildings of a regional center.
- Kalani. Tall buildings on Bentley will block out the sun.
- Kay. We should do whatever we can to relieve pressure on Ballona Wetlands.
- Kay. We need to be able to access the Palms metro stop by bicycle.
- Kay. When we talk about affordable housing, it doesn't only mean for those who are low income. Look at the new development on Bentley. There was a duplex that a normal Palms resident could afford to rent. The new apartment building will have market rate units that a normal Palms resident cannot afford and low-income units for which a Palms resident

cannot qualify. We are creating a community of people who are doing very well and people who are not with nobody in the middle. Palms is willing to accept the low-income tenants. The people in the middle don't need to squeeze them out; they just need consideration also. Diego responded that they were working on the missing middle but were doing it primarily in Mar Vista. Kay says Palms needs it too. Diego asked us to identify places for the missing middle. Kay suggested that on the major corridors they could give more height to buildings in exchange for units targeted to the missing middle.

- Kay. We want buildings to have active frontage at street level.
- Kay. In exchange for how much we are giving these developers, can they give us some kind of setback that can be used for a parklet or pocket park, some green space for the public. This way we can get some green space without it costing the city any money. The developer will create it and the building owner will maintain it. If they included some benches or chairs or some kind of outside seating, that would be nice.
- Kay. It would be great if we could run our wiring underground because as trees gain maturity they run into conflict with the above ground wires.

Summary of Discussion for Agenda Item IV.d. – Call for new members

- Call made.

Summary of Discussion for Agenda Item IV.e. – ANNOUNCE Mayor Garcetti will be addressing Plan Check on PLUM-related issues on Saturday, September 12 at 10:00 a.m. See the Plan Check Plan Check NC sweb page for additional information including the zoom connection link. <http://plancheckncla.com/>

- Announcement made.

Summary of Discussion for Agenda Item IV.f. – Developer presentations

- None this month.

Summary of Discussion for Agenda Item IV.g. – Jamie Tully and Kay Hartman present [SB-1120](#), a bill that is before the Assembly. State Senator Holly Mitchell, who represents Palms, voted for it. The Los Angeles City Council has a motion against it in Council File [20-0002-S101](#) and another motion for it in Council File [20-0002-S107](#). Council File [20-0002-S112](#) aggregates it with some other land use bills and provides a Chief Legislative Analyst report.

- Jamie presented for the bill. Kay presented against the bill.

Summary of Discussion for Agenda Item IV.h. – Does the Committee want to submit a CIS for or against SB-1120? If so, we will compose it at the meeting.

- The committee was in favor of writing a CIS in support of Council File [20-0002-S107](#), for [SB-1120](#). We wrote the CIS in the meeting. Alex moved to approve the letter. Neal seconded. The votes for were Neal, Alex, and Jamie. The votes against were Kay. The motion to approve the CIS passes 3-1.

Summary of Discussion for Agenda Item IV.i. – DISCUSSION about Housing. Do we want to add Housing to the name of our committee and/or to our vision/mission/goals?

- Postponed until next month.

Summary of Discussion for Agenda Item IV.j. – DISCUSSION to support requesting Historical designation for the apartment building at 9813 Venice Blvd.

- Postponed until next month.

Summary of Discussion for Agenda Item IV.k. – Select a bill to deep dive in September

- [SB-902](#) selected. Alex will present for. Neal will present against.

Confirmation of Next Meeting Date: September 9, 2020 Time 7:00 p.m. Location Zoom

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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

CITY OF LOS ANGELES
CALIFORNIA



**Palms Neighborhood Council
Outreach Committee**

Randell Erving, Chair
Josh Nadel, Vice-Chair
Eliot Hochberg, Member
Brendan Patterson, Member
Danya White, Member
Kristen Chiarello, Member



10008 National Blvd. #210
Los Angeles, CA 90034

www.palmsnc.la
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PALMS NEIGHBORHOOD COUNCIL

**Joint Board and Outreach Committee Report
Tuesday, July 21, 2020 – 7:00 p.m.
Virtual Zoom Meeting, Los Angeles, CA 90034**

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.

Committee Meeting Date: August 18, 2020

Committee Members: Chair: Randell Erving, Vice-Chair: Josh Nadel, Members: Eliot Hochberg, Brendan Patterson, Danya White, Kristen Chiarello

Committee Members Present: Randell Erving, Josh Nadel, Members: Eliot Hochberg, Danya White, Kristen Chiarello, Brendan Patterson

Committee Members Absent: None

Call to Order: 7:03 p.m. **Adjournment:** 9:27 p.m.

Proposed Motions for General Assembly Adoption

Motion:

Create an application for restaurants to apply for being promoted on our social media (by Randell & seconded by Brendan) – vote passes 6-0

Print 10 lawn signs for each of the 5 residential areas in Palms NC that display the value of wearing a mask. This should be for spending up to \$670 (by Randell & seconded by Danya) – vote passes 6-0

Present the Annual Report to the GA & Palms NC Board for approval (by Josh & seconded by Randell)– vote passes 6-0

Create a campaign to keep Palms (by Randell & Seconded by Danya) – vote passes 5-1

Approve a Hat Party for Palms over Zoom (by Josh & Seconded by Brendan) – Vote passes 6-0

Introductions (something you want to see in Palms):

- Randell has been here for a decade and was looking at a list of Black owned restaurants and noticed none were in Palms. He wants to see that change
- Eliot wants to increase the visibility of Palms for people driving through the area
- Kalani wants consistency in outreach across the terms of office, including better handoff of duties. She hope that metrics and statistics get explained to them as well
- Natasia has lived here for 13 years. She made “Art of Palms” blog to highlight art in the neighborhood. Wants to help increase the exposure of Palms to outsiders.
- Josh Nadel wants greater participation in Palms NC meetings from the local residents
- Josh Nobel wants to see an increased business connection
- Daniel Hoffman saw a notification on NextDoor and just moved here a month ago. Wants to help the community in any way he can. Observing but hoping to help
- Kay has lived here for 37 years and wants to see public sculptures
- Danya has lived here for 11 years and thinks better signage is needed
- Kristen would like to see more venues for live music, theater & the arts in general. She wants Palms based businesses to say they are located in Palms and not Culver City
- Brendan thinks another park is needed. Woodbine Park is not enough

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item II – General Public Comment:

- Kalani has information on sculptures. She is on long term disability and that has saved her life. She has that check as a mail check. Because of the mail slow down, she got a late check. Please support our Post Office. Call your Congressperson and Senators.
- Natasia thinks we need more sculptures in Palms and the only major one is in front of Fire Station 43. That sculpture was designed by a local resident. She thinks there are some locations for some sculptures. She is a news reporter focused on hyperlocal coverage
- Kay thinks we need to start talking about NC elections right after November elections

Summary of Discussion for Agenda Item III (A) – Committee Business – Committee member updates

- Randell purchased Hootsuite recently. We will check on results soon

- Josh is looking into some online games for us to play over Zoom. Including a codenames variant at horsepaste.com also some virtual escape room games with 60out. Also start doing videos highlighting board member's work
- Brendan made some CIS videos. He has been working on his video editing skills. The videos will improve, and he is happy with how it started. "Instant Interviews" with committee chairs and board members.
- Kristen is working on "spying" on other committees to keep up with their outreach needs. It is a lot of work.
- Danya has been expanding the newsletter. An increased focus on the census and voting. "Mail in ballots early". She is trying to get more involvement with committees.
- Eliot has put out feelers on the Woodbine kiosk. Working on utility box map. Continuing with business outreach

Summary of Discussion for Agenda Item III (B) – Committee Business – Creating a program to highlight local business in our social media and in our newsletter

- Randell wants to focus on local business. He is trying to create a fair process. He has made a link
- Kay wanted to start a program of going to a restaurant once monthly writing a review
- Kalani notes that Kogi Taqueria closed its brick and mortar, but still has their food truck in the area. It is important to highlight longstanding businesses
- Josh Noble made a cocktail hour and maybe some bartenders at local restaurants can make cocktail packages
- Josh "what do we want this to be long term?". Randell says he wants pictures, menu, specials & deals
- Eliot says we have to be careful about "favoring businesses". He believes there are 150-200 restaurants in Palms. He says start with the food map (18 restaurants).
- Danya asks if we can do "if you mention Palms NC" promotion
- Brendan is also mindful about favoritism. What about videos?
- Randell says we will contact businesses on social media
- Eliot said public info helps a lot for the favoritism issue
- Kristen said maybe highlight covid safety features
- Kalani says as long as it is fair, it should be ok. Maybe focus on our immigrant owners.
- Kay said Paul Koretz has been highlighting CD5 restaurants but not in Palms. Eliot will contact his office

Summary of Discussion for Agenda Item III (C) – Committee Business – Census promotion & outreach:

- Randell spoke about the importance of residents completing the census. What other outreach can we do
- Josh Nadel says if we do physical signs, maybe put them by Palms Middle School or 7/11 because they have a lot of foot traffic
- Eliot thinks lack of participation may be something we do not understand. We should talk to census workers for advice
- Kay says the mayor has a census team. Maybe they can provide us with resources.
- Danya said Tina (palms census lead) said supplies have been ordered and should be here within 1.5 weeks
- Kristen says “tabling” has come up before. A Board member (Jessalyn) is going to the Motor Ave farmers market to campaign. Also, First Lutheran said they could provide some resources too
- Brendan says we need to emphasize WHY THIS IS IMPORTANT
- Eliot says we can help people online. If people go to building and speak to apartment managers, please give him contact info from managers or owners

Summary of Discussion for Agenda Item III (D) – Committee Business – Website Improvement:

- Schedule a second meeting in September that is solely focused on website changes. Encourage other committee chairs to attend. New Business has the creation of a google doodle for that meeting date

Summary of Discussion for Agenda Item III (E) – Committee Business – Should we print lawn signs for each area to encourage mask wearing in Palms? If so, how many:

- Kristen has noticed that not enough people wear masks in Palms. Maybe signs could help
- Kay says a sign at Palms & Kelton get a lot of attention
- Josh says we should keep track of signs
- Josh Noble says we should use the Slow Street monitors to keep track of signs instead of Area Reps
- Eliot thinks Area Reps should be empowered to do more things for signage. They should be in charge of their area.
- Kristen says we have several designs

Summary of Discussion for Agenda Item III (F) – Committee Business – Palms NC Annual Report:

- Kay went over what we did
- Kalani does not think our report needs to be so glossy and shiny

- Eliot says a PDF report is not costly. He has some more imagery to send. He wants more volunteer info to encourage more volunteerism
- Josh says they will make a template version when they are done so other NCs can do the same
- Jessalyn said she would be happy to help with some environmental and volunteer slides

Summary of Discussion for Agenda Item III (G) – Committee Business – Purchasing virtual BINGO game for Outreach event:

- TABLED

Summary of Discussion for Agenda Item III (H) – Committee Business – Hat Party:

- Kay is having a Small Hat Party for some Ladies with fancy hats this weekend. She is interested in promoting it

Summary of Discussion for Agenda Item III (I) – Committee Business – Palms DIY Clean Up/Virtual Clean Up combine Art of Palms Walk?:

- Natasia says organization is necessary, Also, what about supplies? Cost is a real factor. She thinks we should partner with local businesses.
- Jessalyn says there are numerous protocols for doing this efficiently and the Green Committee may help spearhead this

Summary of Discussion for Agenda Item III (H) – Committee Business – NC Elections:

- Creating an ad hoc committee as per the bylaws

Committee Updates: see above

New Business – Agenda for next meeting:

Google doodle for extra Outreach meeting in September for website design

Adjournment: 9:26 pm

Confirmation of Next Meeting Date: September 15, 2020 Time 7:00 p.m. Location The Internet on Zoom

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Los Angeles, CA 90034

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Palms Neighborhood Council
Business & Beautification
Committee

Eliot Hochberg, Chair
eliot.hochberg@palmsnc.la
Andrew Halff, Vice-Chair
andrew.halff@palmsnc.la

PALMS NEIGHBORHOOD COUNCIL

Business & Beautification Committee Report

Wednesday, August 19, 2020 – 7:00 p.m.

Los Angeles Fire Dept. Station 43 – 3690 Motor Avenue, Los Angeles, CA 90034

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.

Committee Meeting Date: August 19, 2020

Committee Members: Chair: Eliot Hochberg, Vice-Chair: Andrew Halff

Committee Members Present: Eliot Hochberg and Andrew Halff (Kalani Whittington, Christopher Stone, Flobo Boyce, Jackson Guze, Natasia Gascon)

Committee Members Absent: None

Call to Order: 7:11 pm **Adjournment:** Time 8:59pm

Proposed Motions for General Assembly Adoption

Motion: Utility Box Program: Choose boxes for art on Venice & Overland, Overland & Charnock, Venice & Culver, Motor & Palms, and Overland & Rose, ultimately to choose four

A. **Committee Reasoning:** To cover refresh boxes with graffiti, outdated information

B. **Committee Vote Count:** 2 in Favor, 0 Opposed, 0 Abstentions

-
- I. **CALL TO ORDER & ROLL CALL** (5 min)
 - a. Call to Order (Hochberg)
 - b. Roll Call (Halff)
 - c. Review of code of conduct (Hochberg)
 - d. Agenda preview (Hochberg)
 - II. **GENERAL PUBLIC COMMENT/ FUTURE AGENDA ITEMS** (10 min)

- a. Kalani: Trees are growing blocking the Palms mural on Overland and there are RV “squatters” in front of and around mural. It is shameful, that Palms got an award for the mural, and this is how it is being presented. This is Palms, welcome. Clean the mural, trim the trees, and somehow get the RV’s to move. Need to do something about that.
 - b.
- III. **REPORTS (10 Minutes each)**
- a. Halff – Resigning from the neighborhood council, will stay on for transition for new business representative.
 - b. Hochberg
 - i. Call for applicants to join the B&B Committee: Email Eryn Block for applications for Business Rep position, and we need more people for the business and beautification committee please join
 - ii. Food Service/Business Survey & Map
 - iii. Venice Blvd Improvement Status: This Tuesday the 25th at 7pm Venice Blvd ad hoc committee. Give input on how Venice blvd can be changed.
 - iv. Westside Community Plan Update: Almost closed for comment on setting zoning for the city. Email Eliot for how to get connected to give input on zoning.
 - c. Kalani: Sorry to hear about Andrew’s resignation. Is there a way to still reach you? I have an issue I would like help with.
 - d. Andrew: Yes definitely, will have my current palms email until I am off all committees.
- IV. **DISCUSSION AND POSSIBLE MOTION: UTILITY BOX PROGRAM/MAP (15 min)**
 Only traffic signal boxes are available to decorate. Not LADWP etc. More than 30 boxes in the neighborhood. Which locations would we like to have our next decorating boxes. Limited to 5 or 4 and how much money can be spent.
- a. Selection of next 4 potential candidates
- COMMENT
- Kalani: What surprises me is how faded all the boxes get after two years. Can we use a better type of paint? Cost effective. Take an inventory of all our boxes and give artists first dibs for repainting.
- Eliot: Restrictions on paint make them not last as long, have to open repainting up to everyone
- Natasia: Any plan to restore and preserve any boxes, especially hughes and exposition., done by the community. Any plans to preserve any boxes. “Jack Phoenix?” box will be targeted for graffiti because of who he was and what he represented. Box on venice and hughes. Maybe have one of his crew do the art so it does not get graffitied. Or use anti Graffiti.
- Eliot: Supposedly anti graffiti does not really work. Ultimately the box belongs to LADOT so it is hard to protect it if they just take it. Maybe if you go through a non-profit. Please send me some history on the Jack Phoenix box.
- Christopher: The more space you fill a box with art, the less chance there will be graffiti. Submitted a design to Russel and Chanda (Eliot, probably not Palms, maybe a different neighborhood council). Has to be water based paint, can use house paint, that will be vibrant. A sealant would help, but you cannot do that for environmental reasons.
- METHOD?
- Kalani: Start with the Graffiti covered boxes first, then go to the blank ones.
- Eliot: Prefers to go after blank boxes first to avoid new graffiti. Small amount Graffiti . Bink’s box can be a candidate to repaint. Venice and Hughes and Venice and Clarrington have recently been repaired. The two at national and Bagley will be repaired, overland and national will be repaired. Venice and Midvale: Approved art for that one, but somebody came in and did new art, and left urls on there for us, but could not find contact information. Now it does have graffiti. Significant graffiti on Venice and Culver.

Natasia: Overlap with Venice committee? (Eliot: don't want all boxes to be on Venice that get attention) The longer boxes have graffiti the more the community sees that we don't care. High traffic areas should get priority. Kalani: You set a dangerous precedent by not immediately painting over illegal artist. Will encourage other artists to paint over stuff. Need to stick to procedures being established.

MOTION: Choose boxes for art on Venice & Overland, Overland & Charnock, Venice & Culver, Motor & Palms, and Overland & Rose, ultimately to choose four

Public Comment: Support all, prioritize Overland & Rose because of the accident that happened there Eliot: Friendly amendment change all five choices as equal with the goal of choosing four.

- b. What to do about boxes with quality art that were not approved?
 - i. Kalani: Paint over it!
- c. Discussion of costs for single side vinyl: Offer artists \$250 in material. It is implied that if the mural is graffitied, then LADOT will paint the box blank, but we offer the artist the opportunity to fix the mural. No compensation for that repair. Otherwise LADOT paints over it. **VINYL Wrap:** Eliot: One box quoted at \$195 plus \$500 for installation. At this time Vinyl maps are not a viable option. Not cost effective. In South Park downtown a lot of graffiti on the vinyl makes it untenable. Table the idea for now because it is not cost effective. Idea is not dead, but this should not stop new art being put on. Natasha: El Segundo did vinyl, but their arts and cultural committee was not helpful. I like the idea of having some vinyl graphics that have information about palms because it's nice to see art, but to be taken seriously as a neighborhood council we need some consistent message to the public.
Eliot: One artist was excited about a vinyl wrap rather than painting
- d. Determine if we will use sample design or call for submissions
 - i. Flobo: Do not be too restrictive. That is just like outsourcing someone to help. Hold broad guidelines but let the artist free.
- e. Acknowledge the murals sponsored by Motor Avenue Improvement Association
 - i. The boxes arranged to be painted by the MAIA should be under their control. Allow them to take care of the graffiti, but will definitely contact them if we see any graffiti.

V. DISCUSSION AND POSSIBLE MOTION: TREE TRIMMING FOR OVERLAND AVE
(10 min)

- a. Eliot: Only one quote out of six companies contacted asked us if we were going to get the permit. Estimate at \$2,000. Might be under the authority of the city department that does this.
- b. Natasia: Which trees exactly, Eliot: the trees directly in front of the mural for the \$2,000 quote. Ficus trees are bad for sidewalks. Maybe if we notify the city about the sidewalks they will repair the sidewalk and trim the trees.
- c. Eliot: The city will just cut the trees down.
- d. Natasia: The trees are causing visibility problems, maybe that is an avenue to get the city to do
- e. Eliot: agreed, yes we can try that. For everyone here if you think a tree is dangerous you can also suggest it through the 311 app.

VI. DISCUSSION: HOW TO HELP RESTAURANTS w/OUTDOOR DINING (20 min)

- a. Eliot: Personally, I do not feel comfortable for outdoor dining, so I am not well suited for this discussion. I support restaurants. I will facilitate the discussion.
- b. Natasha: Culver City recently shutdown a lot of streets for outdoor dining. Can we use farmer's market permit to shutdown national for a prolonged period to give restaurants outdoor dining space on the street. Can we help strip malls remove cars and have outdoor dining there. Culver city and El Segundo have the great Tuesday night "take-out" where they tell residents on social media to support local restaurants with take out. (update: MAIA says they are working with those restaurants already)

- c. Kalani: Encourage our restaurants take advantage of the sidewalk space. Why wait for city approval. The city does nothing for food truck that set up sidewalk tables. Encourage brick and mortar to serve outdoors. Kogi restaurant now has a food truck. Support our brick and mortar restaurants. Go ahead and take-up outdoor space.
- d. Flobo: If we allow a lot of restaurants to take-up outdoor space haphazardly it might go against the beautification of the area.
- e. Eliot: permit for the farmers market has nothing to do with the neighborhood council. More than happy to email Lee.
- f. Kalani: Don't want brick and mortars to not follow the law, but it is safer for people to dine outdoors.
- g. Andrew: Put a platform on the parking spot in front of the a restaurant
- h. Eliot: Called LA Al Fresco to help eligible businesses to use sidewalks, parking spaces, parking lots, etc. Make sure restaurants know about this program.
- i. Andrew: shutting down the street in front on Motor will cause problems.
- j. Eliot: We could ask Lee to include restaurant space during the farmers market.
- k. Eliot & Kalani: Please do a little bit of research on Versailles to send to Paul Koretz's office to promote the restaurant.

VII. DISCUSSION: IDEAS TO HELP USPS (5 min)

- a. Kalani: I value the USPS because writing a letter is better than an email. The first postmaster was Benjamin Franklin. The post office has been the way for many people to climb the ladder to the middle class. The post office has been under attack by the GOP for a long time because the UPS and Fedex want the business and the USPS has a lot of land
- b. Natasha: Covid digital fatigue. Can Palms NC promote next door pen pals. Encourage people to buy stamps and write people.
- c. Flobo: Used not to think much of it. Now more than ever they need our help.
- d. Andrew: USPS will eventually go away.
- e. Eliot: Postal service is older than the US. Def a lot of evidence that political factions trying to privatize the postal service. Perhaps the Post Office could modernize as a secure public email service, or social media platform.

The following items are included in the agenda to keep them on our radar. Items may be tabled if there is no new information and no public comment.

VIII. MANAGEMENT COMPANY WELCOME PROJECT (2 min)

IX. WOODBINE PARK KIOSK REPAIR AND UPGRADE PROJECT (5 min)

X. COMMUNITY SCHOOL PARKS (2 min)

XI. BUSINESS FLYER (2 min)

XII. PALMS GATEWAY LIGHTING PROJECT (2 min)

XIII. CLOSING GENERAL PUBLIC COMMENT(5 minutes, time permitting)

- a. Natasha: Plant boxes outside the post office, it would be nice to get the community together to plant something in the plant boxes to do something for the moral of employees
- b. Kalani: Agree with the post office new repurposing. They do bulk deliveries. The only reason they lose money is because of the GOP. The post office contains a lot of art deco architecture. I hope the NC cares about the art deco architecture of the post office.

XIV. Adjournment

Confirmation of Next Meeting Date: September 16 Time 7 pm Location Zoom

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.

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CITY OF LOS ANGELES

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**Palms Neighborhood Council
Venice Blvd Improvement
Ad Hoc Committee**

Kay Hartman, Co-chair
Nathan Pope, Co-chair
Eliot Hochberg, Member
Jessalyn Waldron, Member

PALMS NEIGHBORHOOD COUNCIL



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**Venice Blvd Improvement Ad Hoc Committee Report
Tuesday, August 25, 2020 – 7:00 p.m.
Zoom Meeting**

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.

Committee Meeting Date: August 25, 2020

Committee Members: Co-chairs: Kay Hartman, Nathan Pope; Members: Eliot Hochberg, Jessalyn Waldron

Committee Members Present: Kay Hartman, Nathan Pope, Eliot Hochberg, Jessalyn Waldron

Committee Members Absent: None

Call to Order: 7:03 p.m. **Adjournment:** 9:01 p.m.

Proposed Motions for General Assembly Adoption

MOTION: NONE

A. **Committee Reasoning:**

B. **Committee Vote Count:**

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item III – GENERAL PUBLIC COMMENT:

- Natasia. Concerned about shooting and LAPD.
- Want a left turn on Hughes

- Kalani. Road diet. Safe school zones. Slow streets. Homeless putting up tents in front of businesses. Protect businesses.
- Daniel. Collaboration between CC and L.A. Solutions for homelessness that don't push them into someone else's neighborhood. Making parking on Venice available for outdoor dining at restaurants. Want to help businesses along Venice survive.
- Lois. Left turn arrow on Hughes. It's supposedly approved but there's no money. Venice is ugly. There's a homeless guy in front of the flower shop and international grocery.

Summary of Discussion for Agenda Item IV.a. – Committee Member Updates:

- Eliot. B&B is working on utility box paints. Including cleaning up graffiti. If we can't, DOT will wipe them and we will paint them anew. Looking for a solution for mural near Palms and Hughes.
- Nathan. Motor to Culver is being repaved as part of the ADAPT program. Striping will be almost identical with what's there now. Will be making a little more room for bike lanes. There is a special Transportation meeting Thursday to talk about protected bike lanes.
- Jessalyn. City is starting to remove encampments. Green and Outreach are working on a community cleanup.
- Kay. Created spreadsheet. Jessalyn says go to into spreadsheet and put your name down for what you want to work on.

Summary of Discussion for Agenda Item IV.b. – Additional ideas. [Ideas Spreadsheet](#)

- Kay. Add Pedestrian level solar lighting to bus shelters/benches for safety after dark. Electric charging stations for cars parked at the curb. Palms Walk of Fame?
- Ideas for the medians
- Daniel. Streets for all has a lot of good ideas. For the median, there's a perception that the Westside is affluent. Not always. Fruit trees in the median.
- Kalani. Everytime Culver City closes a street, the traffic goes to Venice. Al fresco dining. No road diet.
- Kay. Outside beer service from bars.
- Palms has a history. Instead of walk of fame, maybe walk of history.
- Lois. Put Palm trees in tiles on the street.
- Natasia. Can we differentiate between Palms and CC in art.
- Kay. Have Palm trees in the sidewalk when in Palms and a movie camera in the sidewalk when in CC
- Kalani. It took MV a number of years to get their mosaic done. Parklets.
- Jessalyn. Palms street signs are blue. CC street signs are green.

- Amy. Don't walk on Venice because it's dirty, homeless, no greenery. It's very noisy. Jaffra is too noisy to eat outside.
- Kay. Eliot's idea about narrowing the sidewalk to create a protected bike lane.
- Eliot. Jointly work with CC on signage. In SM there is the wave across Wilshire. Can we emulate that with lines on the ground or sculpture or something?
- Kalani likes the idea of using the sidewalk for protected bike lane but the sidewalk is not consistent. How about flags on the light poles or a banner across Venice. String lights up. Welcome to Palms sign.
- Nathan. Reclamation fund exists.
- Eliot. Solar trees. An array of solar cells so people can charge. Can we find an artist to make a palm tree version and also provides shade.
- Natasia. The artist who did the fire station sculpture also does solar trees.
- Kalani. We need to check how hot it gets under the solar trees.

Summary of Discussion for Agenda Item IV.c. – Vision statement/mission statement/committee goals

- Edited in place. Nathan will massage and bring it back next month.

Summary of Discussion for Agenda Item IV.d. – SWOT (Strengths, Weaknesses, Opportunities, Threats) matrix for Venice Blvd

- Edited in place

Summary of Discussion for Agenda Item IV.e. – Parking garages.

- Postponed until next month

Summary of Discussion for Agenda Item IV.f. – BRAINSTORM. Outreach ideas.

- Postponed until next month.

Summary of Discussion for Agenda Item IV.g. – Which ideas are short/medium/long term.

- Postponed until next month.

Summary of Discussion for Agenda Item IV.h. – Are we ready to start documenting any of our ideas?

- Postponed until next month.

Confirmation of Next Meeting Date: August 25, 2020 **Time** 7:00 p.m. **Location** Zoom

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**Palms Neighborhood Council
Homelessness and Public Safety
Committee**

NAME,
Jessalyn Waldron, Co-Chair
Jordan Penland, Co-Chair
Eryn Block, Member
William Keith, Member
Scott Chase, Member



10008 National Blvd. #210
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PALMS NEIGHBORHOOD COUNCIL

Homelessness and Public Safety Committee Report Tuesday, August 11th, 2020 – 7:00 p.m. Zoom Meeting Online

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.

Committee Meeting Date: August 11th, 2020

Committee Members: Co-Chairs: Jessalyn Waldron, Jordan Penland, Members: Eryn Block, William Keith, Scott Chase

Committee Members Present: Co-Chairs: Jessalyn Waldron, Jordan Penland, Members: Eryn Block, William Keith, Scott Chase

Committee Members Absent: None

Call to Order: 7:03 PM **Adjournment:** 9:14 PM

Proposed Motions for General Assembly Adoption

Motion: To approve a new name for the committee: Unofficial vote where committee members and attendees discussed what name the committee should don.

- A. **Committee Reasoning:** A new name would help push the committee's new vision and purpose forward. However, some members feel this would not be ideal and more time is needed to decide on a name that suits the needs of everyone in the neighborhood. All members and attendees will think about this over the course of the month.

- B. **Committee Vote Count:** None

Motion: To submit the following CIS in favor of Council File 20-0147-S19 :

<https://docs.google.com/document/d/10qzhNiyznugH78BtjIhA9dg3rG2SXKuInRQkjo-MvB4/edit> .

We request the City Council and Mayor recognize that the eviction moratorium with a plan to pay back rent only delays a ticking time bomb of a serious crisis our City faces in the near future.

C. **Committee Reasoning:** The Citywide Emergency Rental Assistance Subsidy Program will help alleviate rental pressure for those who are lucky enough to receive it, however this program will not cover all of the citizens who are at risk of eviction. So we must come to a solution that does better.

D. **Committee Vote Count:** 4 Yes Votes

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item IV: Committee Business a: Introduction and workshop of new committee name, mission, goals, and vision. Introducing this new, revamped Homelessness and Public Safety Committee. Explaining our new mission and goals of helping out our unhoused community members, reaching out to local organizations to spread information and acting as a safeguard to the well being of Palms.

Summary of Discussion for Agenda Item IV: b. Discuss previous work done, and what may need attention: Asked Scott Chase and William Keith, the former Chairs of this committee, if there are any projects that they have unfinished that the new chairs of the committee should be aware of. Both Scott and William said no and that we are good to start off fresh.

Summary of Discussion for Agenda Item IV: c. Brainstorm: Considering our new intentions for this committee, we want to set: We should focus on policy and structures that create homelessness in the first place. We can as a community weigh in on the policies that exist within flux right now. Jordan has been reaching out to local schools to get a better understanding of the unhoused student demographic so we as a committee may begin our first major project, A Supply Drive, for the students. Kristen and Jessalyn have gathered volunteer resources to call all the seniors and are ready to help the Palms NC. Some, but not all of these volunteers, can be absorbed for the purpose of fighting homelessness.

RYLAN, & emergency preparedness: William Keith broke down RYLAN. RYLAN is Mayor Eric Garcetti's own version for this training and ideally, William would like a volunteer driven version of it led by the Palms Neighborhood. Committee attendee Paul McCarthy offered to help William with this.

Talks of utilising Saint Joespehs as a possible means of creating flyers and signs to educate the community about COVID-19 updates and resources was discussed. We will not use them as social workers, but we can reach out for assistance. Same goes for the possibility of a potential "Constituent Advocacy" role in the Palms NC to be on standby for the needs of the community.

Committee Updates:

Confirmation of Next Meeting Date: September 8th Time: 7 PM

Location: Zoom Meeting

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CITY OF LOS ANGELES
CALIFORNIA

**Palms Neighborhood Council
Transportation & Infrastructure
Committee**

Nathan Pope, Chair
Kasey Crawford, Vice-Chair
Francie Stefan, Member
Christopher Gonzalez Wienberg, Member
Kay Hartman, Member



10008 National Blvd. #210
Los Angeles, CA 90034

PALMS NEIGHBORHOOD COUNCIL

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Special Transportation & Infrastructure Committee Report
Thursday, August 27th, 2020 – 7:30 p.m.
Zoom Meeting

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.

Committee Meeting Date: August 27, 2020

Committee Members: Chair: Nathan Pope, Vice-Chair: Kasey Crawford,
Members: Francie Stefan, Christopher Gonzalez Wienberg, Kay Hartman

Committee Members Present: Nathan Pope, Kasey Crawford, Christopher Gonzalez
Wienberg, Kay Hartman, Francie Stefan

Committee Members Absent: None

Call to Order: 7:33 **Adjournment:** 8:24

Proposed Motions for General Assembly Adoption

- None (*Motion to reconsider did not pass by a vote of 4-1*)
-

Summary of Public Comment

- Kalani: Palms sign off of the 10 is not there. Broken sidewalks. No parklets. Safety in incremental ways. Create a Champs Elysee on Venice. Have a yellow stripe to identify the bike lane. Bicyclists should go to Ballona Creek.

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item IVa DISCUSSION AND POSSIBLE ACTION:
Crafting a Community Engagement Plan: Possible Venice Blvd. Safety Improvements in Palms

- See supplementals below for background document
- Motion Passed at the regular Transportation Committee Meeting: The Palms Neighborhood Council supports the creation of a Community Engagement Plan to genuinely and equitably gather community input and create a consensus on whether and how to move forward with Venice Blvd. safety improvements. The Community Engagement Plan would be developed and led by the Neighborhood Council in partnership with LADOT.
- Background
 - Venice is on the City's High Injury Network. You know your drill.
 - Repurpose a driving or a parking lane.
 - LADOT doesn't have the time or resources to do the outreach.
 - Have asked NC to lead outreach process
- Questions
 - Michelle Krupkin. Chairs MV transportation committee. How much do you think it will cost the NC to do the outreach DOT should be doing?
 - Tommy. Did DOT contact the Palms NC without us asking about it first. Nathan. We were talking to them about ADAPT.
 - Tommy. What does Koretz think of the road diet. Nathan. So far they support the process.
 - Kalani. The NC hasn't accomplished anything. Why is this so important now, during the pandemic? Nathan disputes the NC hasn't done anything. We want to improve safety. During Covid people are using more active transportations as biking.
 - Kalani. Why can't we do something incremental. DOT says there is not enough room for ballards.
 - Michelle. What about the method of outreach? This is a trying time to do outreach. Nathan, we haven't decided on the engagement strategy yet.
 - Michelle, Are Great Streets or Vision Zero involved or is this just DOT? Nathan. It's DOT.
 - Tommy. Are you familiar with the Restore Venice Blvd facebook page. When we had the road diet in MV. That stretch has become more unsafe for bicyclists.
 - Casey. Has LADOT given any plans on what the resulting road would look like? Can we put in place a possible halt based on the amount of money spent?
 - Francie. Will LADOT provide any foundational support? The NC is a simple organization of volunteers. Nathan. LADOT will provide a review of our strategy and will do a traffic study. They will also provide a line drawing.

- Chris. We can't do a traffic study until the pandemic is over. Where does the traffic study fit into the timeline? Would the practice to be the traffic study before or after engagement, we spend the money? Do we only get a parking or a traffic study and not both?
- Francie. The traffic patterns are different in different parts of Venice. It's not like MV. It's not like CC. It's our main street. We can find our own volumes.
- Chris moves to reconsider the motion. Kay seconds.
 - Michelle. Is the money for this coming the money the money we have from Venice changing hands? Outreach in Venice was terrible. I'm not sure you want to be painted with the same brush. Be cautious on spending NC money on outreach. DOT has in mind what they want to do. They are using the NC. MV lost 30 businesses in the section.
 - Tommy. Does reconsider mean that the motion is dropped? Urges a yes vote on reconsidering.
 - Kalani. Concerned we are creating another bottleneck. CC just closed down parts of Culver. That traffic is overflowing to Venice. The bottlenecks push traffic onto neighborhood streets. It is more dangerous. DOT is pushing outreach to the NC because they don't want blood on their hands. The outreach they did for MV was a disaster. Do incremental safety measures, not a road diet.
 - Tommy. Kalani made a good point on cut through traffic. Traffic on the neighborhood side streets increased 200 to 300%.
 - Francie. This is a discussion and the outreach doesn't commit us to any outcome. We want to own our own community, our own voice. Digital engagement has increased the diversity of engagement.
 - Chris. Voted for the motion we are reconsidering. It is a good idea for us to look into Venice improvements. Miffed that LADOT will not take the outreach lead. Encouraged by
 - Francie's finding that community engagement is better when digital. Community engagement has a legal component. DOT has lawyers and the NC does not.
 - Kay. Venice cannot handle the car traffic it has. The businesses need the parking. We don't have the wherewithal to do good outreach. Like the suggestion from the Venice committee to use some of the sidewalk for a protected bike lane.
 - Casey. Why did LADOT put it on us for outreach? Why can't they help us? They asked us if we want to lead it. We have to move forward. We shouldn't allow money stop us from finding out if people are interested. Can we work more closely with LADOT so it doesn't put it all on our plate?
 - Nathan. Will look into the legal issue. We are only voting on whether or not this should go before the NC to see if they want to spend the money. Palms

is different than MV. We are voting to reconsider. If you don't want to refer to the NC vote yes.

- Vote to Reconsider:
 - Francie. No
 - Chris. No
 - Kay. Yes
 - Casey. No
 - Nathan. No
 - Motion to Reconsider fails 1-4

Confirmation of Next Meeting

Date: 09/10/20 **Time:** 7:30pm **Location:** Zoom

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Transportation & Infrastructure Committee Report
Thursday, August 13th, 2020 – 7:30 p.m.
Zoom Meeting

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.

Committee Meeting Date: August 13, 2020

Committee Members: Chair: Nathan Pope, Vice-Chair: Kasey Crawford,
Members: Francie Stefan, Christopher Gonzalez Wienberg, Kay Hartman

Committee Members Present: Nathan Pope, Christopher Gonzalez Wienberg, Kay Hartman

Committee Members Absent: Kasey Crawford, Francie Stefan

Call to Order: 7:32 **Adjournment:** 9:05

Proposed Motions for General Assembly Adoption

- The Palms Neighborhood Council supports the creation of a Community Engagement Plan to genuinely and equitably gather community input and create a consensus on whether and how to move forward with Venice Blvd. safety improvements. The Community Engagement Plan would be developed and led by the Neighborhood Council in partnership with LADOT.
 - Motion passes the Transportation Committee by a vote of 2-1
(Note: Motion to reconsider at a 8/27 Special Transportation Committee Meeting did not pass by a vote of 4-1)
-

Summary of Public Comment

- Kalani: Lots of slow streets on the east side of Palms. Got around the slow streets signs. Palms sign missing from the east bound exit of the 10. We should have some al fresco dining. We should be building parklets. Focus on what we can accomplish in 10 months.

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item IVa: **Committee Updates**

- Chris: Shout out to neighbors in Culver City who have gone all in on Al-Fresco sidewalk/in-street dining.
- Kay: Come to the Venice Blvd improvement Ad-Hoc Committee meeting
- Nathan: Northvale expo gap bike project is making progress

Summary of Discussion for Agenda Item IVb: DISCUSSION AND POSSIBLE ACTION: **Palms Slow Streets**

- [PalmsNC.LA/SlowStreets](https://www.palmsnc.la/slowstreets)
- Nathan reviewed Slow Streets survey results slides
- What's working, what's not? Do we want to make any changes?
 - Kalani: Noticed that we don't have slow streets on the west side of Palms and there are no problems as with north of Palms. There are people out and about. Didn't notice the same about the slow streets. After Covid, traffic will go back to normal. We should have some slow streets, but not as many. Clarrington should not be a slow street. Encourage people to use them. We need to do outreach to get people to get out an exercise.
 - Alina: Lives on a slow street. Uses it. When walking sticks to the sidewalk. The slow street is useful because when I come across someone I can go into the street to keep distance. The pedestrians don't interact with the A-frames. Flyers should go on trees. More slow streets.
 - Kristen: The signs don't stop people from speeding. People want slow streets west of Overland. There is tagging on the sign at Palms and Mentone. We need to find a way to slow people between the signs. There are a lot of downed signs.

- Kay: I don't have real experience with it. It's less dense west of Overland and I can go into the street when I want.
- Chris: People are still going 30 down Charnock. At least they're going slow in the intersections.
- Nathan: Assumes people are not walking on the street because the cars are fast. We're not supposed to place flyers on trees and posts. It can create litter. Optimistic. Maybe it will be better when the City gets the cut throughs removed from Google Maps.
- Kalani: Walks into Westside Village because they have hills. Other than Overland, walks in the street counter-traffic. Wears bright colors. Carries LED lights. Takes responsibility for her own safety. We need to educate people on how to walk in public. Nathan asks about driver education. Kalani says the drivers are being courteous. Kalani thinks we need walker education.
- Alina: If a car meets a car there is no room for a pedestrian because the street is so narrow.
- Kristin: Only use the streets when has to. Slow Streets makes it easier. Clarington is a major problem. We need a turn light on Venice to come onto Clarington. People speed on it.
- Nathan: Clarington is a local street and people should be taking Hughes, the collector street. Maybe we should ask DOT to remove Clarington.
- Kay: It's not reasonable to say people should take Hughes instead of Clarington.
- Chris: Should remove Clarington in favor of another street. The decisions that put Clarington, like dotted line down the middle, were made long ago.
- Nathan: Wants speed humps on Clarington. Move Clarington to Dunn and extend Tabor to the bike path.
 - Kalani asks about Empire. Nathan says it's not long enough and doesn't buy much. Good idea.
 - Alina. Good idea.
 - Kristen. Yes.
 - Chris is on board.

- Kay. Practical.
- Chris moves to Request LADOT to remove the Clarington Slow Street and to add Dunn and extend the Tabor Slow Street to Expo. Nathan seconds.
 - a. Nathan yes. Chris yes. Kay yes.
 - b. Passed 3-0. (Note: It was not necessary to pass an official motion to request the change)
- Kalani. Request rolling speed humps and not the orange ones that wreck cars.

Summary of Discussion for Agenda Item IVc: DISCUSSION AND POSSIBLE ACTION: **Potential Permanent Slow Streets**

- Council File CF 20-0838 would direct the Department of Transportation, with assistance of the Chief Legislative Analyst, City Attorney, and Streets LA, to report back on the feasibility of developing a permanent network of Slow Streets to enable wider access to open spaces for all Angelenos
 - Kalani. Opposed to permanent decisions until we are in normal traffic.
 - Alina. In favor. If there was one in our neighborhood, we need to know what it would look like.
 - Kristen. In favor of exploring.
 - Chris. In favor.
 - Kay. On the fence.
 - Nathan says that this is only an exploration. The board will vote. It will be a long time before anything happens. There will be a lot of analysis. Kay is doubtful about the analysis.
 - Chris volunteers to draft a CIS at the next meeting.

Summary of Discussion for Agenda Item IVd: DISCUSSION AND POSSIBLE ACTION: **Crafting a Community Engagement Plan: Possible Venice Blvd. Safety Improvements in Palms**

- See Supplementals for background document
- Nathan is talking to the Council Office and LADOT in regards to the ADAPT program and Venice Blvd. LADOT contacted Nathan about a proposal. Talking

specifically about protected bike lanes. Tradeoffs would include repurposing a vehicle lane or the parking lane. LADOT doesn't have the capacity to do the outreach. Can the NC lead the community engagement process with LADOT support.

- Questions:
 - Kristen: Would outreach be multilingual?
 - Alina: Asked for clarification?
 - Nathan: LADOT will do traffic analysis. The outreach would have to come from the NC with maybe some help from the council office.
 - Kalani: Considering that we have not been able to provide proper outreach. We're in Covid. Is there enough room for a ballard. Nathan asked that exact question, there is not enough room.
 - Nathan: This is the first time LADOT has asked for this arrangement with a Neighborhood Council for outreach.
 - Kristen: Would need to study this to know how she really feels.
 - Alina: It's a cop-out for LADOT to not fund outreach. Kalani: They are shifting responsibility to the NC. Road diet made things more dangerous in MV. It has caused a lot of dissension. Garcetti wants road diets. LADOT wants to shift blame. The NC has struggled with outreach in the best of times.
 - Chris: Agree with changing Venice is good. It is rich of LADOT to put the burden on us. Partnering with the NC is a good idea, but it will be a nightmare for the NC to do on their own.
 - Chris: Did LADOT give us a take it or leave it on the schedule? This is too tight. Nathan: We have supreme flexibility on the schedule.
- Comments
 - Kay: Venice cannot support the traffic it has. The businesses on Venice need the parking. The schedule is too tight. The funding is not there. I won't vote for it here or on the Board.
 - Kalani: Stop this here. It tore the community apart in Mar Vista. You won't likely be here for another few years.
 - Alina: Supports community engagement. Slippery slope. It would be sad if this happened without community engagement.
 - Kristen: Needs more info. It's a lot to ask. It's hard to do outreach right now. We can't go door-to-door. Not everybody is part of the social media community.
 - Chris: I'll go through this but if we mess this up we will deny other NCs the ability to do this.
 - Nathan: If we don't do this, we don't have the opportunity to reach out to the neighborhood.
 - Kay: Prefer to meet with Casey. Let's have a special meeting. Chris will support this. Casey is a member of the committee. It's reasonable to take a vote with him because he could be walking into the line of fire.

- Nathan makes the motion.
 - Proposed Motion: The Palms Neighborhood Council supports the creation of a Community Engagement Plan to genuinely and equitably gather community input and create a consensus on whether and how to move forward with Venice Blvd. safety improvements. The Community Engagement Plan would be developed and led by the Neighborhood Council in partnership with LADOT.
 - Chris seconds.
 - Comment: Kalani: A lane closure is too extreme and I saw how it tore Mar Vista apart. It's criminal to do this during COVID when outreach is impossible. Alina: No more opinions. Supports community engagement
 - Chris moves to strike the calendar from the background document
 - Nathan seconds.
 - No comments
 - Nathan yes. Chris yes. Kay no
 - Passes 2-1.
 - Vote on the revised motion
 - Nathan yes. Chris yes. Kay no.
 - Passes 2-1
 - Nathan will schedule a Special Transportation meeting to possibly reconsider the motion with all members of the Transportation Committee present. (Note: At the 8/27 Special Committee meeting, the motion to reconsider did not pass by a vote of 4-1)

Summary of Discussion for Agenda Item IVe: DISCUSSION AND POSSIBLE ACTION: **Alternative Models for Policing Transportation Issues**

- Postpone until next meeting due to time

Summary of Discussion for Agenda Item IVf: DISCUSSION AND POSSIBLE ACTION: **Input on the Mobility Element of the Palms-Mar Vista-Del Rey Community Plan Update**

- Postpone until next meeting due to time

Confirmation of Next Meeting*

Date: 09/10/20 **Time:** 7:30pm **Location:** Zoom

* Special Meeting scheduled for 8/27/20

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**Palms Neighborhood Council
Green Committee**

Jessalyn Waldron, Co-Chair
Helen Tocco, Co-Chair
Kristen Chiarello, Member

PALMS NEIGHBORHOOD COUNCIL

**Green Committee Report – Joint Board and Green Committee Special Meeting
Thursday, August 20, 2020 – 6:00 p.m.
Zoom Meeting Online**

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.

Committee Meeting Date: August 20, 2020

Committee Members: Co-Chairs: Jessalyn Waldron, Helen Tocco, Members: Kristen Chiarello

Committee Members Present: Co-Chairs: Jessalyn Waldron, Helen Tocco Members: Kristen Chiarello

Committee Members Absent: None

Call to Order: 6:05 PM **Adjournment:** 8:20 PM

Proposed Motions for General Assembly Adoption

- **MOTION:** To authorize the Green Committee to spend up to \$30 to print 25 stickers to be attached to dog waste stations for upkeep instructions to notify our committee of needed maintenance.
 - **Committee Reasoning:** This motion is to print the stickers for the stations. We are working with Westside Printing, the price is about \$1 per sticker plus tax.
 - **Committee Vote Count:** 3 yes votes
- **MOTION:** To authorize the Green Committee to spend up to \$40 for a social media campaign for green initiatives in October.
 - **Committee Reasoning:** 4 boosted posts on facebook at \$10 each, one a week, roughly. Maybe two on water, one on cleanup, one on other citizen science initiatives.

- **Committee Vote Count:** 3 yes votes
- **MOTION:** To authorize the Green Committee to spend up to \$40 for a social media campaign for green initiatives in October.
 - **Committee Reasoning:** 4 boosted posts on facebook at \$10 each, one a week, roughly. Maybe two on water, one on cleanup, one on other citizen science initiatives.
 - **Committee Vote Count:** 3 yes votes
- **MOTION:** Engage our community with a social media outreach campaign and community survey focused on water education (trusting water sources, and learning about safe drinking water)
 - **Committee Reasoning:** We want to gain support from the General Assembly for this project. This will help Palms residents understand whether their water is safe to drink, steps to take if they have concerns, and ways to save money and reduce reliance on bottled water.
 - **Committee Vote Count:** 3 yes votes

Summary of Agenda Item Discussion and Committee Updates

Summary of Discussion for Agenda Item V. Committee Business a. Kids “Be Happy” Art Bags: 120 bags were given out in 2.5 days of being offered. The project was a great success.

Summary of Discussion for Agenda Item V. Committee Business b. NC Green Biz: Jessalyn has an upcoming meeting with the city to discuss. They are integrating CSUN for outreach. The development of the program is ongoing.

Summary of Discussion for Agenda Item V. Committee Business c. Neighborhood Council Sustainability Alliance (NCSA): Jessalyn is the liaison to them. Has been involved in Reusable LA with them. They have been working to refocus their work in other areas. If you are interested in joining the coalition, reach out to her. She is working on a toolkit for the Mayor’s office for NCs to help with the Green New Deal.

Summary of Discussion for Agenda Item V. Committee Business d. Tree planting initiatives: Planting is on hold somewhat but the payment has been sent through to trim the branches.

Summary of Discussion for Agenda Item V. Committee Business e. Dog Waste Bag Dispensers: We inherited this project to install 25 dog waste bag stations and we have been working on getting them installed. We need to put stickers on the boxes. This motion is to print the stickers for the stations. We are working with Westside Printing, the price is about \$1 per sticker plus tax. The installation has proven challenging. We are looking to Kay’s husband for help. Clinton Brown will help install.

Summary of Discussion for Agenda Item VI. New Projects a. Citizen Science Programs:

- Nemonet.info – This is a video game created by NASA to help train a supercomputer to map reefs. It is good for kids and adults. You color corals of different types. This could be a good option to include in our social media.
- Distanced Clean Up Days – Outreach Committee met on this. It will be a promotion/campaign to remind people to take pride in their community and pick up trash or litter when they see it. This could be a rolling promotion. Jessalyn suggests there could be a mechanism to keep track of what people are doing. Maybe a signup sheet or a simple Google doc.

Summary of Discussion for Agenda Item VI. New Projects b. Hunt for Green

October: We have historically done in person events in October. This year we will have to do remote events. We can tie in some citizen science work and other projects into this. This motion is for social media outreach to promote our projects. Helen says she envisioned 4 posts on facebook at \$10 each, one a week, roughly. Maybe two on water, one on cleanup, one on other citizen science initiatives. Discussion of whether to change the name of the project since none of us know the movie reference.

Summary of Discussion for Agenda Item VI. New Projects c. Water Trust

Education: Peter Roquemore is a Palms resident with expertise in water cleanliness, and he currently works on sustainability and energy issues with the DWP. His idea is to engage the community on tap water and water education and to move away from bottled water. Educate people on how to get help with their water if they have issues with their water. Maybe we can do a survey to learn about people's experiences with water. He has created a document to get this in motion. The purpose of this motion is to gain support from the General Assembly for the project.

Summary of Discussion for Agenda Item VII. Plant Native in Palms Presentation:

Hayley Stansell gave a presentation on native plants and pollinators in Palms. The video and Powerpoint of her presentation will be available in the Green Committee folder on the Palms NC website.

Committee Updates: Call for Green Committee Members: If anyone has interest in officially being on the committee, send an email to the committee with a few sentences of why you would be interested in joining.

Confirmation of Next Meeting Date: Next meeting will be 9/17/20 **Time:** 7:00 PM
Location: Zoom Meeting

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.

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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 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.

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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

CITY OF LOS ANGELES

CALIFORNIA



**Palms Neighborhood Council
Executive Committee**

Eryn Block, Chair
Randell Erving, Vice Chair
Helen Tocco, Member
David Bocarsly, Member



10008 National Blvd. #210
Los Angeles, CA 90034

PALMS NEIGHBORHOOD COUNCIL

www.palmsnc.la
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**Executive Committee Report
Wednesday, August 26th, 2020 – 7:15 p.m.**

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.

Committee Members Present: Chair: Eryn Piper Block, Vice-Chair: Randell Erving, Members: Helen Tocco, David Bocarsly

Committee Members Absent: Randell Erving (excused)

Call to Order: 7:17 **Adjournment:** 10:30 PM

Proposed Motions for General Assembly Adoption:

- 1. DISCUSSION AND POSSIBLE ACTION:** Westside Safety Fair
 - 1. Motion:** To approve an NPG to FOWLA for \$5000 for the Westside Safety Fair *[see supplementals]*
Passed unanimously

Summary of Agenda Item Discussion and Committee Updates

- II. Summary of Discussion:** Interviews for Business Representative *[see supplementals for materials]*
 - a. Josh Nadel interviewed
- III. DISCUSSION:** Plan for check-in calls with all board members and committee chairs (follow up from January Board Retreat)
 - a. We had a retreat in January and it was a great opportunity to strategize with everyone. We had planned to hold another retreat in July but still plan to have check-in calls with everyone. She and Randell will split up and check in with all Board Members and Committee Chairs. This will help folks reestablish goals for the rest of the term and identify any problems that they are having. The goal is to report back at the October meeting.

- IV. DISCUSSION:** Election

- a. Eryn is reminding folks that we have elections in May this coming year. They started the committee in January and had 3 months of meetings for our June election. Eryn suggests we have our committee start in November-ish. We need to think about who can chair the committee depending on who is planning to run again.

Confirmation of Next Meeting

September 23rd, 2020

***THANK YOU
FOR WEARING
A MASK!***



#PALMSPRIDE



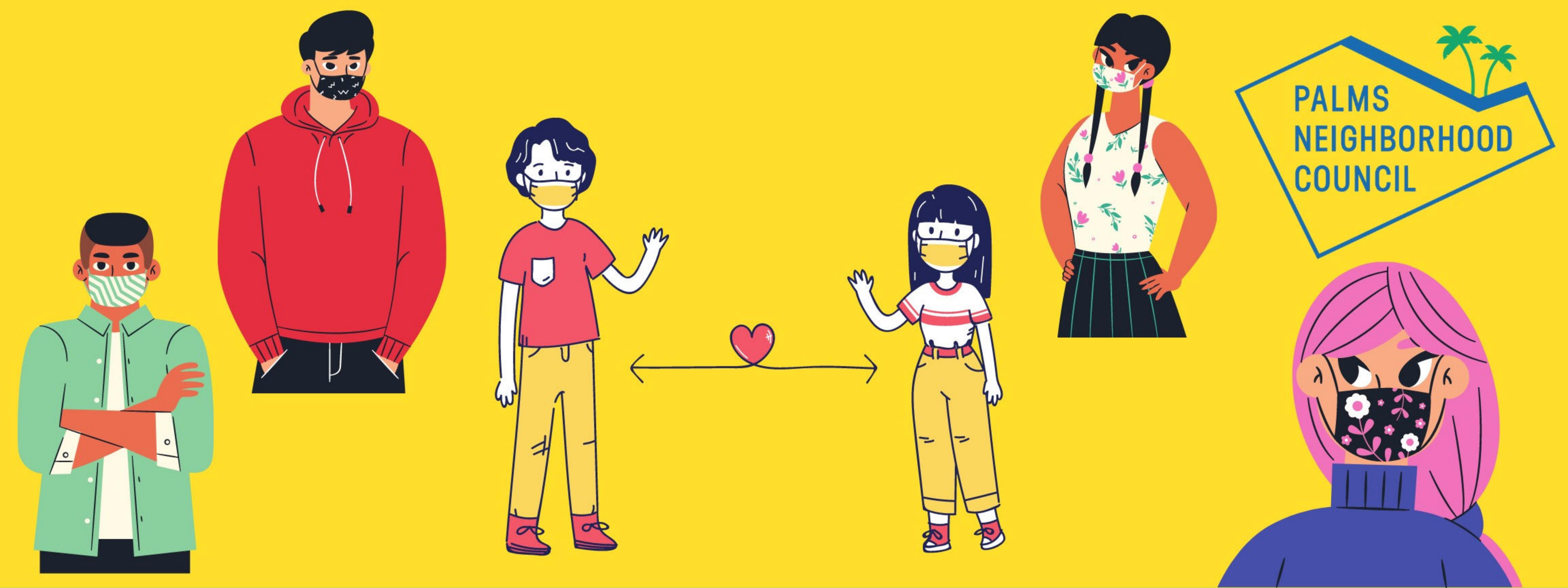
THAT MASK



LOOKS GREAT!



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WEARING IS CARING!

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