

CITY OF LOS ANGELES

CALIFORNIA



**Palms Neighborhood Council
Representative Assembly**

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

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**PALMS NEIGHBORHOOD
COUNCIL**

**Representative Assembly General Meeting Agenda
Wednesday, January 6th 2021 – 7:00 p.m.**

**Zoom Meeting Online at <https://us02web.zoom.us/j/88135781814>
or by telephone, Dial +1 669 900 6833 to join the meeting
Then enter this Webinar ID: 881 3578 1814 and press #**

The toll free call-in numbers are: (833) 548-0276, (833) 548-0282, (877) 858-5257, and (888) 475-4499

Press *9 to raise hand for public comment

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

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

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

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

I. CALL TO ORDER & ROLL CALL

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

II. COMMUNITY & GOVERNMENT REPORTS

- a. Office of Councilmember Paul Koretz – 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– 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. Updates from Councilmember Koretz' Transportation Team

III. ANNOUNCEMENTS

- a. **Palms NC Election Important Dates:**
 - i. Candidate Filing : **Feb 6-March 23, 2021**
 - ii. Mail-in Ballot Requests : **April 9 – June 1, 2021**
 - iii. Ballots Sent Out: **May 10, 2021**
 - iv. Election Date: **June 8, 2021**

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

V. CONSENT AGENDA (2 minutes)

- a. **MOTION:** To approve minutes from 12/2/2020 General Assembly meeting. [[Click here](#) for minutes]
- b. **MOTION:** To appoint Hannah Murphy as member of the H&PS Committee
- c. **MOTION:** To appoint Jeremiah Crane as Elections Point Person for the June NC Election
- d. **MOTION:** To appoint Tina Chinakarn as Co-chair of the Elections Committee
- e. **MOTION:** To appoint Josh Nadel to the list of individuals submitting CIS motions for the Palms NC. [*see supplementals for application*]
- f. **MOTION:** To recognize the invaluable contributions that Father Vincent Shamo has made to the Palms Community, and to offer our sincerest condolences to his family and the community of St. Mary's-in-Palms Episcopal Church [*see supplementals for our written condolences*]

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

- a. **President's Report** (Block – eryn.block@palmsnc.la)
 - i. **FUNDING MOTION:** To approve a Neighborhood Purpose Grant for \$5000 for the LA Regional Food Bank (LARFB) [*see supplementals for full application*]
 - ii. **MOTION:** To authorize the Palms NC to submit a CIS in opposition to the proposed spending of the \$150 million taken from the LAPD fund - [CF 20-0600-S83](#) – and to submit a complementary letter to the Mayor's office in support of his veto of the proposed spending plan. [*see supplementals for CIS*]
- b. **Treasurer's Report** (Bocarsly – david.bocarsly@palmsnc.la)
 - i. **MOTION:** To approve the November 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** (Nadel – josh.nadel@palmsnc.la)
- m. **Youth Rep** (Penland – jordan.penland@palmsnc.la)

VII. COMMITTEE REPORTS & COMMUNITY RECOGNITION

- a. **Transportation & Infrastructure**
- b. **Business and Beautification**
- c. **Racial and Social Justice**
- d. **Communications & Outreach**
- e. **Green**
 - i. **FUNDING MOTION:** To authorize the Palms NC to spend up to \$520 to make "Happy Art Kits" for neighborhood children.
- f. **Homelessness & Public Safety**
- g. **Planning & Land Use**
 - i. **MOTION:** To approve the proposed development project at 10011 Washington Blvd. with the following conditions. We have a construction impact mitigation plan, we can have feedback on pedestrian level lighting design, the project provides a bus shelter and paints the utility box. [[Click here](#) for the case file. [Click here](#) for the presentation.]
 - ii. **MOTION:** To approve the proposed development project at 10401 Washington Blvd. with the following conditions. The project provides plans for the landscape architecture, provides a bus shelter, and presents a plan for pedestrian level lighting. [[Click here](#) for the case file. [Click here](#) for the presentation.]
- h. **Executive**
- i. **Venice Blvd Improvement**
- j. **Elections Ad Hoc Committee**

VIII. NEW BUSINESS

- a. **MOTION:** The Palms NC supports the position that Neighborhood Councils are not prohibited from communicating with non-City of Los Angeles government representatives and/or staff not with entities other than those within the City, regarding issues impacting their neighborhoods; and that Neighborhood Councils are free to discuss any issues of local concern.
- b. **MOTION:** To authorize the Palms NC to submit a CIS in approval to the expansion of the APRU program from 4 to 11 & investigation of including mental health and social workers into the 911 system - [CF 20-0769-S1](#)
- c. **MOTION:** To authorize the Palms NC to submit a CIS in approval to the request of a report for LAPD regarding their usage of the COMPSTAT system and what updates could be done to it- [CF 20-0776](#)
- d. **MOTION:** To authorize the Palms NC to submit a CIS in approval to the request for the city Council and Mayor to fill out a pre-approved federal grant application for funds to deal with the LAPD backlog of DNA testing - [CF 20-1590](#)
- e. **MOTION:** To authorize the Palms NC to submit a CIS in approval to the request of a report due within 30 days from the LAPD investigating how racial profiling complaints are handled - [CF 20-1599](#)
- f. **MOTION:** To authorize the Palms NC to submit a CIS in approval to BONC regarding changing the bylaws process as currently implemented by DONE for NCs
- g. **MOTION:** To authorize the Palms NC to submit a CIS in approval to the City Council, the Department of Public Works and the Department of Street Lighting regarding starting

an investigation into using the Superbloom project to raise City funds

IX. **NOTICE:** Next GA Meeting will be Wednesday, February 3rd 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.palmsla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la

Palms NC Board and Committee members abide by a code of civility (<http://empowerla.org/code-of-conduct/>). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Secretary at secretary@palmsnc.la

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la