CITY OF LOS ANGELES

CALIFORNIA





10008 National Blvd. #210 Los Angeles, CA 90034

Email: info@palmsnc.la www.palmsnc.la facebook.com/PalmsNC @palmsnc

PALMS NEIGHBORHOOD **COUNCIL**

Representative Assembly General Meeting Agenda Wednesday, February 3rd 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)

COMMUNITY & GOVERNMENT REPORTS II.

- 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.cupenames@lacity.org
- e. Office of State Senator Holly Mitchell Lily Sofiani lily.sofiani@sen.ca.gov
- f. Office of State Assemblymember Sydney Kamlager-Josef Siroky josef.siroky@asm.ca.gov

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

- g. Other Government Departments and Community Organizations
 - i. Budget Advocates Report (3 minutes)
 - ii. Budget Tribunes Report (3 minutes)
 - iii. Motor Avenue Improvement Association (3 minutes)
 - iv. Presentation from Adel Hagekhalil, StreetsLA General Manager, about the <u>Sidewalk and Transit Amenities Program</u>.
 - v. Metro Bike Share Presentation by Brett Thomas

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 1/17/2021 General Assembly Special meeting (January 6th meeting rescheduled) [Click here for minutes]
- **b. MOTION:** To appoint Neal Anderberg to the Homelessness Advocacy and Public Services Committee and the WRAC Homelessness Committee
- c. MOTION: To remove Francie Stefan from the Transportation & Infrastructure Committee
- d. **MOTION:** To appoint Maria Dacanay-Wisner as a member of the Elections Ad Hoc Committee.
- e. MOTION: To appoint Tina Chinakarn as Data Liaison for Palms Neighborhood Council

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

- a. **President's Report** (Block <u>eryn.block@palmsnc.la</u>)
- b. Treasurer's Report (Bocarsly <u>david.bocarsly@palmsnc.la</u>)
 - i. **MOTION:** To approve the December Monthly Expenditure Report (MER) [See supplemental materials for summary full report available <u>here</u>]
- c. Vice-President's Report (Erving randell.erving@palmsnc.la)
- d. Secretary's Report (Tocco <u>helen.tocco@palmsnc.la</u>)
- 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)
- 1. **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

- i. **MOTION:** To authorize the Palms NC to submit a CIS in approval of the expansion of the APRU program from 4 to 11 & investigation of including mental health and social workers into the 911 system <u>CF 20-0769-S1</u> Vote 5-0
- 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 <u>CF 20-1590</u> Vote 4-0-1
- iii. **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 <u>CF 20-1599</u> Vote 5-0
- iv. **MOTION:** To submit a CIS in OPPOSITION to <u>CF 20-0190</u> which would allow LA Park Rangers to carry firearms while on duty.

d. Communications & Outreach

- i. **FUNDING MOTION:** To authorize up to \$1,000 to purchase lawn signs to promote mask wearing in Palms.
- e. Green
 - i. **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 Super bloom project to raise City funds (see supplementals)
 - ii. MOTION: To authorize the Palms NC to submit the following CIS in support of City Council File <u>CF 20-1225</u>:"The Palms Neighborhood Council supports City Council File CF 20-1225 to develop a healthy soil strategy and take appropriate steps as specified in 20-1225 to support healthy soil and compost projects and programs."

f. Homelessness & Public Safety

- i. MOTION: To submit a CIS in SUPPORT of <u>Council File 21-0031</u>, which proposes a more humane alternative to CARE CARE+ sweeps of homeless encampments: <u>draft of CIS</u> (for additional context see (1) <u>motion text</u> and (2) <u>case law cited</u>).
- ii. **MOTION:** To approve the following new name for the committee: Homeless Advocacy and Public Service.
- *iii.* FUNDING MOTION: To allocate up to \$1,100 for two <u>charging stations</u> with <u>12V cables</u> and two <u>megaphones</u> to be stored at the Disaster Cachs in Palms. *Megaphones are for responder announcements and communication with displaced groups. Charging stations with 12V car charging cables are for temporary lighting, hand-held radios and other mobile communication devices during a disaster response.*
- *iv.* **FUNDING MOTION:** Funding Request, NPG from Friends of West Los Angeles in the amount of \$2,000 for the production costs of the 3rd annual Westside Safety and Preparedness Fair on March 7th.

g. Planning & Land Use

- i. **MOTION:** To approve a CIS in support with amendments of Council File <u>20-</u><u>1042 to create a ballot initiative to change the City's zoning in line with the TOC</u>. *[See supplementals for CIS].*
- h. Executive
- i. Venice Blvd Improvement
- j. Elections Ad Hoc Committee

VIII. NEW BUSINESS

IX. NOTICE: Next GA Meeting will be Wednesday, March 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, <u>www.palmsnc.la</u>.

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 @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 <u>secretary@palmsnc.la</u>