

CITY OF LOS ANGELES

CALIFORNIA



**Palms Neighborhood Council
Representative Assembly**

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

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**PALMS NEIGHBORHOOD
COUNCIL**

**Representative Assembly General Meeting Agenda
Wednesday, May 5th 2021 – 7:00 p.m.**

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

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

Press *9 to raise hand for public comment

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

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

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

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

I. CALL TO ORDER & ROLL CALL

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

II. COMMUNITY & GOVERNMENT REPORTS

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

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

III. ANNOUNCEMENTS

- a. **Palms NC Election Important Dates:**
 - i. Mail-in Ballot Requests : **April 9 – June 1, 2021**
 - ii. Ballots Sent Out: **May 10, 2021**
 - iii. Candidate Forum #2: **May 26th, 7-9pm**
 - iv. Election Date: **June 8, 2021**
- b. **Please fill out [this survey](#) on unarmed crisis response from the Office of the City Administrator by Sunday, May 9th**

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 4/7/2021 General Assembly meeting. [[Click here](#) for minutes]
- b. **MOTION:** To approve minutes from 4/23/2021 General Assembly Special meeting. [[Click here](#) for minutes]
- c. **MOTION:** To approve the March Monthly Expenditure Report (MER) [*See supplemental materials for summary – full report available [here](#)*]

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

- a. **President’s Report** (Block – eryn.block@palmsnc.la)
 - i. Report on tablets and wifi hotspot
- b. **Treasurer’s Report** (Bocarsly – david.bocarsly@palmsnc.la)
- c. **Vice-President’s Report** (Erving – randell.erving@palmsnc.la)
- d. **Secretary’s Report** (Tocco – helen.tocco@palmsnc.la)
- e. **Community-Based Organization Rep** (Patterson – brendan.patterson@palmsnc.la)
- f. **Residential Rep. A** (Hartman – kay.hartman@palmsnc.la)
- g. **Residential Rep. B** (White – danya.white@palmsnc.la)
 - i. **FUNDING MOTION:** To authorize the Palms NC to spend up to \$250 for a dry erase board and accompanying supplies.

Kit - \$25.99 (markers, eraser, cleaning fluid)

Color variety markers - \$6.49

Black markers - \$3.49

Standing Dry Erase Board - \$99.99

Clear shipping tape \$12.99 for a 4-pack x4 = \$51.96

- 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)
 - i. **FUNDING MOTION:** To approve an NPG for \$2800 for Westside Pacific Villages [*see supplementals for full application*]
- k. **Business Rep. 1** (Hochberg – eliot.hochberg@palmsnc.la)
- l. **Business Rep. 2** (Nadel – josh.nadel@palmsnc.la)

- m. **Youth Rep** (Cato – kaili.cato@palmsnc.la)

VII. COMMITTEE REPORTS & COMMUNITY RECOGNITION

a. Elections Ad Hoc Committee

b. Venice Blvd Improvement

- i. **DISCUSSION:** Please review [this survey](#) of residents and provide feedback to the committee (up to 10 minutes)

c. Transportation & Infrastructure

a. Business and Beautification

d. Racial and Social Justice

- i. **MOTION:** To authorize the Palms NC to submit a [CIS](#) in support of [Council File 21-0002- S83](#) in support of AB144 which would create California Guaranteed Health Care for All program (CalCare), to provide comprehensive universal single-payer health care coverage and a health care cost control system
- ii. **MOTION:** Palms NC motion to submit [CIS](#) in support of CIS Council File 20-0875 Disarming the LADOT

e. Communications & Outreach

f. Green

- i. **MOTION:** To authorize the Palms NC to submit the following CIS in favor of City Council File [CF 20-1150](#), relative to requesting the Los Angeles Department of Water and Power to report back on the existence of any leaks at any of its power plants or throughout its operations of any greenhouse gas and/or toxic emissions. The NCSA fact sheet with more background can be found [here](#). “City residents should be able to trust that they are being informed of emissions leaks from LADWP that reduce air quality and contribute to climate change. With the passage of this motion, we can hope to be better informed going forward.”
- ii. **MOTION:** To authorize the Palms NC to submit the following CIS in SUPPORT of City Council File [CF #21-0039](#) [see committee report for full CIS]
- iii. **FUNDING MOTION:** To allocate \$305 for brackets for Dog Waste Stations [*see supplementals for invoice*]
- iv. **FUNDING MOTION:** To authorize the Palms NC to spend up to \$30 for [rust spray](#)

g. Homelessness Advocacy and Public Services

- i. **FUNDING MOTION:** To approve an NPG for \$4996 for People Organized for Westside Renewal (POWER) [*see supplementals for full application*]

h. Planning & Land Use

- i. **MOTION:** To approve a CIS in support of Council File [20-1184](#). This council file prohibits counting hotel units in the calculation of affordable units and the linkage fee. [*see supplementals for full CIS*]
- ii. **MOTION:** To approve the [development project](#) owned by Geneva Street at 3521 Hughes with the following conditions. 1. The PLUM committee receives the landscape plans before the City approves the project. 2. Extermination is done at demolition.
- iii. **MOTION:** To approve a CIS in support of Council File [21-0350](#) to use public land in CD 11 for tiny homes, safe parking, and safe camping. [*see supplementals for CIS*]

i. Executive

VIII. NEW BUSINESS

- a. **FUNDING MOTION:** To approve \$500 to the Congress of Neighborhoods
 - b. **MOTION:** To authorize the Palms NC to submit a CIS in SUPPORT of [CF 19-1235](#) to establish a public bank in the City of Los Angeles [see *supplementals for CIS*]
- IX. NOTICE:** Next GA Meeting will be Wednesday, June 2nd at 7:00PM

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

Abbreviations Used in this Agenda:

DONE – [Department of Neighborhood Empowerment](#)

CIS – [Community Impact Statement](#)

PLUM – Planning and Land Use Meeting

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