#### Palms Neighborhood Council Representative Assembly

Randell Erving, President Danya White, Vice President Helen Tocco, Secretary Kay Hartman, Treasurer Matthew Wait, Community Org. Rep. Nicholas Smith, Residential Rep. A Grace Hancock, Residential Rep. B Gabriela Sotomayor, Residential Rep. C Jessalyn Waldron, Residential Rep. D Kristen Chiarello, Residential Rep. E Josh Nadel, Business Rep. 1 Natasía Gascón, Business Rep. 2 Vacant, Youth Representative

### CITY OF LOS ANGELES CALIFORNIA





10008 National Blvd. #210 Los Angeles, CA 90034

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

# PALMS NEIGHBORHOOD COUNCIL

Representative Assembly General Meeting Agenda Wednesday, November 3, 2021 – 7:00 p.m. Zoom Meeting Online at <u>https://us02web.zoom.us/j/84494145422</u> or by telephone, Dial +1 669 900 6833 to join the meeting Then enter this Webinar ID: 844 9414 5422 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 (Erving)
- **b.** Roll Call (Tocco)

### II. COMMUNITY & GOVERNMENT REPORTS

- a. Office of Councilmember Paul Koretz Rob Fisher <u>rob.fisher@lacity.org</u> contact James Ingram <u>james.ingram@lacity.org</u> until further notice
- b. Office of Mayor Eric Garcetti Brad Fingard brad.fingard@lacity.org
- c. LA Police Department Pacific Division Senior Lead Officer (SLO) Juan Ceja (or another representative during his absence)
- d. Department of Neighborhood Empowerment Freddy Cupen-Ames *freddy.cupen-ames@lacity.org*
- e. Office of County Supervisor Holly Mitchell Armine Sargsyan <u>ASargsyan@bos.lacounty.gov</u>

- f. Office of State Assemblymember Isaac Bryan-
- g. Office of State Senator Sydney Kamlager-Josef Siroky josef.siroky@sen.ca.gov
- h. Other Government Departments and Community Organizations
  - i. Budget Advocates Report
  - ii. Budget Tribunes Report
  - iii. Motor Avenue Improvement Association

#### **III. ANNOUNCEMENTS**

- **a.** The LA Marathon will be held on November 7, 2021. You may experience traffic delays and road closures along and nearby the <u>course</u>.
- **b.** <u>LA Now Shuttle</u> service will resume November 1. The on demand shared-ride shuttle travels between Palms, Mar Vista, Venice, and Del Rey 6am-7:30pm (excluding holidays.
- **c.** Emergency preparedness is vital for our community. Visit <u>Ready LA</u> to learn how to create a plan for your home.
- **d.** We are accepting applications for Palms NC Youth Representative *[email president@palmsnc.la for the application materials]*

# IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT

### V. COMMUNITY SHOUT-OUTS AND RECOGNITION

### VI. CONSENT AGENDA

- a. **MOTION:** To approve the <u>September, 2021 Monthly Expenditure Report</u> (MER). *[See supplemental materials for summary]*
- **b. MOTION**: To appoint Danya White as the Palms NC Representative for the pool of NC Board Members who are eligible to serve on <u>Regional Grievance Panels</u>
- **c. MOTION**: To remove Hannah Murphy from the Homeless Advocacy & Public Service Committee and thank her for her service to the Palms Neighborhood
- **d. MOTION**: To appoint Emily Mayock as a member of the Racial and Social Justice Committee
- e. MOTION: To designate Tina Chinakarn to receive digital elections records for the Palms NC 2021 elections

### FUNDING MOTIONS

#### VII. EXECUTIVE BOARD & REPRESENTATIVE REPORTS

- a. President's Report (Erving <u>randell.erving@palmsnc.la</u>)
  - i. **MOTION**: To remove Pamela Leo from the Homeless Advocacy & Public Service Committee and thank her for her leadership and service to the Palms Neighborhood
  - **ii. MOTION**: To appoint Josh Nadel as Chair of the Homeless Advocacy & Public Service Committee
  - **iii. MOTION**: To remove Grace Hancock as Area B Representative and thank her for her leadership and service to the Palms Neighborhood
- b. Vice-President's Report (White <u>danya.white@palmsnc.la</u>)

- c. Secretary's Report (Tocco <u>helen.tocco@palmsnc.la</u>)
- d. Treasurer's Report (Hartman <u>kay.hartman@palmsnc.la</u>)
- e. Community-Based Organization Rep (Wait matthew.wait@palmsnc.la)
- f. Residential Rep. A (Smith <u>nick.smith@palmsnc.la</u>)
- g. Residential Rep. B (Hancock grace.hancock@palmsnc.la)
- h. Residential Rep. C (Sotomayor gabriela.sotomayor@palmsnc.la)
- i. Residential Rep. D (Waldron jessalyn.waldron@palmsnc.la)
- j. Residential Rep. E (Chiarello kristen.chiarello@palmsncl.la)
- k. Business Rep. 1 (Nadel josh.nadel@palmsnc.la)
- l. Business Rep. 2 (Gascón natasia.gascon@palmsnc.la)
- m. Youth Rep (Vacant)
- n. Emergency Preparedness Officer (Keith <u>william.keith@palmsnc.la</u>)
- o. Representative Updates: Board of Neighborhood Commissioners (BONC), Los Angeles Neighborhood Council Coalition (LANCC), Western Region Alliance of Councils (WRAC), Neighborhood Council Sustainability Alliance (NCSA)

#### VIII. OLD BUSINESS

**a. MOTION:** To authorize the Palms NC to submit a <u>CIS</u> to BONC and DONE in support of the Digital Communications Policy for NCs

#### IX. NEW BUSINESS

- a. Discussion: Updating the Palms NC Committee Report to make it more user friendly
- **b. MOTION**: To authorize the Palms NC to hold Palms Community Day on May 14, 2021
- X. COMMITTEE REPORTS (White)
  - a. Ad Hoc Bylaws Amendment
  - b. Ad Hoc Venice Blvd Improvement
  - c. Business & Beautification
  - d. Outreach
  - e. Green
  - f. Homeless Advocacy & Public Service
    - i. MOTION: To authorize the Palms NC to submit a <u>CIS</u> in support of <u>CF</u> <u>21-0773</u> requesting a report from the LA Beauro of Sanitation on creating a program in Los Angeles City to provide trash receptacles and implement trash collection, to unhoused Angelenos. See City Council's <u>motion</u>.
    - **ii. MOTION**: To authorize the Palms NC to submit a <u>CIS</u> opposing City Council File <u>21-0929</u> which makes it a crime for unhoused residents to live within 500ft of public schools. See City Council's motion text <u>here</u>.
  - g. Planning & Land Use
    - i. MOTION: to authorize the Palms NC to submit a <u>CIS</u> in support of <u>Council</u> <u>File 21-0002-S65</u>
  - h. Racial & Social Justice
  - i. Renter Support & Affordable Housing Advocacy
  - j. Transportation & Infrastructure
    - i. MOTION: To authorize the Palms NC to submit a <u>letter</u> to LADOT requesting a signalized crosswalk on Motor Avenue at Woodbine St

**ii. MOTION**: To authorize the Palms NC to submit a <u>letter</u> to LA City requesting lobbying in support of the electric bicycle tax credit in the course of ongoing Congressional reconciliation bill negotiations

#### k. Executive

XI. UPCOMING Palms NC General Assembly MEETING: December 1, 2021 at 7:00pm on Zoom (the link will be in the calendar at http://palmsnc.la/calendar/)

#### XII. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. The public is requested to fill out a "Speaker Card" to address the Assembly on any item of the agenda prior to the Assembly taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Assembly's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion 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 as <u>secretary@palmsnc.la</u>

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>

Council File: 21-0773

#### Wire Basket Trash Receptacles / Homeless Encampments / Sanitation Crisis / Public Spaces

Position: Support

The Palms Neighborhood Neighborhood Council supports this motion to provide a valuable service, trash receptacles and collection, to unhoused Angelenos.

Housed residents of the city may often take garbage collection for granted. However, disposing of trash is harder for unhoused individuals when there are no bins nearby or when bins are not regularly emptied and cleaned. Without bins, unhoused Angelenos must often pile refuse in areas that may become unsanitary and overfull and may draw illegal dumping from elsewhere as well.

We therefore back this proposal to make regularly serviced receptacles available at every encampment in Los Angeles. Doing so will improve sanitation, cleanliness, access, and quality of life and reduce the risk of fire and disease for both those who live in encampments and their neighbors, visitors, and passersby. This motion is a humane and necessary immediate response to the much larger structural crisis of homelessness in Los Angeles.

We especially applaud the motion's commitment to regularly servicing the receptacles through a formal program. We hope that the end result is not a one-time dispersal of bins that are abandoned by the City thereafter but rather a program that, unobtrusively to people nearby, keeps bins clean and empty, replaces broken ones, and adds new ones at new locations as needed. We also encourage the City to add recycling bins in the same locations.

Council File: 21-0929

# Unlawful Sitting, Lying, Sleeping/Unlawful Personal Property Storage, Use, Maintenance/Schools/Signage

Position: Oppose

The Palms Neighborhood Neighborhood Council opposes this motion to criminalize our unhousd neighbors. Banning unhoused Angelenos from living within 500 feet of over 1,000 public schools will only lead the City further away from truly effective measures to house the unhoused.

Our city is facing a homelessness crisis, one which city leaders will readily admit that we do not yet have the resources to address. Available beds and social services lag far behind the number of people who need them. Too many of those who are placed into interim housing are unable to transition to permanent options that are in short supply.

Yet, this motion criminalizes people with no other place to go, for merely seeking shelter within a wide radio of hundred and hundreds of locations. IT does nothing to solve homelessness, merely this motion forcibly push people from place. The motion expresses a view that unhoused people are inherently criminal, misusing schoolchildren to further that end.

We particularly oppose this motion because of the over 17,000 estimated unhoused LAUSD students and their families. If this motion passes and these families are forced away, many children will no longer be able to attend their school, progress through the education system, and receive meals and other programs at school on which they depend. Instead of using education to help young people in homelessness, this motion deprives them of that right.

We urge the City Council to take a new approach founded on services, housing, and listening to the needs of the unhoused directly from them. We oppose this motion.

November 3, 2021

To: Mayor Eric Garcetti 200 N Spring Street Los Angeles, CA 90012

Councilmember Paul Koretz 200 N Spring Street Suite 440 Los Angeles, CA 90012

Dear Mayor Garcetti and Councilmember Koretz,

We are writing to you to request our lobbyists in the nation's capital to work on achieving a federal benefit for purchases of electric bicycles.

Currently, consumers of electric cars benefit from a federal tax benefit that offsets some of the costs of purchasing such a vehicle. These benefits do not extend to consumers of electric bicycles. Electric bicycles are even more environmentally friendly than electric cars while being more economically accessible. Especially in our city, with its year-round fair weather, electric bicycles could be a key part of a sustainable transportation system.

Congress, as part of the budget reconciliation negotiations, are considering creating a tax benefit for purchases of electric bicycles. The City should use its influence to ensure this measure makes it into law.

To: Department Headquarters City of Los Angeles Department of Transportation 100 S. Main St., 10th Floor Los Angeles, CA 90012 CC: Councilmember Paul Koretz 200 N Spring Street Suite 440 Los Angeles, CA 90012

We are writing to you to request a controlled crossing of Motor Avenue at Woodbine Street. We're open to any solution that can create a safer crossing for pedestrians, for example a HAWK beacon.

Woodbine Street is the only intersection along Motor Avenue in Palms that is not signalized. This intersection is adjacent to Woodbine Park, an important part of our community. Unfortunately, pedestrian access to this precious resource is challenging due to the street configuration of Motor Avenue at Woodbine Street, a natural crossing point for many residents. Pedestrians at this intersection must either brave an unmarked crosswalk, or walk a quarter mile out of their way to cross at the signalized intersections at Palms Boulevard or National Boulevard. Council File: <u>21-0002-S65</u> To: City Council and Committees Support

The Palms Neighborhood Council recognizes that we are in an affordable housing crisis. The only way out of this crisis is through the creation of affordable housing. Relying on the private sector has yielded some affordable units, but more must be done.

The California State Constitution currently limits the government from providing 51% or more of the funds required to build affordable projects without a vote of the public. This obstructs the government's ability to solve the crisis at hand.

The Palms Neighborhood Council supports Council File 21-0002-S65 that supports SCA-2 that would repeal article 34 and reinstate the ability of local governments to build the affordable housing they need.

The Palms Neighborhood Council appreciates the effort that has gone into bringing the <u>Digital Communications Policy</u> to its present state. Thanks to the Department and BONC for all of their hard work. We have the following comments based on the October 14, 2021 version of the policy. The Palms Neighborhood Council appreciates the memo dated October 18, 2021 with the subject "DRAFT Digital Communications Policy," and the clarifications of what is and is not in the policy it provides. We would like to see the table added to the policy as an appendix.

There are multiple locations in this policy that refer to the "labor of neighborhood council board members." Neighborhood Council Board Members generously provide their labor without financial compensation. Board Members may also provide their labor to their personal social media accounts. The way this policy is written, our personal web site/social media accounts are considered to be the property of the Neighborhood Council because of the provided labor provisions. References to the labor of Board Members should be removed.

Section 6.1. The policy states, "When the social media platform or other Digital Communications channel requires an individual's name or other personal information associated with the account, the creator of the account must obtain approval from the Department." Rather than requiring creation of certain accounts to be approved by the Department, it would be preferable to describe the kinds of cases where use of an individual's name would be permissible. Why are we asking the Department for approval? On what basis is approval granted or denied? We want to be clear that using a Department account in these cases is not acceptable because then the Department, and not the NC, owns any resulting engagement. Also, it is a lot to ask NCs to get their own phone numbers given how small our budgets are.

Section 6.3. The policy states, "A neighborhood council shall not establish or authorize Digital Communications accounts for its committees or any other groups." We ask why. Some committees may have sufficient need for a separate web page. They may need a separate email account/email list. We would like to understand the justification for this and we ask why the Neighborhood Council couldn't make these decisions on their own with the caveats that they would still need to be approved by the Board and monitored by the same Account Administrator.

Section 6.4. The policy states, "A neighborhood council may have multiple accounts if it can be demonstrated that more than one account will effectively serve the neighborhood council's goals." To whom is the Neighborhood Council making this demonstration?

Section 8.7. The policy states, No Neighborhood Council Digital Communications may include endorsement of private entities, including non-profit organizations...' During the early months of the pandemic, Paul Koretz highlighted restaurants in his district on his Facebook page. We understand that it is tricky to draw a line, but why can a City Councilmember do this and a Neighborhood Council cannot? And where is this line drawn? If we are encouraging restaurants, as an example, to participate in a program to become more green, are we prohibited from highlighting which restaurants are participating? If we create an international food district, may we not indicate which food businesses are in the district? May we not highlight a business each month if our goal is to highlight all of the businesses before we return to the beginning? This section seems too broad. Please define the word "endorsement." For example, we promote our local schools, City departments, local elected officials' events that are part of their official duties, and non-profit organizations. Is that an endorsement? Adding the required statement prevents us from sharing from these organizations and the like.

Section 10.4. The policy states, "Users who repeatedly violate comment guidelines may be blocked. An account may only be blocked after multiple violations of this policy have been recorded and submitted to the Department and the action of blocking an account has been agreed upon by the Department." Rather than looking to the Department for approval, the policy should empower Neighborhood Councils to take act on by providing best practices and only coming to the Department when absolutely needed. If the policy is going to continue to require Department approval, the policy

should include a timeframe within which the Department will respond so we can nip bad behavior in the bud and a remedy for the Neighborhood Council if the Department does not respond within that timeframe.

Section 11.2. The policy states, "If a security breach is suspected to have taken place or is confirmed, the Account Administrator must notify the president or chair of the neighborhood council and the Department immediately, regardless of time of day or day of the week. If necessary, the Neighborhood Council Digital Communications account may be suspended or deactivated." Who will be suspending or deactivating the account? It would be helpful if the policy outlined actions that could be taken by the NC in these cases? Since the Neighborhood Councils own these accounts, sure they may be suspended or deactivated. This section seems to be a relic of an older version of the policy and doesn't seem to fit with the October 14, 2021 version.

Section 11.3. The policy states, "At the departure of an Account Administrator, passwords must be changed and reported to the Neighborhood Council president or chair and the Department." Earlier versions of this policy required passwords be shared with the Department. The October 14, 2021 version of the policy no longer has this requirement. The new passwords should be provided to the Department assuming the old passwords were. Section 6.2 now says that the passwords *may* be provided to the Department.

Thank you for the hard work and great improvements to this policy. It's almost there. We believe these small number of changes will finalize the work at hand. Thank you for considering our requested changes.

#### The McCourt Foundation

871 Fiqueroa Terrace Los Angeles, CA 90012



# Please join us in the Fun!

If you're not running, there's a good chance someone you know is, or a charity you believe in has people running and fundraising for their cause. Come out and cheer them on and feel the energy of thousands of people taking to the streets of Los Angeles. Live bands, food trucks, coffee stops, street performers, and DJ's will line the 26.2 mile journey from Dodger Stadium to Avenue of the Stars. New this year, the celebration will conclude at our all new Finish Line Festival at Century Park

# **The Los Angeles Marathon Gives Back!**



The Los Angeles Marathon presented by ASICS is organized by The McCourt Foundation (TMF), a nonprofit organization founded in 1992. The mission of The McCourt Foundation is to empower individuals and communities to build a healthier world through research, education, and partnerships. The McCourt Foundation provides direct financial support for innovative neurology research and offers free educational forums for patients and caregivers affected by neurological diseases, including MS, ALS, and Alzheimer's. And... TMF's partnership program enables health-focused non-profits and individuals to leverage TMF events for their own fundraising efforts. In 2020 the Marathon's 72 Official Nonprofit Partners raised more than \$3.9M for their causes, bringing the overall impact of the program to \$58M. The McCourt Foundation also donated \$900,000 in goods and services to our partner youth programs, Students Run LA and the 26th Mile.

# Plan Ahead for Road Closures



Please see the map on the inside of this mailer for street closures.

**Race Day Contact Information** Bureau of Street Services: 213-847-6000 The McCourt Foundation: 213-542-3000

# **RACE WEEKEND EVENTS**

# HEALTH & FITNESS EXPO AT DODGER STADIUM. LOT G

1000 Vin Scully Ave, Los Angeles, CA 90012

Friday, November 5, 10am-7pm and Saturday, November 6, 9am-5pm The Health & Fitness expo will host over 50 exhibitors featuring the latest development in sports, fitness, and nutrition. Participants pick up their race packets here for the Marathon, Charity Challenge, and LA Big 5K. This event is free and open to the public.

#### LA BIG 5K

Saturday, November 6, 2021 at 8:00am

The LA Big 5K winds through scenic Elysian Park with both the Start and Finish Line just steps from Dodger Stadium. Registration is open at LABig5K.com

#### LA 1/2K KIDS RUN

#### Saturday, November 6, 2021 at 9:30am

Kids from 2-10 years old can participate in this fun event after the LA Big 5K. Starting just outside Dodger Stadium, kids run a 1/2k and receive a t-shirt, medal, and Big 5 Goody Bag. Registration is open.

#### LOS ANGELES MARATHON

#### Sunday, November 7, 2021 at 6:55am

One of the most scenic and diverse marathons in the world where everyone running is supporting The McCourt Foundation mission to build a healthier world. Join us in cheering on thousands of runners who will run or walk 26.2 miles across our amazing city of Los Angeles. You can also tune into live race coverage on KTLA starting at 6am PT.

### CHARITY CHALLENGE

#### Sunday, November 7, 2021 at 8:15am

Our all-new 13.1 Mile Course now starts at the official Marathon Start Line at Dodger Stadium and finishes at the Marathon Finish Line on Avenue of the Stars!

# **ON COURSE ENTERTAINMENT**

The Los Angeles Marathon presented by ASICS starts at Dodger Stadium and runs through an eclectic mix of communities, winding its way through Los Angeles, Beverly Hills, and West Hollywood, and finishes at our all-new finish line on Avenue of the Stars in Century City. Enjoy the sounds of LA with live amplified entertainment from the Start to the Finish along our Stadium to The Stars course!

#### FINISH FESTIVAL

Address: 2000 Avenue of the Stars, Los Angeles, CA 90067 Time: 9:00am 3:00pm

Enjoy live entertainment, activations from the official race sponsors including a beer garden presented by Heineken 0.0



LAMARATHON.COM





BIG5









# SERVICE RESUMES - November 1, 2021Monday - Friday6 AM to 7PMPalmsMar VistaVeniceDel Rey

# RESERVE and RIDE with EASE



Download the new and improved LAnow app before you ride.



**NOVEMBER** 

# **Reserve and Ride**

Curb-to-curb on-demand shared rides at your fingertips. Just download the LA*now* app, create an account, and start reserving your on-demand rides. Pick-up and drop-off points are never more than a few blocks away.

# Using the New LAnow app

**New Riders:** Download the LA*now* app from the App Store or Google Play and follow the instructions.

**Former Riders:** Delete the old LA*now* app and then download the new LA*now* app. Transfer any unused balance from the old app to the new app by calling (818) 493-6211, Monday- Friday between 6:00 AM- 2:30 PM.



# **LAnow Service Provides**

- Hundreds of new pick-up and drop-off points, with expanded service area coverage.
- Track your vehicle in real-time.
- On-demand reservations. Advanced bookings no longer required.

Fare for Single Trip

Adults/Children 5+	\$1.50				
Seniors 65+/Disabled	\$0.75				
Children 4 years or younger	FREE				
Hail Your Ride					
Download LAnow App	App Store or Google Play				
Call	(818) 493-6211				
Payment Options					
LAnow App	Debit or Credit Card				

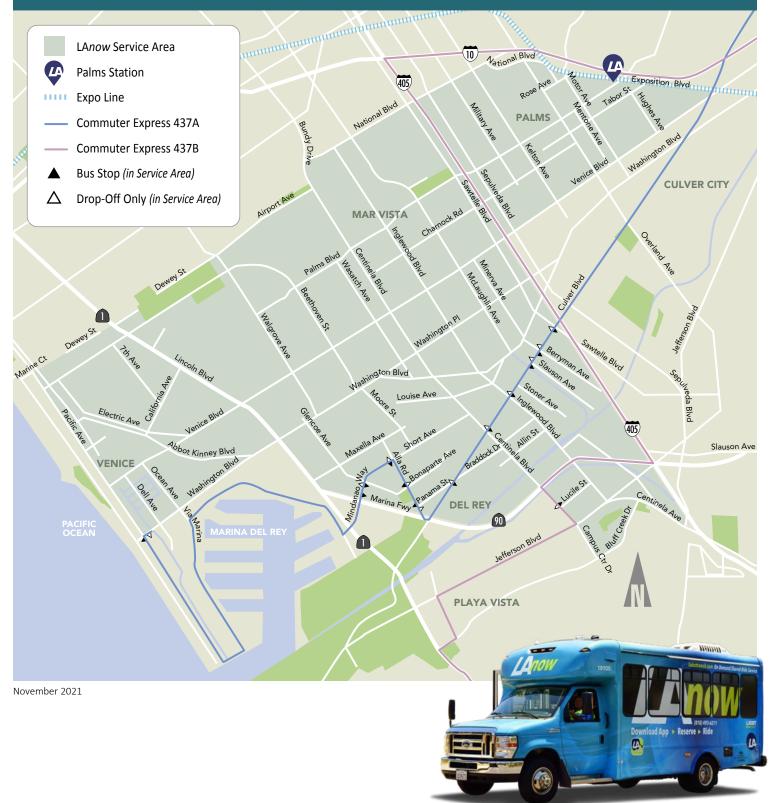












# Monthly Expenditure Report



Reporting Month: September 2021 Budget Fiscal Year: 2021-2022

NC Name: Palms Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance      Total Spent      Remaining Balance      Outstanding      Commitments      Net Availal					
\$39402.62	\$448.76	\$38953.86	\$0.00	\$0.00	\$38953.86

Monthly Cash Flow Analysis							
Budget Category      Adopted Budget      Total Spent this Month      Unspent Budget Balance      Outstanding      Net Av							
Office		\$448.76		\$0.00			
Outreach	\$22000.00	\$22000.00 \$0.00 \$20239.49		\$0.00	\$20239.49		
Elections		\$0.00		\$0.00			
Community Improvement Project	\$6000.00	\$0.00	\$6000.00	\$0.00	\$6000.00		
Neighborhood Purpose Grants	\$4000.00	\$0.00	\$4000.00	\$0.00	\$4000.00		
Funding Requests Und	der Review: \$0.00	Encumbra	nces: \$0.00	Previous Expen	ditures: \$1311.75		

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_palmsla	09/02/2021	To authorize the Palms NC to spend up to \$2,016 for Google Suites to host Neighborhood Council email addresses.	General Operations Expenditure	Office	\$148.06
2	MAILCHIMP MISC	09/03/2021	To authorize the Palms NC to spend up to \$600 for Mail Chimp as the digital newsletter vendor.	General Operations Expenditure	Office	\$30.99
3	WWW.1AND1.COM	09/09/2021	To authorize the Palms NC to spend up to \$450 for website hosting, maintenance and support services to 1&1 IONOS.	General Operations Expenditure	Office	\$8.71

	Subtotal:					\$448.76
4	PSS NATIONAL BLVD.,LLC	09/15/2021	To authorize the Palms NC to spend up to \$3,132 for Storage Expenses at Price Self Storage.	General Operations Expenditure	Office	\$261.00

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
Subtotal: Outstanding						\$0.00



#### Bill to

Eryn Block Palms Neighborhood Council 10008 National Blvd., #210 Los Angeles, CA 90034 United States

#### Details

Invoice number	3963890240
Invoice date	Aug 31, 2021
Billing ID	0954-1313-7366
Domain name	palmsla.org

Google LLC 1600 Amphitheatre Pkwy Mountain View, CA 94043 United States Federal Tax ID: 77-0493581

#### **Google Workspace**

Total in USD

\$148.06

Summary for Aug 1, 2021 - Aug 31, 2021

#### Neighborhood Council Planning and Land Use Management Committee

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







10008 National Blvd. #210 Los Angeles, CA 90034

www.palmsnc.la facebook.com/PalmsNC @palmsnc

### PALMS NEIGHBORHOOD COUNCIL Planning and Land Use Management Committee Meeting Agenda Wednesday, October 13, 2021 – 7:00 p.m. to 9:00 p.m.

#### Zoom Meeting Online at https://zoom.us/j/96771635218

or by telephone dial: + 1 669 900 6833 or one of the following toll-free telephone Numbers: 833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276 The toll-free numbers eliminate long-distance charges for participants although other telephone charges may apply from a participant's phone carrier. After connecting by telephone enter this meeting ID: 967 7163 5218 and press #.

#### Press \*9 to raise hand for public comment. The meeting has no password.

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

#### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In

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

Every person wishing to address the Neighborhood Council Planning and Land Use Management Committee must join the zoom meeting at <u>https://zoom.us/j/96771635218</u> or dial one of the above phone numbers, and enter 967 7163 5218 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

• 7:02

b. Roll Call

#### • Neal, Kay, Natasia, Jamie, Alex here.

#### **II. INTRODUCTIONS**

a. Introductions and welcome

 Kay, Neal, Alex, Jamie, Natasia, Lee Wallach, Jesi Harris, Szi Kat Lee

#### III. GENERAL PUBLIC COMMENT

a. Limited to non-agenda items – subjects related to planning and land use management issues

• None

#### IV. COMMITTEE BUSINESS

- a. Committee member updates
  - Kay. Working on letter for the Venice project. Will agendize for next month so we can take a vote up or down. Park. Planning 101 training.
  - Alex is in communication with the Breakfast Republic who applied for a CUP for alcohol and will be coming to talk to us next month.
- b. Daniel Skolnick will provide a PLUM update from Councilmember Paul Koretz's office.

#### • None

- c. Developer presentations
  - Avi Ghandi will present an application for a change in the liquor license for the Smart & Final at 10113 Venice. <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ5NjI</u> 20

Find related documents here.

- Postponed until next month
- ii. Jesi Harris will present 3730-3736 Kelton. <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ5OT</u> Yz0

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ5OT Y00

Find related documents here.

- Quimby fees. Natasia asks can we combine Quimby fees with other projects to get enough for a park?
- Lee. This will be the biggest building in that area. Can the building be "softened" so there is not as much impact on the neighbors? Also, offsite parking during construction.
- Lee 2. Likes the project. Likes the bike aspects of the project. Good project for the area.
- Neal. Quimby fees used to be for condo projects.
  Jesi, they are assessed on market rate apartment buildings.
- Neal wants to make sure the bikes are easily accessible.
- Lee says that bike security is important.

- Lee. We're having difficulty in the area with the unhoused. They will move into vacant properties. The timeline from when people move out and demolition is a critical period. Urge to think carefully about the timeline.
- Alex appreciates the design of the building.
- Kay appreciates the large number of affordable units.
- d. Motor Avenue Improvement update
  - A lot of development on Motor. We have great relationships with the developers and contractors. Most of the problems are with subcontractors. We are generally able to work through them, but the volume has been overwhelming. Working with residents around a Wiseman project on Motor. The residents are overwhelmed. On Tabor at Motor the developer doesn't have permission to have a bin for their debris, but they have one anyway, and people can't squeeze down the street. Homeless people increasing in Venice project. Electricity and gas are on. LAPD won't do anything. There were 4 assaults on nearby shop owners and they don't want to send a car.
- e. REQUEST. The Board is working on a schedule to table at the Farmers market and possibly other locations around town. The Board is looking to have committee members staff the table to provide a "theme" for the opportunity to meet with committee members. Please review the <u>schedule</u> and sign up for a shift when the PLUM committee is at bat on April 24.
  - Natasia suggests that we have boards with projects under development or a binder of current projects.
- f. MOTION to approve a CIS in support of Council File <u>21-0002-S65</u>. See supplementals for CIS text.
  - Natasia moves. Jamie seconds.
  - Neal says that this assumes government is the answer. He doesn't want poor people shunted off to where the rest of us can't see them.
  - Natasia says we're more open-minded than we were 50 years ago. This is a good time to revisit the model. Let's employ housing first.
  - Neal no. Kay yes. Natasia yes. Alex yes. Passes 3-0.
- g. MOTION to approve a CIS in opposition to Council File <u>21-0002-S81</u>. See supplementals for CIS text.

- Natasia moves. Alex seconds.
- Kay. Yes. Neal no. Natasia no. Alex yes. Jamie no. Does not pass.
- h. DEEP DIVE AND POSSIBLE CIS OR LETTER.
  - i. <u>21-0972</u> to create affordable Housing overlay zones for 100% affordable developments in high resource neighborhoods. Kay will present the pros. Jamie will present the cons.
    - Presentations made.
- i. DECISION AND POSSIBLE CIS OR LETTER. Do we want to write a CIS for any of these motions this month or next? Which motion do we select for our next deep dive?
  - i. <u>AB-387</u> to authorize building social housing based on the model used in Vienna
  - ii. <u>14-1635-S10</u> to create a better enforcement mechanism around the short term rental ordinance
    - We'll do AB-387. Alex will argue for. Neal will argue against.
- j. Review and update <u>Guidelines for Neighborhood Appropriate</u> <u>Development</u>. Postpone until the NCSA comes to talk to us about sustainable development in November.

#### V. Adjournment:

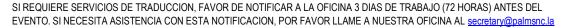
- 9:15
- b. Next meeting is scheduled for November 10, 2021 at 7:00 p.m. on zoom.

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# CITY OF LOS ANGELES

CALIFORNIA

#### Palms Neighborhood Council Racial & Social Justice Committee

Tina Chinakarn, Chair Matthew Wait, Vice Chair Grace Hancock, Secretary Josh Nadel, Member





10008 National Blvd. #210 Los Angeles, CA 90034

# PALMS NEIGHBORHOOD COUNCIL

Joint Board Racial & Social Justice Committee Meeting Agenda Thursday, October 14, 2021 – 5:30 p.m. Zoom Meeting Online at <u>https://us02web.zoom.us/i/84446521779</u> or by telephone, Dial +1 669 900 6833 # to join the meeting Then enter this Meeting ID: 844 4652 1779 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

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**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, all Palms Neighborhood Council meetings will be conducted entirely electronically.

Committee Meeting Date: October 14, 2021

**Committee Members:** Tina Chinakarn, Chair; Matthew Wait, Vice Chair; Grace Hancock, Secretary; Josh Nadel, Member

**Committee Members Present**: Tina Chinakarn, Chair; Matthew Wait, Vice Chair; Grace Hancock, Secretary; Josh Nadel, Member.

Committee Members Absent: none

Call to Order: 5:33 p.m. Adjournment: 6:30 p.m.

#### **Committee Updates**

2 CIS statements were submitted: one in support of Reform Cannabis Social Equity Regulatory Framework; the other in support of reducing LAPD Sworn salaries of new hires to reimagine public safety.

## **Proposed Motions for General Assembly Adoption**

- 1. **Motion:** To appoint Emily Mayock as Member of the Racial & Social Justice Committee
  - A. Committee Vote Count: 4 in Favor, 0 Opposed, 0 Abstentions (Tina/Josh)

# Summary of Agenda Item Discussion and Committee Updates

# Summary of Discussion for Agenda Item III (A): Motion: To appoint Emily Mayock as Member of the Racial & Social Justice Committee

- Tina is proposing motion.
- Emily was active in city & state support groups. She looks forward to getting involved with this committee. Tina moves, Second: Josh
- Unanimous vote to appoint her on the committee

### Summary of Discussion for Agenda Item III (B): Submission follow-up for Community Impact Statements (CISs) approved by the Palms NC Board at the 10/6/21 GA meeting

• These were voted in support by the executive committee and Josh has submitted both of these

# Summary of Discussion for Agenda Item III (C): Discussion and possible action (standing item): Palms stakeholder concerns about safety in the community

• Police activity (social media). Machete, 3 other family members. Police shot person with weapon. They died at hospital. Mental health domestic violence situation where folks called the police.

## Summary of Discussion for Agenda Item III (D): State and federal bills of interest

- 1. S.B. 2: Protecting California from Policy Misconduct
- 2. S.B. 17: Demand for a Statewide Office of Racial Equity

## 3. H.R. 1 and H.R. 4: Advancing Voting Rights and Access

• This is not the best for the NC and instead should direct our efforts towards citywide issues and council files. • Can submit a CIS on an existing Council File (CF) on state and legislation that a city council person may have filed

# Summary of Discussion for Agenda Item III (E): Suggestions for future committee topics

- 1. Suggested focusing on city-wide CIS's to be filed and council files dealing with police commission. Josh will walk us through it now:
  - 1. LA City Clerk Connect
  - 2. Can do Advance Search and search by subject, committee, etc.
  - 3. Use search terms "ie. LAPD"
  - 4. Click on council file, they have CIS's associated with them. ie Los Feliz NC filed one about reporters
  - 5. Click on the motion to see what the actual language is and what they really want to do.
  - 6. On upper right hand side, indicates if the motion was by CAO, city attorney, city council committees, etc.
  - 7. Early Notification System (ENS) Can sign up to receive notifications on select files, committees, etc.
  - 8. Want to submit CIS on CFs that will be voted on soon, but never know when these council files get discussed.
  - 9. Find the agenda, ask them for time to talk. Sign in the moment the meeting starts.
  - 10. When you file a CIS, you can speak on CF not considered public comment.
  - 11.700 CIS's were filed by NC's last year 30 by Palms NC.
  - There will be a Townhall on CIS's in January
  - Bulk of our committee work is submitting CIS's. We will choose one committee member each meeting to pull relevant CIS to bring to committee (minimum 1). Josh is appointed for the November meeting and will select the next person.
- 2. Josh will need help and volunteers to help with his Youth Black History Month event at the Forum in February.
- 3. Suggested speakers?
  - Collaborate with another NC to e.g., host a Council District 5 candidate forum with Koretz terming out
  - Thanksgiving topic, Indigenous community history in (West) Los Angeles and current work to support this education
    - 1. Schools (e.g., Hamilton?) Who will reach out
    - 2. Matthew work connection
    - 3. Grace Venice NC contact

### Summary of Discussion for Agenda Item V (5): Announcements and Resources

### • Announcements

- 1. September 15th October 15th: National Hispanic Heritage Month
  - 1. Additional resources
  - 2. <u>Latino Heritage Month Calendar and Cultural Guide 2021</u>, City of Los Angeles Department of Cultural Affairs
- 2. October 11th: Indigenous People's Day
  - 1. <u>Resources</u> including a toolkit, lesson plan and ally resources
- 3. October: Filipino American History Month
  - 1. Additional resources
- <u>Resource List</u> in <u>Resources folder</u>
  - 1. How to Respond When Someone Says "All Lives Matter"
  - 2. <u>Mental Health America webinars</u> on navigating back-to-school & COVID-19, coping with back-to-school stress, physical wellness for remote work, building equity in technology, etc.
  - 3. Book suggested: The Color of Compromise: The Truth about the American Church's Complicity in Racism
- Public comment: No comment this week

## Confirmation of Next Meeting Date: 11/11/2021 Time: 5:30 PM Location: Zoom

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#### CITY OF LOS ANGELES CALIFORNIA

#### Palms Neighborhood Council Transportation & Infrastructure Committee

Christopher Gonzalez Wienberg, Chair Kasey Crawford, Vice-Chair Kay Hartman, Member Eliot Hochberg, Member Katrina Kaiser, Member





10008 National Blvd. #210 Los Angeles, CA 90034

PALMS NEIGHBORHOOD COUNCIL

https://palmsnc.la/ facebook.com/PalmsNC @palmsnc

#### Transportation & Infrastructure Committee Meeting Agenda - REVISED Thursday, October 14, 2021 – 7:30 p.m. to 9 p.m. Zoom Meeting Online at <u>https://us02web.zoom.us/j/8263219749</u>

or by telephone dial: +1 669 900 6833 or one of the following toll-free telephone Numbers: 833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276

The toll-free numbers eliminate long-distance call charges for participants although other telephone charges may apply from a participant's phone carrier. After connecting by telephone enter this meeting ID: 826 321 9749 and press #.

> Press \*9 to raise hand for public comment Press \*6 to unmute

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#### I. CALL TO ORDER & ROLL CALL

- a. Call to Order 7:36pm
- b. Roll Call

Present: Christorpher Gonzolez Wienberg Kay Hartman Eliot Hochberg Excused Absence Kasey Crawford Katrina Kaiser

II. **INTRODUCTIONS** (5 minutes)

a. Introductions and Welcome - committee introductions, Eric Dasmalchi - likes bike, walk, etc, new stakeholder

#### III. GENERAL PUBLIC COMMENT (10 minutes)

 a. Limited to non-agenda items – subjects related to transportation and infrastructure issues (up to 2 minutes per speaker, time permitting) None

#### IV. COMMITTEE BUSINESS

a. Committee member updates (10 minutes)

Eliot: Utility box at Venice/Bagley up for decoration deadline Nov 1, message <u>beautification@palmsnc.la</u> for info

Kay: Green committee, Metro Master Plan, Venice getting protected bike lane 2035

Transportation demand management plan video, review and discuss at a later meeting.

Christopher: AB43 passed re: speed limits, more city flexibility. May take time to reflect this change

Kay concerned about lowering recently raised limits could create a speed trap, asks that we agendize for future meetings Sidewalk National Blvd near Palms Station half a year to action Kay: city tried to work with property owner, owner declined negotiation which led to eminent domain of property

b. **UPDATE** from Jay Greenstein, Council District 5 Transportation Deputy (if available)

not present

c. **REQUEST**. The Board is working on a schedule to table at the Farmers market and possibly other locations around town. The Board is looking to have committee members staff the table to provide a "theme" for the opportunity to meet with committee members. Please review the schedule and sign up for a shift when the transportation committee is up (June 26).

No discussion

d. **DISCUSSION** of Slow Streets Roll Out

Need to enter into website submission, Regent was not listed as eligible, Christopher will discuss with Kevin, site requests are more technical than expected. Reviewed previous action.

No GPC

Kay happy that Kevin was responsive

Eliot offered assistance

Kay asked about bean counting on site

Chris response was more formal

# e. **DISCUSSION** and **POSSIBLE ACTION** on letter to LADOT requesting a signalized crosswalk on Motor Avenue at Woodbine St.

Discussions with LADOT to add more signalized crosswalks Kay: asked about signalized crosswalks for Venice, at every intersection that you can drive through crossing the median. Maybe near Media Park. Eliot: Would support a full signal, might also help with traffic at Motor/National Chris: Hawk beacon, overhead light flashes red to stop to allow crossing PC (2m each): Eric D: Supports signalized crosswalk, is part of UCLA transportation program; route to metro; witnesses many people crossing there; would support full signal. Lee S.K.: Supports location, especially on Sunday; has to walk to Palms as an alternative; Committee discussion: Eliot: make verbiage open to solutions other than HAWK Beacon Do a map of problematic intersections Kay: More than one park in Palms, should edit accordingly Chris: CD5 says a HAWK beacon is planned (in 5 years) at Jasmine & Palms Vote: Kay yes, Eliot yes, Chris yes Passes

 f. DISCUSSION regarding speeding on major streets in the neighborhood Chris: Stakeholder concerned about speeding at Palms & Jasmine, wondered if speed humps could be installed Kay: member of board also concerned, cited numerous accidents, CD5 doesn't see the data; stakeholders aren't reporting accidents Eliot: can we get intersection traffic studies PC

> Lee: Palms Blvd, dangerous crossing Palms; also on Venice, too long between crosswalks; supports not impacting vehicular traffic; traffic calming measures like bumpers/rumble bumps

g. **DISCUSSION** and **POSSIBLE ACTION** on letter to LA City requesting lobbying in support of the electric bicycle tax credit in the course of ongoing Congressional reconciliation bill negotiations

Eliot: Likes this idea, would also like to include SCAQMD/LADWP Kay: Not against it

Chris: Will add LADWP/SCAQMD to future letter

PC:

Lee: this seems great

Vote: Kay yes, Eliot yes, Chris yes

Passes

V. Adjournment

8:41p

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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

To: Department Headquarters City of Los Angeles Department of Transportation 100 S. Main St., 10th Floor Los Angeles, CA 90012

CC: Councilmember Paul Koretz 200 N Spring Street Suite 440 Los Angeles, CA 90012

We are writing to you to request a controlled crossing of Motor Avenue at Woodbine Street. We're open to any solution that can create a safer crossing for pedestrians, for example a HAWK beacon.

Woodbine Street is the only intersection along Motor Avenue in Palms that is not signalized. This intersection is adjacent to Woodbine Park, an important part of our community. Unfortunately, pedestrian access to this precious resource is challenging due to the street configuration of Motor Avenue at Woodbine Street, a natural crossing point for many residents. Pedestrians at this intersection must either brave an unmarked crosswalk, or walk a quarter mile out of their way to cross at the signalized intersections at Palms Boulevard or National Boulevard.

To: Mayor Eric Garcetti 200 N Spring Street Los Angeles, CA 90012

Councilmember Paul Koretz 200 N Spring Street Suite 440 Los Angeles, CA 90012

Dear Mayor Garcetti and Councilmember Koretz,

We are writing to you to request our lobbyists in the nation's capital to work on achieving a federal benefit for purchases of electric bicycles.

Currently, consumers of electric cars benefit from a federal tax benefit that offsets some of the costs of purchasing such a vehicle. These benefits do not extend to consumers of electric bicycles. Electric bicycles are even more environmentally friendly than electric cars while being more economically accessible. Especially in our city, with its year-round fair weather, electric bicycles could be a key part of a sustainable transportation system.

Congress, as part of the budget reconciliation negotiations, are considering creating a tax benefit for purchases of electric bicycles. The City should use its influence to ensure this measure makes it into law.

#### Palms Neighborhood Council Green Committee

Jessalyn Waldron, Co-Chair Helen Tocco, Co-Chair Kristen Chiarello, Member Sandeep Bhaurla, Member Natasia Gascon, Member

# CITY OF LOS ANGELES CALIFORNIA





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#### PALMS NEIGHBORHOOD COUNCIL

#### Joint Board and Green Committee Meeting Report Tuesday, October 12 at 6:30pm Zoom Meeting Online at: https://us02web.zoom.us/j/91829897506 Or via telephone by calling: 1(669)900-6833, enter Meeting ID: 918 2989 7506 & press # For public comment via telephone press \*9

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Committee Meeting Date: Tuesday, October 12 at 6:30pm

**Committee Members Present**: Co-Chairs: Helen Tocco & Jessalyn Waldron, Members: Sandeep Bhaurla, Natasia Gascon

Committee Members Absent: Kristen Chiarello

Call to Order: 6:37 PM Adjournment: 7:52 PM

**Proposed Motions for General Assembly Adoption** 

Motion: None

#### Summary of Agenda Item Discussion and Committee Updates

#### **Announcements:**

- A. <u>New Committee Community Standards and Ground Rules</u>
- B. Call for Cool Blocks Leaders: extended to 10/22. Find more information and sign up here: <u>https://www.ncsa.la/cool\_blocks\_la</u>

# Introductions: All in attendance know each other. In attendance, Charles Miller, Kay Hartman and at the end Lee Szi Kiat

General Public Comment: None.

**Summary of Discussion for Agenda Item V. A.** Joanne from NCSA was unable to attend to discuss appointing Helen as the Trees Liaison, and other trees business. Last March the City planted 111 trees around the neighborhood with water bags. The water bags are empty- Helen wonders- how do we get them watered? Helen reached out to CD5 and Lee and she learned there is a contract to fill the water bags. The folks contracted fill them once a month- but they probably need water more often. We should work to keep them alive, she will follow up with the Council Office. NCSA Trees has documentation that you can print as door hangers with information to encourage people to keep their trees alive. Helen will work with Sandy to map trees.

Summary of Discussion for Agenda Item V. B. RE: NC Green Buisiness ambassadors. No update

**Summary of Discussion for Agenda Item V. C.** RE: NCSA. Both Helen and Jessalyn were unable to attend last meeting. The subject was posted as a workshop on the Cool Blocks Program. Charles said he attended briefly, and they discussed how to run meetings.

**Summary of Discussion for Agenda Item V. D**. RE Dog Waste Stations; Jessalyn has been filling stations since they were installed. Helen took one box to help. Jessalyn needs to order more bags.

**Summary of Discussion for Agenda Item VI. E** RE Non-Profit Liaison Report: Natasia Tomorrow, US Forrest service will have a webinare about Urban Forrestry at 10am-11am Fs.fed.us/research/urban/webinares

Oil Spill, official encouraging people to stay away. State encourages volunteers to fill out a form on their website wildlife.ca.gov

#### Summary of Discussion for Agenda Item VI. F. RE Palms EV Pilot Program

Charles Miller: What we would probably do to start is zoom seminar things with in the next 6 months do 2 or 3 of them? Main support from our committee would be help determining dates, and assist with details (zoom link, outreach, ect).

- 1. Outreach with management companies and HOA's condos, he can produce a letter for outreachminimal budget to print a few flyers
- 2. Identifying challenges like those that Eliot H. brought up
- 3. Sandy: Put flyers on meters to target EV chargers
- 4. Use farmers market for outreach
- 5. Picking a date: January 30th
- 6. Presentation (40 min) + Q&A (20 min)
- 7. Charles will provide bullet points of things to cover before we go to outreach to ask for outreach.

Summary of Discussion for Agenda Item V. G. RE New Potential Park Updates

Kay Hartman: Lee and Helen went out for a day looking at trees. Lee's contact suggested to do all the homework before going to the Council Office. Kay wants to talk to the Council Office now. Kay wants to talk to a developer who wants to give away his funds locally about this.

Summary of Discussion for Agenda Item VII. A. RE: LADWP Treatment of Bees

Kay Hartman: She has in writing from DWP that if they find bees in the water meter they will call vector control- the County. Kay wrote to the County and hasn't heard back yet. She had bees in her yard and had a non-profit come out and remove the bees versus having the County killing them.

- Could we find alternatives to removing and saving the bees if they are being killed?
- Charles found information about working with bees in 2011, Marissa Prescott from Mar Vista was all about preserving bee's and urban bee keeping motion. He can share more info if we want. Contact Andy Shrader for more info.

#### Summary of Discussion for Agenda Item VII. B. Re Plant Swap and Master Gardeners Update

1. Update from Natasia- she wants to shoot to schedule something for February. She's looking to Master-gardeners for availability and compensation.

#### Summary of Discussion for Agenda Item VII. C.

Neighborhood Cleanups

- People are asking about it again. Locations?
- Looking at our commitment of timeline, realistically makes sense to do in March?
- Keep it simple to avoid complications.
- Helen will Shawna to ask questions about limitations.

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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EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la