

CITY OF LOS ANGELES
CALIFORNIA

**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
Vacant, 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



10008 National Blvd. #210
Los Angeles, CA 90034

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

PALMS NEIGHBORHOOD COUNCIL

Representative Assembly General Meeting Agenda Wednesday, December 1, 2021 – 7:00 p.m.

Zoom Meeting Online at <https://us02web.zoom.us/j/84494145422>

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 rob.fisher@lacity.org contact James Ingram james.ingram@lacity.org 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 ASargsyan@bos.lacounty.gov

- 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
 - Budget Advocates Report
 - Budget Tribunes Report
 - Motor Avenue Improvement Association

III. ANNOUNCEMENTS

- a. Holiday Toy Drive to support Vista Del Mar and Uplift Family Services (both of which serve families in and around Palms)
 - Drop-off Gifts at the Motor Ave Farmer's Market on 12/12 or 12/19
 - All new unwrapped gifts are welcome, but we are in particular need of gift cards and gifts for about 40 teens. Target, Amazon, Starbucks, food joints, etc.
 - You can also donate to Uplift Family Services through their Amazon Wishlist here: https://www.amazon.com/hz/wishlist/ls/16GN344LW7U4V?ref=wl_share or their website here: <https://upliftfs.org/holiday-giving-2021/>
 - You can find more information about Vista Del Mar here: <https://www.vistadelmar.org/>
- b. COVID-19 vaccine booster doses are available to anyone 18+ in LA County, learn more [here](#)
- c. We need volunteers for the Greater LA Homeless Count in Palms on Wednesday, January 26, 2022 at 8pm. Sign up [here](#)
- d. Assemblymember Adrin Nazarian, Senator Ben Allen & Dr. Lucy Jones will hold a virtual [Earthquakes & Seismic Resiliency Town Hall](#) on December 7 from 7:00-8:30pm. The Zoom link will be provided to those who RSVP and the event will be live-streamed via [Facebook](#).
- e. [Metro](#) will resume front door boarding and [fare collection](#) on January 10, 2022. Riders who qualify can apply for the [Low Income Fare is Easy \(LIFE\) program](#)
- f. [LA Now Shuttle](#) service has resumed as of November 1. The on demand shared-ride shuttle travels between Palms, Mar Vista, Venice, and Del Rey 6am-7:30pm (excluding holidays)
- g. Emergency preparedness is vital for our community. Visit [Ready LA](#) to learn how to create a plan for your home
- h. We are accepting applications for Palms NC Area B and Youth Representatives [[email president@palmsnc.la](mailto: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 [October, 2021 Monthly Expenditure Report](#) (MER). [*See supplemental materials for summary*]
- b. **MOTION:** To appoint Emily Mayoock as Secretary of the Racial & Social Justice Committee

- c. **MOTION:** To appoint Catalina Langen as Member of the Racial & Social Justice Committee
- d. **MOTION:** To appoint Manaf Alsudaney as Member of the Palms NC Homelessness Advocacy & Public Safety Committee

VII. COMMITTEE REPORTS (White)

- a. **Ad Hoc Bylaws Amendment**
- b. **Ad Hoc Venice Blvd Improvement**
- c. **Business & Beautification**
 - **FUNDING MOTION:** To approve a grant to paint a decoration of the utility box at Venice Blvd. and Bagley Ave. for \$350 with the work from Carol Templeton, "Palms Station"
- d. **Outreach**
 - **FUNDING MOTION:** To authorize the Palms NC to spend up to \$400 to purchase stencils of the Palms NC logo and painting supplies
- e. **Green**
 - **MOTION:** To appoint Helen Tocco as the designated Tree Liaison to represent the Palms Neighborhood Council in the event of tree removal notices that need to be acted upon within three days, provided the Green Committee is notified when action is taken
- f. **Homeless Advocacy & Public Service**
 - **FUNDING MOTION:** To authorize the Palms NC to approve a [Neighborhood Purpose Grant](#) \$2,440 to supply winter [kits](#) to unhoused and vulnerable Palms residents *[see supplemental materials for application]*
 - **MOTION:** To authorize the Palms NC to submit a [CIS](#) in support of [Council File 21-1264](#) which supports the Play Streets & People Street programs
 - **MOTION:** To authorize the Palms NC Racial & Social Justice committee and the Palms NC Homelessness & Public Safety Committee to put on a candidate forum for CD5 candidates on issues related to their committees in April 2022 for the June 2022 Primary Election
 - **MOTION:** To authorize the Palms NC HAPS Committee to put on a "Connect Day" for homeless residents with the assistance of CD5 & SD2
- g. **Planning & Land Use Management**
 - **MOTION:** to approve a CIS in support of Council file [21-0002-S186](#)
 - **MOTION:** to approve an amendment to the liquor license for Smart and Final at 10113 Venice Blvd to allow alcohol tastings
 - **MOTION:** to approve a Conditional Use Permit for the sale and service of a full line of alcohol at a new restaurant at 9901 Washington Blvd on the condition that the restaurant includes Palms in its branding
 - **MOTION:** to approve a letter documenting the conditions for approval for a new development at 10626 Venice Blvd. The letter is attached.
 - **MOTION:** to approve a letter requesting a CEQA review for a new development at 10626 Venice Blvd along with any changes the Council office proposes to strengthen it
- h. **Racial & Social Justice**

- **MOTION:** To authorize the Palms NC to submit a CIS in support of Los Angeles Reforms for Equity and Public Acknowledgement of Institutional Racism (L.A. REPAIR) Innovation Fund - [CF 21-1187](#)
- **MOTION:** To authorize the Palms NC to submit a CIS in support of Digital Modernization - [CF 21-1255](#)

- i. **Renter Support & Affordable Housing Advocacy**
- j. **Transportation & Infrastructure**
- k. **Executive**

VIII. EXECUTIVE BOARD & REPRESENTATIVE REPORTS

- a. **President's Report** (Erving randell.erving@palmsnc.la)
 - **FUNDING MOTION:** To approve the [budget](#) for Palms Community Day, authorizing the Palms NC to spend up to \$10,700 on the annual block party planned for Saturday, May 14, 2022 [*see supplementals materials*]
 - **MOTION:** To authorize the Palms NC to hold a Special Board Meeting Thursday, January 20, 2022 at 7pm to encourage alignment and collaboration and among Area Representatives
- b. **Vice-President's Report** (White danya.white@palmsnc.la)
- c. **Secretary's Report** (Tocco helen.tocco@palmsnc.la)
- d. **Treasurer's Report** (Hartman kay.hartman@palmsnc.la)
- e. **Community-Based Organization Rep** (Wait matthew.wait@palmsnc.la)
- f. **Residential Rep. A** (Smith nick.smith@palmsnc.la)
- 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@palmsnc.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 Liaison** (Keith william.keith@palmsnc.la)
- 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)

IX. OLD BUSINESS

- a. **DISCUSSION and POSSIBLE ACTION:** [Sign ups](#) for and Committee Volunteer Outreach at the Motor Ave Farmers Market on December 12 and December 19, 2021 and winter 2022 dates

X. NEW BUSINESS

- a. **DISCUSSION and POSSIBLE ACTION:** To authorize the Palms NC to hold a Special Board Meeting (Retreat) Saturday, January 29, 2022 10am-1pm in lieu of the January 5, 2022 General Assembly Meeting
- b. **FUNDING MOTION:** To authorize the Palms NC to approve a Neighborhood Purpose Grant (NPG) of \$1,000 for the Pacific Area Booster Association's annual toy drive for children [*see supplemental materials for the application*]

XI. UPCOMING Palms NC General Assembly Meeting: January 5, 2022 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, www.palmsnc.la.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la

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

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

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

Monthly Expenditure Report



Reporting Month: October 2021

Budget Fiscal Year: 2021-2022

NC Name: Palms Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$38953.86	\$598.61	\$38355.25	\$0.00	\$0.00	\$38355.25

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$30714.37	\$598.61	\$28355.25	\$0.00	\$28355.25
Outreach		\$0.00		\$0.00	
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 Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$1760.51	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE PALMSLA.	10/02/2021	To authorize the Palms NC to spend up to \$2,016 for Google Suites to host Neighborhood Council email addresses.	General Operations Expenditure	Office	\$144.00
2	MAILCHIMP MISC	10/03/2021	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	10/10/2021	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
4	PSS NATIONAL BLVD.,LLC	10/15/2021	To authorize the Palms NC to spend up to \$3,132 for Storage Expenses at Price Self Storage.	General Operations Expenditure	Office	\$261.00
5	DOG WASTE DEPOT	10/22/2021	Approve the purchase of refillable bags 2 boxes of 3,200 bags totaling \$239.56.	General Operations Expenditure	Office	\$153.91
Subtotal:						\$598.61

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



Invoice

Invoice number: 3993949179

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

Bill to

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

Details

Invoice number3993949179
Invoice dateSep 30, 2021
Billing ID0954-1313-7366
Domain namepalmsla.org

Google Workspace

Total in USD **\$144.00**

Summary for Sep 1, 2021 - Sep 30, 2021

Subtotal in USD	\$144.00
Tax (0%)	\$0.00
Total in USD	\$144.00

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Sep 1 - Sep 30	24	144.00
		Subtotal in USD		\$144.00
		Tax (0%)		\$0.00
		Total in USD		\$144.00

Need help understanding the charges on your invoice? [Click here for detailed explanations](https://support.google.com/a?p=gsuite-bills-and-charges)
<https://support.google.com/a?p=gsuite-bills-and-charges>



Kay Hartman <kay.hartman@palmsnc.la>

Mailchimp Invoice

1 message

No Reply - Mailchimp <no-reply@mailchimp.com>
Reply-To: No Reply - Mailchimp <no-reply@mailchimp.com>
To: treasurer@palmsnc.la

Sun, Oct 3, 2021 at 12:31 AM



Your order has been processed.

Invoice MC13343197

Processed on Oct 03, 2021 12:31 am Los Angeles.

Essentials plan	\$30.99
2,500 contacts	

Paid via Mast ending in 3899 which expires 07/2023	\$30.99
on October 3, 2021	

Balance as of October 3, 2021	\$0.00
--------------------------------------	---------------

Discount

Save 10% for 3 months on Mailchimp account charges by enabling [two-factor authentication](#).

Issued to

Issued by

Kay Hartman
PalmsNC
treasurer@palmsnc.la
Palms Neighborhood Council
200 N Spring St #224 Los Angeles, CA
90012

Mailchimp
c/o The Rocket Science Group, LLC
[675 Ponce De Leon Ave NE](#)
[Suite 5000](#)
[Atlanta, GA 30308 USA](#)
www.mailchimp.com
Tax ID: US EIN 58-2554149

[View In Your Account](#)

Sales Tax was not applied to this purchase.

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IONOS Inc.
701 Lee Road
Suite 300
Chesterbrook, PA 19087
USA

Kay Hartman
Palms Neighborhood Council
3661 Tilden Ave

Los Angeles, CA 90034-6909
UNITED STATES

Invoice Date: 10/08/2021
Invoice: 202035093759
Contract: 60575910
Customer ID: 493708512
Help Center: ionos.com/help
PHP Extended Support: ionos.com/help/hosting/php
My IONOS: my.ionos.com/invoices
Phone support: 1-877-300-8316
E-mail support: billing@ionos.com
Service hours: 24/7

Please have your personal phone PIN available for quick and secure authentication when speaking with our agents. You can set and manage this by logging in to my.ionos.com.

Invoice Summary (Premium)

Billing period starting: 10/06/2021

Item	Service	Unit Price	Units	Taxable Portion	Total
1	PHP5.6 Extended Support 09/11/2021-10/11/2021	\$8.71 a month	1 mo.	\$0.00	\$8.71
Net Total					\$8.71
Net (non-taxable portion)					\$8.71
Net (taxable portion)					\$0.00
Tax					\$0.00
Total Please DO NOT send cash, check or money order					\$8.71

The total amount due will be charged to your credit card within the next seven days, most likely in the next day or two. Thank you.

Do you have questions regarding this invoice? Please refer to your [Help Center](https://ionos.com/help) or log in to my.ionos.com for further information.

Price Self Storage National Boulevard, LLC
 10151 National Blvd.
 Los Angeles, CA 90034
 310-837-7700

Invoice Date Sep 26, 2021	Invoice Total \$261.00
Acct. Number 1002273264	Show Amount Paid Here

Palms Neighborhood Council
 Palms Neighborhood Council
 10008 National Blvd #210
 Los Angeles, CA 90034

Price Self Storage National Boulevard, LLC
 10151 National Blvd.
 Los Angeles, CA 90034
 310-837-7700

DETACH UPPER PORTION AND RETURN IT WITH YOUR PAYMENT

MONTHLY INVOICE

IMPORTANT Price Self Storage National Boulevard, LLC INFORMATION

Please pay the Invoice Total on or before the next Payment Date specified in your Self-Storage Agreement (we recommend payments be mailed 7 - 10 days prior to your Payment Date . You can pay by (1) credit card, (2) check, (3) cashier's check, (4) or cash (except by mail). Your cancelled check or the cashier's check is your receipt.

Forget about due dates and potential late charges by using **AutoPay**. Each month your payment is automatically charged to your credit card on the date it's due. This option is **FREE OF CHARGE**. Just ask us for an AutoPay form to complete and we'll do the rest. You can also sign up for autopay or make a payment via our website paymystoragerent.com.

Questions about your bill? Please call your Storage Consultant at the telephone number listed above.

Due Date	Description	Amount	Paid	Tax	Net Due
Oct 15, 2021	Unit 2385 Rent	\$253.00	\$0.00	\$0.00	\$253.00
Oct 15, 2021	Protection Plan 2,500 coverage: (Oct 15, 2021 thru Nov 14, 2021)	\$8.00	\$0.00	\$0.00	\$8.00

Charges Coming Due: \$261.00

Past Due Balance: \$0.00

Invoice Total: \$261.00

DOG WASTE DEPOT
12316 World Trade Drive #102
San Diego, CA 92128
TEL:800-678-1612
FAX:800-583-2169
www.DogWasteDepot.com

INVOICE

Date	Invoice #
10/21/2021	443739

DWD
10/21/2021

Bill To
 Palms Neighborhood Council
 Accounts Payable
 10008 National Blvd, #210
 Los Angeles, CA 90034

Ship To
 Prefix*
 Office: Jessalyn Waldron
 3754 Motor Ave, Apt 6
 Los Angeles, CA 90034

PLEASE MAKE ALL CHECKS PAYABLE TO "Dog Waste Depot"

ORDER NUMBER	Terms	Rep	Ship Date	Via	PO NUMBER
DWD-148376	INTERNET	DWD	10/21/2021	FEDEX	
Quantity	Item Code	Description	Price Each	Amount	
1	DEPOT-021	CASE of **3200** ONEpul® dog waste bags	129.99	129.99	
	Tariff Mitigation ... SHIP001	Tariff Mitigation Allowance Fee 8.9% SHIPPING	8.90% -1.30	11.57 -1.30	
		FedEx Package 1 Tracking #: 285191864211			
		Sales Tax Los Angeles 10.50%	10.50%	13.65	
REMIT TO ADDRESS: Dog Waste Depot 12316 World Trade Drive #102 San Diego, CA 92128					
FED ID# 27-4523962			Total		\$153.91
			Balance Due		\$0.00

2020		2021	
Initial Accepted Budget		Proposed Budget	
Stage, Tent, Generator, Tables, Chairs - AAA Rents and Events	\$ 4,000.00	Stage, Tent, Generator, Tables, Chairs - AAA Rents and Events	\$ 4,000.00
Social Media Advertisements	\$ 800.00	Entertainment	\$ 500.00
BSS Permit	\$ 1,500.00	BSS Permit	\$ 1,500.00
Portable Toilets and Hand Wash Stations	\$ 650.00	Portable Toilets and Hand Wash Stations	\$ 650.00
Street Services - Trash and Recycle Bins	\$ 800.00	Street Services - Trash and Recycle Bins	\$ 800.00
Balloons and decor	\$ 300.00	Decorations	\$ 200.00
Bounce House/Inflatables	\$ 900.00	Bounce House/Inflatables	\$ 300.00
Outreach Materials	\$ 3,300.00	Outreach	\$ 2,000.00
Photographer	\$ 300.00	Food	\$ 500.00
DJ	\$ 1,000.00	Insurance	\$ 250.00
Performers	\$ 1,000.00		
Total Cost	\$ 14,550.00	Total Cost	\$ 10,700.00
2018 Expenditures		2019 Proposed Budget	
Permit Cost	\$ 762.88	Palm Tree Inflatable x2	\$ 255.00

Porta Potties	\$ 355.87		Permit Cost	\$ 1,200.00
Palm Tree Inflatable x2	\$ 150.00		Portable Toilets and Hand Wash Stations	\$ 650.00
Stage, Tents, Tables, Chairs - AAA Rental	\$ 2,140.00		Outreach Materials	\$ 3,300.00
Lawn Signs x 30	\$ 519.03		Photographer	\$ 200.00
Facebook Ads	\$ 480.00		Stage, Tents, Tables, Chairs	\$ 3,500.00
8.5x11 Flyers x 50	\$ 41.60		DJ Truck	\$ 200.00
Photographer	\$ 150.00		Decor for Event	\$ 350.00
Tablecloth x 24; Tablecloth pins x 72	\$ 52.97		Street Services - Trash and Recycle Bins	\$ 345.00
Balloons	\$ 390.00			
Banner	\$ 75.56			
Table tent holders	\$ 31.74			
Additional printing	\$ 102.35			
Total Cost	\$ 5,117.91		Total Cost	\$ 10,000.00
Budget Remaining	\$ 4,882.09		Budget Remaining	\$ -
2019 Proposed Budget				
Bounce Houses and Inflatables	\$ 655.00			
Permit Cost	\$ 1,200.00		2019 Actual Budget	
Portable Toilets and Hand Wash Stations	\$ 650.00			
Outreach Materials	\$ 3,300.00		Stage, Tent, Generator, Tables, Chairs - AAA Rents and Events	\$ 2,785.00
Stage, Tent, Generator	\$ 3,500.00		Facebook Advertisements	\$ 549.48
Decor for Event	\$ 350.00		BSS Permit	\$ 1,171.96
Street Services - Trash and Recycle Bins	\$ 345.00		Portable Toilets and Hand Wash Stations	\$ 333.07
TOTAL	\$ 10,000.00		Lawn Signs	\$ 763.76

December 8, 2021

To: Paul Koretz, Councilmember 5th District; Chuanzhe Song, Planning Assistant

CC: Daniel Skolnick, Planning Deputy 5th District

Re: 10626 Venice Blvd.

Wiseman Residential has plans to demolish the buildings on the south side of Venice Blvd from Overland to Keystone and build a 109 unit apartment building.

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ2Njc00>. The Palms Neighborhood Council has serious concerns about this project that require action.

The Palms Neighborhood Council takes exception to the requested CEQA exemption. There is substantial evidence that a full environmental review is required based on the gas station and the auto repair shop that are on the property and that the property is in a methane buffer zone. A gas station has existed at 10646 Venice Blvd at the corner of Overland, the west side of the project, for many decades. E&J Foreign Car Repair at 10602 Venice Blvd at the corner of Keystone, is on the east side of the project. We need strong assurances that the proper environmental procedures are being followed for the decommissioning and proper disposal of the gas station and the auto repair facility.

History shows that gas stations are responsible for considerable soil toxicity, especially older stations that have been in existence for considerable time.

The project requires additional study to sensitive receptors such as the Perez Family Child Care that shares an alley with this project at 3819 Keystone.

Our main interest is the health and safety of our current residents and any new residents we gain as a result of this project. Let us not cut corners where these priorities are concerned. The Palms Neighborhood Council urges a full environmental review

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<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ2Njc00>.

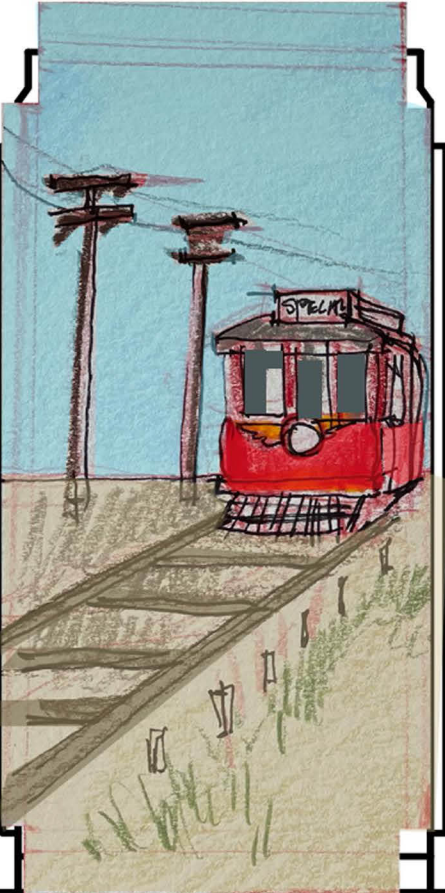
Matthew Hayden, a consultant for Wiseman Residential on this project, visited the Palms PLUM Committee on July 14, 2021. At that time we provided a list of 12 issues on which the Committee required further information and action before we would vote on the project. These issues are:

- Report back on plan for removing the gas station.
- Develop a plan, including barricades, to protect the children at the day care. The plan needs to be approved by the owner of the day care.
- Extermination before the demolition.
- Repave the full alley.
- Plan to secure the site.
- Setback on the Keystone side similar to the Overland side and on alley
- Protect existing trees and improve their quality of life by improving the tree wells. If Urban Forestry requires new trees, the new trees must be at the same level of maturity.
- Plan to move above grade parking below grade. At a minimum, we need a plan to see how it would be screened.
- Provide solar panels on the areas of the roof that are plain roofing.
- Park offsite during construction. Provide a plan.
- Report back on using art funds for a public art installation.
- Provide a landscape plan.

We also think this project requires a full environmental review and address that in a separate letter.

At this time, we have not seen progress on our list. While we haven't voted on the project, we are documenting our conditions for taking a vote and urge the Planning Department not to issue a letter of determination before the Palms NC is consulted on this list and has a reasonable opportunity to take a vote. At this point, our vote is not to support the project.

CAROL TEMPLETON



SECTION III - PROJECT BUDGET OUTLINE

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

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

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

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

10a) Start date: ____/____/____ 10b) Date Funds Required: ____/____/____ 10c) Expected Completion Date: ____/____/____
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

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

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

 PRINT Name Title Signature Date

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

 PRINT Name Title Signature Date

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

Item	Price Per Unit	Number of Units	Number per pac	Pack Price	# of packs	Total \$ Needed	Notes/locations
Underwear	~2.50	1	6	18.16	8	145.28	Walmart (info on receipt) Last time ordered too many large sizes, M-L needed most
Socks	~1.12/per	2	12	13.46	8	107.68	Walmart (info on receipt)
Blanket	6.31	1	1	6.31	48	302.88	https://www.walmart.com/ip/Mainstays-Super-Soft-Fleece-Bed-Blanket-Twin-Twin-XL-Blue/51213226 Twin XL a good size or?
Backpack	16.99	1	1	16.99	48	64.99	https://www.walmart.com/ip/Drawstring-Backpack-String-Sackpack-Cinch-Water-Resistant-Nylon-Bag-With-Shoe-Pocket-Grey/993476487
Tarps	7.5	1	20	130.53	2	261.06	https://www.homedepot.com/p/HDX-8-ft-x-10-ft-Blue-Medium-Duty-Tarp-KSGD0810/206185749?MERCH=REC_-PLP_Browse_-NA_-206185749_-N
Tarp clips	1.37	4	4	5.48	40	54.80	https://www.homedepot.com/p/Homax-CinchTite-Multi-Purpose-Tarp-Clip-4-Pack-2615/203495590
Tax (estimate at 7.25%)						67.91	
Direct assistance	30	1	1	30.00	48	1,440.00	
Total						2,444.60	

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



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

Name of NC from which you are seeking this grant: PALMS NEIGHBORHOOD COUNCIL

SECTION I - APPLICANT INFORMATION

1a) PACIFIC AREA BOOSTERS ASSOCIATION 95-3971193 CA 1973
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) PO BOX 2895 VENICE CA 90294
Organization Mailing Address *City* *State* *Zip Code*

1c) _____
Business Address (if different) *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**
DIANE BARRETTI 310.529.1294 SBPRESS7@AOL.COM
Name *Phone* *Email*

2) **Type of Organization- Please select one:**
 Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
 Attach Signed letter on School Letterhead Attach IRS Determination Letter

3) _____
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.
 PACIFIC AREA POLICE STATION TOY GIVEAWAY FOR CHRISTMAS

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)
 EACH YEAR TOYS ARE GIVEN OUT TO THE COMMUNITY BY LAPD POLICE OFFICERS

SECTION III - PROJECT BUDGET OUTLINE

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

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		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	TOYS TO BE PURCHASE	\$1000.	\$
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: NCWP, DRNC, VNC

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	\$	\$
	\$	\$

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12a) Executive Director of Non-Profit Corporation or School Principal - **REQUIRED***
DIANE BARRETTI PRESIDENT *Diane Barrett* 11/5/2021
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED***
DONNA LASMAN SECRETARY *Donna Lasman* 11/5/2021
 PRINT Name Title Signature Date

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



PACIFIC AREA BOOSTERS ASSOCIATION, INC.

Los Angeles Police Department, Pacific Area
P.O. Box 2895
Venice, California 90294

www.PacificBoosters.org

PRESIDENT
Diane Barretti

November 5, 2021

VICE PRESIDENT
Alex Rosales

Randell Erving, President
Kary Hartman/ Treasurer

SECRETARY
Donna Lasman

Palms Neighborhood Council

TREASURER
Nadine Rosales

I am reaching out to your board to consider us for a NPG request.

BOARD OF DIRECTORS

Bruce Bernbaum

In the past Palms has been a supporter of this Annual event. And in order for the community to recognize your grant to support our annual LAPD Toy Giveaway, the Pacific Area Boosters will post on social media which we are always updating with photos and news and sponsor info.

Kevin Brough

Also, we will be highlighting PNC on our list of sponsors on our website and our eblasts.

Sara Clark.

John Conner

Please know that partnerships with our sponsors are vital to our community.

Margie Hanson

Ron C. Kato

Warren Magness

Thank you,

Jill Prestup

EX OFFICIO

Captain Steve Emrich
Area Commanding Officer
Pacific Area - LAPD

Diane Barretti
President
Pacific Area Boosters Association

COMMUNITY RELATIONS

Sgt. Brian Cook
Officer Nadya Bennyworth
Officer Kevin Shaw

501(c)3 non-profit
Tax ID #95-3971193

ADVISORS

Mike Arias
Howard Pollack

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
2 CUPANIA CT/CLLE
MONTEREY PARK, CA 91754

DEPARTMENT OF THE TREASURY

Date: **02 1989**

Employer Identification Number:
95-3971193

Contact Person:
TYRONE THOMAS

Contact Telephone Number:
(213) 725-0164

PACIFIC AREA HOOSTERS ASSOCIATION
12312 CULVER BLVD
LOS ANGELES, CA 90066-6222

Our Letter Dated:

March 1, 1989

Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(2).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(2) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(2) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



Michael J. Quinn
District Director

Letter 1050 (DO/CG)



Randell Erving <randell.erving@palmsnc.la>

Fwd: Danya, Your Custom Stencils

3 messages

Danya White <danya.white@palmsnc.la>
To: Randell Erving <randell.erving@palmsnc.la>

Sat, Nov 27, 2021 at 12:02 PM

This is the invoice for the stencils.
I have the spray paint in an Amazon cart. Would a screenshot work for an estimate for the spray paint?

----- Forwarded message -----

From: **Stencil Stop** <order@stencilstop.com>
Date: Sat, Nov 27, 2021 at 11:45 AM
Subject: Danya, Your Custom Stencils
To: <danya.white@palmsnc.la>



INVOICE #D20530

Complete your purchase

Hi Danya,

Thanks for submitting your request! We'd be happy to create a stencil for you.

This email contains your custom order listing, which allows you to see the price and purchase when you're ready. After you purchase, we'll get started on the design and send it to you to approve or recommend edits within 48 hours (usually much faster). You can edit your stencil until you're completely satisfied with how it looks. When it's approved, we'll make it and send it to you.

These stencils will be made from tough .014" thick mylar plastic, so they're durable and reusable up to hundreds of times if stored and cared for properly.

Please let me know if you have any questions!

Kath

Complete your purchase or [Visit our store](#)

Order summary



Custom Mylar Stencils × 5

\$209.95

Step 1: Select a Size × 1

24 x 36

\$60.00

Size: 3 x 3 inches × 3

\$0.00

Step 1: Select a Size × 1

12 x 15

\$24.00

Discount (Quantity discount)

-\$44.98

Subtotal	\$248.97
Shipping	\$0.00
CA State Tax	\$18.05
<hr/>	
Total	\$267.02 USD
<hr/>	

Customer information

Shipping address

Danya White
Palms Neighborhood Council
[3533 Mentone Ave](#)
1
Los Angeles CA 90034
United States

Billing address

Danya White
Palms Neighborhood Council
[3533 Mentone Ave](#)
1
Los Angeles CA 90034
United States

Shipping method

Standard Shipping, 3-5 Business Days
\$0.00

If you have any questions, reply to this email or contact us at order@stencilstop.com

spray paint - Google Search

Search Results for white spray paint - Ace Hardware

Amazon.com Shopping Cart



Only 5 left in stock - order soon.

Shipped from: VEMAX Store

Gift options not available. [Learn more](#)

Color: True Blue

Size: 12 Ounce (Pack of 1)

Style: Gloss

Qty: 1

Delete

[Save for later](#)[Compare with similar items](#)

Krylon K05591007COLORmaxx Spray Paint and Primer for Indoor/Outdoor Use,

Matte White

★★★★☆ (15,569)

In Stock

Shipped from: Gatzies

Gift options not available. [Learn more](#)

Color: White

Size: 12 Ounce (Pack of 1)

Style: Matte

Qty: 1

Delete

[Save for later](#)[Compare with similar items](#)

\$13.49



Krylon K05548007 COLORmaxx Spray Paint and Primer for Indoor/Outdoor Use,

Flat White

★★★★☆ (15,569)

In Stock

Shipped from: Southfork Homecenter

Gift options not available. [Learn more](#)

Color: White

Size: 12 Ounce (Pack of 1)

Style: Flat

Qty: 1

Delete

[Save for later](#)[Compare with similar items](#)

\$12.05

Krylon K05545007 COLORmaxx Spray Paint and Primer for Indoor/Out... was removed from Shopping Cart.

Subtotal (3 items): \$40.04



McKee's 37 MKCS-160

★★★★☆ 115

\$32.99

[See all buying options](#)

Marble Wallpaper

★★★★☆ \$5,495

\$8.49

[See all buying options](#)

DIYSELF 115 Pcs Craft

★★★★☆ 2,143

\$9.99

[See all buying options](#)

CITY OF LOS ANGELES
CALIFORNIA

**Palms Neighborhood Council
Green Committee**

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



10008 National Blvd. #210
Los Angeles, CA 90034
www.palmsnc.la
[@palmsnc](https://www.facebook.com/PalmsNC)
[Facebook.com/PalmsNC](https://www.facebook.com/PalmsNC)

PALMS NEIGHBORHOOD COUNCIL

Joint Board and Green Committee Special Meeting Report
Tuesday, November 9th – 8:00 p.m.

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**

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

Committee Meeting Date: November 9th, 2021

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

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

Committee Members Absent: Kristen Chiarello

Call to Order: 8:07 PM **Adjournment:** 8:59 PM

Proposed Motions for General Assembly Adoption

MOTION: To appoint Helen Tocco as the designated Tree Liaison to represent the Palms Neighborhood Council in the event of tree removal notices that need to be acted upon within three days, provided the Green Committee is notified when action is taken.

Committee Reasoning: This would allow our board to have a dedicated person to act quickly on tree removal notices of one or two trees. We are only given three days to voice concerns about these tree removals. Removals of more than two trees would still go through the General Assembly meeting process because we have 30 days to oppose those.

Committee Vote Count:

Motion: Jessalyn Waldron
Second: Helen Tocco

Motion passes with three yes votes Helen, Jessalyn, Sandeep (Natasia had to leave before the vote was taken)

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

- A. [New Committee Community Standards and Ground Rules](#)
- B. November 13th: [Yard Tree Adoption in Marina Del Rey](#)
- C. November 20th: MAIA Volunteer Garden and Cleanup Day
- D. Skip the Stuff Foodware Ordinance becomes active 11/15/21

III. INTRODUCTIONS

IV. GENERAL PUBLIC COMMENT

None

V. WORKSHOP

- A. Develop vision document ([linked here](#)) for the next year
 - Jessalyn takes notes on the vision document while we discuss additions and priorities.
 - Kay says tracking the relevant committee is a good idea, but we should also track the year Council Files because that is where the City weighs in on state and federal bills. There aren't that many each month. Note to be careful we don't favor one non-profit over another.
 - Anikka – suggests we go to existing meetings or places where people are. Other types of gatherings – church, PTO meetings, farmer's market, etc. Ambassador program?
 - Kay – suggests hosting mixers? Maybe the NC pays for appetizers (when we are allowed to do this) and people can buy their own drinks.
 - Jessalyn says maybe we can have a committee night for socialization.
 - Joanne suggests in education – Growing Vibrant LA Communities – they voted to tell the City we are in a severe drought. They asked us to get out the message to make sure the trees get watered because the loss is greater than the water usage and in fact the trees hold water. The cost to water one tree for five years is \$5. We are supposed to water our street trees.

VI. COMMITTEE UPDATES

- A. Tree Planting Initiatives
 - 1. **Discussion of tree removal criteria and possible MOTION:** To appoint Helen Tocco as the designated Tree Liaison to represent the Palms Neighborhood Council in the event of tree removal notices that need to be acted upon within three days, *provided the Green Committee is notified when action is taken.*
 - Helen introduces the motion and the concept behind this is to empower the committee or someone on the NC to have a voice to act quickly enough for these tree removal notices for 2 or fewer trees. For 3 or more trees we have 30 days.
 - Joanne D'Antonio presents on this item. If any individual opposes a tree removal they will slow it down. If it is an emergency and the tree is about to fall, there is no notice and it is just done by Urban Forestry. The trees that come up with a notice will have more time. They ask that we copy the CFAC rep Shelley Billik, the Council Office, and Joanne as chair of the Trees Committee so they can help us. Even if someone in the community

disagrees with the position, they can still bring it up, this is just to slow it down so that the tree doesn't quickly get removed. She has seen it happen where trees are removed within a week. It is better to err on the side of making the challenge and then dialing it back when you get the whole story from Urban Forestry. This position is not as critical as it used to be, because they have gotten Urban Forestry under a lot of pressure to really vet the tree removal requests to make sure they are on board with it. You can also confirm with the neighbors and/or call the property owners to talk to them about removing the trees.

- How do we determine when it is appropriate to remove a tree or not?
- Joanne says if we oppose one we will hear the opposite position from Urban Forestry. In general we need trees, and this isn't just her opinion. We are working towards getting people to not design driveways right where the trees are and Urban Forestry is giving people a hard time about it. She says sometimes you might not oppose the removal but you do oppose the replacement trees – size, species, etc. Urban Forestry does make mistakes too. "They are only as good as the person they send out." She challenged a whole tree removal and replacement at the Board of Public Works because they were removing trees and replacing them with ornamental trees that are not shade trees and not native. There are times when you can look at a situation and there is no way around it or the tree is in bad shape, then you don't challenge it. It's mostly a stopgap and you can include more people, usually it's not decided very quickly. Joanne is happy to answer any questions. This is more of a lookout position.
- Joanne suggests sending the tree removal notice, also taking a picture of the tree, letting people know the tree and the situation, and whether we have decided to challenge it or not challenge it.

Motion: Jessalyn Waldron

Second: Helen Tocco

Motion passes with three yes votes Helen, Jessalyn, Sandeep

2. Discussion: Neighborhood Tree Watering Campaign
 3. Venice Blvd Tree Survey
- B. EV Pilot Program
- Helen notes that she did reach out to Outreach to get the work started on promoting the program in January and is working with Kristen on preparing a graphic.
- C. [NC Green Biz](#)
- D. [Neighborhood Council Sustainability Alliance](#) (NCSA)
- E. Dog Waste stations
- F. Non-Profit Liaison Report: Natasia Gascon
- G. New Potential Park Updates

VII. NEW PROJECTS/BUSINESS

- A. LADWP Treatment of Bees
- B. Plant Swap and Master Gardeners Update
- C. Discussion: [LA Zoo Expansion](#)
- Helen asks Joanne what the timing is. The Arts Committee is meeting on 11/12. Depending on how they vote, our committee meeting would have to agree or disagree with that. Then it

is going to the City Council and we don't know what their timing will be. The City really depends on the native trees and the proposal is removing a lot. Joanne says if we agree with these letters, see if we can get a President's motion for our next NC Board meeting.

D. Neighborhood Cleanups

VIII. IDENTIFY NEXT STEPS (if time allows)

IX. Next meeting: Tuesday, December 14th, 2021

X. Adjournment 8:59 PM

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.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la

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

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

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

CITY OF LOS ANGELES
CALIFORNIA

**Palms Neighborhood Council
Green Committee**

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



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Committee Vote Count:

Motion: Jessalyn Waldron
Second: Helen Tocco

Motion passes with three yes votes Helen, Jessalyn, Sandeep (Natasia had to leave before the vote was taken)

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

- A. [New Committee Community Standards and Ground Rules](#)
- B. November 13th: [Yard Tree Adoption in Marina Del Rey](#)
- C. November 20th: MAIA Volunteer Garden and Cleanup Day
- D. Skip the Stuff Foodware Ordinance becomes active 11/15/21

III. INTRODUCTIONS

IV. GENERAL PUBLIC COMMENT

None

V. WORKSHOP

- A. Develop vision document ([linked here](#)) for the next year
 - Jessalyn takes notes on the vision document while we discuss additions and priorities.
 - Kay says tracking the relevant committee is a good idea, but we should also track the year Council Files because that is where the City weighs in on state and federal bills. There aren't that many each month. Note to be careful we don't favor one non-profit over another.
 - Anikka – suggests we go to existing meetings or places where people are. Other types of gatherings – church, PTO meetings, farmer's market, etc. Ambassador program?
 - Kay – suggests hosting mixers? Maybe the NC pays for appetizers (when we are allowed to do this) and people can buy their own drinks.
 - Jessalyn says maybe we can have a committee night for socialization.
 - Joanne suggests in education – Growing Vibrant LA Communities – they voted to tell the City we are in a severe drought. They asked us to get out the message to make sure the trees get watered because the loss is greater than the water usage and in fact the trees hold water. The cost to water one tree for five years is \$5. We are supposed to water our street trees.

VI. COMMITTEE UPDATES

- A. Tree Planting Initiatives
 - 1. **Discussion of tree removal criteria and possible MOTION:** To appoint Helen Tocco as the designated Tree Liaison to represent the Palms Neighborhood Council in the event of tree removal notices that need to be acted upon within three days, *provided the Green Committee is notified when action is taken.*
 - Helen introduces the motion and the concept behind this is to empower the committee or someone on the NC to have a voice to act quickly enough for these tree removal notices for 2 or fewer trees. For 3 or more trees we have 30 days.
 - Joanne D'Antonio presents on this item. If any individual opposes a tree removal they will slow it down. If it is an emergency and the tree is about to fall, there is no notice and it is just done by Urban Forestry. The trees that come up with a notice will have more time. They ask that we copy the CFAC rep Shelley Billik, the Council Office, and Joanne as chair of the Trees Committee so they can help us. Even if someone in the community

disagrees with the position, they can still bring it up, this is just to slow it down so that the tree doesn't quickly get removed. She has seen it happen where trees are removed within a week. It is better to err on the side of making the challenge and then dialing it back when you get the whole story from Urban Forestry. This position is not as critical as it used to be, because they have gotten Urban Forestry under a lot of pressure to really vet the tree removal requests to make sure they are on board with it. You can also confirm with the neighbors and/or call the property owners to talk to them about removing the trees.

- How do we determine when it is appropriate to remove a tree or not?
- Joanne says if we oppose one we will hear the opposite position from Urban Forestry. In general we need trees, and this isn't just her opinion. We are working towards getting people to not design driveways right where the trees are and Urban Forestry is giving people a hard time about it. She says sometimes you might not oppose the removal but you do oppose the replacement trees – size, species, etc. Urban Forestry does make mistakes too. "They are only as good as the person they send out." She challenged a whole tree removal and replacement at the Board of Public Works because they were removing trees and replacing them with ornamental trees that are not shade trees and not native. There are times when you can look at a situation and there is no way around it or the tree is in bad shape, then you don't challenge it. It's mostly a stopgap and you can include more people, usually it's not decided very quickly. Joanne is happy to answer any questions. This is more of a lookout position.
- Joanne suggests sending the tree removal notice, also taking a picture of the tree, letting people know the tree and the situation, and whether we have decided to challenge it or not challenge it.

Motion: Jessalyn Waldron

Second: Helen Tocco

Motion passes with three yes votes Helen, Jessalyn, Sandeep

2. Discussion: Neighborhood Tree Watering Campaign
 3. Venice Blvd Tree Survey
- B. EV Pilot Program
- Helen notes that she did reach out to Outreach to get the work started on promoting the program in January and is working with Kristen on preparing a graphic.
- C. [NC Green Biz](#)
- D. [Neighborhood Council Sustainability Alliance](#) (NCSA)
- E. Dog Waste stations
- F. Non-Profit Liaison Report: Natasia Gascon
- G. New Potential Park Updates

VII. NEW PROJECTS/BUSINESS

- A. LADWP Treatment of Bees
- B. Plant Swap and Master Gardeners Update
- C. Discussion: [LA Zoo Expansion](#)
- Helen asks Joanne what the timing is. The Arts Committee is meeting on 11/12. Depending on how they vote, our committee meeting would have to agree or disagree with that. Then it

is going to the City Council and we don't know what their timing will be. The City really depends on the native trees and the proposal is removing a lot. Joanne says if we agree with these letters, see if we can get a President's motion for our next NC Board meeting.

D. Neighborhood Cleanups

VIII. IDENTIFY NEXT STEPS (if time allows)

IX. Next meeting: Tuesday, December 14th, 2021

X. Adjournment 8:59 PM

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**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

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PALMS NEIGHBORHOOD COUNCIL
Planning and Land Use Management Committee Meeting Agenda
Wednesday, November 10, 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.

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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, 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 <https://zoom.us/j/96771635218> 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
 - 7:03
- b. Roll Call
 - Neal, Kay, Natasia here. Alex, Jamie not here.

II. INTRODUCTIONS

- a. Introductions and welcome
 - Kay

- Neal
- Natasia
- Lee Wallach
- Kalani Wittington
- Sandra Robles
- Kenneth Sanhueza
- Szi Kiat Lee
- Geneva Vogelheim

III. GENERAL PUBLIC COMMENT

- a. Limited to non-agenda items – subjects related to planning and land use management issues
 - Kalani. There was a shooting in my building on Halloween. Large building with 1000 units. Learned from LAPD that syndicates are involved and renting units and then renting them out as Air BnBs. This is happening in large buildings. City workers, not developers, are the ones renting the affordable units to those who are not deserving.
 - Neal. We make a lot of rules around developers. Two developments right by him. A food truck comes twice a day. There was an accident with a porta potty. The whole neighborhood stank.

IV. COMMITTEE BUSINESS

- a. Committee member updates
 - Kay. Working with Council Office on Wiseman letter.
 - Kay. Natasia needs to get her Planning 101 completed.
 - Kay. SCA-2 was pulled by Senator Ben Allen and will not be voted on by the NC board.
- b. Daniel Skolnick will provide a PLUM update from Councilmember Paul Koretz's office.
 - No update.
- c. Developer presentations
 - i. Avi Ghandi will present an application for a change in the liquor license for the Smart & Final at 10113 Venice.
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ5NjI20>
 Find related documents [here](#).
 - Sandra Robles presented the project.
 - Lee. Are they looking to sell small bottles of liquor. Sandra says no. There are a lot of problems on that part of Venice. People take what they want and consume it in the store. Wants to see more security before adding

anything with respect to alcohol. Wants all alcohol locked.

- Kalani. Agree with Lee. Was robbed by a homeless person at the Smart and Final on Pico. The employees were anxious to have Kalani prosecute. There's a food truck in front of Smart and Final on Venice and they set out tables. Can Smart and Final do anything about that?
 - Natasia. Reiterating the concerns of others with respect to the homeless. How does this work at the store? Can a customer just receive a sample? Will this in full view of people? Will samples come from store shelves? Sandra. Only the distributor can set up a tasting table and allow people to taste. The distributor is fully licensed and regulated by ABC.
 - Kalani. How do you do tastings during Covid? Sandra. They're not starting right away.
 - Neal. Would be more supportive of this in a different time. Same concerns as others.
 - Lee 2. The homeless crisis is not Smart and Final's fault. A one off event at another store, shouldn't impact what we do with this store.
 - Lee. Lock up the alcohol and increase security.
 - Sandra. There are a couple of Smart and Finals with these licenses. The one in Watts has had one tasting in all its time.
 - Neal. This shouldn't feel like this is an attack on the homeless population. Wants more security and locking up the alcohol before agreeing.
 - Natasia. Regardless of the issues around homelessness, understands this is not a regular thing and gives residents an opportunity to connect with the distributors.
 - Natasia moves to approve the permit. Kay seconds. Neal no. Kay yes. Natasia yes. Passes 2-1.
- ii. Sandra Robles will present an application for a Conditional Use Permit for a new restaurant at 9901 Washington Blvd.
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUxMjI10>
- Sandra Robles presented the project.
 - Kalani. This building also has Burger Lounge. Supports this. They should say they are in Palms.
 - Lee. Supports this. All the PR says Culver City. We would like them to say they are in Palms. Sandra. The property owner told them this was Culver City.

- Natasia. They need to brand themselves as Palms. Support this on the condition that they include Palms in their branding.
 - Neal supports everything Natasia just said.
 - Neal moves to support the permit on the condition that Palms is included in the branding.
 - Neal yes. Kay yes. Natasia yes. Passes 3-0.
- d. Motor Avenue Improvement Association update.
- Development continues. We're fighting hard to keep the pre-school on Motor safe. A subcontractor came in and generated a bunch of sparks. The teacher hosed him down to get him to stop. Rob Fisher promises he will do more than his predecessor. Will put together a laundry list of issues for the council file. Also problems at Washington and Motor. Working long hours. Starting early. Blocking driveways. Will bring to our next meeting. A number of developments on Motor are wrapping up. Vacant lot next to MLofts looking to be developed. There is an encampment cropping up. Working with developer to secure the lot.
- e. DISCUSSION AND POSSIBLE LETTERS related to the development at 10626 Venice Blvd. See draft letters in the supplementals.
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ2Njc00>
- Kay moves that we approve the environmental review letter along with any changes the Council office proposes to strengthen it. Neal seconds.
 - Neal yes. Natasia yes. Kay yes. Passes 3-0.
 - Neal moves that we approve the letter documenting our conditions for approval of the project. Natasia seconds.
 - Neal yes. Natasia yes. Kay yes. Passes 3-0.
- f. REMINDER. Please sign up for tabling at the farmers market on April 24. If you need the link, let Kay know.
- g. WRAC MOTION to approve a CIS in opposition to Council File [21-0002-S186](#) to allow the City to amend its Housing Element after SB-9 becomes law.
- i. The Palms Neighborhood Council supports Council File 21-0002-S186 which seeks to support any Sacramento legislative or administrative action that will allow the City to include SB-9 sites in an addendum to the Housing Element thus allowing for the inclusion of these SB-9 sites in the Adequate Sites for Housing inventory.
- Kay moves. Natasia seconds. Neal abstain. Natasia yes. Kay yes. Passes 2-0-1.

- h. WRAC MOTION to support Constitutional amendment in Assembly bill ACA-7.
 - i. The Palms Neighborhood Council supports Assembly Constitutional Amendment 7 (Muratsuchi/Glazer), which would place on the ballot for voter decision a Constitutional amendment to restore local governmental control over land use, zoning and planning decisions.
 - Natasia moves. Neal seconds.
 - Neal no. Natasia no. Kay no. Does not pass. 0-3.
- i. WRAC MOTION to oppose widespread use of the Specific Plan process.
 - i. The Palms Neighborhood Council opposes the City’s use of Specific Plans that would result in upzoning open space and/or low-density residential neighborhoods. The use of specific plans in this manner creates significant negative impacts for all residential communities, the environment and natural resources. We urge our City Councilmembers to reject land use applications for individual development projects that represent a misuse of the Specific plan process. We ask that the City Council inform Planning not to process these types of requests.
 - Neal no. Natasia no. Kay no. Does not pass. 0-3.
- j. DEEP DIVE AND POSSIBLE CIS OR LETTER.
 - i. [AB-387](#) to authorize building social housing based on the model used in Vienna. Alex will present for and Neal will present against.
 - Postponed since Alex was unable to attend the meeting.
- k. 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. [14-1635-S10](#) to create a better enforcement mechanism around the short term rental ordinance
- l. Review and update [Guidelines for Neighborhood Appropriate Development](#). Postpone until the NCSA comes to talk to us about sustainable development in November. Include consideration of

V. Adjournment:

- a. Next meeting is scheduled for December 8, 2021 at 7:00 p.m. on zoom.
 - 9:11

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Palms Neighborhood Council

Committee

Eliot Hochberg, Chair
eliot.hochberg@palmsnc.la
Josh Nadel, Vice Chair
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Natasia Gascon, Member
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Nick Smith, Member
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PALMS NEIGHBORHOOD COUNCIL

**Board and Business Relations & Public Beautification Virtual Committee Meeting Report
Wednesday, November 17, 2021 – 7 p.m. - 9 p.m.**

**Zoom Meeting Online at <https://zoom.us/j/95072686582>
or by telephone, Dial +1 669 900 6833 to join the meeting
Then enter this Webinar ID: 950 7268 6582 and press #
Press *9 to raise hand for public comment**

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VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

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Committee Meeting Date: November 17, 2021

Committee Members: Chair: Eliot Hochberg, Members: Natasia Gascon, Josh Nadel, Nick Smith, Gabriela Sotomayor

Committee Members Present: Eliot Hochberg, Josh Nadel, Nick Smith

Committee Members Absent: Natasia Gascon (ill), Gabriela Sotomayor (excused)

Call to Order: 7:04 **Adjournment:** 7:57

Committee Updates

Selected and approved Venice Blvd. & Bagley Ave Utility Box decoration by Carol Templeton

Proposed Motions for General Assembly Adoption

FUNDING MOTION: To approve a grant to paint a decoration of the utility box at Venice Blvd. and Bagley Ave. for \$350 with the work from Carol Templeton, "Palms Station"

Summary of Agenda Item Discussion and Committee Updates

- I. **CALL TO ORDER & ROLL CALL**
 - a. Call to Order (Hochberg) 7:04PM
 - b. Roll Call (Hochberg)
Hochberg: Present
Nadel: Present
Smith: Present
Gascon: Excused Absence
Sotomayor: Excused Absence
 - c. Review of code of conduct (Hochberg)
 - d. Notes regarding Joint nature of committee meetings
 - e. Agenda preview (Hochberg)
- II. **GENERAL PUBLIC COMMENT/ FUTURE AGENDA ITEMS/MULTIPLE ITEMS**

No comments
- III. **REPORTS**
 - a. Gascon (absent)
 - b. Hochberg
 - i. Woodbine Kiosk final items update – Potential stencil on back of Kiosk.
 - c. Nadel
 - d. Smith – Olympic committee released report on progress, searching for 25-page document.
 - e. Sotomayor (absent)
- IV. **UPDATE: PALMS INTERNATIONAL FOOD DISTRICT**
 - a. Josh – Working with department of neighborhood empowerment to work with pilot program to promote tourism.
- V. **DISCUSSION: BUSINESS CONTACT LIST**
 - a. Nick – Will upload doc to google drive and update monthly
- VI. **DISCUSSION AND POSSIBLE MOTION: UTILITY BOX PROGRAM**
 - a. MOTION: Select a design for the utility box at Venice & Bagley
Moved – Nadel, Second - Smith
 - i. See supplementals for submissions:
 1. Jackie Hernandez - Las Chicas Peligrosas
 2. Carol Templeton - Historic Palms Red Car Depot
 3. Katie McGuire – NeptuneSelected Carol Templeton design 3 votes to 0.
 - b. MOTION: Request \$350 to decorate the Venice & Bagley utility box
Moved – Nadel, Second – Smith
Passes 3 yes 0 no
- VII. **DISCUSSION & POSSIBLE MOTIONS: STOP ILLEGAL DUMPING - Postponed**
 - a. Natasia

- b. MOTION: Accept proposed design for the Stop Illegal Dumping Project
 - i. See supplementals for design
- c. MOTION: Request up to \$200 for flyers and lawn signs for the Stop Illegal Dumping Project
 - i. Up to \$75 for flyers (200 proposed)
 - ii. Up to \$125 for lawn signs

VIII. DISCUSSION & POSSIBLE ACTION: REBRANDING BUSINESSES AS PALMS - Postponed

- a. Natasia
- b. MOTION: Accept updated proposed postcard design and text
 - i. Design to be presented at meeting
- c. MOTION: Request up to \$125 for 250 postcards for the ReBranding project

The following are included to continue discussion. Items will be skipped if there is no new info or public comment.

- IX. **PALMS RESOURCE MAP**
- X. **BUSINESS COMMUNICATIONS PLAN**
- XI. **MURALS** – Kalani commented on the cleanliness of the mural on Sepulveda.
- XII. **PALMS GATEWAY LIGHTING PROJECT**
- XIII. **MANAGEMENT COMPANY WELCOME PROJECT**
- XIV. **COMMUNITY SCHOOL PARKS**
- XV. **CLOSING GENERAL PUBLIC COMMENT** – Al’s Hot Chicken = good
- XVI. **Adjournment** – 7:57pm

Confirmation of Next Meeting Date: 12-15-21 Time: 7pm Location: Zoom

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Palms Neighborhood Council
Outreach Committee

Danya White, Chair
Kristen Chiarello, Secretary

Email outreach@palmsnc.la



PALMS NEIGHBORHOOD COUNCIL



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Joint Board & Outreach Committee Meeting Agenda

Tuesday, November 16, 2021 – 7:00 p.m.

<https://us02web.zoom.us/j/85739934238>

or by telephone,

Dial +16699006833

Then enter this Meeting ID: 857 3993 4238 and press #

Press *9 to raise hand for public comment

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In conformity with the September 16, 2021 Enactment of the California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Palms Neighborhood Council Committee meetings will be conducted entirely with a call-in option or internet based service option.

I. CALL TO ORDER & COMMITTEE ROLL CALL

7pm, Kristen and Dayna were present

II. INTRODUCTIONS

III. ANNOUNCEMENTS

Business and Beatification Committee made a stencil to use for new kiosk

IV. GENERAL PUBLIC COMMENTS

These are for public comments for items not included on the agenda. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during General Public Comment period. However, the issue raised by a member of the public may become the subject of a future Board meeting.

No Public Comment

V. COMMITTEE BUSINESS

- A) Motion to spend up to \$400 to purchase stencils of the PalmsNC logo.

Friendly amendment made “purchase stencils of the PalmsNC logo and painting supplies.”

Passes with 2 yes vote

- B) Discussion-possible locations for a PalmsNC Banner

Palms Elementary or Middle School
Metro Station Area

Possible conversation about putting PalmsNC posters in local area businesses. Maybe work with the talk to **Business and Beatification** and Green Committees.

- C) Discussion-Do we want a PalmsNC little free library? A community member has volunteered to house it in their front yard.

Would it have to be on public property? Who would build it and maintain it? Is there any cost?

- D) Discussion- answering letters from Santa promoting on social media and getting volunteers.

Might be best to look for a nonprofit doing similar type of things and work with them.

- E) Discussion and possible actions of how to engage the community. We have received several ideas for fun activities. The question is how do we turn those fun activities into actual civic engagement? Is that our goal or is creating community enough?

Possible Palms Talks idea. Have stakeholders create videos about things that they have expertise in and share on our social media. Also possible events to help with community engagement.

VI. Happy Holidays! The next meeting is January 18, 2022

VII. Adjournment 8:04 pm

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President/Committee Chairs. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. 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/Committee Chair. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la. You can also receive our agendas via email by subscribing to [LA City’s Early Notification System](#) (ENS)

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

**PALMS NC HOMELESSNESS ADVOCACY & PUBLIC SAFETY MEETING
11/22/2021 7PM**

Attendees: Josh Nadel, Neal Anderberg, Scott Chase, William Keith
(Committee has quorum)

Meeting date: 11/22/2021

Start time: 1903

End time: 2030

IIIa. No committee updates

IIIb. NPG to People Organized for Westside Renewal of \$2,440.00 to supply (48) winter kits to unhoused people in Palms. Presentation by Erin Mauffray of Palms Action Collective. Brought to the floor by William K. and seconded by Scott C. Motion approved with a vote of 4(Y), 0(N), 0(A)

IIIc. CIS of approval for CF 21-0706 to support the withdrawal of LA City from the Joint Powers Authority arrangement with LA County & LAHSA. Brought to the floor by Scott C. and seconded by Neal A. Motion has been tabled.

IIId. CIS of approval for Council File 21-1264 supporting the Play Streets & People St programs & requesting that the Palms NC send a letter asking to join both Pilot Programs. Brought to the floor by Scott C. and seconded by William K. Motion approved with a vote of 4(Y), 0(N), 0(A)

IIIe. Letter to LADOT regarding LANow on various issues affecting members of the Palms community. Brought to the floor by William K. and seconded by Scott C. Motion approved with a vote of 4(Y), 0(N), 0(A)

IIIg. Committee agreed to move a CD5 Candidate, Homelessness, Racial & Social Justice Forum to the General Assembly for approval.

IIIh. Committee agreed to move forward on a Homeless Connect Day and a possible partnership with Culver City on venue and working group.

THE PALMS NEIGHBORHOOD COUNCIL
INVITES YOU TO APPLY:

BECOME A NEIGHBORHOOD COUNCIL YOUTH REP!



EMAIL PRESIDENT@PALMSNC.LA WITH:

1. YOUR ADDRESS *MUST LIVE WITHIN PALMS (PALMSNC.LA/ABOUT/MAP-OF-PALMS)
2. A BRIEF STATEMENT (100-250 WORDS) ON
 - A. WHY YOU WANT TO JOIN THE PALMS NC
 - B. WHAT EXPERIENCES MAKE YOU QUALIFIED FOR THIS POSITION
 - C. WHAT YOU WOULD LIKE TO ACCOMPLISH AS YOUTH REP
3. YOUR RESUME

REQUIREMENTS:

- AGES 14 TO 17
- ATTEND TWO MONTHLY MEETINGS (BOARD MEETING 1ST WEDNESDAY AND 1 COMMITTEE MEETING)
- ACT AS THE LIAISON TO OTHER YOUNG PEOPLE IN THE NEIGHBORHOOD
- TAKE ON A PROJECT THAT EXCITES YOU AND HELPS MAKE PALMS A BETTER PLACE!