

CITY OF LOS ANGELES

CALIFORNIA



Palms Neighborhood Council
Racial & Social Justice
Committee

Tina Chinakarn, Chair
Matthew Wait, Vice Chair
Emily Mayock, Secretary
Catalina Langen, Member
Josh Nadel, Member
Ryan Oda, Member

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PALMS NEIGHBORHOOD COUNCIL

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Joint Board Racial & Social Justice Committee Meeting Agenda

Thursday, May 19, 2022 – 6:00 p.m.

Zoom Meeting Online at <https://us02web.zoom.us/j/84446521779> 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

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

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

I. CALL TO ORDER & ROLL CALL

- a. Call to Order
- b. Roll Call
- c. Introductions

II. GENERAL PUBLIC COMMENT

III. COMMITTEE BUSINESS

- a. Update: **Community Impact Statements (CISs)**
 - i. **CIS** for Flavored Tobacco Products / Youth Tobacco Use / Sale Restriction / Proposed Strategy **CF 18-1104**
 1. Will be presented to the Palms NC Board at the June 1st General Assembly meeting (ran out of time at the May GA meeting)

- b. Committee member to select CIS(s) for next meeting
 - i. Process: Utilize RSJ Cmte [CIS Summary template](#) and submit to Tina by the second Friday of the month.
 - ii. [RSJ Committee CIS log/queue](#)
- c. CIS Resources from DONE
 - i. 3/31/22 CIS Town Hall: Recording and resources on EmpowerLA's [Workshop and Training page](#) and also below
 - ii. CIS Town Hall [Q&A Report](#)
 - iii. CIS Town Hall [FAQs & Best Practices](#)
 - iv. [CIS Package for NCs](#) - 300 CISs filed in the past 18 months
 - v. [CISs submitted by NCs \(Jan 2013 - May 2022\)](#)
- d. Discussion and possible action: **Potential partnerships/programming**
 - i. Summer programming/job opportunities for youth
 - 1. Future [youth leadership opportunities](#) saved in Resource folder
 - 2. Other opportunities?
 - a. Community schools - Derek Spencer
 - ii. City Council District 5 Candidate Forum - Palms NC co-sponsorship
 - 1. CD5 candidate forum with SoRo NC fell through
 - 2. 5/26 at 6-9pm at Wilshire Ebell Theater: CD5 and CD13 candidate forum with Greater Wilshire NC
 - iii. Opportunities for partnerships/programming
 - 1. Other neighborhood councils with RSJ committee
 - 2. [Supervisor Sheila Kuehl, Third District](#)
 - 3. [WestLA4BlackLives](#)
- e. Discussion and possible action (standing item): **Palms stakeholder concerns about safety in the community**

IV. COMMITTEE BUSINESS - ADMINISTRATIVE

- a. Discussion and possible action: **Committee membership and appointments**

V. ANNOUNCEMENTS AND RESOURCES

- a. [Resources folder](#) (Palms NC public Google Drive)
 - i. [Youth Leadership Opportunities](#) for next year: Bank of America Student Leaders program, Coro Youth Fellow Program
- b. Announcements

VI. RECAP ACTION AND NEXT STEPS

- a. Suggestions for future agenda items
- b. Confirmation of next meeting

VII. ADJOURNMENT

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.

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