

**Neighborhood Council
Executive Committee**

Randell Erving Jr., Chair
Danya White, Vice-Chair
Helen Tocco, Member
Kay Hartman, Memberer

**CITY OF LOS ANGELES
CALIFORNIA**



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PALMS NEIGHBORHOOD COUNCIL

**Joint Board & Executive Committee Meeting Agenda
Wednesday, February 22, 2022 – 7:00p.m.
Zoom Meeting Online at**

<https://us02web.zoom.us/j/88220019137?pwd=M2xDRStjWTYwanZPV0dRR2tXT2JZdz09>

By telephone, Dial +1 669 900 6833 # to join the meeting. Then enter this Meeting ID: 882 2001 9137 then Passcode: 90034 then 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 CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PALMS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must join the zoom meeting at <https://us02web.zoom.us/j/88220019137?pwd=M2xDRStjWTYwanZPV0dRR2tXT2JZdz09> then Passcode: 90034 or dial +1 669 900 6833, and enter 826 321 9749 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

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 members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -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

CALL TO ORDER & ROLL CALL

- a. Call to Order
- b. Roll Call

**GENERAL PUBLIC COMMENT
COMMITTEE BUSINESS**

- c. Reports and Updates:
 - i. Vice President
 - 1. Committees
 - ii. Treasurer
 - 1. Palms NC Budget
 - 2. Discussion: of [CF 20-0963](#) and the [Reseda NC CIS](#).
 - a. The Palms Neighborhood Council is concerned about the findings documented in the Reseda Neighborhood Council's CIS on Council File 20-0963. The CIS raises enough questions to justify an investigation. In the interest of transparency, we urge the City to provide a full accounting of Department of Neighborhood Empowerment's spending for the 2021 election cycle and to validate the money went to where it was supposed to go and was a good use of taxpayer funds. We also request an investigation of the vendor selection and whether the process protected taxpayer funds.
 - i. The Palms Neighborhood Council thanks the Reseda Neighborhood Council for its hard work and diligence in the research documented in its CIS.
 - iii. Secretary
 - iv. President
 - 1. Palms Community Day Planning Updates
 - a. Discussion and possible action: Motion to increase the budget for Palms Community Day to \$20,000
 - i. The increase will pay for items including but not limited to a DJ, a photographer, hand sanitizer, disposable masks, a yoga instructor, printing, performers, popsicles, water, popcorn, snacks and lunch for volunteers, t-shirts, and a photo booth
 - 2. Discussion and possible action: Adding bio/stretch breaks (recesses) to GA meetings and strategies to make meetings shorter. How/when to use 'point of privilege'. Implementing roll call after returning from breaks
- d. Discussion and possible action: Updating the Palms NC Bylaws
 - i. Annexation
 - ii. MOTION: to change the requirements for the Youth Rep position so that they do not need to attend full GA meetings. Instead, the Youth Rep should give a report near the beginning of the meeting. The youth rep will focus their energy on building a Youth Committee where they will work on projects with peers. The Youth Rep will be assigned a Board Member Mentor to support their development. The Board Member Mentor will serve as an advisor to the Youth Committee.

- iii. MOTION: To add an additional Youth Representative position to the Palms NC Board to expand youth leadership opportunities within the Palms NC and to provide Youth Reps with peer support.
 - 1. This will also allow representatives to switch off on providing reports at GA meetings
- e. Discussion and possible action: to authorize the Palms NC to spend up to \$400 to host an in-person outreach event (mixer) at the Garage in March or April.
 - i. Potential dates
- f. **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 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