CITY OF LOS ANGELES

Palms Neighborhood Council Area Representatives

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

CALIFORNIA





10008 National Blvd. #210 Los Angeles, CA 90034

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

PALMS NEIGHBORHOOD COUNCIL

General Assembly Meeting Agenda Wednesday, May 4, 2022 – 7:00 p.m. Zoom Webinar Online at

https://us02web.zoom.us/j/84494145422

or by telephone, Dial +1 669 900 6833 to join the webinar 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 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 Palms Neighborhood Council must join the zoom webinar at https://us02web.zoom.us/j/84494145422 or dial +1 669 900 6833, and enter 844 9414 5422 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

1) CALL TO ORDER & ROLL CALL:

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

2) ANNOUNCEMENTS

a. The 4th Annual Palms Community Day Block Party will be held on Saturday, May 14, 2022 from 11am-5pm at the Palms Expo Station- 10021 National Blvd. Join us to celebrate 107

- years of Palms as a neighborhood in Los Angeles. We'll have food, music, local performers, special guests, activities for kids, and more! Sign up to volunteer
- **b.** Save the Date for Los Angeles Safety & Preparedness Fair on 11/23/2022
- **c.** The Homeless Advocacy & Public Service Committee is planning a Connect Day event for the month of September with CD5 & SD3. Contact josh.nadel@palmsnc.la for more information or to volunteer
- **d.** The Green Committee is rescheduling an Earth Day neighborhood cleanup for June 11th, contact green@palmsnc.la for more information or to volunteer
- **e.** We are accepting applications for Palms NC Area E and Youth Representatives *[email vicepresident@palmsnc.la for the application materials]*
- **f.** The Herbalife Triathlon will be held May 15, 2022 portions of Venice Blvd will be impacted. Reach out to Michael Burbank (<u>michael@citystage.com</u>) if you have questions or concerns about the event. See the event map <u>here</u>

3) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT

4) COMMUNITY & GOVERNMENT REPORTS

- a. Office of Councilmember Paul Koretz James Ingram james.ingram@lacity.org
- b. Office of Mayor Eric Garcetti Vishesh Anand vishesh.anand@lacity.org
- c. LA Police Department Pacific Division Senior Lead Officer (SLO) Officer Navarrette
 Department of Neighborhood Empowerment Freddy Cupen-Ames
 <u>freddy.cupen-ames@lacity.org</u>
- d. Office of County Supervisor Sheila Kuhel –Zac Gaidzik zgaidzik@bos.lacounty.gov
- e. Office of State Assemblymember Isaac Bryan- Michelle Persoff michelle.persoff@asm.ca.gov
- f. Office of State Senator Sydney Kamlager-Josef Siroky josef.siroky@sen.ca.gov
- g. Other Government Departments and Community Organizations
 - i. Budget Advocates Report
 - ii. Budget Tribunes Report
 - iii. Motor Avenue Improvement Association

5) EXECUTIVE REPORTS

a. Treasurer

- i. Announcement: May 20 Final date to request an event approval for the current fiscal year using current fiscal year funds; June 1 Final date to submit a check payment request using current fiscal year funds; June 20 Final day for any bank card transactions using current fiscal year funds.
- ii. Palms NC Budget Report
- iii. **FUNDING MOTION:** to authorize the Palms NC to spend up to an additional \$100 for its storage unit
- iv. MOTION: to approve the amended Palms NC <u>Budget</u> and Administrative Packet

b. President

- i. Palms Community Day update
- ii. **DISCUSSION AND POSSIBLE ACTION**: to authorize the Palms NC to join the hybrid meeting pilot when it becomes available

6) CONSENT AGENDA ITEMS

- a. MOTION: to approve the March 2022 MER
- b. MOTION: to add Ozgun(Ozzie) Simekli as member of the Outreach Committee
- c. MOTION: to remove Jennifer Vasques as member of the Outreach Committee
- d. **MOTION**: to authorize the Palms NC to submit a letter regarding native tree planting

- e. **MOTION**:to add Scott Chase as member of the Homeless Advocacy and Public Service Committee
- f. **MOTION**:to add Hayley Geiger as member and secretary of the Homeless Advocacy and Public Service Committee
- g. **MOTION**: to add Nicky Geiger as member of the Homeless Advocacy and Public Service Committee
- h. **FUNDING MOTION**: to authorize the Palms NC to spend up to \$200 to hire a professional painter to fix kiosk paint (see supplementals for additional information)
- i. **FUNDING MOTION**: to authorize up to \$100 for printed promotional materials to encourage Palms businesses to rebrand as Palms (see supplementals for additional information)
- j. **FUNDING MOTION**: to authorize up to \$300 for yard signs to promote bulky item pickup (see supplementals for additional information)
- k. **FUNDING MOTION**: to authorize up to \$100 to make a plastic Palms NC logo plate for Woodbine Kiosk (see supplementals for additional information)
- 1. **FUNDING MOTION**: To authorize up to \$75 for a mural instructional pamphlet (see supplementals for additional information)
- m. **FUNDING MOTION**: to authorize the Palms NC to spend up to \$650 on an outreach event in June
- n. **FUNDING MOTION**: to approve \$115.20 for the purchase of two acrylic signs with holes from Vista Print.(see supplementals for additional information)
- o. **FUNDING MOTION:** to approve \$500 to support the Congress of Neighborhoods
- p. **MOTION**: To send the following letter in support of planting native trees in Palms to Rachel Malarich, Hector Banuelos, and Stephen Duprey at Urban Forestry, David Miranda, and Councilmember Paul Koretz

Whereas Los Angeles faces a biodiversity crisis wherein over 90% of local butterflies, songbirds, and other pollinators have disappeared in the last century due to the replacement of local flora with non-native plant and tree species, and Whereas native landscaping plants and trees can thrive in our urban environment while providing all the benefits non-native trees can offer in terms of canopy shade to offset the heat island effect, beauty, and shade comfort for humans, while providing the only path to sustainability for biodiversity, water and energy savings, and elimination of soil amendment runoff pollution,

Therefore, the Palms Neighborhood Council appeals to the County and City of Los Angeles, all applicable government agencies, public-private partnerships, and private parties planting in public space to discontinue the practice of planting non-native landscaping plants and trees except in situations where plants and trees are designed to produce food for human consumption or provide a designated recreational playing field, and henceforth these same parties only plant 100% California native landscaping plants and trees within Los Angeles County and City, and specifically within the stakeholder boundaries of the Palms Neighborhood Council.

7) NEW BUSINESS

- **a. MOTION:** to authorize the Palms NC to co sponsor a CD5 candidate forum with the Greater Wilshire NC
- b. **FUNDING MOTION**: to authorize the Palms NC to spend up to \$1,000 on a candidate forum for CD5
- c. Neighborhood Purpose Grant Applications

- **i. FUNDING MOTION**: to authorize the Palms NC to spend \$2,500 on an <u>NPG</u> for Palms Elementary (see <u>supplementals</u> for additional information)
- **ii. FUNDING MOTION:** to authorize the Palms NC to spend \$3,500 for an <u>NPG</u> for Palms Elementary after school program (see <u>supplementals</u> for additional information)
- **iii. FUNDING MOTION:** to authorize the Palms NC to spend \$1467.73 on an <u>NPG</u> for Palms Organized for Westside Renewal (POWER) (see <u>supplementals</u> for additional information)
- iv. **FUNDING MOTION:** to authorize the Palms NC to spend \$10,500 on an NPG Jazz Hands for Autism
- v. **FUNDING MOTION**: to authorize the Palms NC to spend 2,444.60 on an <u>NPG</u> for Open Collective Foundation (see <u>supplementals</u> for additional information)
- d. Racial & Social Justice Committee
 - **i. MOTION:** To approve a <u>CIS</u> in support of Flavored Tobacco Products / Youth Tobacco Use / Sale Restriction / Proposed Strategy <u>CF 18-1104</u>
- e. Planning & Land Use Management Committee
 - i. MOTION: to approve a CIS in support of Council File 22-0158
- f. Ad Hoc Venice Blvd Improvement Committee
 - i. **FUNDING MOTION**: to authorize the Palms NC to spend up to \$3,000 to print and mail 4400 postcards for the Venice Blvd survey

8) 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.palmsla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary@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@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 <u>secretary@palmsnc.la</u>

May General Assembly Meeting Agenda Supplemental Documents