CITY OF LOS ANGELES

CALIFORNIA

Palms Neighborhood Council Racial & Social Justice Committee

Ryan Oda, Chair
Matthew Wait, Vice Chair
Emily Mayock, Secretary
Ariel Butters, Member
Catalina Langen, Member
Josh Nadel, Member

PALMS NEIGHBORHOOD COUNCIL

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Los Angeles, CA 90034

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Joint Board Racial & Social Justice Committee Meeting Agenda
Thursday, November 17, 2022 – 6:30 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. Meeting Recorded
- b. Call to Order
- c. Roll Call
- d. Introductions

II. GENERAL PUBLIC COMMENT

III. COMMITTEE BUSINESS
- a. Discussion/debrief: Board decisions on RSJ's CISs earlier this month
- b. Discussion and possible action: L.A. Civil Rights Dept. Launches Discrimination Enforcement Division
- c. Committee member to select CIS(s) for next meeting

i. View process and deadline in CIS Process & Resources document
ii. CIS(s) due the Friday at noon before the third Thursday of the month to Chair

d. Discussion and possible action: **Potential partnerships/programming**
   i. Opportunities for partnerships
      1. Potential Partners - SD3 Kuehl, LAC ARDI
      2. Other
   ii. Programming: RSJ Town Hall
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). New additions to Resource List:
   i. Inequality-opoly: The Board Game of Structural Racism and Sexism in America
   ii. Cross-Class Capacity Toolkit - SURJ
   iii. Class Background Inventory - WP4BL
   iv. Building Racial Equity: Foundations Toolkit - Race Forward
   v. The Oppression Economy Workbook - Liberation in a Generation
   vi. Power Play Handbook - Liberation in a Generation
b. Announcements
   i. From COVID to Monkeypox: A Conversation with Dr. Anthony Fauci - 10/4 USC Annenberg Center for Health Journalism webinar

VI. RECAP: ACTION AND NEXT STEPS

a. Suggestions for future agenda items
   i. Due the Friday at noon before the third Thursday of the month to Chair
b. Confirmation of next meeting: Thursday, December 15, 2022 at 6:30 p.m. on Zoom

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.

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