

CITY OF LOS ANGELES

CALIFORNIA



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**Palms Neighborhood Council  
Area Representatives**

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

**PALMS NEIGHBORHOOD COUNCIL**

**Special General Assembly Meeting Agenda  
Wednesday, June 22, 2022 – 6:00 p.m.**

**Zoom Webinar Online at**

**<https://us02web.zoom.us/j/81862969105>**

**or by telephone, Dial +1 669 900 6833 to join the webinar**

**Enter this Webinar ID: 818 6296 9105 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/81862969105> or dial +1 669 900 6833, and enter 818 6296 9105 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)*

**1) CALL TO ORDER & ROLL CALL:**

- a. Call to Order (Erving) \*Identify someone to record minutes
- b. Roll Call (Erving)

**2) ANNOUNCEMENTS**

- a. The LAFD is offering FREE Community Emergency Response Team certification! The next course series will be held June-September, 2022. Learn more and register [here](#).

- b. Budget Advocates elections are scheduled for the week of June 25. If you are interested in becoming a Budget Advocate and learning about City services, contact Kay Hartman at [treasurer@palmsnc.la](mailto:treasurer@palmsnc.la). No prior knowledge is required. All skills are valuable in one way or another.
  - c. Save the Date for Los Angeles Safety & Preparedness Fair on 11/23/2022
  - d. The Homeless Advocacy & Public Service Committee is planning a Connect Day event on September 8, 2022 with CD5 & SD3. Contact [josh.nadel@palmsnc.la](mailto:josh.nadel@palmsnc.la) for more information or to volunteer
  - e. We are accepting applications for the Youth Representative position on the Palms NC Board [*email [vicepresident@palmsnc.la](mailto:vicepresident@palmsnc.la) for the application info*]
- 3) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT**
- 4) CONSENT AGENDA ITEMS**
- a. **MOTION** to authorize the Palms NC to reimburse Jessalyn Waldron \$72.73 for expenses for the June 11 Neighborhood Cleanup
- 5) NEW BUSINESS**
- a. **PRESENTATION** LA Department of Transportation presentation on the Venice Boulevard Repaving Project
  - b. **MOTION** to authorize the Palms NC to submit a CIS in support of [CF 22-0694](#) which will help to ensure effective community engagement for the Venice Blvd Planning Project
  - c. **MOTION** to authorize the Palms NC to partner with LA City (LAStreets, LADOT, etc) to conduct outreach and community engagement for the Venice Blvd Repavement Project
  - d. **MOTION** to accept nominations from the floor for Board Secretary, Officer on the Executive Committee (see links to bylaws and Robert’s Rules supplements below)
  - e. **Discussion and Possible Action** to authorize the Palms NC to submit the election information [worksheet](#)
- 6) 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](http://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](http://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](mailto: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](mailto: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](mailto:secretary@palmsnc.la)

**Palms NC Bylaws (Article VI Section 3)**  
**Robert's Rules Regarding the Election of Officers**