

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
Helen Tocco, Secretary
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

General Assembly Meeting Agenda

Wednesday, July 6, 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) ANNOUNCEMENT

- 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. 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 on September 9 with CD5 & SD3. Contact josh.nadel@palmsnc.la for more information or to volunteer
- d. We are accepting applications for a Palms NC Youth Representative [*email vicepresident@palmsnc.la for the application materials*]
- e. The Palms NC HAPS Committee will be creating a report to send to LAHSA (via Palms NC Board) asking for a list of services be rendered to the people experiencing homelessness in our area

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
- d. Department of Neighborhood Empowerment – Freddy Cupen-Ames
freddy.cupen-ames@lacity.org
- e. Office of County Supervisor Sheila Kuhel –Zac Gaidzik zgaidzik@bos.lacounty.gov
- f. Office of State Assemblymember Isaac Bryan- Michelle Persoff
michelle.persoff@asm.ca.gov
- g. Office of State Senator Sydney Kamlager– Josef Siroky josef.siroky@sen.ca.gov
- h. Other Government Departments and Community Organizations
 - i. Budget Advocates Report
 - ii. Budget Tribunes Report
 - iii. Motor Avenue Improvement Association
- i. **Presentation:** California Department of [Insurance](#), Armine Sargsyan

5) EXECUTIVE REPORTS

- a. **Treasurer**
 - i. Palms NC [Budget](#) Report
 - ii. **MOTION:** to approve the 2022-2023 [Budget](#) and [Administrative Packet](#)

6) CONSENT AGENDA ITEMS

- a. **MOTION:** to appoint Ariel Butters as Member of the Homelessness Advocacy & Public Service Committee
- b. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$100 on printed materials for LAHSA & PATH case workers to distribute in the month leading up to the event (August for September 8th)
- c. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$100 on printed materials for increasing HAPS Committee membership
- d. **MOTION:** to authorize the Palms NC HAPS Committee would like to host a free booth at the Safety & Preparedness Fair on 11/13/22
- e. **MOTION:** to approve the May 2022 [MER](#)
- f. **MOTION:** to approve WRAC motion to provide the [calculations](#) used in the Community Plan
- g. **FUNDING MOTION:** to authorize the Palms Neighborhood Council to spend up to \$500 for a single use Palms address list
- h. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$3,400 for storage expenses at Price Self Storage
- i. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$204 for the Palms Neighborhood Council P.O. Box at US 24/7 Postal Center

- j. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$2000 for Google Suites to host Neighborhood Council email addresses
- k. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$500 for Mail Chimp as the digital newsletter vendor
- l. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$750 for IONOS website services
- m. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$60 for Gravity Forms
- n. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$1200 for dog waste bags
- o. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$3000 for advertising and branding
- p. **MOTION:** to reauthorize the Venice Boulevard Improvement Ad Hoc Committee for the new fiscal year
- q. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$300 for Adobe DC Pro
- r. **MOTION:** to appoint Tyler Koke to the Transportation and Infrastructure Committee
- s. **MOTION:** to purchase Palms Elementary School [signage](#) for their [fence](#) for \$650 and \$150 for a Palms NC banner, facing Palms Blvd. To demonstrate school pride and highlight the school to the Palms community. They will in turn also hang a sign to advertise Palms NC for further community outreach and civic engagement.
- t. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$400 on refillable water bottles & tote bags saying Palms NC Connect Day September 8th for LAHSA & PATH case workers to immediately provide to local people experiencing homelessness
- u. **MOTION:** to authorize the Palms NC to submit a CIS in support of [CF 20-0933](#): Juneteenth / City Holiday

7) NEW BUSINESS

- a. **MOTION:** to authorize the Palms NC to send a [letter](#) requesting wheelchair access ramps at certain specific intersections in Palms
- b. **MOTION:** to authorize the Palms NC to submit a 3 minute video to the Congress of Neighborhoods (Josh)
- c. **FUNDING MOTION:** to approve an [NPG](#) for Palms Action Collective in the amount of \$1467.73
- d. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$2,000 on an [NPG](#) for Las Palmas (Palms Elementary)
- e. **MOTION:** to purchase Palms Elementary School [signage](#) for their [fence](#) for \$650 and \$150 for a Palms NC banner, facing Palms Blvd. To demonstrate school pride and highlight the school to the Palms community. They will in turn also hang a sign to advertise Palms NC for further community outreach and civic engagement.
- f. **FUNDING MOTION:** to authorize the Palms NC to spend up to \$4,000 on an [NPG](#) for the 4th Annual Greater Los Angeles Safety and Preparedness Fair
- g. **MOTION:** to approve a Conditional Use Permit for a beer and wine license at 10717 Venice for La Flama
- h. **Discussion and Possible Action:** EVG-h Workgroup has a [draft report](#) out for comments for a 7/7 workgroup approval for the 7/18 BONC meeting. Please read and comment ASAP for a 7/7 deadline. Concentrate on the "recommendations" section if you want to maximize time
- i. **MOTION:** to authorize the Palms NC to submit a [CIS](#) in support of [CF 22-0178](#) which would increase transparency for renters who pay utility bills through their landlord
- j. **MOTION:** to authorize the Palms NC to submit a [CIS](#) in support of [CF 22-0002-S48](#) which would amend the Ellis Act to prevent speculators from using the provisions within the Ellis Act for 5 years after the purchase of a building

- k. **MOTION:** to submit a [CIS](#) in support of [CF 22-0280](#) which asks that the City report on and work to prevent discrimination in housing via screening processes for potential tenants who were formerly incarcerated
- l. **MOTION:** to authorize the Palms NC to submit a [CIS](#) in support of [CF 22-0002-S77](#): AB 2185 (Weber) / Domestic Violence Victims / No-Cost Medical Evidentiary Exams / Supportive Resources

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.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

[July General Assembly Meeting Agenda Supplemental Documents & Reports](#)