CITY OF LOS ANGELES

CALIFORNIA

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

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PALMS NEIGHBORHOOD COUNCIL

General Assembly Meeting Agenda
Wednesday, August 3, 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 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

f. Palms NC Committee Community Resources:
   i. Renters Rights & Affordable Housing Advocacy Committee Resource List
   ii. Racial & Social Justice Resource List

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

6) **CONSENT AGENDA ITEMS**
   a. **MOTION:** to remove Kristen Chiarello as NCSA Liason for the Palms NC
   b. **MOTION**: to remove Helen Tocco as NCSA Liason for the Palms NC
   c. **MOTION**: to appoint Natasía Gascón as NCSA Liason for the Palms NC
   d. **MOTION** to appoint Sandeep Bhaurla as NCSA Liaison for the Palms NC
   e. **MOTION**: to approve the June 2022 MER

7) **NEW BUSINESS**
   a. MOTION: to open the floor for nominations for Palms NC Board Secretary
   b. **MOTION**: to authorize the Palms NC to host an outreach event at Woodbine Park
   c. **MOTION**: to authorize the Palms NC to spend up to $1,000 on a COVID-19 Memorial
   d. **MOTION**: to authorize the Palms NC to submit a CIS in support of CF 22-0002-S87 which would include in the city's legislative program support of H.R. 40 (Jackson Lee) to establish the Commission to Study and Develop Reparation Proposals for African Americans Act to evaluate the impacts of slavery and discrimination and make recommendations to repair those impacts

e. **MOTION**: To approve a CIS in support of CF 22-0002-S102 which would include in the city's legislative program support for using federal resources and property to preserve and increase access to reproductive and abortion rights
f. **MOTION and DISCUSSION**: to authorize the Palms NC to submit a CIS in support of CIS in support of CF- 22-0798, and to discuss ways that the Palms NC can do outreach to let our businesses know about this law.
g. **MOTION**: to authorize the Palms NC to submit a CIS in support of CF 21-1472 to put on the ballot a City Charter amendment to require an independent redistricting commission for the City of Los Angeles
h. **MOTION**: to authorize the Palms NC to submit a CIS in support of Council File 22-0560 to update the Municiple Lobbying Ordinance to require better disclosure of paid lobbying commenters at Neighborhood Council Meetings

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 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

AUG General Assembly Meeting Agenda Supplementals & Reports