

CITY OF LOS ANGELES

CALIFORNIA



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PALMS NEIGHBORHOOD COUNCIL

General Assembly Meeting Agenda
Wednesday, December 7, 2022 – 7:00 p.m.

Zoom Webinar Online at

<https://us02web.zoom.us/j/86356382147>

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

Enter this Webinar ID: 863 5638 2147 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/86356382147> or dial +1 669 900 6833, and enter 863 5638 2147 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 (Sotomayor)

2) ANNOUNCEMENTS

- a. [Kay Hartman](#) has been appointed to the Westside Community Plan Advisory Group. This group provides input to the Planning Department. If you have anything you want her to carry forward, please contact her.

- b. PLUM Committee Minutes and Artifacts can be found [here](#)
- c. Save the date for Neighborhood Council Budget Day-June 27, 2023
- d. The Palms Connect Day is moving to May 2023 because we will be partnering with another NC to use their City venue. Please email HAPS@palmsnc.la for more information.
- e. We are accepting applications for a Palms NC Youth Representative [*email vicepresident@palmsnc.la for the application materials*]
- 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. LADOT Venice Blvd. Safety & Mobility Project Presentation and Q&A
- b. Office of Councilmember Paul Koretz –
- c. Office of Mayor Eric Garcetti –
- d. LA Police Department Pacific Division- Senior Lead Officer (SLO) Juan Ceja
- e. Department of Neighborhood Empowerment – Freddy Cupen-Ames
freddy.cupen-ames@lacity.org
- f. Office of County Supervisor Sheila Kuhel –Zac Gaidzik zgaidzik@bos.lacounty.gov
- g. Office of State Assemblymember Isaac Bryan- Michelle Persoff
michelle.persoff@asm.ca.gov
- h. Office of State Senator Sydney Kamlager– Josef Siroky josef.siroky@sen.ca.gov
- i. Other Government Departments and Community Organizations
 - i. [Budget Advocates](#) Report
 - ii. [Budget Tribunes](#) Report
 - iii. [Motor Avenue Improvement Association](#) Report

5) EXECUTIVE REPORTS

- a. **Treasurer**
 - i. Palms NC [Budget](#) Report
- b. **President**
 - i. **Discussion and possible action:** creating an ad hoc Elections Committee for the Palms NC to support outreach efforts for the upcoming NC elections

6) CONSENT AGENDA ITEMS

- a. **MOTION** to approve the [October 2022 MER](#)
- b. **MOTION** to appoint Charly Masjedi to the Palms Homelessness Advocacy & Public Service Committee
- c. **MOTION** to appoint Eugena Lee to the Palms Homelessness Advocacy & Public Service Committee
- d. **MOTION** Isabelle Shtorch to the Palms Homelessness Advocacy & Public Service Committee

7) NEW BUSINESS

- a. **MOTION** to authorize the Palms NC to submit a [letter](#) to LADOT to convert the 1-hour parking zone on Las Flores Court to a 15 minute parking zone from daily from 8am-9pm in support of Palms business [La Flama](#)
- b. **MOTION** to authorize the Palms NC to submit a [CIS](#) in support of Council File [22-1297](#)
- c. **MOTION** to authorize the Palms NC to submit [CIS](#) in support of Council File [22-1224](#)
- d. **MOTION** to authorize the Palms NC host outreach events in Woodbine Park once a month
- e. **MOTION** to authorize the PalmsNC spend up to \$60.00 for the [Door Tag pilot program](#)

- i. This is to have door tags printed and information for important events such as demolitions, street repaving, heavy construction, developer presentations, be left on the doors of stakeholders in the immediate vicinity. For example, if a developer is giving a presentation about a future property, the Palms NC would fill out the door tag with relevant information (meeting date, time, zoom information, etc.) to leave on the doors of properties on the same street. This is to increase outreach and stakeholder engagement
- f. **MOTION:** The Palms NC strongly supports the sentiments, goals and requests made in the [letter](#) from Bel-Air Beverly Crest Neighborhood Council of August 10, 2022 to Mayor Garcetti and Councilmember Koretz concerning the mistreatment of animals at City Shelters.

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

[NOV General Assembly Meeting Agenda Supplementals & Reports](#)