

CITY OF LOS ANGELES

CALIFORNIA



**Palms Neighborhood Council  
Homelessness Advocacy &  
Public Safety Committee**

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**PALMS NEIGHBORHOOD COUNCIL**

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**SPECIAL Joint Board AND Homelessness Advocacy & Public Safety Committee Meeting Agenda  
Monday August 22<sup>nd</sup>, 2022 – 7:00 p.m.**

**Zoom Meeting Online at**

**[https://us02web.zoom.us/j/89569266147?pwd=eDhjQlZXdGs1cDI0QkIP](https://us02web.zoom.us/j/89569266147?pwd=eDhjQlZXdGs1cDI0QkIPbHQ5V0tLdz09)**

**[bHQ5V0tLdz09](https://us02web.zoom.us/j/89569266147?pwd=eDhjQlZXdGs1cDI0QkIPbHQ5V0tLdz09) or by telephone, Dial +1 669 900 6833 # to join the  
meeting**

**Then enter this Meeting ID: 895 6926 6147 and press #**

**Passcode is 259712**

**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](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).*

- I. **CALL TO ORDER & ROLL CALL**
  - a. Call to Order
  - b. Roll Call
  - c. Introductions
- II. **GENERAL PUBLIC COMMENT**
- III. **COMMITTEE BUSINESS**
  - a. **Discussion and Possible Action:** How to apply to be on the committee & requests for appointment
  - b. **Discussion and Possible Action:** a Palms NC HA&PS “Connect Day”
    - 1. Specific day of the event – changing the event date into November
    - 2. How can we officially lock in a location for the event? Who do we need to speak with? Who can help us? Are we ok with partnering with another NC to get a venue?
    - 3. Areas of Expertise for our Elected Representative Partners (Mayor Garcetti, Councilmember Koretz, Supervisor Kuehl, Assemblyman Bryan, State Senator Kamlager, & Department of Neighborhood Empowerment) - UPDATES
    - 4. Partnering with a non-profit(s) to contribute to the event (Among others: Palms Action Collective, MV Housing, World Harvest, St. Joseph’s Center, UCLA, Neighbors 4 Neighbors, Cedars Sinai, Universal Human Rights Initiative, & The Giving Spirit) - UPDATES
    - 5. Finding Volunteers – Palms residents, local high schools (some require volunteer hours to graduate), & the greater networks our elected representatives have
    - 6. How can we get Department of Transportation to get involved with its LANow shuttles
    - 7. How will we involve LAHSA & PATH in the event?
    - 8. How can we involve the Palms community?
  - c. **Discussion and Possible Action:** MOTION for the Palms NC to submit CIS for the following LA City Council Files
    - 1) 20-1178-S2 – Therapeutic Van Pilot Program - <https://bit.ly/3pAhLYQ>
    - 2) 22-0002-S113 – SB918 Carry Concealed Weapon Permit - <https://bit.ly/3T508OI>
    - 3) 22-0799 – Regional Homelessness Response System - <https://bit.ly/3SYeznz>
    - 4) 22-0914 – Park Block Pilot “Superilla Barcelona Model” - <https://bit.ly/3QZps6M>
    - 5) 22-0928 – Homelessness Place Based Interventions - <https://bit.ly/3T7j2V5>
    - 6) 22-0929 – CIRCLE Program Expansion - <https://bit.ly/3AxHTtR>
    - 7) 22-0939 – Housing Navigation Services - <https://bit.ly/3AdZWUj>
    - 8) 22-0941 – Homeless Management Information System - <https://bit.ly/3PwUq52>
    - 9) 22-0942 – Homelessness Continuance of Care - <https://bit.ly/3PH2wbc>
    - 10) 22-0943 – Dept of Animal Service Budgetary Issues - <https://bit.ly/3wjk0DO>

- d. **Discussion and Possible Action:** MOTION for the Palms NC to spend up to \$300 on making “Homelessness Resource Cards” for residents experiencing homelessness
- e. **Discussion and Possible Action:** MOTION for the Palms NC to spend up to \$4,000 on a NPG for the 4<sup>th</sup> Annual Greater LA Safety & Preparedness Fair  
 Event Budget - <https://bit.ly/3wlhwEV>  
 Letter of Support from Mayor Garcetti - <https://bit.ly/3CorKIr>  
 FOWLA 501(c)3 Designation Letter - <https://bit.ly/3AASiov>  
 FOWLA W-9 - <https://bit.ly/3T34Wnu>  
 Letter of Support from LAFD - <https://bit.ly/3AASsfB>  
 NPG Application for FOWLA - <https://bit.ly/3A8htNL>  
 Event Overview - <https://bit.ly/3QZpSKo>
- f. **Discussion and Possible Action:** Update on refillable water bottles & tote bags saying Palms NC Connect Day September 8<sup>th</sup> for LAHSA & PATH case workers to immediately provide to local people experiencing homelessness
- g. **Discussion and Possible Action:** Update on the Palms NC spending up to \$100 on printed materials for increasing HA&PS Committee membership
- h. **Discussion and Possible Action:** Update on creating a written report specifically asking for services getting rendered in Palms (as part of CD5 & Los Angeles)
- i. **Discussion and Possible Action:** Promoting the Los Angeles Safety & Preparedness Fair on 11/13/22
  - i. **Discussion and Possible Action:** How can the Palms NC volunteer or have a booth at the event?

#### IV. Adjournment

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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](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). 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](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)