

CITY OF LOS ANGELES

CALIFORNIA



10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
www.palmsnc.la
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**Palms Neighborhood Council
Area Representatives**

Randell Erving, Jr., President
Danya White, Vice President
Gabriela Sotomayor, 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

**AMENDED General Assembly SPECIAL Meeting Agenda
Wednesday, May 10, 2023 – 7:00 p.m.**

The IMAN Center

3376 Motor Ave, Los Angeles, CA 900347 (onsite parking available)

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.

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 (Hartman)
- b. Roll Call (Sotomayor)

2) ANNOUNCEMENTS

- a. The Palms Community Day Block Party will be held on Saturday, **May 20, 2023**
- b. May 30 is the last day to submit an expense to be paid by check
- c. LAUSD is not going to build housing on the field at Palms Middle School and will make some kind of accommodation for community usage
- d. [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.
- e. PLUM Committee Minutes and Artifacts can be found [here](#)
- f. The Palms Covid-19 Memorial is complete. Installation and dedication of the sculpture will take place June 24
- g. Save the date for Neighborhood Council Budget Day-June 17, 2023
- h. 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.
- i. We are accepting applications for a Palms NC Youth Representative [*email vicepresident@palmsnc.la for the application materials*]
- j. 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 Katy Yaroslavsky – Vanessa Saldana vanessa.saldana@lacity.org
- b. Office of Mayor Karen Bass –
- c. LA Police Department Pacific Division- Senior Lead Officer (SLO) Adrian D. Acosta 37285@lapd.online
- d. Department of Neighborhood Empowerment – Freddy Cupen-Ames freddy.cupen-ames@lacity.org
- e. Office of County Supervisor Lindsey Horvath-
- 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](#) Report
- i. Presentation: Safe Place for Youth

5) EXECUTIVE REPORTS

- a. **Treasurer**
 - i. Palms NC [Budget](#) Report
 - ii. MOTION to approve the new [Budget](#) and [Admin Packet](#)

6) CONSENT AGENDA ITEMS

- a. **MOTION** to approve the [February 2023 MER](#)
- b. **MOTION** to approve the [March 2023 MER](#)
- c. **MOTION** to approve the [April 2023 MER](#)
- d. **FUNDING MOTION** to authorize the Palms NC to spend up to \$60 for Adobe Acrobat DC
- e. **FUNDING MOTION** to authorize the Palms NC to spend up to \$120 to renew Canva for one year
- f. **MOTION** to authorize the Palms NC to submit a [letter](#) regarding completing implementation of slow streets
- g. **MOTION** to authorize the Palms NC to submit a [letter](#) to LA representatives on Metro board on the Sepulveda Corridor Project
- h. **MOTION** to authorize the Palms NC to submit a [CIS](#) to oppose unless amended [Council File 22-0560](#) on the Municipal Lobbying Ordinance
- i. **MOTION** to authorize the Palms NC to submit a [CIS](#) to support if amended for [Council File 23-0249](#) that prevents developers who engage in illegal demolitions from qualifying for discretionary approval or entitlement
- j. **MOTION** to authorize the Palms NC to submit a [letter](#) regarding the Ellis Act on RSO units
- k. **MOTION** to remove Luke Smith from the HAPS Committee and thank him for his service
- l. **MOTION** to appoint Eric Holmes to HAPS Committee
- m. **MOTION** to appoint Eric Holmes to the Business & Beautification Committee
- n. **MOTION** to approve the Meeting Minutes for PALMS NC GA meetings July 2022-February 2023
 - i. [2022 Meeting Minutes](#)
 - ii. [2023 Meeting Minutes](#)

7) NEW BUSINESS

- a. **FUNDING MOTION** to authorize the Palms NC to spend up to \$12,000 on the Palms Community Day block party.
- b. **FUNDING MOTION** to authorize the Palms NC to spend up to \$700 for Community Day lawn signs
- c. **FUNDING MOTION** to authorize the Palms NC to spend up to \$100 for Community Day flyers
- d. **FUNDING MOTION** to authorize the Palms NC to refund Jessalyn Waldron \$87.32 for Earth Day snacks
- e. **FUNDING MOTION** to authorize the Palms NC to spend up to \$225 for GA meeting refreshments
- f. **FUNDING MOTION** to authorize the Palms NC to spend up to \$100 to update its website to a supported software stack
- g. **FUNDING MOTION** to authorize the Palms NC to spend up to \$350 to paint the utility box at Palms and National
- h. **MOTION** to authorize the Palms NC to host a Woodbine Park event celebrating the dedication and installation of the Covid Memorial
- i. **FUNDING MOTION** to authorize the Palms NC to spend up to \$600 for a Covid Memorial dedication
 - i. Proposed budget is

Expenditure	Budget
Sound system	\$200
Chairs/tables/podium	\$250
Paper supplies	\$50
Refreshments	\$100

- j. **FUNDING MOTION** to authorize the Palms NC to spend up to \$60 to pilot a door hanger program
- k. **FUNDING MOTION** to authorize the Palms NC to contribute \$2000 toward the 2023 Congress of Neighborhoods
- l. **FUNDING MOTION** to authorize the Palms NC to spend \$5,000 on an [NPG](#) for World Harvest
- m. **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

MAY General Assembly Meeting Agenda Supplementals & Reports