

CITY OF LOS ANGELES

CALIFORNIA



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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
Vacant, Residential Rep. E
Josh Nadel, Business Rep. 1
Natasía Gascón, Business Rep. 2
Vacant, Youth Representative

PALMS NEIGHBORHOOD COUNCIL

**AMENDED General Assembly Meeting Agenda
Wednesday, June 07, 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 Covid-19 Memorial is complete. Installation and dedication of the sculpture will take place June 24
- b. Neighborhood Council Budget Day is June 17, 2023 at 9:30 a.m. Register now at tiny.cc/budgetday23.
- c. We are accepting applications for a Palms NC Youth Representative [*email vicepresident@palmsnc.la for the application materials*]
- d. 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. Office of County Supervisor Lindsey Horvath – Zack Gaidzik ZGaidzik@bos.lacounty.gov
- d. Office of State Assemblymember Isaac Bryan- Michelle Persoff michelle.persoff@asm.ca.gov
- e. Office of Congress Representative Ted Lieu - Karen Calderon Karen.Calderon@mail.house.gov

- f. Office of Congress Representative Sydney Kamlager –
- g. LA Police Department Pacific Division- Senior Lead Officer (SLO) Adrian D. Acosta
37285@lapd.online
- h. Department of Neighborhood Empowerment – Freddy Cupen-Ames
freddy.cupen-ames@lacity.org
- i. Other Government Departments and Community Organizations
 - i. [Budget Advocates](#) Report
 - ii. [Budget Tribunes](#) Report
 - iii. [Motor Avenue Improvement Association](#) Report
- j. 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 appoint Katrina Kaiser Palms Neighborhood Council Area E Representative
- b. **FUNDING MOTION** to authorize the Palms NC to spend up to \$700 for the annual Hootsuite subscription
 - i. Allows scheduling on several social media platforms simultaneously
- c. **FUNDING MOTION** to authorize the Palms NC to spend up to \$200 for business cards
- d. **MOTION** to file a [CIS](#) to SUPPORT IF AMENDED of Council File [23-0360](#) regarding relaxing parking replacement requirements when transferring LADOT-owned parking lots to the housing.
- e. **MOTION** to file a [CIS](#) to SUPPORT Council File [23-0359](#) to create a Democracy Vouchers Program
- f. **MOTION** to support a WRAC [resolution](#) on the Murphy Drill Site
- g. **MOTION** to remove Ariel Butters, Nicky Geiger, William Keith, & Sadie Stein from HAPS Committee and thank them for their service
- h. **MOTION** to remove Sadie Stein, Isabelle Shtorch, Charly Masjedi, Eugena Lee, and Nicky Geiger from the Business and Beautification Committee and thank them for their service
- i. **MOTION** to remove Ariel Butters and Josh Nadel from Racial & Social Justice Committee and thank them for their service
- j. **MOTION** to approve the Meeting Minutes for PALMS NC GA May 10 SPECIAL Meeting
 - i. [May 10 GA SPECIAL Meeting](#)

7) NEW BUSINESS

- a. **FUNDING MOTION** to authorize the Palms NC to spend up to \$700 for branded water bottles
 - i. We are getting low on the ones we have and they need to be replenished.
 - ii. The plan is to purchase 150 bottles. The pre-tax quote is \$544.
- b. **FUNDING MOTION** to authorize the Palms NC to spend up to \$2000 for branded tote bags
 - i. We are getting low on the ones we have and they need to be replenished.
 - ii. We can purchase the design we have now (a big Palms NC logo on one side of the bag from a local Palms company) for \$1059.96 for 100 bags or \$1546.67 for 150 bags. These bags are a heavier canvas fabric than the ones we have.
 - iii. We can purchase a design that covers the full bag on both sides from an Orange County company for \$701.44 for 100 bags, \$1052.16 for 150 bags, or \$1402.88 for 200 bags. The “all over print” is a new service from this company and they’re introducing it at 50% off what will be its normal price. See [this link](#) for what Mid

City NC is considering to get an idea of what this can be. You can read about this bag [here](#).

- c. **MOTION** to select the tote bag option from the list below
 - i. The design we have now (a big Palms NC logo on one side of the bag) for \$1059.96 inclusive for 100 bags
 - ii. The design we have now (a big Palms NC logo on one side of the bag) for \$1546.67 inclusive for 150 bags
 - iii. All over design for \$701.44 inclusive for 100 bags
 - iv. All over design for \$1052.16 inclusive for 150 bags
 - v. All over design for \$1402.88 inclusive for 200 bags

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

JUNE General Assembly Meeting Agenda, Supplementals, and Reports