

CITY OF LOS ANGELES

CALIFORNIA



**Palms Neighborhood Council
Area Representatives**

Kay Hartman, President
Tanya Leal, Vice President
Colin Jaehnke, Secretary
Ana Garcia Lima, Treasurer
Jacey Hutchinson, Community Org. Rep
Vacant, Residential Rep. A
Charles Miller, Residential Rep. B
Steven Stanton, Residential Rep. C
Vacant, Residential Rep D
Katrina Kaiser, Residential Rep. E
Josh Nadel, Business Rep. 1
Natasia Gascón, Business Rep. 2
Vacant, Youth Representative

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PALMS NEIGHBORHOOD COUNCIL

**General Assembly Meeting Agenda
The IMAN Center**

**3376 Motor Ave, Los Angeles, CA 900347 (onsite parking available)
Wednesday, August 2, 2023 – 7:00 p.m.**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Colin Jaehnke, Secretaria, por correo electrónico al Colin.Jaehnke@palmsnc.la para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer

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.

1) CALL TO ORDER AND ROLL CALL

- a. Call to Order (Hartman)
- b. Roll Call (Jaehnke)

2) ANNOUNCEMENTS

- a. Farshid Ghazavi resigned from the board due to moving outside the Palms NC boundaries
- b. Save the date for the Congress of Neighborhoods September 23
<https://www.neighborhoodcongress.la/>
- c. Palms NC Committee Community Resources:
 - i. [Renters Rights and Affordable Housing Advocacy Committee Resource List](#)
 - ii. [Racial and 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 – Jonathan Echavarria
Jonathan.Echavarria@mail.house.gov
- g. Los Angeles Police Department Pacific Division – Senior Lead Officer (SLO) Adrian D. Acosta 37285@lapd.online
- h. Los Angeles Fire Department Battalion 18 Chief Sin Black – shin.black@lacity.org
- i. Department of Neighborhood Empowerment – Freddy Cupen-Ames freddy.cupen-ames@lacity.org
- j. Other Government Departments and Community Organizations
 - i. [Budget Advocates](#) Report
 - ii. [Budget Tribunes](#) Report
 - iii. [Motor Avenue Improvement Association](#) Report

5) COMMITTEE REPORTS

- a. Racial and Social Justice (Langen)
- b. Transportation and Infrastructure Committee (Weinberg)
- c. Renter Support and Affordable Housing Advocacy (Wallach)
- d. Business Relations and Public Beautification (Nadel)
- e. Green (Miller)
- f. Homeless Advocacy and Public Service (Nadel)
- g. Outreach (Kaiser)
- h. Planning and Land Use Management (Hartman)
- i. Executive Committee (Hartman)

6) EXECUTIVE REPORTS

a. President

- i. The Palms NC is looking for someone to fill the vacancy for
 - Area A Representative. To qualify for this position you must live in Area A and be 18 years or older.
 - Area D Representative. To qualify for this position you must live in Area D and be 18 years or older.
 - Youth Representative. To qualify for this position you must be a Palms Stakeholder between the ages of 14 to 17.

If you are interested in filling one of these positions, please provide a resume and cover letter to Colin Jaehnke at colin.jaehnke@palmsnc.la. Applicants will be interviewed at the August 23 Executive Committee who will make a recommendation to the full Board. The Board will provide an up or down vote on the recommended applicant.

b. Secretary

- i. Planning a storage unit cleanup day and need volunteers.

c. Treasurer

- i. Palms NC [Budget Report](#)

7) CONSENT AGENDA ITEMS

- a. **MOTION** to approve the [July 5, 2023 GA minutes](#)
- b. **MOTION** to approve the [June 2023 MER](#)

- c. **FUNDING MOTION** to authorize the Palms NC to spend up to \$50 to upgrade the website to a supported software stack
- d. **MOTION** to approve the Community Day event on May 4
- e. **MOTION** to send a [letter of support](#) for a Venice Blvd CicLAvia Open Streets Event for next year.
- f. **MOTION** to remove all current committee members from the Executive Committee and to appoint: Kay Hartman as Chair, Tanya Leal as Vice Chair, Colin Jaehnke as Member, Ana Garcia Lima as Member
- g. **MOTION** to remove all current committee members from the Business Relations and Public Beautification Committee and create two separate committees named Business Relations and Public Beautification
- h. **MOTION** to appoint to the Business Relations Committee: Josh Nadel as Chair, Eric Holmes as Member, Emily Mayock as Member
- i. **MOTION** to remove all current committee members from the Outreach Committee and to appoint: Katrina Kaiser as Chair, Steven Stanton as Member, Tanya Leal as Member, Tyler Koke as Member
- j. **MOTION** to remove all current committee members from the Green Committee and to appoint: Charles Miller as Chair, Jacey Hutchinson as Member, Jessalyn Waldron as Member, Sandeep Bhaurla as Member, Nancy Wolf as member, Paula Petersen as member, Nan Joo Kim as member
- k. **MOTION** to remove all current committee members from the Homeless Advocacy and Public Service Committee and to merge this committee with the Racial and Social Justice Committee with the new committee named Homeless and Social Justice Advocacy
- l. **MOTION** to appoint to the Homeless and Social Justice Advocacy Committee: Josh Nadel as Chair, Emily Mayock as Member, Catalina Langen as Member, Scott Chase as Member, Neal Anderberg as Member, Eric Holmes as Member, Ana Garcia Lima as Member
- m. **MOTION** to remove all current committee members from the Planning and Land Use Management Committee and to appoint: Kay Hartman as Chair, Charles Miller as Member, Neal Anderberg as Member, Jamie Tully as Member, Alex Ogle as Member, Szi Kiat Lee as Member, Lee Wallach as Member
- n. **MOTION** to remove all current committee members from the Racial and Social Justice Committee and to merge this committee with the Homeless Advocacy and Public Service Committee with the new committee named Homeless and Social Justice Advocacy
- o. **MOTION** to remove all current committee members from the Renter Support and Affordable Housing Advocacy Committee and to appoint: Tanya Leal as Chair, Natasia Gascon as Member, Jacey Hutchinson as Member, Lee Wallach as Member, Emily Mayock as Member
- p. **MOTION** to remove all committee members from the Transportation and Infrastructure Committee and to appoint: Christopher Gonzalez Wienberg as Chair, Katrina Kaiser as Vice Chair, Ana Garcia Lima as Member, Steven Stanton as Member, Tyler Koke as Member, Kasey Crawford as Member, Michael Shaw as member
- q. **MOTION** to remove Josh Nadel as Budget Representative
- r. **MOTION** to appoint Josh Nadel as the Palms NC representative to the Westside Regional Alliance of Councils
- s. **MOTION** to appoint Tanya Leal as the alternate Palms NC representative to the Westside Regional Alliance of Councils

8) OLD BUSINESS

9) NEW BUSINESS

10) ADJOURNMENT

- a. Next meeting is scheduled for September 6, 2023 at 7:00 p.m. at the IMAN Center.
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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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- Woodbine Park Kiosk, 3409 S. Vinton Ave
- <https://palmsnc.la/>
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

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.

Public Access of Records –

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 our website: <https://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 Colin Jaehnke, Secretary, at Colin.Jaehnke@NeighborhoodCouncil.org.

Reconsideration and Grievance Process –

For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://palmsnc.la/>.