

CITY OF LOS ANGELES

CALIFORNIA



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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, September 6, 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. PLUM Committee August Meeting [minutes](#)
- b. Register 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 Shin 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. Transportation and Infrastructure Committee (Gonzalez-Wienberg)
- b. Renter Support and Affordable Housing Advocacy (Wallach)
- c. Homeless and Social Justice Advocacy (Nadel)
- d. Business Relations and Public Beautification (Nadel)
- e. Green (Miller)
- f. Outreach (Kaiser)
- g. Planning and Land Use Management (Hartman)
- h. 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 September 28 Executive Committee who will make a recommendation to the full Board. The Board will provide an up or down vote on the recommended applicant.

- ii. Please include links to the minutes/meeting notes for your committees for inclusion in the Announcement section of the GA agenda

b. Secretary

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

c. Treasurer

- i. Palms NC [Budget Report](#)
- ii. **MOTION** to approve the July 2023 MER
- iii. Rollover amount from 2022-2023 is \$9179.45

7) CONSENT AGENDA ITEMS

- a. **MOTION** to approve July 29, 2023 Special Retreat Meeting [minutes](#)
- b. **MOTION** to approve August 2 GA meeting [minutes](#)
- c. **MOTION** to authorize the Palms Neighborhood Council to send a [letter](#) to the Los Angeles City government's representatives on the Metro board regarding Metro's policing contract
- d. **MOTION** to authorize the Palms Neighborhood Council to file a [CIS](#) in SUPPORT of Council File [23-0306](#) regarding establishing a speed hump program for elementary schools
- e. **MOTION** to authorize the Palms Neighborhood Council to send a [letter](#) to Councilmember Yaroslavsky supporting the concept of a 6 story residential project for moderate housing at Expo and Canfield
- f. **MOTION** to authorize the Palms Neighborhood Council to become a signatory to the [Sepulveda Corridor justice letter](#)
- g. **MOTION** to authorize the Palms Neighborhood Council to send a [letter](#) to Councilmember Yaroslavsky asking for a City Council motion to provide more protection to businesses during non-emergency street closures
- h. **MOTION** to authorize the Palms Neighborhood Council to send a [letter](#) urging changes to City Council voting rules
- i. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$1000 to hold a Food Box Event on March 5, 2024 (4-0 committee)
- j. **MOTION** to authorize the Palms Neighborhood Council to participate in a Homeless and "People In Need" Resource Day Event in partnership with County Supervisor District 3 and City Council District 5 on April 2, 2024
- k. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$200 on a Business Mixer on November 14, 2023
- l. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$100 on a Business Roundtable on January 30, 2024
 - i. Discussion about how City, County, State, and Federal resources can help local businesses
- m. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$200 on a Passport Event with local businesses during November & December 2023
- n. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$50 on postcards to promote the Housing and Social Justice Advocacy Committee
 - i. <https://tinyurl.com/24pz8ctv> and QR code on either side
- o. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$50 on postcards to promote the Business Relations Committee
 - i. <https://tinyurl.com/yc6zpd9h> and QR code on either side
- p. **FUNDING MOTION** to authorize the Palms Neighborhood Council to spend \$1,150 for an [NPG](#) for a Palms Elementary School Garden
 - i. The same money was approved at the July 2023 Board meeting for a Community event. Circumstances require this change.
- q. **MOTION** to make the Outreach Committee a Joint Committee between the Board and Outreach
- r. **MOTION** to appoint Josh Nadel as Representative and Neal Anderberg as Alternative to the WRAC Homelessness Committee
- s. **MOTION** to appoint William Keith and Nicky Geiger to the Homeless and Social Justice Advocacy Committee
- t. **MOTION** to appoint Nicky Geiger to the Business Relations Committee
- u. **MOTION** to appoint Sandeep Bhaurla as its primary representative and Nan Joo Kim as its alternate representative to the Neighborhood Council Sustainability Alliance

- v. **MOTION** to appoint Charles Miller as tree inventory representative for the Palms Neighborhood Council
- w. **MOTION** to appoint Kay Hartman primary and Szi Kiat Lee alternate representatives to the WRAC Land Use and Planning Committee

8) OLD BUSINESS

9) NEW BUSINESS

- a. **FUNDING MOTION** to authorize the Palms NC to reimburse Kay Hartman \$25.46 for snacks from Costco for the July 2023 retreat
- b. **MOTION** to create an Ad Hoc Joint Bylaws Committee
- c. **MOTION** to authorize the Palms Neighborhood Council to file a [CIS](#) in support of Council File [23-0479](#)

10) ADJOURNMENT

- a. Next meeting is scheduled for October 4, 2023 at 7:00 p.m. at the IMAN Center.

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/>.