

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
Vacant, 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, October 4, 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. Josh Nadel is no longer a Business stakeholder in Palms and resigned from the Palms Neighborhood Council and its committees as a result. The Palms Neighborhood Council wishes Josh the best of luck for his future and profoundly thanks him for his service to Palms.
- b. Neighborhood Council Sustainability Alliance (NCSA) Urban Biodiversity through Native Landscaping event Saturday, November 4, 2023, 2PM - 5PM
- c. Kay will not be in town for the November meeting. Tanya will fill in.
- d. 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 – Marian Ensley Marian.Ensley@lacity.org
- 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. [Motor Avenue Improvement Association](#) Report

5) COMMITTEE REPORTS

- a. Transportation and Infrastructure (Gonzalez-Wienberg)
- b. Renter Support and Affordable Housing Advocacy (Wallach)
- c. Homeless and Social Justice Advocacy
- d. Business Relations
- e. Green (Miller)
 - i. [August Minutes](#)
- f. Outreach (Kaiser)
- g. Planning and Land Use Management (Hartman)
 - i. [September Minutes](#)
- h. Executive Committee (Hartman)
- i. Ad Hoc Bylaws (Hartman)

6) EXECUTIVE REPORTS

a. President

- i. **MOTION** to appoint Reed Hutchinson to fill the Area A vacancy. See [resume](#).
- ii. The Palms NC is looking for someone to fill the vacancy for
 - Area D Representative. To qualify for this position you must live in Area D and be 18 years or older.
 - Business Representative. To qualify for this position you must own or work in a business in Palms 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.

b. Secretary

c. Treasurer

- i. Palms NC [Budget Report](#)
- ii. Rollover amount from 2022-2023 is \$9179.45

7) CONSENT AGENDA ITEMS

- a. **MOTION** to approve September 6 General Assembly (GA) meeting [minutes](#)

- b. **MOTION** to approve a new [budget](#) and to authorize Ana Garcia Lima to create a new administrative packet that is identical to the approved packet other than the budget changes
- c. **MOTION** to approve the [August 2023 MER](#)
- d. **MOTION** to appoint Emily Mayock Vice Chair of the Renters Rights Committee
- e. **MOTION** to appoint Tanya Leal to the Outreach Committee
- f. **MOTION** to remove Jessalyn Waldron from the Palms Neighborhood Council Green Committee with thanks and appreciation for her dedicated services to the Palms Community
- g. **MOTION** to remove Catalina Lungen from the Homeless and Social Justice Advocacy Committee and thank her for her service
- h. **MOTION** to appoint Tanya Leal as the primary representative and Kay Hartman as the alternate representative to the Westside Regional Alliance of Councils (WRAC)
- i. **MOTION** to appoint Michael Shaw as the primary representative and Christopher Gonzalez Wienberg as the alternate representative to the WRAC Mobility and Transportation Committee
- j. **MOTION** to appoint Tyler Koke as the Palms representative to the Neighborhood Council Sustainability Alliance (NCSA) Transportation Committee
- k. **MOTION** to authorize the Palms Neighborhood Council to send a [letter](#) to the City Council Planning and Land Use Management Committee requesting a motion on outdoor lighting
- l. **MOTION** to authorize the Palms Neighborhood Council to submit [comments](#) in response to [City Planning's draft Community Plan and Maps](#)
- m. **FUNDING MOTION** to authorize the Palms Neighborhood Council to grant a \$2000 NPG to [Project Pit](#).
 - i. [NPG documents](#)
 - ii. [Video](#)
- n. **FUNDING MOTION** to authorize the Palms Neighborhood Council to spend up to \$75 on treats for the Palms Elementary School Trunk or Treat
- o. **FUNDING MOTION** to authorize the Palms NC to spend up to \$500 for general printing needs
 - i. This is intended to cover printing meeting materials like agendas and is not intended to cover outreach materials such as flyers
- p. **MOTION** to discontinue the Palms Neighborhood Council Dog Waste Station program and decommission the stations for recycling
 - i. The Palms Green Committee shall provide signage at all stations until the end of 2023 informing stakeholders of other options, including free bags from the City of Los Angeles
- q. **MOTION** to authorize the Palms Neighborhood Council to submit a [CIS](#) opposing unless amended Council File [22-0560](#) that would institute changes to the Municipal Lobbying Ordinance
- r. **MOTION** to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [23-0530](#) to tighten lobbying requirements between a Councilmember and that member's family

8) OLD BUSINESS

9) NEW BUSINESS

10) ADJOURNMENT

- a. Next meeting is scheduled for November 1, 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/>.