CITY OF LOS ANGELES

Neighborhood Council Area Representatives

Kay Hartman, President Tanya Leal, Vice President Colin Jaehnke, Secretary Ana Garcia Lima, Treasurer Jacey Hutchinson, Community Org. Rep Reed Hutchinson, 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 Gascon, Business Rep. 2 Vacant, Youth Rep.

CALIFORNIA



PALMS NEIGHBORHOOD COUNCIL



10008 National Blvd. #210 Los Angeles, CA 90034

Email: info@palmsnc.la Website: www.palmsnc.la Facebook: facebook.com/PalmsLA Twitter: @palmsnc Instagram: @palmsnc

General Assembly Meeting Agenda The IMAN Center 3376 Motor Ave, Los Angeles, CA 90034 (onsite parking available) Wednesday, November 1, 2023 - 7:00PM

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.

I. CALL TO ORDER & ROLL CALL

- a. Call to order
- b. Roll call

II. ANNOUNCEMENTS

- a. NCSA Urban Biodiversity through Native Landscaping event. Saturday, November 4, 2023, 2PM 5PM. See flyer
- Councilmember Yaroslavsky's staff is working on finding funding for the Vision for Venice. <u>LINK</u>

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT

IV. 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 <u>37285@lapd.online</u>
- 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 (Wallach)

V. COMMITTEE REPORTS

- a. Transportation and Infrastructure (Gonzalez-Weinberg)
- b. Renter Support and Affordable Housing Advocacy (Wallach)
- c. Green (Miller)
- d. Outreach (Kaiser)
- e. Planning and Land Use Management (Hartman)
 - i. October PLUM Committee Meeting Minutes LINK
- f. Executive Committee (Hartman)
 - i. The November meeting has been rescheduled to November 29, 2023
- g. Ad Hoc Bylaws (Hartman/Leal)
- h. Homeless and Social Justice Advocacy
- i. Business Relations

VI. EXECUTIVE REPORTS

- a. President
 - i. **MOTION** to appoint Reza Akef to fill the Area D Representative vacancy. See resume. <u>LINK</u>
 - The Palms NC is looking for someone to fill the vacancy for Business Representative and Youth Representative. Contact <u>colin.jaehnke@palmsnc.la</u> or <u>kay.hartman@palmsnc.la</u> for more information or to apply.
- b. Secretary
- c. Treasurer

VII. CONSENT AGENDA ITEMS

- a. **MOTION** to approve October 4th GA meeting minutes. <u>LINK</u>
- b. **FUNDING MOTION:** To authorize the Palms Neighborhood Council to spend up to \$25 for 1 new storage unit lock and 3 new keys. (\$18.60 before tax).
- c. MOTION TO RECONSIDER:
 - i. MOTION (Original): Motion to Discontinue the Palms NC Dog Waste Station program and decommission the stations for recycling. a. 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. b. Recommended by Green Committee.
 - ii. **MOTION** to reconsider the vote to discontinue the Palms Neighborhood Council Dog Waste Station program and decommission the stations for recycling.
 - iii. **MOTION** to discontinue the Palms Neighborhood Council Dog Waste Station program and decommission the stations for recycling.
- d. **MOTION** to transfer management and upkeep of the Dog Bag Waste Stations to the Beautification Committee, now that the Green Committee has voted to discontinue and destroy the boxes.
- e. **MOTION** to approve Public Beautification and Business Relations committee into one.
- f. MOTION To approve the creation of the Public Art and Community Beautification Committee. This committee will oversee public art and beautification projects in Palms sponsored by the NC, including but not limited to: The utility Box Decoration Program, Covid19 Memorial Sculpture, and murals. Committee will be chaired by Natasia Gascon and include members: Lee Wallach Sandy Bhaurla, Oscar Zisman and Reza Akef. Committee will meet on the Last Tuesday of the Month at the Fire Station.
- g. MOTION: The Palms Neighborhood Council endorses and applauds the 2023 LA Biodiversity Guidelines released by the LA Sanitation and Environment Biodiversity Team and the LA County Chief Sustainability Office, commits to these best practice principles as a baseline standard for our Neighborhood Council and community, and requests that all City Departments follow these guidelines. a. Would serve as a commitment for all Palms NC events and approvals. b. Recommended by Green Committee. LINK
- MOTION to authorize the Palms Neighborhood Council to send a letter to Councilmember Yaroslavsky about coordinating street closures with impacted businesses. <u>LINK</u>
- i. **MOTION** to authorize the Palms Neighborhood Council to support the WRAC motion in support of a park at West L.A. Commons. <u>LINK</u>
- j. **MOTION** to authorize the Palms Neighborhood Council to send a letter to CD 5 requesting a motion on outdoor lighting. <u>LINK</u>
- k. **MOTION** to send a letter to our Metro board representatives regarding congestion pricing. <u>LINK</u>

- I. **MOTION** to send a letter requesting prioritization of Palms / Jasmine HAWK crossing. LINK
- m. MOTION to send a letter requesting speed hump program reform. LINK
- n. **MOTION** to authorize the Palms NC to submit a <u>CIS</u> to support if amended the BONC's proposed <u>Code of Conduct</u>, with the amendment that Policy #4 is changed to policy #3.
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT
 - a. Next meeting is scheduled for December 6th, 2023 at 7:00 PM, 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 <u>L.A. City's Early</u> <u>Notification System (ENS)</u>

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 <u>ethics.commission@lacity.org</u>.

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: <u>https://palmsnc.la</u> 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 <u>Colin.Jaehnke@NeighborhoodCouncil.org</u>.

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 <u>https://palmsnc.la</u>.