

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, December 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. 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 – Prabhjot Chamber
Prabhjot.Chamber@lacity.org
- j. Other Government Departments and Community Organizations
 - i. [Budget Advocates](#) Report
 - ii. [Motor Avenue Improvement Association](#) Report

5) COMMITTEE REPORTS

- a. Renter Support and Affordable Housing Advocacy (Wallach)
- b. Transportation and Infrastructure (Kaiser)
- c. Homeless and Social Justice Advocacy
- d. Business Relations
- e. Green (Miller)
 - i. [September Minutes](#)
- f. Outreach (Kaiser)
- g. Planning and Land Use Management (Hartman)
 - i. [November Minutes](#)
- h. Executive Committee (Hartman)
- i. Ad Hoc Bylaws (Hartman)
 - i. [November 18 Minutes](#)

6) EXECUTIVE REPORTS

a. President

- i. The Palms NC is looking for someone to fill the vacancy for
 - 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. Treasurer

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

7) CONSENT AGENDA ITEMS

- a. MOTION to approve the November 1, 2023 [Meeting Minutes](#)
- b. MOTION to remove Christopher Gonzales-Wienberg from the Transportation Committee and thank him for his service
- c. MOTION to appoint Katrina Kaiser as chair of the Transportation Committee
- d. MOTION to remove William Keith from the Homeless and Social Justice Advocacy Committee and thank him for his service
- e. MOTION to remove Nicky Geiger from the Homeless and Social Justice Advocacy Committee and thank him for his service
- f. MOTION to remove William Keith as representative to the Los Angeles Neighborhood Council Coalition and thank him for his service

- g. MOTION to appoint Kay Hartman as representative to the Los Angeles Neighborhood Council Coalition
- h. MOTION to remove Tyler Koke from the Outreach Committee and thank him for his service
- i. MOTION to remove Katrina Kaiser as chair of the Outreach Committee
- j. MOTION to appoint Tanya Leal as chair of the Outreach Committee
- k. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [14-0518](#) to support the Wildlife Corridors Pilot Project
- l. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) on Metro Reliability
- m. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) on large trucks traversing Clarington
- n. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) to Katy Yaroslavsky asking her support [Livable Boulevards](#) for Motor Ave.
- o. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [23-1066](#)

8) OLD BUSINESS

9) NEW BUSINESS

10) ADJOURNMENT

- a. **Next meeting is scheduled for February 7, 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/>.