

**Neighborhood Council
Executive Committee**

Kay Hartman, Chair
Tanya Leal, Vice Chair
Colin Jaehnke, Member
Ana Garcia Lima, member

CITY OF LOS ANGELES
CALIFORNIA



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PALMS NEIGHBORHOOD COUNCIL
Joint Board and Executive Committee Meeting Agenda
Wednesday, August 23, 2023 – 7:00 p.m. to 9:00 p.m.

Fire Station 43
3690 Motor Ave, Los Angeles, CA 90034

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. INTRODUCTIONS**
 - a. Introductions and welcome
- III. GENERAL PUBLIC COMMENT**
 - a. Limited to non-agenda items – subjects related to planning and land use management issues
- IV. COMMITTEE BUSINESS**
 - a. DISCUSSION Committee member updates

- b. DISCUSSION Agendizing board and Executive Committee Items for Consideration
 - i. [Agenda Spreadsheet](#)
 - ii. Committee discussion preceding agendizing for the board.
- c. Open board positions
 - i. Timeline: Keep nominations open until September 22 to allow people to be notified via the Palms NC newsletter
 - ii. Area A Representative
 - a. [Reed Hutchinson Resume](#)
 - iii. Area D Representative
 - iv. Youth Representative
- d. MOTION to authorize the Palms NC to spend up to \$400 to purchase a one-year subscription to Fireflies.AI an audio recording device to work with it.
 - i. The HASJA Committee estimates \$250 for a one year subscription and \$50 for the audio recording device.
- e. MOTION to make the Outreach Committee a joint Outreach and Board Committee
- f. MOTION to approve a [CIS](#) in support of Council File [23-1200-S130](#) on the appointment of Jamie York to the Ethics commission
 - i. See Los Angeles Times [article](#)
- g. MOTION to approve a [letter](#) on the behavior of the City Council during its August 18, 2023 meeting
- h. MOTION to approve a [letter](#) urging changes to City Council rules.
- i. DISCUSSION on [Vision for Venice](#)
- j. DISCUSSION on Palms Gateway Project
- k. DISCUSSION on Committees
 - i. Business Relations
 - ii. Green
 - iii. Homeless and Social Justice Advocacy
 - iv. Outreach
 - v. Planning and Land Use Management
 - vi. Public Beautification
 - vii. Renter Support and Affordable Housing Advocacy
 - viii. Transportation and Infrastructure

V. Adjournment:

- a. Next meeting is scheduled for September 27, 2023 at 7:00 p.m. at Fire Station 43.

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/>.