CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Planning and Land Use Management Committee

Kay Hartman, Chair Neal Anderberg, Member Szi Kiat Lee, Member Charles Miller, Member Alex Ogle, Member Jamie Tully, Member Lee Wallach, Member





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PALMS NEIGHBORHOOD COUNCIL

Planning and Land Use Management Committee Meeting Agenda Wednesday, Mar 13, 2024 – 7:00 p.m. to 9:00 p.m.

Zoom Meeting Online at https://us02web.zoom.us/j/89086339905

or by telephone dial: +1 669 900 6833 or one of the following toll-free telephone Numbers: 833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276

The toll-free numbers eliminate long-distance call charges for participants although other telephone charges may apply from a participant's phone carrier.

After connecting by telephone enter this meeting ID: 890 8633 9905 and press #.

Press *9 to raise hand for public comment. The meeting has no password.

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with California Senate Bill SB-411, the Palms Neighborhood Council Planning and Land Use Management Committee meeting will be conducted entirely electronically.

Every person wishing to address the Neighborhood Council Planning and Land Use Management Committee must join the zoom meeting at https://us02web.zoom.us/j/89086339905 or dial one of the above phone numbers and enter meeting ID 890 8633 9905 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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. Developer presentations and possible motions
 - i. Jason Grant will present the project at <u>3751 Delmas Terrace</u>
- b. Committee member updates
- c. Update from Councilmember Katy Yaroslavsky's planning deputy.
- d. Motor Avenue Improvement Association update.
- e. WRAC MOTION to authorize the Palms Neighborhood Council to authorize the Westside Region Alliance of Councils to send a <u>letter</u> on its behalf regarding compensation for transfer of easements
 - i. Background information
- f. MOTION to authorize the Palms Neighborhood Council to submit a <u>CIS</u> in support if amended Council File <u>23-0623</u>
 - i. <u>ED 1</u>
 - ii. WRAC motion
- g. MOTION to authorize the Palms Neighborhood Council to submit a <u>CIS</u> in support of Council File <u>24-0147</u>
- h. Council Files for consideration for a CIS and possible MOTION
 - i. None

V. Adjournment:

a. Next meeting is scheduled for April 10, 2024 at 7:00 p.m. on Zoom.

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 <u>Early 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 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/.