

**Neighborhood Council
Executive Committee**

Kay Hartman, Chair
Tanya Leal, Vice Chair
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Ana Garcia Lima, member

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PALMS NEIGHBORHOOD COUNCIL
Joint Board and Executive Committee Meeting Agenda
Wednesday, June 26 – 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

IV. COMMITTEE BUSINESS

- a. Youth Representative Report
 - i. School supplies drive
 - a. [Flyer](#)
 - b. MOTION to authorize the Palms Neighborhood Council to spend up to \$75 to print flyers for the school supplies drive
- b. Treasurer Report
 - i. DISCUSSION about the budget for fiscal year 2024-2025
 - ii. DISCUSSION about the funding motions for fiscal year 2024-2025
- c. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [03-1260](#) to allow NCs to raise funds externally
 - i. Some Neighborhood Councils are talking about trying to revive this by writing CISs on it
- d. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) opposing Council File [15-1207-S1](#) to spend \$4.7 billion to upgrade and expand the Convention Center
- e. Open board positions
 - i. Business Representative
- f. DISCUSSION on the March 16, 2025 election
 - i. We need an ad hoc elections committee
- g. DISCUSSION on the July GA
 - i. When will we have it?
- h. DISCUSSION on the next retreat
 - i. When should we have it?
 - ii. What do we want to discuss at it?
- i. DISCUSSION on Community Day
 - i. September 14 this year.
 - ii. Vendors and entertainers
 - iii. Outreach
- j. DISCUSSION on Palms Community Weekend
- k. DISCUSSION on Committees
 - i. Business Relations and Public Beautification
 - ii. Green
 - iii. Committee on Homelessness
 - iv. Outreach
 - v. Planning and Land Use Management
 - vi. Renter Support and Affordable Housing Advocacy
 - vii. Transportation and Infrastructure
 - viii. Ad Hoc Bylaws
 - ix. Ad Hoc Elections

V. Adjournment:

- a. Next meeting is scheduled for June 26, 2024 at 7:00 p.m.

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/>.