

CITY OF LOS ANGELES

CALIFORNIA

**Palms 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
Reza Akef, Residential Rep D
Katrina Kaiser, Residential Rep. E
Vacant, Business Rep. 1
Vacant, Business Rep. 2
Vacant, Youth Representative

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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, February 7, 2024 – 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 Neighborhood Council Committees Community Resources:
 - i. [Renters Rights and Affordable Housing Advocacy Committee Resource List](#)
 - ii. [Racial and Social Justice Resource List](#)
- b. Natasia Gascon resigned from the Board as she is no longer a Palms stakeholder. The Palms Neighborhood Council wishes her the best of luck and thanks her for her service.
- c. The Palms Neighborhood Council is tabling at the Palms Elementary School Neighborhood Public Safety Workshop February 6, 8:15 a.m. Let Kay know if you want to join her at the table.
- d. Save the date for Palms Community Day May 4, 2024 at Palms Station
- e. Save the date for Neighborhood Council Budget Day June 15, 2024 at City Hall

**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 State Senator Smallwood-Cuevas – Elizabeth Birks Elizabeth.Birks@sen.ca.gov
- f. Office of Congress Representative Ted Lieu - Karen Calderon
Karen.Calderon@mail.house.gov
- g. Office of Congress Representative Sydney Kamlager –
- h. Los Angeles Police Department Pacific Division – Senior Lead Officer (SLO) Adrian D. Acosta 37285@lapd.online
- i. Los Angeles Fire Department Battalion 18 – Chief Shin Black Shin.Black@lacity.org
- j. Department of Neighborhood Empowerment – Prabhjot Chamber
Prabhjot.Chamber@lacity.org
- k. 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. Business Relations
- c. Ad Hoc Bylaws (Hartman)
 - i. [December 16 Minutes](#)
 - ii. [January 13 Minutes](#)
 - iii. [January 27 Minutes](#)
 - iv. [Edited Bylaws](#)
- d. Executive Committee (Hartman)
 - i. [January Minutes](#)
 - ii. [February Special Meeting Minutes](#)
- e. Green (Miller)
 - i. [October Minutes](#)
 - ii. [November Minutes](#)
- f. Homeless and Social Justice Advocacy (Hartman)
 - i. [December Minutes](#)
 - ii. [January Minutes](#)
- g. Outreach (Leal)
- h. Planning and Land Use Management (Hartman)
 - i. [December Minutes](#)
 - ii. [January Minutes](#)
- i. Transportation and Infrastructure (Kaiser)
 - i. [January Minutes](#)

6) EXECUTIVE REPORTS

- a. **President**
 - i. MOTION to appoint [Caris Lee](#) Youth Representative
 - ii. The Palms NC is looking for someone to fill the vacancy for
 1. Business Representatives (two positions). To qualify for these positions you must own or work in a business in Palms and be 18 years or older.

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 December 6, 2023 [Meeting Minutes](#)
- b. MOTION to approve a [budget](#) update
- c. MOTION to approve an [administrative packet](#) update for the new budget
- d. MOTION to approve the [September 2023 MER](#)
- e. MOTION to approve the [October 2023 MER](#)
- f. MOTION to approve the [November 2023 MER](#)
- g. MOTION to approve the [December 2023 MER](#)
- h. MOTION to approve an [NPG](#) of \$1750 for the Las Palmas Grupo Folklorico
- i. Note: The NPG was written for \$3500. The Executive Committee approved \$1750.
- i. MOTION to authorize the Palms Neighborhood Council to spend up to \$200 for a one year Zoom license
- j. MOTION to approve Dish Wireless installing a wireless telecommunication facility at 3272 Motor
- i. [Presentation](#)
- ii. [Planning Case File](#)
- iii. [Planning Case File](#)
- iv. [Specifications](#)
- v. [Some 3272 Motor Printed Materials](#)
- k. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [21-1469-S2](#) on studying alternative sidewalk repair methodologies and processes
- l. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [23-1244](#) quantifying First/Last Mile Program development
- m. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [23-1363](#) initiating a feasibility study for Class I or IV bike lanes on Venice Boulevard between Fairfax and Arlington
- n. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [14-0499-S7](#) submitting the Ballona Creek Bike Path Extension Project in the city's application for the Active Transportation Program Cycle 7 call-for-projects
- o. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) supporting the protection of bike lanes along Motor Avenue from Northvale to National and National Boulevard from Motor to Palms
- p. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [21-0533](#) banning the permitting of new fossil fuel stations in Los Angeles
- q. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [23-0919](#) supporting a Los Angeles Capital Infrastructure Plan with 10 priorities
- r. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [23-1391](#) to update the Green Building Code to create a framework that sets

limits on the embodied carbon allowed for new construction and major additions to buildings larger than 50,000 square feet

- s. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [18-0437-S1](#) to update the Exposition Corridor Transit Neighborhood Plan to include participation in the Restaurant Beverage Program
- t. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of amended of Council File [23-1276](#) to expand the definition of public nuisance properties
- u. MOTION to authorize the Palms Neighborhood Council to hold a Family Game Day Event March 16, 2024
 - i. Proposed budget is \$350 for refreshments and \$150 for outreach
 - ii. Proposed location is Culver Palms Church of Christ
- v. MOTION to create an Ad Hoc Community Day Committee with Kay Hartman as chair
 - i. We are looking for members. You don't need to be on the Board to join.
- w. MOTION to remove Natasia Gascon from the Public Art and Community Beautification and Renter Support and Affordable Housing Advocacy Committees
- x. MOTION to remove Josh Nadel from the Homeless and Social Justice Advocacy and Ad Hoc Bylaws Committees
- y. MOTION to remove all current members of the Business Relations Committee and to appoint: Colin Jaehnke as chair, Robert Schacht as member, Austin VanDerWouden as member, Tom Lee as member, Eric Holmes as member, Emily Mayock as member
- z. MOTION to add Reed Hutchinson to the Renter Support and Affordable Housing Advocacy Committee

8) OLD BUSINESS

- a. MOTION to disband the Public Art and Community Beautification Committee and have its work merge with Business Relations to create a Business Relations and Public Beautification Committee
 - i. If item 8) a. fails, MOTION to separate the Business Relations and Public Art and Community Beautification Committee where Public Art and Community Beautification and Business Relations each stand on their own

9) NEW BUSINESS

- a. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) to Council File [23-1114](#) resolving its intentions with respect to SB-411 and meeting in-person or online
 - i. Requires 9 yes votes to pass

10) ADJOURNMENT

- a. Next meeting is scheduled for March 6, 2024 at 7:00 p.m. at the IMAN Center.

[ALL SUPPLEMENTALS](#)

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/>.