

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
Caris Lee, 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, March 6, 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. The Palms Neighborhood Council is tabling at the Palms Elementary School Neighborhood Public Safety Workshop Tuesday, April 2, 8:15 a.m. Let Kay know if you want to join her at the table.
- c. 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
 - iii. Presentation from CicLAvia about the [April 21 CicLAvia event along Venice Blvd](#)

5) COMMITTEE REPORTS

- a. Renter Support and Affordable Housing Advocacy (Wallach)
- b. Business Relations (Jaehnke)
- c. Ad Hoc Bylaws (Hartman)
 - i. [March 1 Minutes](#)
- d. Executive (Hartman)
- e. Green (Miller)
 - i. [January Minutes](#)
- f. Homeless and Social Justice Advocacy (Hartman)
- g. Outreach (Leal)
- h. Planning and Land Use Management (Hartman)
 - i. [February Minutes](#)
- i. Transportation and Infrastructure (Kaiser)

6) EXECUTIVE REPORTS

a. President

- i. MOTION to appoint Kyle McAuley Business Representative
 - 1. [Resume](#)
 - 2. [Cover Letter](#)
- ii. The Palms NC is looking for someone to fill the vacancy for
 - 1. Business Representative 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 Kay Hartman at kay.hartman@palmsnc.la and Colin Jaehnke at colin.jaehnke@palmsnc.la.

b. Treasurer

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

7) REGULAR CONSENT AGENDA ITEMS

- a. MOTION to approve the [February 7, 2024 GA Meeting Minutes](#)
- b. MOTION to postpone Palms Community Day from Saturday, May 4 to Saturday, September 14, 2024
- c. MOTION to remove Sandeep Bhaulra from the Green Committee and thank her for her service

- d. MOTION to remove Sandeep Bhaulra as representative to the Los Angeles Neighborhood Council Sustainability Alliance and thank her for her service
- e. MOTION to appoint Youngbo Shim to the Green Committee as member
- f. MOTION to appoint Youngbo Shim as representative to the Los Angeles Neighborhood Council Sustainability Alliance
- g. MOTION to appoint Nancy Wolf as alternate representative to the Los Angeles Neighborhood Council Sustainability Alliance
- h. MOTION to remove all current committee members from the Homeless and Social Justice Advocacy Committee and thank them for their service
- i. MOTION to create a Palms Task Force for Homelessness and appoint Reza Akef as chair, Neal Anderberg as member, Eric Holmes as member
- j. MOTION to create a Public Safety and Social Justice Committee and appoint Emily Mayock as co-chair, Scott Chase as co-chair, and Caris Lee as member
- k. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) regarding alleys near Venice and Overland
- l. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) regarding safety upgrades at the intersection of Palms and Clarington
- m. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) regarding the tree removal at 3322 Mentone
- n. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) regarding [proposed updates to construction and noise vibration thresholds](#)
- o. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [24-0055](#) on better enforcement of and education regarding the City ban on Gas-Powered Leaf Blowers
- p. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [24-0195](#) on standards for a more sustainable 2028 Olympics
- q. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [14-1371-S13](#) to amend the living wage ordinance and the hotel worker minimum wage ordinance to increase wages for tourism workers
- r. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) to oppose Council File [15-0389-S2](#) to give CIS privileges to Community Councils
- s. MOTION to declare Saturday, May 11, 2024 Community Cleanup Day
- t. MOTION to approve updates to the Neighborhood Appropriate Development Guidelines
 - i. [Proposed guidelines with change bars](#)
 - ii. [Proposed guidelines clean copy](#)

8) FUNDING CONSENT AGENDA ITEMS

- a. MOTION to approve the [January 2024 MER](#)
- b. MOTION to authorize the Palms Neighborhood Council to spend up to \$300 to hire a graphic designer/artist to create a concept for street banners
 - i. Plan is to work with graphic designer [Meghan Fox](#)
- c. MOTION to authorize the Palms Neighborhood Council to spend up to \$1000 for T shirts
 - i. This would be for blue T shirts. We need to replenish sizes M, L, and XL. We also need a number of XXL.
 - ii. The expectation is to be able to purchase 15 size M, 15 size L, 15 size XL, and 5 size XXL

9) OLD BUSINESS

10) NEW BUSINESS

- a. MOTION to approve amendments to the Palms Neighborhood Council bylaws
 - i. [Proposed bylaws with change bars](#)
 - ii. [Proposed bylaws clean copy](#)
 - iii. Requires 2/3 vote of those present and voting including abstentions

11) ADJOURNMENT

- a. Next meeting is scheduled for April 3, 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/>.