

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
Kyle McAuley, 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 90034 (onsite parking available)
Wednesday, April 3, 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. Save the date for Neighborhood Council Budget Day Saturday, June 15, 2024 at City Hall
- b. Palms Neighborhood Council Committees Community Resources:
 - i. [Renters Rights and Affordable Housing Advocacy Committee Resource List](#)
 - ii. [Racial and Social Justice Resource List](#)

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. Public Safety and Social Justice (Chase)
- b. Renter Support and Affordable Housing Advocacy (Wallach)
- c. Business Relations (Jaehnke)
 - i. [March 5 meeting minutes](#)
- d. Executive (Hartman)
 - i. [March 27 meeting minutes](#)
- e. Green (Miller)
 - i. [February 27 meeting minutes](#)
- f. Committee on Homelessness (Akef)
- g. Outreach (Leal)
 - i. [January 17 special meeting minutes](#)
 - ii. [February 12 meeting minutes](#)
 - iii. [February 20 special meeting minutes](#)
 - iv. [March 11 meeting minutes](#)
- h. Planning and Land Use Management (Hartman)
 - i. [March 13 meeting minutes](#)
- i. Transportation and Infrastructure (Kaiser)
 - i. [March 14 meeting minutes](#)

6) EXECUTIVE REPORTS

- a. President
 - i. Family Game Day – We need games and volunteers
 - ii. March 26, 2025 Neighborhood Council election
 - 1. [NC Election handbook](#) comments are due May 5
 - 2. We need to form an ad hoc elections committee
 - iii. 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](#)
 - 1. How much money do we have if we add in money we don't expect to spend and subtract out money we think we will spend?

7) REGULAR CONSENT AGENDA ITEMS

- a. MOTION to approve the corrected [minutes](#) from the February 7, 2024 GA meeting
- b. MOTION to approve the [minutes](#) from the March 6, 2024 GA meeting
- c. MOTION to add Kyle McAuley to the Business and Beautification Committee as member
- d. MOTION to add Kyle McAuley to the Palms Committee on Homelessness as member
- e. MOTION to remove Tanya Leal from the Renter Support and Affordable Housing Advocacy Committee
- f. MOTION to remove Caris Lee from the Public Safety and Social Justice Committee and have her work with, but not be a member of, the Executive Committee
- g. MOTION to authorize the Palms NC to submit a [CIS](#) to oppose unless amended Council File [23-1027](#) about Charter reform
- h. 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
- i. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [24-0147](#) to provide bonus densities in exchange for building residential units with 3+ bedrooms
- j. MOTION to authorize the Palms Neighborhood Council to submit a [CIS](#) in support if amended Council File [23-0623](#) to enshrine Mayor Bass's Executive Directive 1 into law
 - i. [ED 1](#)
 - ii. [WRAC motion](#) is different from the one passed by PLUM
- k. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) supporting parking-protected bike lanes on Motor Ave
- l. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) to support Bike Fest
- m. MOTION to authorize the Palms Neighborhood Council to send a [letter](#) to the City Attorney and the DONE interim-General Manager on advice dissuading Neighborhood Councils from weighing in on City attorney matters
- n. WRAC MOTION to authorize the Palms Neighborhood Council to authorize the Westside Region Alliance of Councils to send a [letter](#) on its behalf regarding compensation for transfer of easements
 - i. [Background information](#)

8) FUNDING CONSENT AGENDA ITEMS

- a. MOTION to approve the February 2024 [MER](#)
- b. MOTION to modify the Family Game Day budget to \$34.65 for outreach and \$465.35 for food
 - i. We previously approved \$500 for the event. The outreach expenses came in lower than planned. This budget moves the difference from outreach to food.
- c. MOTION to authorize the Palms Neighborhood Council to spend up to \$2100 for T shirts
 - i. \$2100 for 100 organic and fair trade T shirts
 - ii. \$1200 for 50 organic and fair trade T shirts
 - iii. \$1700 for 100 non-organic and non-fair trade T shirts
 - iv. \$1000 for 50 non-organic and non-fair trade T shirts
 - v. Current stock is 5 S, 0 M, 0 L, 5 XL, and 0 XXL
 - vi. Recommended order 15 S; 32 M; 33 L; 15 – XL; 10 XXL
- d. MOTION to authorize the Palms Neighborhood Council to spend up to \$100 for office supplies
 - i. 23x35 cork board for the kiosk \$31.99
 - ii. 125 push pins for the kiosk \$5.99
 - iii. Binder for the GA \$4.99
 - iv. Plus tax. Prices based on Staples and could vary if we purchase elsewhere.

- e. MOTION to approve a \$1750 [Neighborhood Purposes Grant](#) to [Streets Are For Everyone](#) for street cleaning supplies and street cleaning safety equipment
- f. MOTION to authorize the Palms Neighborhood Council to contribute \$2000 to Neighborhood Council Budget Day
 - i. Sponsored by the [Neighborhood Council Budget Advocates](#)
- g. MOTION to authorize the Palms Neighborhood Council to contribute \$2000 to the [Congress of Neighborhoods](#)

9) OLD BUSINESS

10) NEW BUSINESS

- a. MOTION to authorize the Palms Neighborhood Council to spend up to \$500 on City and incidental expenses for a cleanup day on May 11
- b. MOTION to authorize the Palms Neighborhood Council to spend up to \$14,000 to purchase and install [streetlamp banners](#) on Motor Ave. from Venice Blvd. to National Blvd.
 - i. [Quote](#) excluding the taxes
 - ii. [Recommended design](#) included in the motion and restated here
 - iii. [All considered designs](#)

11) ADJOURNMENT

- a. Next meeting is scheduled for May 1, 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/>.