CITY OF LOS ANGELES

Palms Neighborhood Council **Area Representatives**

Kav 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

CALIFORNIA





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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, May 1, 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. May 11 Community Cleanup
 - i. Meet 10:00 a.m. at Culver Palms Church of Christ
- b. Save the date for Neighborhood Council Budget Day Saturday, June 15, 2024 at City Hall
- c. 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 Kenneth Miller kenneth.g.miller@lacity.org
- c. Office of County Supervisor Lindsey Horvath Zack Gaidzik ZGaidzik@bos.lacounty.gov

- d. Office of State Assemblymember Isaac Bryan- Michelle Persoff <u>Michelle.Persoff@asm.ca.gov</u>
- 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. April 9 minutes
- d. Executive (Hartman)
- e. Green (Miller)
- f. Committee on Homelessness (Akef)
- g. Outreach (Leal)
 - i. March 25 minutes
 - ii. April 8 minutes
- h. Planning and Land Use Management (Hartman)
- i. Transportation and Infrastructure (Kaiser)
 - i. April 15 minutes

6) EXECUTIVE REPORTS

- a. President
 - i. Palms Gateway Project's \$5000
 - 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?
 - a. Kay's rough calculation. \$27,163.19 (this is what the City Clerk thinks we have. Ana's spreadsheet is \$2000 more so she must not be caught up. I'm using the City Clerk number to be conservative.) \$2960 (This is Ana's calculation for monthly expenses for March through June.

Some of this is paid, but I'm assuming none of it is to be conservative.)
- \$9000 (street banners) - \$4202 (Palms Middle School) - \$2000
(Budget Advocates) - \$2000 Congress of Neighborhoods - \$1200
(Hootsuite) - \$100 (office supplies) - \$14.78 (reimbursement to Kay) - \$1000 (SAFE) - \$1200 (T shirts) - (\$59 Gravity Forms) = \$3427.41

7) REGULAR CONSENT AGENDA ITEMS

- a. **MOTION** to approve the April 3 GA minutes
- b. MOTION to appoint Reza Akef Palms NC Homelessness Liaison
- c. **MOTION** to appoint Reza Akef the Palms NC representative to the WRAC Homelessness Committee
- d. **MOTION** to remove Alex Ogle from the PLUM committee and thank him for his service
- e. **MOTION** to appoint Jena Bodell to the Public Safety and Social Justice Committee as member
- f. **MOTION** to send a <u>letter</u> suggesting pilot locations for speed safety cameras in Palms
- g. **MOTION** to send a letter requesting protected left turn signals on Motor and Palms
- h. **MOTION** to send a <u>letter</u> requesting protected left turn signals on Overland and Palms
- i. **MOTION** to send a <u>thank-you letter</u> to the CD5 Transportation Deputy regarding Speed Hump Program updates

8) FUNDING CONSENT AGENDA ITEMS

- a. **MOTION** to authorize the Palms Neighborhood Council to contribute \$2000 to Neighborhood Council Budget Day
 - i. Sponsored by the Neighborhood Council Budget Advocates
- b. **MOTION** to authorize the Palms Neighborhood Council to contribute \$2000 to the <u>Congress of Neighborhoods</u>

9) OLD BUSINESS

- a. MOTION to authorize the Palms Neighborhood Council to spend up to \$9,000 to purchase and install <u>streetlamp banners</u> on Motor Ave. from Venice Blvd. to National Blvd.
 - i. **Quote** excluding the taxes
 - ii. Potential density/placement
 - iii. Recommended design included in the motion and restated here
 - iv. All considered designs

10) NEW BUSINESS

- a. **MOTION** to reimburse Kay Hartman \$14.78 for water for Family Game Day
 - i. Receipt
- b. **MOTION** to approve an <u>NPG</u> for \$4202 for Palms Middle School teacher's lounge
 - i. Early project ideas

11) ADJOURNMENT

a. Next meeting is scheduled for June 5, 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 <u>Early Notification System</u> (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/.