

CITY OF LOS ANGELES

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, December 4, 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. Neighborhood Council election file to run period is from November 15 through December 30
- b. Neighborhood Council vote by mail election is March 18, 2025
- c. The January GA meeting is cancelled. We'll meet again February 1, 2025.
- d. 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
Michelle.Persoff@asm.ca.gov
- e. Office of State Senator Lola Smallwood-Cuevas – Carlos Penilla Carlos.Penilla@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 – Vincent Autiero Vincent.Autiero@lacity.org
- k. Other Government Departments and Community Organizations
 - i. Community Forest Advisory Committee
 - ii. Budget Advocates
 - iii. Motor Avenue Improvement Association

5) COMMITTEE REPORTS

- a. Business Relations and Public Beautification (Jaehnke)
- b. Education/Youth/Community Organizations Committee (Hartman)
- c. Executive (Hartman)
 - i. [October 23 Minutes](#)
 - ii. [November 20 Minutes](#)
- d. Green (Miller)
 - i. [August 27 Minutes](#)
 - ii. [September 24 Minutes](#)
- e. Outreach (Leal)
 - i. [October 14 Minutes](#)
- f. Planning and Land Use Management (Hartman)
 - i. [October 9 Minutes](#)
- g. Transportation and Infrastructure (Kaiser)
 - i. [October 17 Minutes](#)
- h. Unhoused and Public Safety (Akef)
 - i. [October 28 Minutes](#)

6) EXECUTIVE REPORTS

- a. President
 - i. **MOTION** to appoint Jeff Mcilvain Community-based Organizations Representative
 - 1. [Resume](#)
 - 2. [Cover letter](#)
 - ii. March 26, 2025 Neighborhood Council election
 - 1. [NC Election handbook](#)
 - 2. Election will be vote-by-mail only to save money
 - iii. The Palms NC is looking for someone to fill the vacancies for
 - 1. Business Representative. To qualify for this position you must own or work in a business in Palms and be 18 years or older. Community-based Organization Representative. To qualify for this position must participate in or be a member of a community organization located in or serving the Palms Neighborhood and be 18 years or older. Area C Representative. To qualify for this position you must live in Area C 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.

iv. Without objection, the January 1, 2025 meeting is cancelled.

b. Treasurer

i. Palms NC [Budget Report](#)

7) REGULAR CONSENT AGENDA ITEMS

- a. **MOTION** to approve the [October 2 GA meeting minutes](#)
- b. **MOTION** to approve Palms NC [Storage Unit Inventory](#)
- c. **MOTION** to remove Tyler Koke from the Transportation Committee and thank him for his service
- d. **MOTION** to remove Michael Shaw from the Transportation Committee and thank him for his service
- e. **MOTION** to remove Michael Shaw as representative to the WRAC Transportation Committee
- f. **MOTION** to appoint Sonia Garfinkel as representative and Katrina Kaiser as alternative representative to the WRAC Transportation Committee
- g. **MOTION** to remove Kyle McAuley from the Business Relations and Public Beautification Committee
- h. **MOTION** to create an Ad Hoc Elections Committee with Scott Chase as co-chair, Helen Tocco as co-chair, Katrina Kaiser as member, and Steven Stanton as member
- i. **MOTION** to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [24-1128](#) about construction site security
- j. **MOTION** to authorize the Palms Neighborhood Council to submit a [CIS](#) in support of Council File [24-1151](#) directing revenues from bus lane enforcement pilot to transportation improvements
- k. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS in support of Council File [24-1312](#) for stronger enforcement penalties for violations of the Protected Tree Ordinance
- l. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS in support of Council File [19-1577](#) in support of fossil fuel divestment for the Los Angeles City Employees Retirement System
- m. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS in support of Council File [20-0492](#) for assessment and action to restrict City insurance policies to funds that are divested from fossil fuel interests
- n. **MOTION** to authorize the Palms Neighborhood Council to send a [letter](#) about the appointment of John Lee to chair the City Council PLUM Committee
- o. **MOTION** to support WRAC sending [letter](#) to request and investigation into use of funds to address homelessness
- p. **MOTION** to authorize the Palms Neighborhood Council to send [letter](#) asking the City to create a homeless reporting dashboard
- q. **MOTION** to endorse the Los Angeles Community Forest Advisory Council Native Street Tree Pilot Project site for [Francis Place](#) in Palms

8) FUNDING CONSENT AGENDA ITEMS

- a. **MOTION** to approve the [August MER](#)
- b. **MOTION** to approve the [September MER](#)
- c. **MOTION** to approve an [updated budget](#)
- d. **MOTION** to approve an [updated Administrative Packet](#)

- e. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$1000 for lawn signs and stickers to alert stakeholders to the candidate enrollment period
 - i. [Designs for approval](#)
- f. **MOTION** to authorize the Palms Neighborhood Council to co-sponsor a Car Safety event with [Kids Are 1st](#) February 15, 2025 with a budget up to \$1000
 - i. Location is Culver Palms Church of Christ
 - ii. Time is 11:00 a.m. to 3:00 p.m.
 - iii. [Flyer](#) is a work in progress
 - iv. Money would be used for food, beverages, and outreach

9) OLD BUSINESS

- a. **MOTION** to authorize the Palms Neighborhood Council release a [statement](#) condemning violence by board members

10) NEW BUSINESS

- a. **MOTION** to [censure](#) Kyle McAuley

11) ADJOURNMENT

- a. Next meeting is scheduled for February 1, 2025 at 7:00 p.m. in person 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/>.