CITY OF LOS ANGELES

CALIFORNIA

Palms Neighborhood Council Area Representatives

Kay Hartman, President
Tanya Leal, Vice President
Colin Jaehnke, Secretary
Ana Garcia Lima, Treasurer
Jeff Mcilvain, Community Org. Rep
Reed Hutchinson, Residential Rep. A
Charles Miller, Residential Rep. B
Vacant, 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

PALMS NEIGHBORHOOD COUNCIL

10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
Website: www.palmsnc.la
Facebook: facebook.com/PalmsNC
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Instagram: @palmsnc

General Assembly Special Meeting Agenda
Tuesday, April 8, 2025 – 7:00 p.m.

Zoom Meeting Online at https://us02web.zoom.us/j/86277021353

or by telephone dial: +1 669 900 6833 or one of the following toll-free telephone Numbers: 833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276
The toll-free numbers eliminate long-distance call charges for participants although other telephone charges may apply from a participant's phone carrier.
After connecting by telephone enter this meeting ID: 862 7702 1353 and press #.

Press *9 to raise hand for public comment. The meeting has no password

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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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE PALMS NEIGHBORHOOD COUNCIL PLANNING AND LAND USE MANAGEMENT COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial +1 669 900 6833, 833 548 0282, 888 475 4499, 877 853 5257, or 833 548 0276, and enter 862 7702 1353 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council Committee meeting, the public will be requested to dial *9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer.

SB 411 Updates:
In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible

legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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. The Neighborhood Council election is over. Thank you to everybody who ran and everybody who voted. Results are available here.
    b. Neighborhood Council Budget Day is June 21 in the morning at City Hall.
    c. April 26 is Earth Day and there will be an event on Francis Pl. to plant native trees and another project at Palms Middle School that is still taking shape
    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 –
    c. Office of County Supervisor Lindsey Horvath – Katie Abrams KAbrams@bos.lacounty.gov
    d. Office of LAUSD Board of Education Sherlett Hendy Newbill – Jewett Walker, Jr. jewett.walkerjr@lausd.net
    e. Office of State Assemblymember Isaac Bryan- Karen Calderon Karen.Calderon@asm.ca.gov
    f. Office of State Senator Lola Smallwood-Cuevas – Carlos Penilla Carlos.Penilla@sen.ca.gov
    g. Office of Congress Representative Ted Lieu -
    h. Office of Congress Representative Sydney Kamlager Dove – Jackson Benarroch Jackson.Benarroch@mail.house.gov

i. Los Angeles Police Department Pacific Division – Senior Lead Officer (SLO) Adrian D. Acosta 37285@lapd.online
j. Los Angeles Fire Department Battalion 18 – Chief Shin Black Shin.Black@lacity.org
k. Department of Neighborhood Empowerment – Vincent Autiero Vincent.Autiero@lacity.org
l. Other Government Departments and Community Organizations
    i. Community Forest Advisory Committee
    ii. Budget Advocates

5) COMMITTEE REPORTS

a. Business Relations and Public Beautification (Jaehnke)
b. Education/Youth/Community Based Organizations (Hartman)
c. Ad hoc Elections Committee (Chase)
d. Executive (Hartman)
    i. March 26, 2025 Meeting Minutes
e. Green (Miller)
    i. February 25, 2025 Meeting Minutes
f. Outreach (Leal)
g. Planning and Land Use Management (Hartman)
    i. March 2, 2025 Meeting Minutes
h. Transportation and Infrastructure (Kaiser)
i. Unhoused and Public Safety (Hartman)

6) EXECUTIVE REPORTS

a. President
    i. Watching the Palms NC budget
b. Treasurer
    i. Palms NC Budget Report

7) REGULAR CONSENT AGENDA ITEMS

a. **MOTION** to approve the March 5 General Assembly Meeting Minutes
b. **MOTION** to add Jeff McIlvane to the PLUM Committee as a member
c. **MOTION** to add William Keith to the Unhoused and Public Safety Committee as member
d. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS in support of Council File 21-1395-S1 about reporting on best practices for oil and gas uses in the land use regulatory process
e. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS in support of Council File 25-0002-S13 to extend virtual meetings for Neighborhood Councils
f. **MOTION** to authorize the Palms Neighborhood Council to send a letter outlining potential new parks
g. **MOTION** to authorize the Palms Neighborhood Council to send a letter about the electronic billboard planned for Exposition and Canfield
h. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS and a letter taking a neutral position on Council File 25-0600 requesting the current Neighborhood Council funding level be maintained
i. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS and a letter supporting Council File 25-0314 and requesting Neighborhood Council participation in a new City budget Advisory Group
j. **MOTION** to authorize the Palms Neighborhood Council to send a letter supporting Petty Santos for City Clerk
k. **MOTION** to authorize the Palms Neighborhood Council sign to the Grocery Workers Rising Community Solidarity Statement

8) **FUNDING CONSENT AGENDA ITEMS**
    a. **MOTION** to authorize the Palms Neighborhood Council to spend up to $200 to resume its Zoom license
    b. **MOTION** to authorize the Palms Neighborhood Council to spend up to $130 for a Canva Pro license
    c. **MOTION** to participate in the Mayor's April 26 Day of Service with a budget of up to $500
9) **OLD BUSINESS**
    a. **MOTION** to authorize the Palms Neighborhood Council to approve a $1000 NPG for Safe House Wellness and Recovery
    b. **MOTION** to authorize the Palms Neighborhood Council to hold the 2025 Palms Community Day on May 3, 2025
        i. 11:00 a.m. to 4:00 p.m.
        ii. Exposition between Palms and Clarington
        iii. Budget is $17,500
    c. **MOTION** to rename the Education/Youth/Community Based Organizations Committee to the Education, Youth, and Community Committee
10) **NEW BUSINESS**
11) **ADJOURNMENT**
    a. Next meeting is scheduled for May 7, 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/.