CITY OF LOS ANGELES

Palms Neighborhood Council Area Representatives

Kay Hartman, President
Jeff Mcilvain, Vice President
Vacant, Secretary
Ana Garcia Lima, Treasurer
Vacant, Community Org. Rep
Maria Bajenov, Residential Rep. A
Mateo Acosta, Residential Rep. B
Richard Kerr, Residential Rep. C
John Giarratana, Residential Rep D
Jillian Brandt, Residential Rep. E
Reza Akef, Business Rep. 1
Vacant, Business Rep. 2
Caris Lee, Youth Representative

CALIFORNIA





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PALMS NEIGHBORHOOD COUNCIL

General Assembly Special Meeting Agenda
The IMAN Center
3376 Motor Ave, Los Angeles, CA 90034 (onsite parking available)
Wednesday, October 1, 2025 – 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 Kay Hartman, Presidente, por correo electrónico al Kay.Hartman@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 (Hartman)

2) ANNOUNCEMENTS

- a. The Neighborhood Council is looking for people to join our committees. To join, please send an email expressing your interest to president@palmsnc.la.
- 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 –

- c. Office of County Supervisor Lindsey Horvath Katie Abrams <u>KAbrams@bos.lacounty.gov</u>
- 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 <u>Carlos.Penilla@sen.ca.gov</u>
- g. Office of Congress Representative Ted Lieu Mia Thiagarajan Mia. Thiagarajan@mail.house.gov
- 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 Helena Doub helena.doub@lacity.org
- 1. Other Government Departments and Community Organizations
 - i. Community Forest Advisory Committee
 - ii. Budget Advocates

5) COMMITTEE REPORTS

- a. Business Relations (Akef)
 - i. September 9, 2025 Meeting Minutes
- b. Education/Youth/Community (Hartman)
 - i. September 16, 2025 Meeting Minutes
- c. Executive (Hartman)
 - i. September 24, 2025 Meeting Minutes
- d. Green (Miller)
 - i. August 26, 2025 Meeting Minutes
- e. Outreach (Hartman)
- f. Planning and Land Use Management (Hartman)
 - i. September 10, 2025 Meeting Minutes
- g. Transportation and Infrastructure (Kaiser)
 - i. September 11, 2025 Meeting Minutes
- h. Unhoused and Public Safety (Akef)

6) EXECUTIVE REPORTS

- a. President
 - i. The Neighborhood Council is looking for people to fill the roles of Secretary, Community Based Organizations Representative, and Business Representative. Please send a resume and cover letter to president@palmsnc.la to apply. Board members are also welcome to apply.
 - ii. Looking for somebody to be the first alternate representative to the Westside Regional Alliance of Councils WRAC (meets the third Monday at 6:30 p.m. on Zoom). If you are interested in this position, please contact Kay Hartman, president@palmsnc.la.
 - iii. Looking for somebody to be called to serve on grievance panels. If you are interested in this position, please contact Kay Hartman, president@palmsnc.la.
 - iv. A reminder to committee chairs that committee members who are not members of the board and who have not previously signed the Code of Conduct need to do so. Please scan the signed document and email it to president@palmsnc.la. Let Kay know if you have any questions.

v. We are lost our Secretary this month. Until we find a new Secretary, the tasks are divided among those who volunteered and the Executive Committee. You can view the assignments here.

b. Treasurer

i. Palms NC Budget Report

7) REGULAR CONSENT AGENDA ITEMS

- i. MOTION to appoint Sam Goodyear to the Outreach Committee
- ii. MOTION to appoint Sam Goodyear to the PLUM Committee
- iii. MOTION to appoint Paula Petersen to the Green Committee
- iv. **MOTION** to appoint Sam Goodyear as the alternate representative to LANCC
- v. **MOTION** to designate Kay Hartman to receive the election records from the 2025 Neighborhood Council Elections
- vi. **MOTION** to appoint Kay Hartman as the Palms Neighborhood Council representative to grievance panels
- vii. **MOTION** to authorize the Palms Neighborhood Council to submit a <u>CIS</u> to support <u>Council File 23-1168</u> for a speed camera pilot in Los Angeles
- viii. **MOTION** to authorize the Palms Neighborhood Council to submit a <u>CIS</u> to support if amended Council File 25-0930 for wide bike lanes and emergency vehicle access
 - ix. **MOTION** to authorize the Palms Neighborhood Council to submit a <u>CIS</u> to opposed Council File <u>22-0822-S3</u> to allow hotels to be built 500 feet outside of an area zoned as a Regional Center
 - x. **MOTION** to authorize the Palms Neighborhood Council to submit a <u>CIS</u> to support <u>Council File 25-0600-S53</u> to create a sliding scale of fees for developers with repeated building code violations
- xi. **MOTION** to authorize the Palms Neighborhood Council to submit a <u>CIS</u> to support if amended <u>Council File 17-0274-S3</u> to refund the Affordable Housing Linkage fee for projects that do not complete or do not obtain a Certificate of Occupancy
- xii. **MOTION** to authorize the Palms Neighborhood Council to respond with a <u>letter</u> to the draft Los Angeles Parks Needs Assessment proposal
 - 1. Interactive version of the report

8) FUNDING CONSENT AGENDA ITEMS

- i. MOTION to approve an updated budget
 - 1. Includes a \$9,696.43 rollover from last fiscal year's unspent funds
- ii. MOTION to approve an updated Administrative Packet
 - 1. To match the updated budget
- iii. **MOTION** to authorize the Palms Neighborhood Council to host a December 7, 2025 event for a group transit ride from Palms Station to LAX and back and spend up to \$700.
 - 1. Plan is to take the Metro from Palms Station to the LAX Metro Transit Center and then continue on the shuttle to LAX and then return the same way followed by gathering for snacks. Snacks location is still up for discussion, but Lobster and Beer is a heavy favorite.
 - 2. The Transportation Committee requests support from the Outreach Committee
 - 3. Budget
- iv. **MOTION** to authorize the Palms Neighborhood Council to spend up to \$150 for 1000 outreach flyers
 - 1. 500 flyers are \$99.93 plus tax

2. 1000 flyers are \$111.32 plus tax

9) OLD BUSINESS

10) NEW BUSINESS

- a. The Outreach Committee would like to see us table once a month. It is asking each committee to pick a time to staff a table and talk to stakeholders. Sign up in this spreadsheet
- b. **DISCUSSION** and possible **MOTION** to appoint up to three board members to represent the Palms Neighborhood Council at Civic University on Saturday, October 11, 2025, from 8:00 a.m. to 4:00 p.m.
 - i. Designate two attendees and one standby

11) ADJOURNMENT

a. Next meeting is scheduled for November 5, 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 Kay Hartman, President, at Kay.Hartman@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/.