Palms Neighborhood Council Executive Committee

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Katy Macek, Vice Chair
Jillian Barndt, Member
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PALMS NEIGHBORHOOD COUNCIL

Joint Board and Executive Committee Meeting Agenda
Wednesday, October 28, 2026 – 7:00 p.m.

Fire Station 43
3690 Motor Ave, Los Angeles, CA 90034

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.

I. CALL TO ORDER & ROLL CALL
- a. Call to Order
- b. Roll Call

II. INTRODUCTIONS
- a. Introductions and welcome

III. GENERAL PUBLIC COMMENT
- a. Limited to non-agenda items

IV. COMMITTEE BUSINESS
- **a. PRESENTATION, DISCUSSION, AND POSSIBLE MOTION** Danielle Everson to present about the closure of the children's center on Sepulveda
- **b. DISCUSSION** on our budget

i. New budget and administrative packet not uploaded. Our spending can be constrained until they are uploaded
ii. NPG for Kids Are 1st approved at 9/2 GA not successfully submitted and needs to be correctly uploaded
iii. Kay has been uploading the receipts for credit card transactions and generating MERs.

c. **DISCUSSION and MOTION** on website and social media ADA compliance
    i. **MOTION** to create an ad hoc committee to work on website and social media compliance
    ii. **DISCUSSION** Do we want to spend the money to allow a professional to make these changes or allow Owen to make them?
    iii. **DISCUSSION** Other than ADA, what do we want the person we hire to address while they're making updates?
        a. How do we hide our legacy minutes from public view so we don't have to update them?
        b. Make sure our website is using the most up-to-date software stack
        c. Have our calendar default to monthly view
        d. Have our calendar default to events view
        e. Improve the website experience from mobile devices (for example, I can't get everywhere from the 3 bars, but can from links at the bottom of the page)
        f. Cannot successfully click on the map
d. **MOTION** to authorize the Palms Neighborhood Council to be the site coordinator for the 2027 Homeless Count
e. **MOTION** to authorize the Palms Neighborhood Council to submit a CIS supporting Council File 26-1513 to increase the number of public hygiene stations (toilets and sinks)
f. **MOTION** to authorize the Palms Neighborhood Council to submit a neutral CIS for Council File 26-0600-S55 about lessons learned from Neighborhood Council elections
g. **DISCUSSION** on our agenda posting kiosk in Woodbine Park giving ADA Compliance changes coming and the possible need for a larger kiosk
    i. If we need a larger kiosk, where would we put it?
    ii. Sample larger kiosk
h. **DISCUSSION** on events in the Culver Palms Church of Christ parking lot requiring a contract
i. **DISCUSSION** Web site update status
    ~~i. Calendar spelled wrong on the home page~~
    ii. 2025-2027 Board page needs updating

iii. Boundaries of Palms page needs to be updated with a map that says Karen Bass instead of Eric Garcetti
iv. Committees page and committees download are out-of-date
v. Newsletter page has not been updated since June 2025
~~vi. Elected officials page should include a wider swath of elected officials~~
vii. Events don't show up on calendar
viii. Default the calendar to monthly view
ix. Cannot successfully click on map

j. **DISCUSSION** Area C Representative
k. **DISCUSSION** on open positions
   i. Equity Officer
   ii. Area B Representative
l. **DISCUSSION** on committees
   i. Community Engagement
   ii. Green Committee
   iii. Planning and Land Use Management
   iv. Transportation and Infrastructure
   v. Unhoused and Public Safety

V. Adjournment:

a. Next meeting is November 16, 2026 at 7:00 p.m. on Zoom

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@palmsnc.la.

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/.