Palms Neighborhood Council
Executive Committee

Kay Hartman, Chair
Katy Macek, Vice Chair
Jillian Barndt, Member
Ana Garcia Lima, Member

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PALMS NEIGHBORHOOD COUNCIL

Special Joint Board and Executive Committee Meeting Agenda
Wednesday, September 30, 2026 – 7:00 p.m.

Zoom Meeting Online at https://us02web.zoom.us/j/87929421974

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: 879 2942 1974 and press #.

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

IN CONFORMITY WITH THE JANUARY 1, 2025 ENACTMENT OF CALIFORNIA SENATE BILL 707 (PORTANTINO) AND LA CITY COUNCIL FILE 23-1114, THE PALMS NEIGHBORHOOD COUNCIL PLUM 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 879 2942 1974 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 of the Board.

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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed.
California Government Code Section 54953.8(b)(6(A),

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.
California Government Code Section 54953.8(b)(6)(B).

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.

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

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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. **MOTION** to send Owen Fua's application for Youth Representative to the Board for approval
        i. Resume
    b. **MOTION** to send Shi'Anna Whitman's application for Business Representative to the Board for approval
        i. Resume
        ii. Cover Letter
    c. **DISCUSSION** on our budget
        i. **DISCUSSION** on status of frozen funds and making sure it doesn't happen again
            a. Check received September 1
            b. Escalation September 10
            c. Funds unfrozen September 11
            d. Final check September 16
            e. Admonition
        ii. **MOTION** to approve the updated fiscal year 2026-2027 Budget
        iii. **MOTION** to approve the updated fiscal year 2026-2027 Administrative Packet
    d. **MOTION** to authorize the Palms Neighborhood Council to continue meeting at the IMAN Center
    e. **DISCUSSION** on website and social media ADA compliance
        i. Email from DONE
    f. **DISCUSSION** When can the ad hoc bylaws committee meet to update the standing rules?
    g. **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
    h. **DISCUSSION** on status of funding training completion
        i. All but two have completed the training. Deadline is 10/16.

i. **DISCUSSION** October GA quorum
j. **DISCUSSION** December GA meeting will be on Zoom
k. **DISCUSSION** When do we want to meet in November?
    i. Regularly scheduled meeting date is the night before Thanksgiving
l. **DISCUSSION** December and January meeting schedules for Executive Committee and General Assembly
m. **DISCUSSION** on open positions
    i. Equity Officer
    ii. Business Representative
    iii. Youth Representative
n. **DISCUSSION** on committees
    i. Business Committee is adrift. It is part of Community Engagement now. Should it remain there?
    ii. Community Engagement
    iii. Green Committee
    iv. Planning and Land Use Management
    v. Transportation and Infrastructure
    vi. Unhoused and Public Safety

V. Adjournment:

a. Next meeting is tbd

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/.