

CITY OF LOS ANGELES

CALIFORNIA



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**Palms Neighborhood Council
Representative Assembly**

Nick Greif, President
Andres Cuervo, Vice-President
V. Claire Jadulang, Secretary
Melissa Wyatt, Treasurer
Alison Regan, Community Org. Rep.
Jenn Gers, Residential Rep. A
Pam Fellin, Residential Rep. B
James Dusenberry, Residential Rep. C
Paul Seo, Residential Rep. D
Elena Albright, Residential Rep. E
Maria Muñoz, Business Rep. 2
Zale Richard Rubins, Business Rep. 3

PALMS NEIGHBORHOOD COUNCIL

Representative Assembly Regular Meeting Agenda

Wednesday, March 1, 2017 – 7:00 p.m.

IMAN Center – 3376 Motor Avenue, Los Angeles, CA 90034 (onsite parking available)

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 (Greif)
 - b. Roll Call (Jadulang)
- II. COMMUNITY & GOVERNMENT REPORTS** (15 minutes – 3 minutes each)
 - a. Office of Councilmember Paul Koretz
 - b. Office of Mayor Eric Garcetti
 - c. LA Police Department
 - d. Department of Neighborhood Empowerment
 - e. Other Government Departments/Agencies
 - i. Ciclavia, Romel Pascual, Executive Director
- III. GENERAL PUBLIC COMMENT** (10 minutes)
- IV. CONSENT AGENDA** (2 minutes)
 - a. **MOTION:** To approve minutes from 1/4/17 General Assembly Regular meeting.
 - b. **MOTION:** To approve minutes from 2/1/17 General Assembly Regular meeting.
 - c. **MOTION:** To appoint Paulina Quaranta as the Animal Services liaison to the City of Los Angeles.
 - d. **MOTION:** To appoint Neal Anderberg as the Homelessness Services liaison to the City of Los Angeles.
 - e. **MOTION:** To authorize the President to sign on behalf of the Palms Neighborhood Council, a letter supporting the BODYART application to the LA City Arts Activation Fund for a live performance art event to take place while a to be determined mural is painted in Palms. *[See supplemental appendix for draft letter]*
 - f. **MOTION:** Recommend the Palms Neighborhood Council allocate \$250 to the neighborhood Norouz potluck being organized by Mindi Thelen and Arlene Nilsson for March 19th, as specific in the PNC Block Party Policy. *[See supplemental appendix for event flyer]*
- V. EXECUTIVE BOARD REPORTS** (10 minutes – 2 minutes each)
 - a. **President's Report** (Greif)
 - i. Open call for interest in Palms NC liaison position to the City for Public Works.
 - ii. Update on Kenneth Greene projects.

- b. **Vice-President's Report (Cuervo)**
- c. **Secretary's Report (Jadulang)**
- d. **Treasurer's Report (Wyatt)**
 - i. **MOTION:** To approve the February Treasurer's Report and Monthly Expenditure Report (MER)
- e. **Community-Based Organization Rep (Regan)**

VI. COMMITTEE REPORTS

- a. **Commercial Corridor Activation (Albright):** Update; next meeting 7:30 p.m. Wednesday, March 15 at Fire Station 43 (3rd Wednesday of the month)
- b. **Communications & Outreach (Jadulang):** Update; next meeting 7:00 p.m. Tuesday, March 21 at Fire Station 43 (3rd Tuesday of the month)
- c. **Green (Dusenberry):** Update; next meeting 7:30 p.m. Thursday, March 16 at Fire Station 43 (3rd Thursday of the month)
 - i. **MOTION:** To authorize the President to sign on behalf of the Palms Neighborhood Council, a letter to support the L.A. County Pharmaceuticals and Sharps EPR Ordinance. *[see supplemental appendix for draft letter]*
- d. **Homelessness Committee (Fellin):** Update; next meeting Wednesday, March 22 at Culver Palms Church of Christ (4th Wednesday of the Month)
- e. **Planning & Land Use (Wyatt):** Update; next meeting 7 p.m. Monday, March 27 at IMAN Center (4th Monday due to holiday, normally 3rd Monday of the month)
- f. **Public Safety (Seo):** Update; next meeting 7 p.m. March 14 at Fire Station 43 (2nd Tuesday of the month)
- g. **Transportation & Infrastructure (Cuervo):** Update; next meeting 7 p.m. Monday, March 13 at Fire Station 43 (2nd Monday of the month)
- h. **By-Laws Ad Hoc Committee (Greif):** Update; Potential dissolution of committee pending adoption of final bylaws amendments.
 - i. **MOTION:** The Palms NC approves amending the Bylaws to overhaul Articles III, V, VI, add a new section VII, VII (formerly VII), IX (formerly VIII), XI (formerly X), Attachment A, and Attachment B. *[See supplemental agenda packet for full track changes of all amendments]*
 - ii. **MOTION:** To disband the Ad Hoc Committee on Bylaws and Ground Rules, having completed its stated goal to overhaul the Bylaws and Ground Rules.
- i. **Executive (Greif):** Update; next meeting 8:15 p.m. Monday, March 20 at Fire Station 43. (4th Monday of the month)

[All items below pending approval in the Executive Committee meeting scheduled for February 27th]

 - i. **MOTION:** Recommend the Palms Neighborhood Council authorize up to \$100 per month (up to \$1,200 per year) of promoted online posts for Facebook, Twitter, and NextDoor, including MailChimp facebook promotion integration, at the discretion of the President, Vice-President, and Outreach & Communications Committee Chair.
 - ii. **DISCUSSION AND POSSIBLE ACTION:** Reviewing rolling applications submitted thus far for PNC Utility Boxes to allocate up to \$250 per approved application for painting. *[See supplemental appendix for mockups]*
 - o Utility Box Program: <http://www.bit.ly/palmsart>
 - o Application 1: Ilya Faytelson for box #2, #11, #12 or #13.
 - o Application 2: Ashley Dutka (aka James Wilde XO) for box #7 or 2nd choice #9. [Instagram Tumblr](#)
 - o Application 3: Jamie Callahan [3500 block of Mentone] for box #9 <https://jamiDCALLAHAN.wordpress.com/>

- iii. **DISCUSSION AND POSSIBLE ACTION:** Reviewing potential mural artists for the city owned walls on the Overland Ave hill on both sides of the street. *[See supplemental appendix for a selection of muralist options]*
- iv. **DISCUSSION AND POSSIBLE ACTION:** Regarding adopting a CIS on Council File 15-1022-S2 “Online Voting / Improve Experience / Neighborhood Council Elections” -
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-1022-S2>
- v. **DISCUSSION AND POSSIBLE ACTION:** Regarding adopting a CIS on Council File 13-1493 “Street Vending / Special Sidewalk Vending District Program” -
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1493>

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. REPRESENTATIVE REPORTS (16 minutes – 2 minutes each)

- a. Residential Rep. A (Gers)
- b. Residential Rep. B (Fellin)
- c. Residential Rep. C (Dusenberry)
- d. Residential Rep. D (Seo)
- e. Residential Rep. E (Albright)
- f. Business Rep. 1 (Vacant)
- g. Business Rep. 2 (Muñoz)
- h. Business Rep. 3 (Rubins)

X. Adjournment (End time is approximately 9:00 p.m. or shortly thereafter)



Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. The public is requested to fill out a “Speaker Card” to address the Assembly on any item of the agenda prior to the Assembly taking 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 is within the Assembly’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion of or unless waived by the Assembly. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the President. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

Per Board of Neighborhood Commissioners Policy #2014-01, agendas are posted for public review at: 1) Woodbine Park Kiosk, 3409 S. Vinton Ave.; 2) Palms Neighborhood Council website, www.palmsnc.la.

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 Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.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 the Secretary at secretary@palmsnc.la

Palms NC Board and Committee members abide by a code of civility (<http://empowerla.org/code-of-conduct/>). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la