

**Neighborhood Council  
Executive Committee**

Nick Greif, Chair  
Andres Cuervo, Vice-Chair  
V. Claire Jadulang, Member  
Alison Regan, Member

CITY OF LOS ANGELES  
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**PALMS NEIGHBORHOOD COUNCIL**  
**Executive Committee Special Meeting Agenda**  
**Tuesday, March 28, 2017 – 7:15 p.m.**  
**Fire Station 43 – 3690 Motor Avenue, Los Angeles, CA 90034**

*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. GENERAL PUBLIC COMMENT (10 minutes)**
  - a. Limited to non-agenda items – subjects related to executive committee issues
- III. COMMITTEE BUSINESS**
  - a. **DISCUSSION AND POSSIBLE ACTION:** Reviewing rolling applications submitted thus far for PNC Utility Boxes. *[See supplemental appendix for mockups]*
    - Utility Box Program: <http://www.bit.ly/palmsart>
    - Application 4: Amy Bauer & Richard Hecht for box #15.
    - Application 5: Timothy Corscadden for box #15.
    - Application 6: Binx for box #9, #5, or #7.
    - Application 7: WRDSMTH for box #8.
    - Application 8: Keli Arslanacan for box #9.
  - b. **MOTION AND DISCUSSION:** Strategy discussion on how to successfully bring Bike Share to Palms and to authorize the President to sign on behalf of the Palms Neighborhood Council, a letter supporting bringing Bike Share to Palms related to Culver City's rollout of Bike Share adjacent to Palms.
  - c. **MOTION AND DISCUSSION:** Strategy discussion on how to assist Palms Elementary with their Charter School concerns and to authorize the President to sign on behalf of the Palms Neighborhood Council, a letter supporting Palms Elementary in its efforts to oppose the addition of Citizens of the World Charter School at its campus.  
*[see supplemental appendix for draft letter]*
  - d. **MOTION:** To authorize the President to sign on behalf of the Palms Neighborhood Council, a letter supporting the LAX LAMP Project.  
*[see supplemental appendix for draft letter]*
  - e. **DISCUSSION AND POSSIBLE ACTION:** Regarding adopting a CIS on Council File 04-1935-S1 "Improve Voting Environment / Poll Worker Training / Neighborhood Council Elections" -

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=04-1935-S1>

*[see supplemental appendix for main council file recommendations]*

- f. **DISCUSSION AND POSSIBLE ACTION:** Regarding election timing options presented by the Department of Neighborhood Empowerment.  
*[see supplemental appendix for election option sheet]*
- g. **MOTION:** Recommend the Palms Neighborhood Council authorize up to \$500 for the LA Congress of Neighborhoods, EmpowerLA Awards, and Neighborhood Council Budget Advocates.  
<https://drive.google.com/file/d/0B1ccuU9J17HMRGZtZXhwX09sbDQ/view>
- h. **MOTION:** Recommend the Palms Neighborhood Council support the work of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for the relevant Council File once posted.  
<http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>
- i. **DISCUSSION AND POSSIBLE ACTION:** Regarding providing a Palms Neighborhood Council Certificate of Appreciation to Arlene and Mindi who organized the Norouz Community Potluck.
- j. **DISCUSSION:** On PNC priorities and further steps needed to accomplish our strategic objectives laid out in the FY16-17 retreat.

#### IV. Adjournment

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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 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](http://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](http://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](mailto:secretary@palmsnc.la)

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