

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  
Vacant, 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  
Vacant, Business Rep. 1  
Maria Muñoz, Business Rep. 2  
Zale Richard Rubins, Business Rep. 3

**PALMS NEIGHBORHOOD COUNCIL**

**Representative Assembly Regular Meeting Agenda**

**Wednesday, May 3, 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
- III. GENERAL PUBLIC COMMENT** (10 minutes)
- IV. CONSENT AGENDA** (2 minutes)
  - a. **MOTION:** To approve minutes from 4/5/17 General Assembly Regular meeting.
  - a. **MOTION:** To authorize a Palms Neighborhood Council Certificate of Appreciation for the new Coffee Bean location at National and Overland recognize them for their addition to the Palms community.
- 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. Open call for Budget Representatives for NC Budget Day - <http://empowerla.org/save-the-date-budget-day/>
    - iii. Notice of likely special meeting on 5/31 – 7pm IMAN Center
  - b. **Vice-President's Report** (Cuervo)
  - c. **Secretary's Report** (Jadulang)
  - d. **Treasurer's Report** (Jadulang - *Interim*)
    - i. **MOTION:** To approve the April 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, May 17 at Fire Station 43 (3<sup>rd</sup> Wednesday of the month)
- b. **Communications & Outreach (Jadulang):** Update; next meeting 7:00 p.m. Tuesday, May 18 at Fire Station 43 (3<sup>rd</sup> Tuesday of the month)
- c. **Green (Dusenberry):** Update; next meeting 7:30 p.m. Thursday, May 18 at Fire Station 20 (3<sup>rd</sup> Thursday of the month)
  - i. **MOTION:** Recommend the Palms Neighborhood Council authorize \$2,000 for additional native plant gardening, laying of mulch, and placement of decorative boulders along parkway and knoll located on the NW corner of Irene and Motor in partnership with the Motor Avenue Improvement Association. *[see supplemental appendix for funding request information]*
  - ii. **MOTION:** To authorize the President and the Green Committee Chair to sign on behalf of the Palms Neighborhood Council, a letter in support of Culver City releasing their environmental impact report and drilling regulations for the Inglewood Oil Fields. *[see supplemental appendix for draft letter]*
- d. **Homelessness Committee (Fellin):** Update; next meeting Wednesday, May 24 at Culver Palms Church of Christ (4<sup>th</sup> Wednesday of the Month)
  - i. **MOTION:** Recommend the Palms Neighborhood Council authorize \$600 for the audio visual services for the Homeless Committee to pay for professional recording of Guest Speakers for inclusion on the PNC website and other social media to improve outreach efforts. *[See supplemental agenda appendix for full rationale]*
- e. **Planning & Land Use (Regan):** Update; next meeting 7 p.m. Monday, May 15 at IMAN Center (3<sup>rd</sup> Monday of the month)
  - i. **CIS MOTION:** That the Palms Neighborhood Council adopt a CIS to SUPPORT Council File 16-0422 “City Planning / Systematic Update of Community Plans and Batching General Plan Amendments / Various Planning and Case Processing Reforms” to support the requirement that developers select consultants from a City determined pre-qualified list for all EIR documents, provided that Traffic Impact Studies are also conducted by pre-qualified consultants whether or not associated with an EIR - <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0422>
- f. **Public Safety (Seo):** Update; next meeting 7 p.m. May 19 at Fire Station 43 (2<sup>nd</sup> Tuesday of the month)
- g. **Transportation & Infrastructure (Cuervo):** Update; next meeting 7 p.m. Monday, May 8 at Fire Station 43 (2<sup>nd</sup> Monday of the month)
  - i. **MOTION:** To request that the LA Department of Transportation install sharrow markings from National Blvd. to Mentone Avenue to create a safer environment for motorists and cyclists. *[See supplemental agenda appendix for full resolution and explanatory graphic]*
  - ii. **DISCUSSION:** Update on efforts to bring Bike Share to Palms. *[See supplemental agenda appendix for support letter from Councilmember Paul Koretz]*
- h. **Executive (Greif):** Update; next meeting 7:15 p.m. Tuesday, May 23 at Fire Station 43. (4<sup>th</sup> Tuesday of the month)

## VII. OLD BUSINESS

- a. **MOTION:** Approval of DJ Neff as the artist for the city owned wall on the Overland Ave hill on the East side of the street and allocating up to \$3,000 to Beautify Earth (or Council District 5 to then pay Beautify Earth) help fund the mural.

## VIII. NEW BUSINESS

- a. **DISCUSSION AND POSSIBLE ACTION:** Reviewing rolling applications submitted thus far for PNC Utility Boxes. Utility Box Program: <http://www.bit.ly/palmsart2>  
[See supplemental appendix for mockups]
  - i. Application from Keli Arslancan: box #9, 8, 10, 11, 1, 2, or 3.
    - o Revised tree box design submitted. Board to decide between tree design and stripe versions.
  - ii. Application from WRDSMTH: box #9, 8, 10, or 11 (by the I-10 and Overland).
    - o Second consideration of design option for a different box location.
  - iii. Application from Commercial Corridor Committee: box across from the Metro stop for a community painting to coincide with Palms Community Day.
  - iv. Application from Jamie Callahan: reassign box approval to Box 7 at National and Manning Ave to accommodate #11 above.

## 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)



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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 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](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)

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](mailto:secretary@palmsnc.la)