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| CITY OF LOS ANGELES |
| Palms Neighborhood CouncilRepresentative AssemblyNick Greif, PresidentAndres Cuervo, Vice-PresidentV. Claire Jadulang, SecretaryVacant, TreasurerAlison Regan, Community Org. Rep.Jenn Gers, Residential Rep. APam Fellin, Residential Rep. BJames Dusenberry, Residential Rep. CPaul Seo, Residential Rep. DElena Albright, Residential Rep. EVacant, Business Rep. 1Maria Muñoz, Business Rep. 2Zale Richard Rubins, Business Rep. 3 | CALIFORNIA | C:\Users\362070\Dropbox\Palms NC\Media & Outreach\Logos\PNC New Logo 1 low-res.JPG10008 National Blvd. #210 Los Angeles, CA 90034Phone: (424) 256-5762[www.palmsla.nc](http://www.palmsla.nc)[facebook.com/PalmsLA](http://www.facebook.com/PalmsLA)[@palmsnc](http://www.twitter.com/palmsnc) |
| City Seal CMYK Vector 3#564PALMS NEIGHBORHOOD COUNCIL |

Representative Assembly Revised SPECIAL Meeting Agenda

**Wednesday, May 31, 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.*

1. **CALL TO ORDER & ROLL CALL**
	1. Call to Order (Greif)
	2. Roll Call (Jadulang)
2. **SPECIAL PRESENTATION FROM THE DEPARTMENT OF CITY PLANNING ON THE PROPOSED EXPO LINE TRANSIT NEIGHBORHOOD PLAN**
	1. Presentation from the Department of City Planning
	2. Written Q&A Session
	3. **MOTION:** To authorize the President and the Planning & Land Use Chair to sign on behalf of the Palms Neighborhood Council, a letter in support of the Expo Line Transit Neighborhoods Plan and provide the following comments in SUPPORT of:
		1. Adoption of the Expo Line TNP
		2. Re-zoning of corridors along Motor, Venice, National, and Palms to Mixed Use.
		3. Streetscape plans for National, Motor, and Palms.

*[see supplemental appendix for full draft letter]*

1. **COMMUNITY & GOVERNMENT REPORTS** (15 minutes – 3 minutes each)
	1. Office of Councilmember Paul Koretz
	2. Office of Mayor Eric Garcetti
	3. LA Police Department
	4. Department of Neighborhood Empowerment
	5. Other Government Departments/Agencies
2. **GENERAL PUBLIC COMMENT** (10 minutes)
3. **CONSENT AGENDA** (2 minutes)
	1. **MOTION:** To approve minutes from 5/3/17 General Assembly Regular meeting.
4. **EXECUTIVE BOARD REPORTS** (10 minutes – 2 minutes each)
	1. **President’s Report** (Greif)
		1. **MOTION:** To appoint Connor Barclay as the Palms Neighborhood Council Treasurer and to authorize him as the primary signatory for the Palms Neighborhood Council and holder of the Purchasing Card.
		*[see supplemental appendix for declaration of interest]*
		2. Open call for interest in Palms NC liaison position to the City for Public Works
		3. Open call for Budget Representatives for NC Budget Day June 24th - <http://empowerla.org/save-the-date-budget-day/>
	2. **Vice-President’s Report** (Cuervo)
	3. **Secretary’s Report** (Jadulang)
	4. **Treasurer’s Report** (Jadulang – *Interim pending appointment in VI.a.i*)
		1. **MOTION:** To approve the May Treasurer’s Report and Monthly Expenditure Report (MER)
		2. **MOTION:** To establish an ad-hoc committee on the FY2017-2018 Budget
	5. **Community-Based Organization Rep** (Regan)
5. **COMMITTEE REPORTS**
	1. **Commercial Corridor Activation (Albright):** Update; next meeting 7:30 p.m. 3rd Wednesday of the month at Fire Station 43
	2. **Communications & Outreach (Jadulang):** Update; next meeting 7:00 p.m. 3rd Tuesday of the month at Fire Station 43
	3. **Green (Dusenberry):** Update; next meeting 7:30 p.m. 3rd Thursday of the month at Fire Station 43
		1. **MOTION:** Approvechanges and re-implementation of the Green Business Certification Program*[See supplemental appendix for full committee report and 2017 Green Certification Program Guidelines]*
		2. **DISCUSSION:** Beginning regular community cleanup days sponsored by the PNC to occur every other month*[See supplemental appendix for full committee report]*
	4. **Homelessness Committee (Fellin):** Update; next meeting 7:00 pm 4th Wednesday of the month at Culver Palms Church of Christ
	5. **Planning & Land Use (Regan):** Update; next meeting 7:00 p.m. 3rd Monday of the month at the IMAN Center
	6. **Public Safety (Seo):** Update; next meeting 7:00 p.m. 2nd Tuesday of the month at Fire Station 43
		1. **DISCUSSION:** Palms Block Party Recap and Survey Results*[See supplemental appendix for full survey results]*
		2. **MOTION:** The Palms Neighborhood Council agrees to co-sponsor and authorizes up to $1,000 for National Night Out held in Palms on August 1st, 2017. *[See supplemental appendix for full committee report]*
	7. **Transportation & Infrastructure (Cuervo):** Update; next meeting 7 p.m. 2nd Monday of the month at Fire Station 43
	8. **Executive (Greif):** Update; next meeting 7:15 p.m. 4th Tuesday of the month at Fire Station 43
6. **OLD BUSINESS**
	1. **DISCUSSION AND POSSIBLE ACTION:** Reviewing rolling applications submitted thus far for PNC Utility Boxes. Utility Box Program: <https://drive.google.com/open?id=0B11caRSlNxp9OU0xSnE5WmwtUU0>

*[See supplemental appendix for mockups]*

* + - 1. Application from Taylor Marvenko for the box at Midvale and Venice
			2. Application from Step One (Hugo Garcia) for the box at Venice and Sepulveda (NW Corner)
			3. Application from Adam Parrot for a remaining available box at either National and Overland (SW or I-10 E Exit) or Sepulveda and Venice (SW)
1. **NEW BUSINESS**
	1. **MOTION:** The Palms Neighborhood Council authorizes up to $1,000 to SLB printing for a postcard to ~250 addresses along Venice Blvd to solicit interest in the Business Representative Area 1 position. *[see supplemental appendix for draft postcard]*
	2. **MOTION:** The Palms Neighborhood Council authorizes up to $2,000 for promotional materials for the Palms Neighborhood Council.
	3. **MOTION:** The Palms Neighborhood Council authorizes up to $800 (if funds remain in the FY16-17 budget) to the Motor Avenue Improvement Association to paint a mural at 3333 Motor Avenue (including painting, paint purchasing, and anti-graffiti coating) and to purchase a dozen small native plants for the planter boxes at the base of the mural. *[see supplemental appendix for funding request and art design]*
2. **REPRESENTATIVE REPORTS** (16 minutes – 2 minutes each)
	1. Residential Rep. A (Gers)
	2. Residential Rep. B (Fellin)
	3. Residential Rep. C (Dusenberry)
	4. Residential Rep. D (Seo)
	5. Residential Rep. E (Albright)
	6. Business Rep. 1 (Vacant)
	7. Business Rep. 2 (Muñoz)
	8. Business Rep. 3 (Rubins)
3. **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](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.palmsla.org 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