

CITY OF LOS ANGELES

CALIFORNIA



**Palms Neighborhood Council
Representative Assembly**

Nick Greif, President
Andres Cuervo, Vice-President
V. Claire Jadulang, Secretary
Connor Barclay, Treasurer
Alison Regan, Community Org. Rep.
Jenn Gers, Residential Rep. A
Elena Albright, Residential Rep. B
James Dusenberry, Residential Rep. C
Paul Seo, Residential Rep. D
Vacant, Residential Rep. E
John Stanley, Business Rep. 1
Maria Muñoz, Business Rep. 2
Zale Richard Rubins, Business Rep. 3

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PALMS NEIGHBORHOOD COUNCIL

Representative Assembly Regular Meeting Agenda

Wednesday, September 6, 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 and Community Organizations

III. GENERAL PUBLIC COMMENT (10 minutes)

IV. CONSENT AGENDA (2 minutes)

- a. **MOTION:** To approve minutes from 8/2/17 General Assembly meeting.
(<https://drive.google.com/open?id=0B11caRSINxp9cm5jSVZZaE1uTFE>)
- b. **MOTION:** To authorize the Green and Commercial Corridor Activation Committees to apply for the 2nd Annual Clean Streets Challenge.
- c. **MOTION:** To authorize a Palms Neighborhood Council Certificate of Appreciation for Ed Refuerzo and Tiki Fish for their contributions to the Palms Community Block Party.
- d. **MOTION:** To approve the revised New World Montessori School parking compromise. [See supplemental materials for compromise details]
- e. **MOTION:** To add Jeremiah Crane and John Stanley to the Commercial Corridor Activation Committee and to remove Bill Crawford from the Commercial Corridor Activation Committee.
- f. **MOTION:** To amend the Ground Rules to combine the Homelessness and Public Safety Committees into one Committee entitled “Homelessness & Public Safety” and to

appoint Paul Seo as Chair, Pam Fellin as Vice-Chair, and Laura Salgues, Neal Anderberg, and Tanya Overstreet to the committee.

- g. **MOTION:** To amend the Ground Rules to add rules regarding general public comment, multiple agenda item comment, and meeting facilitation.
[See supplemental materials for proposed additions]
- h. **MOTION:** To authorize the Palms Neighborhood Council to submit a small asphalt repair list to the Bureau of Street Services based on feedback received from Facebook, NextDoor, and Twitter.
[Suggested list to be provided at the General Assembly meeting]
- i. **MOTION:** To submit a "Palms" community street sign request via MyLADOT.org for street signal on National Blvd. at I-10 E exit, as well as replacement of the sign at Motor Avenue and Washington Blvd.
- j. **Funding Motions:**
 - i. **FUNDING MOTION:** To authorize the Communications & Outreach and Green Committees to work on organizing and promoting a community planting day on Sunday, September 24th to finish the tree well planting project on Motor Avenue and authorize up to \$250 towards promoting the event through any combination of flyers, banners, signs, newsletters, print advertising, and online advertising.
 - ii. **FUNDING MOTION:** To authorize the Palms Neighborhood Council to reimburse Nicholas Greif \$687.22 for board expenses incurred during the fiscal year transition. *[See receipts here:*
https://drive.google.com/file/d/0B11caRSINxp9QlZSTUlwDXhadTQ/view?usp=s_haring]
 - \$45.79 / Staples / GA Printing / 8/2/17
 - \$157.00 / Price Self Storage / Storage Unit August / 7/26/17
 - \$70.00 / G Suite / Google Apps June / 6/30/17
 - \$70.00 / G Suite / Google Apps July / 7/31/17
 - \$197.43 / 1&1 Hosting / Website Annual Fees / 8/7/17
 - \$147.00 / Price Self Storage / Storage Unit September / 8/25/17

V. EXECUTIVE BOARD & REPRESENTATIVE REPORTS (10 minutes – 2 minutes each)

- a. **President's Report** (Greif)
 - i. **NOTICE:** Opening for Palms Neighborhood Council Film Liaison.
 - ii. **NOTICE:** Opening for Palms Neighborhood Council Area E Representative.
- b. **Vice-President's Report** (Cuervo)
- c. **Secretary's Report** (Jadulang)
- d. **Treasurer's Report** (Barclay)
- e. **Community-Based Organization Rep** (Regan)
- f. **Residential Rep. A** (Gers)
- g. **Residential Rep. B** (Fellin)
- h. **Residential Rep. C** (Dusenberry)
- i. **Residential Rep. D** (Seo)
- j. **Residential Rep. E** (Albright)
- k. **Business Rep. 1** (Vacant)
- l. **Business Rep. 2** (Muñoz)
- m. **Business Rep. 3** (Rubins)

VI. COMMITTEE REPORTS

- a. **Commercial Corridor Activation (Albright):** Update; next meeting 7:30 p.m. 3rd Wednesday of the month at Fire Station 43
- b. **Communications & Outreach (Saquilayan):** Update; next meeting 7:00 p.m. 3rd Tuesday of the month at Fire Station 43
- c. **Green (Dusenberry):** Update; next meeting 7:30 p.m. 3rd Thursday of the month at Fire Station 43
- d. **Homelessness Committee (Fellin):** Update; next meeting 7:00 pm 4th Wednesday of the month at Culver Palms Church of Christ
- e. **Planning & Land Use (Regan):** Update; next meeting 7:00 pm 2nd Wednesday of the month at the IMAN Center
 - i. **WRAC MOTION:** The Palms NC supports the WRAC motion to oppose SB 649 which removes from cities the discretionary regulation of “small cell” cell phone towers in the public right-of-way. [Supplemental details: <http://westsidecouncils.com/motion/cell-towers-aka-wireless-facilities-public-right-way-city-property/>]
- f. **Public Safety (Seo):** Update; next meeting 7:00 p.m. 2nd Tuesday of the month at Fire Station 43
- g. **Transportation & Infrastructure (Cuervo):** Update; next meeting 7 p.m. 2nd Monday of the month at Fire Station 43
 - i. **MOTION:** The Palms Neighborhood Council supports Preliminary LADOT and Tool Design Group Field Map Locations for Bike Share in Palms as follows: *[See supplemental appendix for station map]*
 - Stations from Sustainability Analysis
 - a. Support of stations 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15
 - b. Recommendation to relocate Station 14 to Overland and Palms Blvd. due to lack of sufficient pedestrian and cyclist safety
 - Stations Suggested by TDG
 - a. Support of stations 16, 17, 19, 20, 21, 23, 24
 - b. Recommendation to relocate Station 20 to Overland Avenue and Charmnock Rd. to bring closer to bus stop, businesses, and new housing
 - c. Recommendation to remove TDG suggested station 18 and 22 due to proximity to other proposed stations in sustainability analysis
 - Stations Removed from Consideration
 - a. Recommendation to reinstate station at Venice Blvd. and Greenfield to better serve Venice Blvd.
- h. **Executive (Greif):** Update; next meeting 7:15 p.m. 4th Monday of the month at Fire Station 43
 - i. **DISCUSSION AND POSSIBLE ACTION:** To approve up to \$1,000 of a Neighborhood Purpose Grant (NPG) request submitted the Palms Elementary School Grupo Folklorico and authorize the Palms Neighborhood Council to submit a funding support letter to Councilmember Paul Koretz and any other relevant organizations who may be able to provide additional funding support. *[See supplemental materials for NPG]*

VII. OLD BUSINESS

- a. **DISCUSSION AND POSSIBLE ACTION:** Reviewing rolling applications submitted thus far for PNC Utility Boxes. Utility Box Program:
<https://drive.google.com/open?id=0B11caRSINxp9OU0xSnE5WmwtUU0>
[See supplemental appendix for mockups]
 - i. Application from Hugo Garcia (Step One) for the utility box at Overland and National by the 10-W Onramp.

VIII. NEW BUSINESS

- a. **MOTION:** To authorize the Communications & Outreach Committee to work with the Food Truck Collective on putting together the first Palms food truck roundup and authorize the committee to use up to \$1,500 towards promoting the event through any combination of flyers, banners, signs, newsletters, print advertising, and online advertising.

IX. 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