

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
Eryn Block, 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 SPECIAL Meeting Agenda

Wednesday, November 15, 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
 - i. CERT (Community Emergency Response Team) Presentation

III. GENERAL & MULTIPLE AGENDA ITEM PUBLIC COMMENT (10 minutes)

IV. CONSENT AGENDA (2 minutes)

- a. **MOTION:** To approve minutes from 10/4/17 General Assembly meeting. (<https://drive.google.com/open?id=0B11caRSINxp9bWIIVzFOS0FJUEk>)
- b. **MOTION:** To approve minutes from 10/4/17 Special Assembly meeting. (<https://drive.google.com/open?id=0B11caRSINxp9RWFTTE9CUXJDZWC>)
- c. **MOTION:** To appoint Ryan Ditty as the Palms Film Liaison.
- d. **MOTION:** To appoint Will Chandler as a member of the Planning and Land Use Committee.
- e. **LANCC MOTION:** The Palms Neighborhood Council is concerned about the preparedness of Los Angeles and its residents in the event of an emergency. After seeing the hurricane devastation of Harvey, Irma, and Maria, in Texas, Florida, and Puerto Rico and the earthquakes of Mexico City, Los Angeles' residents need to be prepared. One of the ways that the City of Los Angeles can prepare its residents for an

emergency is through the Community Emergency Response Team (CERT) training. Currently the LAFD has four instructors for a population of four million residents. The Los Angeles Neighborhood Council Coalition (LANCC) and Palms Neighborhood Council request that the City Council fund an additional four instructors at a cost of \$120,000 per year per instructor (\$480K) to allow the scheduling of additional classes so that Los Angeles can be better prepared in the event of a disaster.

f. FUNDING MOTIONS:

- i. **FUNDING MOTION:** To authorize the Palms Neighborhood Council to reimburse Nicholas Greif \$553.90 for the street permit for the 1st Ever Palms Food Truck event. *[See receipt here:*
<https://drive.google.com/open?id=0B11caRSINxp9LTU3aURZeUVRLTQ/>
- ii. **FUNDING MOTION:** To authorize the Palms Neighborhood Council to reimburse Justine Saquilayan \$70.62 for materials for the 1st Ever Palms Food Truck event. *[See receipts here:*
<https://drive.google.com/open?id=0B11caRSINxp9TGtwdUISb1RCeFk/>
 - \$23.09 / FedEx Office / Printing / 10/17/17
 - \$14.89 / FedEx Office / Printing / 10/21/17
 - \$9.80 / Amazon / Attendee Counter / 10/18/17
 - \$22.84 / Staples / Printing / 10/09/17
- iii. **MOTION:** To approve the September Monthly Expenditure Report (MER)
[See supplemental materials for report]

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

- a. **President’s Report** (Greif)
- 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** (Albright)
- h. **Residential Rep. C** (Dusenberry)
- i. **Residential Rep. D** (Seo)
- j. **Residential Rep. E** (Block)
- k. **Business Rep. 1** (Stanley)
- l. **Business Rep. 2** (Muñoz)
- m. **Business Rep. 3** (Rubins)

VI. COMMITTEE REPORTS

- a. **Commercial Corridor Activation** (Albright)
- b. **Communications & Outreach** (Saquilayan)
 - i. **UPDATE:** On the 1st ever Palms Food Truck Day.
- c. **Green** (Dusenberry)
 - i. **UPDATE:** On the start of a year of Neighborhood Cleanups event.
- d. **Homelessness & Public Safety** (Seo)
- e. **Planning & Land Use** (Regan)
 - i. **MOTION:** Approve the revised Palms Neighborhood Council Guidelines for Neighborhood Appropriate Development as modified and updated on October 12th, 2017 by the Planning and Land Use Committee.
[See supplemental appendix for full guidelines]

- ii. **MOTION:** Authorize the Palms Neighborhood Council to support the development project at 3558-3570 Motor as presented to the committee, considering the owners commitments to numerous community benefits, including shade tents for the adjacent school playground, alley re-paving and a pledge to use best efforts to use commercial space for a market to replace the one that is being lost. *[See project details here:*

<https://drive.google.com/drive/folders/0B11caRSINxp9R25LSkxzZ2N1SXM/>

- f. **Transportation & Infrastructure** (Cuervo)
- g. **Executive** (Greif)

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 Phil Santos for a box at Clarrington and Venice (NW)
 - ii. Application from Crystal Fischetti for a box at Overland and the I-10W Onramp (E)
- b. **FUNDING MOTION:** To sponsor the 2017 LAPD Pacific Division Toy Drive and rent tents through Hillcrest Party Rentals for the event for \$1,664.75.
[See supplemental materials for invoice provided by LAPD Pacific Division via Hillcrest Party Rentals]

VIII. NEW BUSINESS

- a. **FUNDING MOTION:** To authorize the Palms Neighborhood Council to spend up to \$5/month on e-mail addresses for Committee Chairs or Liaisons who are not board members, as needed at the discretion of the President based on e-mail volume.
- b. **MOTION:** To authorize the Palms Neighborhood Council to submit a letter to LADOT requesting parking meters, similar to the other blocks on the street, on the north side of Venice Blvd from S Canfield Ave to Durango Ave and remove the No Parking from 4am to 6am signs, and to request Councilmember Paul Koretz to issue a similar letter.

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

PNC Committee Meeting Schedule

Committee Name	Type	Chair	Typical Meeting				Next Mtg.
			Frequency	Time	Day of Month	Place	
Commercial Corridor Activation	Standing	Albright	Monthly	7:30pm	3rd Wednesday	LAFD Station 43	11/15/2017
Communications & Outreach	Standing	Saquilayan	Monthly	7:00pm	3rd Tuesday	LAFD Station 43	11/21/2017
Executive	Standing	Greif	Monthly	7:15pm	4th Tuesday	LAFD Station 43	11/28/2017
Green	Standing	Dusenberry	Monthly	7:30pm	3rd Thursday	LAFD Station 43	11/16/2017
Homelessness & Public Safety	Standing	Seo	Monthly	7:00pm	2nd Tuesday	LAFD Station 43	11/14/2017
Planning & Land Use	Standing	Regan	Monthly	7:00pm	2nd Wednesday	IMAN Center	11/8/2017
Transportation & Infrastructure	Standing	Cuervo	Monthly	7:00pm	2nd Tuesday	LAFD Station 43	11/14/2017

Visit <http://www.palmsnc.la/calendar/> for the most current meeting schedule and information.

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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Secretary at secretary@palmsnc.la

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