

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
Katie Clarkin, Treasurer
Alison Regan, Community Org. Rep.
Jenn Gers, Residential Rep. A
Erika Graves, Residential Rep. B
Scott Chase, Residential Rep. C
Paul Seo, Residential Rep. D
Eryn Block, Residential Rep. E
John Stanley, Business Rep. 1
Maria Muñoz, Business Rep. 2
Vacant, Business Rep. 3

PALMS NEIGHBORHOOD COUNCIL

Representative Assembly General Meeting Agenda

Wednesday, August 1, 2018 – 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. LA Department of City Planning – Presentation on the upcoming Westside Community Plan Update
[See supplemental materials for letter from the Planning Department]
 - ii. DWP – Update on the Sepulveda-Venice Water Pipeline Connection Project
[See supplemental materials for additional information]

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT (10 minutes)

IV. CONSENT AGENDA (2 minutes)

- a. **MOTION:** To approve minutes from 7/11/18 Special General Assembly meeting.
[\[https://drive.google.com/open?id=19TsxiiuNxPUv8sNFnPYjpRGKlzUV8sje\]](https://drive.google.com/open?id=19TsxiiuNxPUv8sNFnPYjpRGKlzUV8sje)
- b. **MOTION:** To acknowledge the partnership of the Motor Avenue Improvement Association on the Palms NC's Palms Walks and thank them for their contributions to promoting the events, providing an event launching point, and building relationships with local businesses to support the walks.

- c. **MOTION:** To remove Andres Cuervo from the Outreach and Communications committee.
- d. **FUNDING MOTIONS:**
 - 1. **MOTION:** To authorize the reimbursement of \$174.15 for board member Claire Jadulang for printing costs for the July general meeting and comment cards. Receipts viewable in the supplemental materials and detailed as follows:
 - Staples (printing) - \$100.78
 - SLB Printing (comment cards) - \$73.37

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

- a. **President’s Report** (Greif)
 - i. **NOTICE:** Resignation of Caity Wallace due to her new post with the 2020 Census. Opening for Business Representative Area 3.
- b. **Vice-President’s Report** (Cuervo)
- c. **Secretary’s Report** (Jadulang)
- d. **Treasurer’s Report** (Clarkin)
 - i. **MOTION:** To approve the June Monthly Expenditure Report (MER) *[See supplemental materials for summary – full report available here: <https://drive.google.com/open?id=1H9AB7sJL0WjzVU0cjMyXSUWJTDCtywDZ>]*
 - ii. **MOTION:** To re-approve the FY18-19 PNC budget. *[See supplemental materials for a draft budget for discussion]*
- e. **Community-Based Organization Rep** (Regan)
- f. **Residential Rep. A** (Gers)
- g. **Residential Rep. B** (Graves)
- h. **Residential Rep. C** (Chase)
- i. **Residential Rep. D** (Seo)
- j. **Residential Rep. E** (Block)
- k. **Business Rep. 1** (Stanley)
- l. **Business Rep. 2** (Muñoz)
- m. **Business Rep. 3** (*Vacant*)

VI. COMMITTEE REPORTS

- a. **Commercial Corridor Activation** (Crane)
- b. **Communications & Outreach** (Saquilayan)
- c. **Green** (Block)
- d. **Homelessness & Public Safety** (Seo)
- e. **Planning & Land Use** (Regan)
- 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=0B11caRS1Nxp9OU0xSnE5WmwtUU0> *[See supplemental appendix for mockups]*
 - i. Application from North Smucker for a \$250 grant for the utility box at Palms and Glendon.
 - ii. Application from Skye Amber Sweet for a \$250 grant for the utility box (previously graffitied and repainted gray) at Sepulveda and Venice.

VIII. NEW BUSINESS

- a. **MOTION:** Approve the 2018 Neighborhood Council Election Information Worksheet *[See supplemental materials for draft worksheet]*
- b. **MOTION:** To authorize the Palms Neighborhood Council to submit public comments and/or a letter in response to the Census Bureau’s Federal Register Notice to OPPOSE the inclusion of a citizenship question in the 2020 Census as the inclusion will likely reduce participation in the Census among immigrant communities and mixed documentation status families and lead to an undercount of individuals in those communities. An undercount would undermine the goals of the census, artificially depress electoral clout in these communities, and directly negatively impact Palms as a community with a large immigrant community. *[See supplemental materials for a fact sheet and draft template 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	
Homelessness & Public Safety	Standing	Seo	Monthly	7:00pm	2nd Tuesday	LAFD Station 43	8/14/2018
Transportation & Infrastructure	Standing	Cuervo	Monthly	7:00pm	3rd Monday	LAFD Station 43	8/20/2018
Planning & Land Use	Standing	Regan	Monthly	7:00pm	2nd Wednesday	IMAN Center	8/8/2018
Green	Standing	Block	Monthly	7:30pm	3rd Thursday	LAFD Station 43	8/16/2018
Communications & Outreach	Standing	Saquilayan	Monthly	7:00pm	3rd Tuesday	LAFD Station 43	8/21/2018
Commercial Corridor Activation	Standing	Crane	Monthly	7:30pm	3rd Wednesday	LAFD Station 43	8/15/2018
Executive	Standing	Greif	Monthly	7:15pm	4th Tuesday	LAFD Station 43	8/28/2018

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