

CITY OF LOS ANGELES

CALIFORNIA



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Palms Neighborhood Council
Representative Assembly

Alison Regan, President
Vacant, Vice-President
V. Claire Jadulang, Secretary
Katie Clarkin, Treasurer
Vacant, 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, November 7, 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 (Regan)
 - 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 ON NON-AGENDA ITEMS & MULTIPLE AGENDA ITEM PUBLIC COMMENT** (10 minutes)

- IV. CONSENT AGENDA** (2 minutes)
 - a. **MOTION:** To approve minutes from 10/3/18 General Assembly meeting.
<https://drive.google.com/drive/folders/0B5CdlcPn8xayMkhQNXRUMkiIN28>
 - b. **MOTION:** To appoint Eryn Block as Vice-President of the Palms Neighborhood Council and Vice-chair of the Executive Committee and accept her resignation as Area E Rep.
 - c. **MOTION:** To appoint Jamie Poster as Chair of the Planning and Land Use committee.
 - d. **MOTION:** To appoint Neal Anderberg as Vice-chair of the Planning and Land Use committee.
 - e. **MOTION:** To make Claire Jadulang an alternate signer for the Palms Neighborhood Council.
 - f. **FUNDING MOTIONS:**
 - i. **MOTION:** To re-authorize the reimbursement of \$60.18 to board member Jenn Gers for Palms Community Day expenditures.

- ii. **MOTION:** To re-authorize the Palms NC to spend up to \$550 to purchase 500 PNC branded bike lights for outreach events and to encourage safe bike riding.
- iii. **MOTION:** To re-authorize the Palms NC to purchase 750 PNC branded reusable tote/shopping bags for outreach and encouraging reusable shopping bag use.

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

- a. **President’s Report** (Regan)
 - i. **NOTICE:** Board opening for Area E Rep upon board approval of IV.b.; board opening for Community-based organization rep; board opening for Business Area 3 rep; deadline of Nov. 15 for submission of resumes and statement of interest to alison.regan@palmsnc.la.
- b. **Vice-President’s Report** (*Vacant*)
- c. **Secretary’s Report** (Jadulang)
- d. **Treasurer’s Report** (Clarkin)
 - i. **MOTION:** To approve the September Monthly Expenditure Report (MER) *[See supplemental materials for summary – full report available here: <https://drive.google.com/drive/folders/1EURn2VfQQ3pfNiVekfUv7AHYTZBhrY9l?ogsrc=32>]*
 - ii. **DISCUSSION AND POSSIBLE ACTION:** Proposed policy for funding motions
- e. **Community-Based Organization Rep** (*Vacant*)
- 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)
 - i. **MOTION:** For the Palms Neighborhood Council to become a member of the Neighborhood Council Sustainability Alliance and to appoint Eryn Block to be the representative for the PNC to the Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.
 - ii. **MOTION:** To appoint Clinton Brown as a member of the Green Committee.
 - iii. **MOTION:** Authorize the Green Committee and the Palms Neighborhood Council to commit up to \$2,000 of quoted total of \$6,700 to trim trees along Motor Avenue and National Boulevard with a neighborhood purpose grant to the Motor Avenue Improvement Association (MAIA) with the condition that other sources of funding are found to supplement. This commitment is in continuation of the partnership that the PNC undertook with MAIA for planting the trees 10 years ago, and tree trimming maintenance 4 years ago. *[See supplemental document for proposal from the MAIA]*
- d. **Homelessness & Public Safety** (Seo)
 - i. **MOTION:** To request \$6,966 in order to replenish the cache of emergency supplies located at the IMAN Center and St. Mary’s Church in Palms.

- e. **Planning & Land Use (Poster)**
 - i. **MOTION:** Appoint Jamie Poster as Chair of the Land Use committee (see consent agenda)
 - ii. **MOTION:** Appoint Neal Anderberg as Vice-chair of Land Use committee (see consent agenda)
- f. **Transportation & Infrastructure (Vacant)**
- g. **Executive (Regan)**
 - i. **DISCUSSION AND POSSIBLE ACTION:** Going paperless at all NC meetings

VII. OLD BUSINESS

VIII. NEW BUSINESS

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