

CITY OF LOS ANGELES

CALIFORNIA



10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
www.palmsla.nc
[@palmsnc](https://www.facebook.com/PalmsLA)

Palms Neighborhood Council
Representative Assembly

Alison Regan, President
Eryn Block, Vice-President
V. Claire Jadulang, Secretary
David Bocarsly, Treasurer
Randell Erving, Community Org. Rep.
Jenn Gers, Residential Rep. A
Erika Graves, Residential Rep. B
Scott Chase, Residential Rep. C
Vacant, Residential Rep. D
Karla Van Horn, Residential Rep. E
John Stanley, Business Rep. 1
Maria Muñoz, Business Rep. 2
Aijaz Dagga, Business Rep. 3

PALMS NEIGHBORHOOD
COUNCIL

Representative Assembly General Meeting Agenda

Wednesday, March 6, 2019 – 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. Presentation by Brennan Lindner of Herbalife, sponsor of the LA Triathlon on June 2, 2019

- 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 2/6/19 General Assembly meeting. [<https://drive.google.com/drive/folders/OB5CdlcPn8xayMkhONXRUMklIN28>]
 - b. **MOTION:** To appoint Eli Lipman as the PNC Liaison to the Westside Regional Alliance of Councils (WRAC)
 - c. **MOTION:** To appoint Nathan Pope as Chair of the Transportation Committee
 - d. **MOTION:** To appoint Kasey Crawford as Vice-chair of the Transportation Committee
 - e. **MOTION:** To appoint Karla van Horn to the Planning and Land Use Committee
 - f. **FUNDING MOTIONS:**
 - i. **MOTION:** To approve the Missing Affidavit Receipt for the November pizza receipt from Mama's pizza. [*See supplemental materials for affidavit*]

- V. EXECUTIVE BOARD & REPRESENTATIVE REPORTS** (10 minutes – 2 minutes each)
- a. **President’s Report** (Regan)
 - i. **MOTION:** To approve the Palms neighborhood council’s enrollment in the Welcome, Neighbor program in collaboration with Miry's List and Empower LA and appoint Randell Erving to lead this project as the volunteer Welcoming Liaison. This program would give our neighborhood council and stakeholders a framework for supporting families resettling in Los Angeles as refugees. (Rabia from Miry’s list will provide information on the program.)
 - ii. **MOTION:** To appoint Justine Saquilayan as Area D representative.
 - b. **Vice-President’s Report** (Block)
 - c. **Secretary’s Report** (Jadulang)
 - d. **Treasurer’s Report** (Bocarsly)
 - e. **MOTION:** To approve the January Monthly Expenditure Report (MER)
[See supplemental materials for summary – full report available here:
<https://drive.google.com/drive/folders/1EURn2VfQQ3pfNiVekfUv7AHYTZBhrY9I>
 - f. **Community-Based Organization Rep** (Erving)
 - g. **Residential Rep. A** (Gers)
 - h. **Residential Rep. B** (Graves)
 - i. **Residential Rep. C** (Chase)
 - j. **Residential Rep. D** (Vacant)
 - k. **Residential Rep. E** (Van Horn)
 - l. **Business Rep. 1** (Stanley)
 - m. **Business Rep. 2** (Muñoz)
 - n. **Business Rep. 3** (Dagga)

VI. COMMITTEE REPORTS

- a. **Commercial Corridor Activation** (Crane)
 - i. **MOTION:** To approve renaming the committee "Business Relations and Public Beautification Committee"
 - ii. **NOTICE:** Change the committee’s mission statement to the following: to enhance relations between the business community and the PNC, to improve the streetscapes with beautification and arts projects, and to increase awareness of business and public arts in Palms.
- b. **Communications & Outreach** (Saquilayan)
- c. **Green** (Block)
 - i. Overland tree planting – timeline for securing permission from businesses
 - ii. **FUNDING MOTION:** To approve up to \$125 for a community workday with the MAIA on Sunday March 24th. *[See committee report for proposed budget]*
 - iii. **FUNDING MOTION:** To approve up to \$250 for a community clean-up day on Saturday, April 27. *[See committee report for proposed budget]*
 - iv. **FUNDING MOTION:** To approve up to \$3300 for 25 Dog Waste Bag Dispensers (\$100 per dispenser) to install on private property, 5 per Residential Area with a minimum of one street block separation, plus 2 years of bags (\$800) with the PNC logo and website permanently posted on each of the dispensers.
[See committee report for proposed budget]
- d. **Homelessness & Public Safety** (Keith)
- e. **Planning & Land Use** (Poster)
 - i. **MOTION:** To submit a Community Impact Statement in support of Council District 5's motion regarding demolition of historic buildings and public noticing (16-0988-S1) *[See committee report for proposed language]*
- f. **Transportation & Infrastructure** (Crawford)

- g. **Executive (Regan)**
 - i. **MOTION:** Approve letter to Councilmember Koretz to expedite implementation of the TNP *[See Supplemental materials for draft letter]*
- h. **Ad Hoc Election Committee**
 - i. **FUNDING MOTION:** To approve up to \$100 to provide food to volunteers for the lawn sign take-down event following the candidate filing deadline of March 19.

VII. 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.

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

Monthly Expenditure Report



Reporting Month: January 2019

Budget Fiscal Year: 2018-2019

NC Name: Palms Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$37293.54	\$2310.40	\$34983.14	\$2024.15	\$1600.00	\$31358.99

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$36940.00	\$512.08	\$31217.88	\$174.15	\$31043.73
Outreach		\$1548.32		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4060.00	\$250.00	\$2765.26	\$250.00	\$2515.26
Neighborhood Purpose Grants	\$1000.00	\$0.00	\$1000.00	\$1600.00	\$-600.00
Funding Requests Under Review: \$0.00		Encumbrances: \$1600.00		Previous Expenditures: \$4706.46	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_palmsla	01/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$92.08
2	PSS NATIONAL BLVD.,LLC	01/15/2019	(Credit card transaction)	General Operations Expenditure	Office	\$216.00
3	US 24 7 POSTAL CENTER	01/16/2019	(Credit card transaction)	General Operations Expenditure	Office	\$204.00
4	4IMPRINT	01/16/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$1548.32
5	North Smucker	12/06/2018	To approve the application from North Smucker for ...	Community Improvement Project		\$250.00
Subtotal:						\$2310.40

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Valerie Claire Jadulang	09/10/2018	To authorize the reimbursement of \$174.15 for...	General Operations Expenditure	Office	\$174.15

2	Katie McGuire	01/31/2019	Approve the application from Katie McGuire for a &...	Community Improvement Project		\$250.00
3	Pacific Area Boosters Association, Inc.	02/15/2019	To support a Neighborhood Purpose Grant from the L...	Neighborhood Purpose Grants		\$1600.00
Subtotal: Outstanding						\$2024.15



PALMS NEIGHBORHOOD COUNCIL



RESOLUTION ON THE WELCOME, NEIGHBOR PROGRAM OF MIRY'S LIST

In this unique time when we're bombarded with conflicting and polarizing real-time news, there are certain consistent truths that we can rely on. One of those truths is that Palms is and will always be a place for everyone. Palms' neighbors come from different backgrounds, races, religions, orientations, belief systems and cultures. We fundamentally believe that our differences make us strong, unique, powerful and complete. We embrace and respect one another first as neighbors, and we strive to look out for each other.

This statement, approved unanimously by the Palms Neighborhood Council together with our neighbors, affirms that Palms is and will always be a safe, welcoming place for people from anywhere. We encourage immigrants and refugees to join our community, and we will welcome them as our neighbor and embrace them as our friends.

If there should be a time where an individual or group is cast out based on their country of origin, sexual or gender orientation, religion, or social status, we will stand by them and invite them to Palms to join our community."

The Board of the Palms Neighborhood Council

March 6, 2019

Palms Neighborhood Council – Alison Regan, President / Eryn Block, Vice-President / V. Claire Jadulang, Secretary / David Bocarsly, Treasurer / Randell Erving, Community Org. Rep. / Jenn Gers, Residential Rep. A / Erika Graves, Residential Rep. B / Scott Chase, Residential Rep. C / Vacant, Residential Rep. D / Karla Van Horn, Residential Rep. E / John Stanley, Business Rep. 1 / Maria Muñoz, Business Rep. 2 / Aijaz Dagga, Business Rep. 3

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Learn more about the Palms Neighborhood Council and sign up for updates at <http://palmsnc.la/>

Justine Saquilayan

KEY SKILLS

Marketing and communications strategy
Email marketing
Social media management and analysis
Adobe Creative Cloud (Photoshop, Illustrator, InDesign, etc.)
Copywriting

PROFESSIONAL EXPERIENCE

Loyola Marymount University (Los Angeles, CA) **October 2018 - present**

Digital Marketing Manager

- Leading, developing and supporting marketing campaigns across the university's digital platforms, including email, web and social media

Loyola Marymount University (Los Angeles, CA) **March 2017- October 2018**

Marketing and Communications Associate, Email Marketing

- Serving as lead administrator of university's preferred email marketing solution
- Supporting campus constituents with various email projects and campaigns
- Establishing and implementing email marketing best practices
- Ensuring quality and optimization of university emails
- Producing high visibility email communications for university leaders

George's Greek Cafe (Long Beach, CA) **November 2015 - January 2017**

Corporate Marketing and Communications Manager

- Leading and managing all marketing, communications and public relations functions
- Serving as liaison between brick-and-mortar locations and community partners/guests
- Developing promotional schedule and strategic plan for execution and analysis
- Managing social media and email strategy, including editorial planning and implementation
- Creating print and digital collateral

VOLUNTEER EXPERIENCE

Palms Neighborhood Council **August 2017 - present**

Outreach and Communications Committee, Chair

CicLAvia **August 2015 - March 2017**

Volunteer

EDUCATION

University of Southern California **Graduation: May 2015**

Annenberg School for Communication and Journalism
Master of Arts in Strategic Public Relations

University of Arizona **Graduation: May 2013**

Bachelor of Music in Music Education



PALMS NEIGHBORHOOD COUNCIL



February 6, 2019

Councilmember Paul Koretz
6380 Wilshire Blvd., Suite 800
Los Angeles, CA 90048

RE: TNP implementation and moratorium pending implementation

Dear Councilmember Koretz,

The Palms Neighborhood Council (PNC) urges you to expedite implementation of the Transit Neighborhood Plan (TNP) by instructing the City Attorney to fast-track its review of the ordinance language. This plan was the result of many months of intense negotiation and many hours of involvement by Palms community members. It is frustrating to see it sitting on a shelf while developers take advantage of the inaction of our city leaders to rush through developments that do not adhere to the TNP's requirements.

As a result, our community is being inundated with outsized projects with no height limitations on small lots on residential streets due to the TOC ordinance. Palms is a diverse community populated mostly by renters and we welcome efforts to provide more affordable housing. Instead, rent-stabilized housing is being demolished and current residents displaced to clear the way for these new developments that contain only luxury units that our residents cannot afford. This will only serve to exacerbate the housing crisis and the City's homelessness issue.

It is imperative that the TNP be implemented as soon as possible. In the meantime, there should be a moratorium on developments within the TNP area so your constituents' clearly-expressed needs are not thwarted by those exploiting the gap between adoption and implementation.

Thanks for your consideration.

Sincerely,

On behalf of the Palms Neighborhood Council

Alison Regan
President

Cc: City Council President Herb Wesson

Palms Neighborhood Council - Nick Greif, President / Andres Cuervo, Vice-President / V. Claire Jadulang, Secretary / Melissa Wyatt, Treasurer / Alison Regan, Community Org. Rep. / Jenn Gers, Residential Rep. A / Pam Fellin, Residential Rep. B / James Dusenberry, Residential Rep. C / Paul Seo, Residential Rep. D / Elena Albright, Residential Rep. E / Maria Muñoz, Business Rep. 2 / Zale Richard Rubins, Business Rep. 3

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Council File 16-0988-S1

The Palms Neighborhood has recently experienced demolition of our oldest single-family home in our neighborhood (“the Tabor House”). When the neighborhood learned the Tabor House was to be demolished, the community rose together to fight the demolition. The Council Office heard our story and introduced a motion to the Planning and Land Use Management Committee of City Council to designate the Tabor House as a Historic-Cultural Monument in the City of Los Angeles within 30 days of the demolition posting. However, because the Council Motion in Committee does not officially *initiate* the designation of a historic-cultural monument, the demolition permit was approved and we lost the Tabor House. In response, the Palms Neighborhood Council supports the motion to prepare an Ordinance to amend all relevant sections of the Administrative Code to expand the definition of *initiation* of the designation of a historic-cultural monument to include the introduction of a motion by a member of the Council and to extend the notification period to 60 days.



Palms Planning and Land Use Committee Report

Committee Meeting Date: February 13, 2019

Committee Members: Chair: Jamie Poster, Vice-chair: Neal Anderberg,
Members: Will Chandler, Alex Ogle

Call to Order: 7:10 pm **Adjournment:** 9:10 pm

Committee Members Present: Jamie Poster, Alex Ogle, Neal Anderberg, Will Chandler.

- 1. Discussion and possible action.** Appoint Karla Van Horn (Area E Representative) to the Planning and Land Use Committee.

After brief discussion of Karla's merits, the committee put forward the following motion.

Motion: The committee recommends that the PNC appoint Karla Van Horn to the Planning and Land Use Committee.

Passed 4-0-0

- 2. Discussion.** Review recommendations for improvements to the Transit Oriented Communities program.

Recognizing that the Department of City Planning is unlikely to change the program itself, the Land Use Committee reviewed some recommendations to improve the program by figuring out how to incentive new tenants of Transit Oriented developments to actually use the transit. Some ideas discussed included:

- Developers could engage in a discounted Metro pass program for project residents



- Landlords could favor tenants who work in proximity to Project Site.
- Provide Ride sharing options – anticipate future shared car rental options.
- Provide shared bike trailer, safety glow vests, etc...
- Provide transit map in lobby
- Provide scooter hub for micromobility transit parking
- Maximum parking requirements or limit ground level/above ground parking

No motion was taken.

3. **Discussion and proposed CIS motion:** CIS motion in partial support of February 5, 2017 motion regarding demolition of historic buildings and public noticing (16-0988-S1).

The Committee and residents in attendance discussed the pros and cons of allowing a council motion to initiate the Historic-Cultural Monument (“HCM”) process and extending the existing 30-day demolition notification period to 60 days. There was some discussion regarding whether a 60 day demolition notification is really necessary since this will delay the start of construction for new development, which will make new development more expensive. There was also some discussion regarding whether a Council Person could put a stop to any project by simply putting forward a motion for an HCM. Ultimately, a Community Impact Statement in full support of the motion as written was moved on. See attached Community Impact Statement.

Motion: The committee recommends that the PNC submit a Community Impact Statement in support of Council District 5's motion regarding demolition of historic buildings and public noticing (16-0988-S1)

Passed 3-0-1



Green Committee Report

Committee Meeting Date: 02/26/2019

Committee Member: Chair: Eryn Piper Block, Member: Irina Tehrani,
Member: Clinton Brown, Member: Jeremiah Crane

7:31pm

Updates and Discussions

- I. Trees to be planted along Overland Ave. with the (Re)Visioning Overland Avenue Plan
 - a. How do we ensure that they are all watered?
 - b. Committee volunteers will help get permission from businesses and homeowners where the trees would be planted
- II. Stormwater Capture Initiative
 - a. Looking for potential locations and funding for small-scale stormwater capture projects
- III. Great Streets Grant
 - a. Spoke with Nathan Pope from the transportation committee about potentially submitting a grant application in partnership with a community-based organization

Motions

- **FUNDING MOTION:** Authorize the Green Committee to spend up to \$125 for a community workday with the MAIA on Sunday March 24th.
- **Proposed budget:**

Item	Amount
Breakfast	\$75
Outreach	\$50

Clinton, Jeremiah, Irina, Eryn vote yes

- **FUNDING MOTION:** Authorize the Green Committee to spend up to \$300 for a community clean-up day on Saturday, April 20th. CHANGE to 27th
 - 1. CHANGE amount to \$150 so \$350
 - *Passes unanimously

- **Proposed budget:**

Item	Amount

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John Stanley, Business Rep. 1
Maria Muñoz, Business Rep. 2
Vacant, Business Rep. 3

Breakfast	\$90
Pizza	\$110
Outreach	\$100

Clinton, Jeremiah, Irina, Eryn vote yes

- IV. **FUNDING MOTION (see full motion attached):** Authorize the Green Committee to spend up to \$3300 for 25 Dog Waste Bag Dispensers (\$100 per dispenser) to install in private property, 5 per Residential Area with a minimum of one street block separation, plus 2 years of bags (\$800). The PNC logo and website will be permanently posted on each of the dispensers.

Clinton, Jeremiah, Irina, Eryn vote yes

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WHEREAS dog waste is a major pollutant and contaminant of the water supply. It is a serious health issue. In fact, it is estimated that 1/3 of all water contamination is a result of dog waste run off entering streams and leaching into underground water. The average dog can produce 274 pounds of waste each year. Disease from dog waste can spread to other dogs, children and adults. (See supplement 1)

WHEREAS the pilot program of one dog waste station installed at Regent and Vinton was successful in reducing a substantial amount of dog waste that was littered in the nearby area.. Further, the pilot program demonstrates that the dog waste stations are simple to setup and simple to maintain. The initial set dog bags lasted a little over 3 months, which were included in the original shipment. Additional bags, if ordered in bulk, reduce the overall cost of maintenance. Moreover, these particularly designed dog bags reduce wasteful use of the bags by 70 percent.

WHEREAS the process to implement this policy is the following: The dog waste station is requested by an owner, property manager or business. The dog station is installed with 3 simple steps and filled with dog bags. The dog bags are used and when they are out the community member will email and request replacement bags. The Committee will be able to track the usage of these bags, in addition to, monitoring the reduction of dog waste in Palms. Once this phase 2 of the pilot program is completed and evaluated the Committee will propose an expansion of this project in due time.

NOW, therefore be it resolved that the Palms Neighborhood Council authorize the Green Committee to spend up to \$3300 for 25 Dog Waste Bag Dispensers (\$100 per dispenser) to install in private property, 5 per Residential Area with a minimum of one street block separation, plus 2 years of bags (\$800). The PNC logo and website will be permanently posted on each of the dispensers.



Palms Neighborhood Council Funding Motion Request

Please answer the questions below and submit to president@palmsnc.la and treasurer@palmsnc.la one week in advance of the [general meeting](#) for consideration on the agenda. Section 1 is required for all funding motions and Section 2 is only required for funding motions for Neighborhood Purpose Grants and Outreach.

Section 1:

1. Your Name: Eryn Block
2. Role: Green Committee Chair
3. Funding Purpose: To reduce and eliminate dog waste in the neighborhood of Palms; to reduce environmental and health consequences of dog waste; to beautify the neighborhood with uniform dog waste stations.
4. Funding Request Amount: \$3,074.48
5. Budget Breakdown: 25 dog waste stations (\$2317.49) plus 40,000 bags (\$756.99).
 - a. *See attached quote from Pet Waste Eliminator*
6. Expected Outcome: Ensure that the community of Palms has access to dog waste stations to prevent health and environmental exposure and to reduce/eliminate exposed dog waste in the neighborhood which contributes to other types of littering.
7. [Funding Type](#): Community Improvement Project

Section 2:

Neighborhood Purpose Grant

1. If it is a Neighborhood Purpose Grant (NPG), is the proposed funding recipient: NO
 - a. A 501(c)3 or public school? (Yes/No)
 - i. If yes, proceed. If no, the motion is not eligible.
2. Is the event free to attend and open to the public and is there a public benefit? (Yes/No)
 - a. If yes, proceed. If no, the motion is not eligible.
3. Would the event go on without the support of the PNC? (Yes/No)
4. Have you:
 - a. Completed an [NPG application packet](#)? (Yes/No)
 - i. If no, you must complete this packet to be considered on the agenda.

Outreach Event

1. Will the NC's name/logo be included in promotional materials and advertised as a sponsor? YES
 - a. If yes, proceed. If no, the motion is not eligible.
2. If it is an outreach event—If the NC does not contribute to this event, will the event still continue? (No)

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-
- a. If the answer is NO, the NC is considered a sponsor or co-sponsor, and must submit an event review and pre-approval request, using a **NC Event Approval Form**, to the NC Funding Program. If the answer is YES, the event will continue without the NC's contribution, then the NC is not considered a sponsor or co-sponsor of the event, and no pre-approval is required.
 - b. Is the event free and open to the public?
 - i. If yes, proceed. If no, the motion is not eligible.

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 Vacant, Business Rep. 3



QUOTATION CONFIRMATION

Pet Waste Eliminators
 13280 Northwest Fwy, Ste F356
 Houston, TX 77040

United States of America
 Phone: 800-790-8896
 Fax: 888-899-0094

552784

S CLINTON BRWON
 O 10226 REGENT ST
 L
 D

T LOS ANGELES, CA 90034
 O United States of America

S CLINTON BRWON
 H 10226 REGENT ST
 I
 P

T LOS ANGELES, CA 90034-5908
 O United States of America

PAGE	1
QUOTE	2103903.0
DATE	2/25/19

ENTERED BY	RFQ REFERENCE	VALID UNTIL				
Monica Alvarez		3/27/19				
ITEM	DESCRIPTION	QUANTITY	U/M	DISC %	PRICE	AMOUNT
EAGREC	ELIMINATOR BASIC KIT GREEN BOX & POLE W/SIGN &	25.00	EA		99.0000	2,475.00
** Misc. Charge(s) **					247.50-	
	CSR Special Offer					
					Material Total:	2,475.00
					Addtl Charges:	247.50
					Freight:	89.99
					Total Quote:	2,317.49

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**Palms Neighborhood Council
Representative Assembly**

Nick Greif, President
 Vacant, Vice-President
 V. Claire Jadulang, Secretary
 Katie Clarkin, Treasurer
 Alison Regan, Community Org. Rep.
 Jenn Gers, Residential Rep. A
 Erka 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



QUOTATION CONFIRMATION

Pet Waste Eliminator
 13280 Northwest Fwy, Ste F356
 Houston, TX 77040

United States of America
 Phone: 800-790-8896
 Fax: 888-899-0094

552784
 S CLINTON BRWON
 O 10226 REGENT ST
 L
 D
 T LOS ANGELES, CA 90034
 O United States of America

S CLINTON BRWON
 H 10226 REGENT ST
 I
 P
 T LOS ANGELES, CA 90034-5908
 O United States of America

PAGE	1
QUOTE	2105594 0
DATE	2/28/19

ENTERED BY	RFQ REFERENCE	VALID UNTIL					
Monica Alvarez		3/30/19					
ITEM	DESCRIPTION	QUANTITY	U/M	DISC %	PRICE	AMOUNT	
E41	PET WASTE ELIMINATOR 80/HEADER 100% RECYCLED MATERIAL.	40000.00	EA		.0200	800.00	
** Misc. Charge(s) **							
	CSR Special Offer				80.00-		
						Material Total:	800.00
						Addtl Charges:	80.00
						Freight:	36.99
						Total Quote:	756.99

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Estimate



Office: 1-877-857-2915
 Fax: 281-288-2870
www.TerraBoundSolutions.com
 20020 Hickory Twig Way * Spring, TX * 77388

Date	Estimate #
2/25/2019	GreenCommit

Name / Address	Ship To
Green Committee Clinton Brown Los Angeles, CA 90034 Phone: 310-487-6453	Green Committee Clinton Brown Los Angeles, CA 90034 Phone: 310-487-6453

Customer Phone	E-mail	Terms	Rep
310-487-6453	contact@terraboundsolutions.com	Prepaid Visa, MC, ...	HGE

Description	Qty	Cost	Total
TerraBound Mini Dog Waste Station GREEN (DO23) Single Pull Dimensions: 72"H x 14"W x 7"D Weight: 28 lbs. All TerraBound Mini Dog Waste Stations come standard with the following equipment: * U Channel Post * Sign * Bag Dispenser * Hardware * 600 Pet Waste Bags * Installation Instructions Shipping with UPS Ground - Free Est. Ship Date: 1 business day from order Est. Transit Time: 5-7 business days Reminder: Please check packages and contents for any damages. TerraBound Solutions, Inc. is not responsible for damaged products in shipping. It is the responsibility of the receiving party to inspect and count packages at the time of delivery. TerraBound Solutions, Inc. is also not responsible for delays in delivery that are outside its control.	25	119.00	2,975.00
		0.00	0.00

Production time is based on current schedule, and subject to change at time of order. Thank you for this opportunity to quote. Prices are guaranteed for 30 days. All sales are final.

If you would like to place an order or have any additional questions please call (877)857-2915 or email to contact@terraboundsolutions.com

Visit www.terraboundsolutions.com

Subtotal	\$2,975.00
Sales Tax (0.0%)	\$0.00
Total	\$2,975.00

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Estimate



Office: 1-877-857-2915
 Fax: 281-288-2870
www.TerraBoundSolutions.com
 20020 Hickory Twig Way * Spring, TX * 77388

Date	Estimate #
2/28/2019	Brown1

Name / Address	Ship To
Clinton Brown	Clinton Brown
Phone:	Phone:

Customer Phone	E-mail	Terms	Rep
	contact@terraboundsolutions.com	Prepaid Visa, MC, ...	RLE

Description	Qty	Cost	Total
D001 Case of 2,000 TerraBound Roll Bags Bag Size: 8" w x 13" l Roll Size: 2.75" x 8" Box of 200 Dimensions: 3" x 3" x 8-1/2" Bag Thickness: 0.9mil 22 microns Case Pack: 2000 bags (10 rolls of 200 per roll)	1	59.00	59.00
Shipping with UPS Ground - Free Est. Ship Date: 1 business day from order Est. Transit Time: 5-7 business days Reminder: Please check packages and contents for any damages. TerraBound Solutions, Inc. is not responsible for damaged products in shipping. It is the responsibility of the receiving party to inspect and count packages at the time of delivery. TerraBound Solutions, Inc. is also not responsible for delays in delivery that are outside its control.		0.00	0.00

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If you would like to place an order or have any additional questions please call (877)857-2915 or email to contact@terraboundsolutions.com

Visit www.terraboundsolutions.com

Subtotal	\$59.00
Sales Tax (0.0%)	\$0.00
Total	\$59.00

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ZERO WASTE USA
 12316 World Trade Dr #102
 San Diego, CA 92128
 Phone: 800-789-2563
 Fax: 800-789-6619

Quote

Date	Quote #
1/4/2019	9585

Name / Address
Clinton Brown 10226 Regent St. Los Angeles, CA 90034

Ship To
Clinton Brown 10226 Regent St. Los Angeles, CA 90034

Terms	Rep	Project
CREDIT CARD	zw	

Item	Description	Qty	Price	Total
JJB204-GREEN	MINI STATION - SINGL pul@Bag System-GREEN	25	99.99	2,499.75
Shipping	Free Freight Shipping via DHE		0.00	0.00
	per TG			
	Sales Tax Los Angeles 9.50%		9.50%	237.48
Total				\$2,737.23



Office of the City Clerk
 Administrative Services Division
 Neighborhood Council Funding Program
 Neighborhood Council Bank Card Missing Receipt Affidavit

When a receipt for a Neighborhood Council bank card transaction is lost or otherwise unavailable and all measures to obtain a copy of the receipt have been exhausted, the Missing Receipt Affidavit should be completed.

Neighborhood Council: Palms

NC Bank Cardholder Name: Kathryn Clarkin

Vendor: Mama's Grill Pizza Date of Transaction: 11/7/18

Quantity	Item Description	Item Amount	Amount
1	Pizza	\$13.50	\$13.50
1	Garden pizza	\$21.50	\$21.50
1	Pepper and onion pizza	\$17	\$17
	Tip	\$6	\$6
Sub-Total			\$58.00
Taxes			\$4.94
Total			\$62.94

The receipt was (check applicable):

Lost Never Received Other: Receipt received but was not itemized

Purpose of Transaction:

Refreshments for general meeting

I understand that a Missing Receipt Affidavit should be used on rare occasions and may not be used on a routine basis. I further understand that excessive use of a Missing Receipt Affidavit may revoke the privilege of providing a declaration in lieu of a receipt and lead to freezing of the Neighborhood Council bank card.

NC Bank Cardholder Signature: *Kathryn Clarkin*

NC Bank Cardholder Name (Printed): Kathryn Clarkin

Neighborhood Council: Palms

Date: 2/28/18

Please secure a Board Action Certification (BAC) form authorizing the use of the Affidavit. Submit the BAC and Affidavit forms together in lieu of the missing receipt in the NC Funding System portal.