

CITY OF LOS ANGELES

CALIFORNIA



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
Justine Saquilayan, Residential Rep. D
Karla Van Horn, Residential Rep. E
John Stanley, Business Rep. 1
Maria Muñoz, Business Rep. 2
Aijaz Dagga, Business Rep. 3

10008 National Blvd. #210
Los Angeles, CA 90034

Email: info@palmsnc.la
www.palmsnc.la
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PALMS NEIGHBORHOOD COUNCIL

Representative Assembly General Meeting Agenda

Wednesday, May 1, 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. 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 the minutes from the 4/3/19 General Assembly meeting [<https://drive.google.com/drive/folders/0B5CdlcPn8xayMkhONXRUMklIN28>]
 - b. **MOTION:** To appoint Randell Erving to the Outreach and Communications Committee.
 - c. **MOTION:** To appoint Tina Chinakarn as the Palms NC Budget Representative.
 - d. **FUNDING MOTION:** To reimburse David Bocarsly \$70.50 for the purchase of pizza for the March PNC GA meeting.

- V. EXECUTIVE BOARD & REPRESENTATIVE REPORTS** (10 minutes – 2 minutes each)
 - a. **President's Report** (Regan)
 - i. Update on 10-W on-ramp metering
 - ii. **MOTION:** To approve the submission of a letter to our state legislators supporting AB 36, 1399, 1481 and 1482 to increase statewide tenant protections.

[See attached letter; bills' text can be found here:

<https://leginfo.legislature.ca.gov/>]

- b. **Vice-President's Report** (Block)
- c. **Secretary's Report** (Jadulang)
- d. **Treasurer's Report** (Bocarsly)
 - i. **MOTION:** To approve the March Monthly Expenditure Report (MER)
[See supplemental materials for summary – full report available here:
<https://drive.google.com/open?id=1oEBwJqOAPXMHKKcjeriVnPc4Xm7o2-xRj>]
- e. **Community-Based Organization Rep** (Erving)
- f. **Residential Rep. A** (Gers)
- g. **Residential Rep. B** (Graves)
- h. **Residential Rep. C** (Chase)
- i. **Residential Rep. D** (Saquilayan)
- j. **Residential Rep. E** (Van Horn)
- k. **Business Rep. 1** (Stanley)
- l. **Business Rep. 2** (Muñoz)
- m. **Business Rep. 3** (Dagga)

VI. COMMITTEE REPORTS

- a. **Ad Hoc Election Committee**
 - i. **FUNDING MOTION:** To recommend the Palms Neighborhood Council approve up to \$6,000 for election 6.25" x 9" outreach postcards to 15,780 mailing addresses in Palms using Taradel EDDM printing and USPS integration. [See attached cost estimate for Taradel and a competing estimate from PostcardMania that is significantly higher].
- b. **Business Relations and Public Beautification Committee** (Crane)
- c. **Communications & Outreach** (Saquilayan)
- d. **Green** (Block)
 - i. **FUNDING MOTION:** To approve up to \$3250 for 25 Dog Waste Bag Dispensers and replacement bags. *(See attached quotes and funding submission form for details).*
 - ii. **MOTION:** To approve the submission of the application and participation in the Adopt-a-median program and authorize the Green Committee chair to execute all necessary agreements.
- e. **Homelessness & Public Safety** (Keith)
 - i. To recommend that the Palms Neighborhood Council approve up to \$1600 to replace first aid supplies and perishable items at two (2) emergency cache locations.
- f. **Planning & Land Use** (Poster)
 - i. To approve the submission of a letter to our state legislators opposing SB 50 unless amended. [See attached letter; bill text can be found here:
<https://leginfo.legislature.ca.gov/>]
 - ii. To approve the project at 3641 Motor Ave. as redesigned and presented to the PLU committee on April 10, 2019 with the conditions as set forth in the attached letter.
- g. **Transportation & Infrastructure** (Pope)
- h. **Executive** (Regan)
 - i. **FUNDING MOTION:** To request that Councilmember Paul Koretz move that the City Council authorize the transfer of up to \$5,000 of PNC funds to an account controlled by CD5 to be used for the National Blvd underpass lighting project.

VII. OLD BUSINESS

- a. Select applicants from submissions to paint the utility boxes at Venice/Hughes and Overland/Palms [*See supplemental materials for submissions*].
 - i. **MOTION:** To approve the application of _____ for a \$250 grant to paint the utility box at Venice Blvd. and Hughes.
 - ii. **MOTION:** To approve the application of _____ for a \$250 grant to paint the utility box at Overland Ave. and Palms Blvd.

VIII. 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



David Bocarsly <david.bocarsly@palmsnc.la>

Mama's Original Pizza & Pasta Order #15362166

EatStreet Orders <orders@eatstreet.com>
To: david.bocarsly@palmsnc.la

Wed, Mar 6, 2019 at 5:42 PM



ORDER #15362166

Sweet Success!

Your order has been given the green light on EatStreet! **Mama's Original Pizza & Pasta estimates your delivery time to be 6:30 PM - 6:45 PM.** Follow the progress of your order with the EatStreet order tracker!

[Track Your Eats](#)

Mama's Original Pizza & Pasta

3311 Motor Ave
05:42 PM 03/06/2019

Your Order

Menu Item	Amount
Cheese and Tomato Sauce Pizza - X-Large 16" Traditional Crust; Low Fat Mozzarella Cheese	\$13.50
Cheese and Tomato Sauce Pizza - X-Large 16" Traditional Crust; Low Fat Mozzarella Cheese; Full Toppings: Fresh Red Onion (\$2.00), Peppers (\$2.00)	\$17.50
The Garden - XLarge	\$21.00
Coupon Discount	\$0.00
Subtotal	\$52.00

Please deliver at 6:50pm, and please bring an itemized receipt. Thank you.

Tax	\$5.60
Delivery Fee	\$3.00
Tip	\$6.00
Service Fee	\$3.90
Total	\$70.50

Delivery Method	Delivery
Address	3376 Motor Ave, Los Angeles CA 90034
Payment	Credit Card - Card created Mar 19
Cardholder Name	David Bocarsly
Billing Address	10054 Claire Avenue, Northridge, CA

Estimated delivery time: 45 - 60 mins

Please contact the restaurant directly at (310) 837-3003 for any issues, additions or last minute changes to the order.

Click Here to Reorder

Comprehensive order history information can be found in your [profile](#).

For the hand that feeds you



"I press buttons and someone comes to feed me."
- Charles F.

Download the App

This email was sent by EatStreet
316 W. Washington Ave Ste 725 Madison, WI 53703 US

Monthly Expenditure Report



Reporting Month: March 2019

Budget Fiscal Year: 2018-2019

NC Name: Palms Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$49105.42	\$4567.95	\$44537.47	\$258.26	\$0.00	\$44279.21

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$36940.00	\$318.85	\$25872.21	\$258.26	\$25613.95
Outreach		\$72.62		\$0.00	
Elections		\$3926.48		\$0.00	
Community Improvement Project	\$4060.00	\$250.00	\$2265.26	\$0.00	\$2265.26
Neighborhood Purpose Grants	\$1000.00	\$0.00	\$-600.00	\$0.00	\$-600.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$9894.58	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	SPROUTS FARMERS MARK	03/23/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$28.50
2	THE COFFEE BEAN &	03/24/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$17.95
3	RALPHS #0086	03/24/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$5.18
4	FACEBK GNSDMJJ932	03/31/2019	(Credit card transaction)	General Operations Expenditure	Elections	\$329.81
5	GOOGLE GSUITE_palmsla	03/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$102.85
6	PSS NATIONAL BLVD.,LLC	03/15/2019	(Credit card transaction)	General Operations Expenditure	Office	\$216.00
7	FACEBK XHGT4JWH32	03/08/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$20.99
8	FACEBK 5NMQQJE932	03/16/2019	(Credit card transaction)	General Operations Expenditure	Elections	\$750.00

9	SLICE MAMASORIGINALPIZ	03/20/2019	(Credit card transaction)	General Operations Expenditure	Elections	\$27.92
10	Castle Signs & Graphics, Inc.	02/25/2019	To recommend the Palms Neighborhood Council approv...	General Operations Expenditure	Elections	\$2818.75
11	Greg Gould	02/25/2019	To reapprove \$250 for Greg Gould's appli...	Community Improvement Project		\$250.00
Subtotal:						\$4567.95

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	Kathryn Clarkin	03/04/2019	To reimburse Katie Clarkin in the amount of \$84.11...	General Operations Expenditure	Office	\$84.11
Subtotal: Outstanding						\$258.26



PALMS NEIGHBORHOOD COUNCIL



April 16, 2019

Senator Holly Mitchell
700 State Dr., Suite 113
Los Angeles, CA 90037
Bridget.Kolakosky@sen.ca.gov

RE: SB 50 – OPPOSE unless amended

Dear Senator Mitchell,

The Palms Neighborhood Council (“PNC”) represents a diverse community of approximately 44,000 West Los Angeles residents. We are multi-family residential dwellers, homeowners, businesses, schools and religious groups, proud of our diversity and engaged in the health of our city. In recent years, Palms has stepped up to recognize and embrace our position as a leader in the evolution and growth of our city. We have welcomed the Expo Line Metro Station and the shift in lifestyle that it has provided for our residents. We believe that improved rail, bus service, bicycle infrastructure, bikeshare and new mobility technologies have enhanced our neighborhood’s quality of life.

The PNC recognizes we are in the worst housing crisis in the history of our state. We believe we all must do our part to address this crisis and no community, or city, should get a pass because of affluence and influence. The PNC embraces development near all major transportation stops that enables residents to choose transportation alternatives. Not only does this address the housing crisis, but we also see this as an opportunity to reduce vehicle miles travelled.

In 2016, Los Angeles voters approved Measure JJJ, which implemented the Transit Oriented Communities program (TOC). The TOC program allows developers up to an 80% density increase based on proximity to transit. Unfortunately, the TOC program is not applicable to single-family zones and, as a result, disproportionately affects multi-family zoned neighborhoods like our own. We are excited to see a bill that lifts density limitations on all transit adjacent areas, regardless of the underlying zone, for more equitable distribution of densification.

Since the PNC believes that we need ambitious plans to address our state’s housing crisis (and our planet’s environmental crisis), we are disappointed to learn the following about SB 50:

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 / Justine Saquilayan, Residential Rep. D / Karla Van Horn, Residential Rep. E / Maria Muñoz, Business Rep. 2 John Stanley, Business Rep. 1

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- 1) The inclusionary affordable housing requirement of this bill has been replaced with an optional affordability contribution (in-lieu fee),¹
- 2) SB 50 includes low levels of required on-site affordability,
- 3) SB 50 does not protect historic resources,
- 4) SB 50 includes high quality bus corridor in the definition of transit-rich corridors,
- 5) SB 50 does not incentivize multi-modal transportation,
- 6) SB 50 does not require environmental building design.

Affordability Contribution

The bill claims to incentivize equitable communities, but we believe inclusionary affordable housing projects with mixed-income levels are far more equitable than an affordability contribution option to an off-site affordable housing construction fund. Moreover, there are neither programs nor requirements written into the bill to guarantee off-site housing gets built near the transit stops or employment centers. We believe a benefit of a bill like this would be to incentivize affordable housing near transit and employment centers, but the in-lieu provision undermines that benefit.

Affordability Requirement

Because an equitable communities incentive would increase development potential beyond what is allowed under density bonus law, the affordability requirements to qualify for an equitable communities incentive should be at least equal to or greater than what is needed to qualify for a density bonus.

In addition to the Extremely Low, Very Low and Low Income levels outlined in state density bonus law, we believe all projects should also have a minimum 5% restricted affordable requirement for Medium Income Level or Workforce Housing Level. Without guarantees for the reasonable restriction of on-site affordability levels at multiple income levels, we don't believe this bill will create equitable communities.

¹ Proposed Section 65918.52(c)(2)(C)(i): The local government collecting the in-lieu fee payment shall make every effort to ensure that future affordable housing will be sited within one-half mile of the original project location within the boundaries of the local government by designating an existing housing opportunity site within a one-half mile radius of the project site for affordable housing. To the extent practicable, local housing funding shall be prioritized at the first opportunity to build affordable housing on that site.

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Historic Resources

Other state bills, such as SB 35, do not allow projects on sites that would require the demolition of a historic structure that was placed on a national, state, or local register. The PNC believes this should be included in SB 50 and additionally, we believe that properties with structures listed as eligible on a local survey should not be permitted to utilize SB 50.

High Quality Bus Corridors²

In the City of Los Angeles, local buses are ubiquitous through single-family and suburban neighborhoods. Just because one bus operates on a corridor with relative frequency does not mean the corridor is an appropriate location for density. As a result, the PNC believes high quality bus corridors should be removed from the definition of transit-rich neighborhoods.

For example, Metro Bus 2/302 qualifies as a high quality bus corridor. Metro Bus 2/302 runs along Sunset Boulevard from West Los Angeles to Downtown Los Angeles. En route, this bus passes through the heart of residential Beverly Hills improved with large-scale single-family homes and no commercial uses. Setting community character aside, California will never meet our climate goals if we focus density in the middle of single-family residential suburban neighborhoods.

These neighborhoods generally require primary vehicle trips for residents to travel to work as well as secondary vehicle trips for residents to conduct lifestyle activities. Let's step away from reinforcing vehicle travel and concentrate on building housing near Major Transit Stops³ and jobs-rich areas that will allow multi-modal transportation lifestyles.

Multi-Modal Transportation Incentives

The PNC believes an important component of building housing in proximity to transit to get people out of their personal vehicles and utilize all the transportation options available. In order to do so, the PNC recommends a menu of the following be required to qualify for SB 50 incentives:

- Purchase a six-month pre-paid transit passes for all new tenants,

² Proposed Section 65918.5(d) defines High Quality Bus Corridor as:

(1) It has average service intervals of no more than 15 minutes during the three peak hours between 6 a.m. to 10 a.m., inclusive, and the three peak hours between 3 p.m. and 7 p.m., inclusive, on Monday through Friday. (2) It has average service intervals of no more than 20 minutes during the hours of 6 a.m. to 10 a.m., p.m., inclusive, on Monday through Friday. (3) It has average intervals of no more than 30 minutes during the hours of 8 a.m. to 10 p.m., inclusive, on Saturday and Sunday.

³ PRC Section 21064.3 defines Major Transit Stop as "existing rail transit station, a ferry terminal served by either a bus or rail transit service, or the intersection of two or more major bus routes with a frequency of service interval of 15 minutes or less during the morning and afternoon peak commute periods."



PALMS NEIGHBORHOOD COUNCIL



- Improve an adjacent or nearby bus stop with a bus shelter and proper security lighting, or if no bus stop available, at least provide adequate security lighting at the street level,
- Provide a shared vehicle program (i.e. zip car) for project residents to minimize personal vehicle ownership.
- Eliminate all minimum parking requirements.
- Improve and maintain dual ramp curb cuts for pedestrians at adjacent or nearby intersections, or if no intersection is available, contribute to a capital improvements fund for pedestrian safety projects,

Environmental Building Design

As we move into the future, it becomes imperative that new housing help reduce our carbon footprint. Although SB 50 is likely to reduce vehicle miles travelled, these projects should include exemplary environmental features in exchange for relief from local zoning codes including the following:

- A minimum of LEED Silver designation.
- 20% of the total parking spaces provided must be prepared with Electric Vehicle charging stations.
- At least 15% of a building's rooftop be dedicated to photovoltaic solar panels.
- Maximization of rooftop space as a living roof/green roof with native and climate appropriate plants.
- Add shade trees to the sidewalk or possible where possible.

Projects that restrict at least 50% of the total housing as affordable should be exempt from cost prohibitive environmental features in exchange for the affordable units.

Generally, the PNC supports the vision behind SB 50. However, we cannot support the bill the way it is written because it does not emphasize on-site affordable housing, incentive alternate modes of transportation, or prepare our communities to achieve necessary climate goals.

Sincerely,

Alison Regan
President, Palms Neighborhood Council

Cc: Assemblymember Kamlager-Dove
Councilmember Paul Koretz

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PALMS NEIGHBORHOOD COUNCIL



April 16, 2019

Assemblymember Kamlager-Dove
3847 Crenshaw Blvd.
Los Angeles, CA 90008

RE: AB 36, AB 1399, AB 1481, AB 1482 – **STRONG SUPPORT**

Dear Assemblymember Kamlager-Dove,

The Palms Neighborhood Council strongly supports the above-referenced bills that would offer tenants some protections from frequent and unlimited rent hikes and arbitrary displacements that exacerbate the affordable housing crisis and force families into homelessness.

Your district is comprised of tenants of all income levels who live and work in Los Angeles and contribute to the economic vitality and rich diversity of the community. These constituents deserve the same stability in their homes as a property owner. Their rent should be predictable from year to year and they should not face the loss of their home on any given day through no fault of their own. This package of bills will alleviate a great deal of the uncertainty that renters currently face.

AB 36 is a modest reform of the Costa-Hawkins Rental Housing Act. It would allow local jurisdictions with rent control to update their ordinances to apply to rental housing that is more than 10 years old. Currently, over half of renters spend more than 30% of their income on rent and nearly half spend more than 50%. Nowhere is this crisis more dire than in Los Angeles where homelessness continues to worsen as rents skyrocket and grossly outstrip income, even in the midst of an unprecedented growth in market rate housing. AB 36 would allow cities like Los Angeles to expand rent control to more rental units to ensure that rent increases are in line with the growth in CPI while still providing landlords a just and reasonable return on their investment as the law requires. New construction would still be exempt.

AB 1399 is a technical fix to the state's Ellis Act to ensure that the law is used as intended, which is to allow landlords to leave the rental business. This bill clarifies that there is one withdrawal date and one date for the return of property to the rental market. This will prevent the cherry-picking of units, which some landlords use as an end-run around local rent control and the Act's penalties for the temporary removal of property from the rental market.

AB 1481 requires just cause in order to evict a tenant. Currently, those tenants who are not

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protected by a rent stabilization ordinance are vulnerable to eviction for no reason. This bill would offer families peace of mind knowing that they cannot be kicked out of their home without cause.

AB 1482 would limit the rent increases a landlord can charge to a certain percentage of the rent. This would allow families some financial stability in their housing costs. It is imperative that both 1481 and 1482 are passed together. If only a just cause measure passes, then landlords could get around it by raising the rent to a level the tenant cannot afford. If a rent cap passes without a just cause measure, then landlords will simply evict tenants to get around the rent cap since a landlord can set the rent for a new tenant at any amount.

Renters need relief now from skyrocketing rents and arbitrary evictions. Your constituents are some of the hardest hit and are on the front lines of the affordable housing crisis. These measures will have an immediate impact on those families who are struggling the most and who are most vulnerable to homelessness and financial ruin.

We ask for your aye vote on these bills.

Sincerely,

Alison Regan
President, Palms Neighborhood Council

Cc: Senator Holly Mitchell
Assemblymember Richard Bloom
Councilmember Paul Koretz

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VOTE THIS ELECTION DAY

SUNDAY, JUNE 2, 2019

10 AM - 4 PM

IMAN CENTER (3376 MOTOR AVE)

All eligible Palms stakeholders are welcome and encouraged to vote in this year's Palms Neighborhood Council election.

Learn more: palmsnc.la/elections



Quote Date: 17-Apr-2019
 Quote ID: 0273522
 Description: 26000
 Sales Rep: Myndi Spencer

PostcardMania Order Form

Billing Information:

Name: Nick
 Company Name: Palms Neighborhood Council
 Address: _____
 City: _____
 Phone: _____
 Email: elections@palmsnc.la

Shipping Information:

Name: _____
 Company Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 Phone: _____ Fax: _____
 Email: _____

Product	Quantity	Price Per	Price
Postcard - 4.25X6	26,000	0.059800	1,554.80
Mailing Service - Addressing	26,000	0.055000	1,430.00
Design - Print Ready Art	1	0.000000	0.00
List - 'Resident/Occupant - 3x use within 90 days	26,000	0.030000	780.00
Paid Amt :	.00	Subtotal	3,764.80
Total Due:	3,388.32	Discounts	-376.48
NOTE: Please make your payment to cover the balance shown above			Sales Tax
			.00
			Total
			3,388.32

+ Postage of \$0.17-\$0.27 per piece = \$4,420 - \$7,020
 = Total Cost of **\$7,808 to \$10,408**

Order Notes

Offer Expires: 4/19/2019

Postage is invoiced and paid separately at time of mailing. Drop Shipment will range b/w 16.5¢ - 26.9¢ per piece. Delivery is 7-14 days (may take longer) and undeliverable mail will not be returned to you.

Quote



4805 Lake Brook Drive
Suite 140
Glen Allen, VA 23060
888-351-9758

Below are the details of your entire order. This information will also be included in your receipt. **Be sure to scroll all the way to the bottom of the page** where you provide your credit card information to finalize your campaign.

EDDM Product

6.25" x 9" EDDM® Postcard

Stock: Minimum 7pt C2S
(USPS Compliant)
Ink: 4/4 - Full Color Both
Sides
Bleed: Bleed
Fold: No Fold

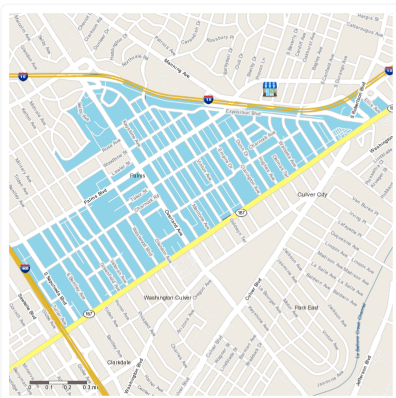
Feedback

Design

Custom Design:

I will upload my files later.

Map



Palms NC

Your selection of 18 carrier routes, across 1 ZIP Code™ targeting Residential deliveries will reach 15,780 postal customers.

EDDM Drops

What can I help you with today?



Estimated Delivery Dates	Drop	Pieces	Routes
5/20/2019 - 5/25/2019	1	15,780	90034C015 , 90034C065 , 90034C005 , 90034C063 , 90034C033 , 90034C057 , 90034C024 , 90034C027 , 90034C034 , 90034C051 , 90034C068 , 90034C044 , 90034C043 , 90034C047 , 90034C055 , 90034C062 , 90034C007 , 90034C022

* Estimates do not account for national holidays falling on a business day.

* A delay in providing or approving art files may impact estimated delivery dates.

Every Door Direct Mail Campaign 15,780 pieces **\$5,207.40**


Subtotal **\$5,207.40**

Discounts

Total **\$5,207.40**

Feedback

What can I help you with today?





Homelessness and Public Safety Committee Report

Committee Meeting Date: April 9, 2019

Committee Member: Chair: William Keith, Vice-Chair: Neal Anderberg,
Members: Laura Addario-Salgues, Scott Chase, Karla Van Horn

Proposed Motions for General Assembly Adoption

Funding Purpose: Cost to replace first aid supplies and perishable items at two (2) emergency cache locations.

Funding Request: Up to \$1,600.00

Budget Breakdown: The Public Safety Committee will obtain three (3) quotes to replace first aid supplies and perishable.

Expected Outcome: Maintain the integrity and viability of emergency supplies.

Funding Type: Community Improvement

Committee Vote Count: 2 in Favor, 0 Opposed, 1 Abstentions

Funding Purpose: Annual budget item to replace supplies and maintain emergency supply caches.

Funding Request: \$800.00 annual budget line item

Budget Breakdown: The Public Safety Committee will obtain three (3) quotes to replace supplies and maintain emergency supply caches.

Expected Outcome: Maintain the integrity and viability of emergency supplies.

Funding Type: Community Improvement

Committee Vote Count: 3 in Favor, 0 Opposed, 0 Abstentions



History and Explanation for the Need of Emergency Supply Caches: Palms Emergency Preparedness Coalition (PEPC) was formed in 2013. PEPC was the recipient of a \$30,000.00 in funding from the federal Centers for Disease Control, as administered through the Los Angeles County Department of Health.

With a portion of this funding, the emergency supply caches were established at two (2) locations within the boundaries of the Palms Neighborhood Council. The grant money was exhausted by June 2015 and there has been no additional money allocated.

A summary of the perishable supplies that need to be replaced include bandages, adhesives, tapes, antibiotic topicals, hygiene products, batteries, food items, etc. Items to be added to the emergency supply caches include plywood to support emergency supplies resting on top of cache containers and tools to enter structures damaged during the disaster event. **The average life-cycle of perishable items is five-years.**

A portion of the existing perishable supplies will be used to train Community Emergency Response Team (CERT) class participants. None of the existing perishable supplies will be thrown-away used. After a disaster, these supplies will be used to help injured stakeholders, displaced residents, and CERT members administering aid to neighborhood stakeholders.

RECAP: The question the Palms Executive Board has to answer is **“Does the Palms Neighborhood Council believe the potential life-saving benefit provided by the emergency supplies outweigh the cost to maintain the stockpile.”**

If the Palms Executive Board believes the answer to this question is “No”, then we recommend the emergency supplies are removed and donated.

If the Palms Executive Board believes the answer to this question is “Yes”, then 1.9% of the annual budget (\$800) to maintain the stockpile is a small price to save lives.

CITY OF LOS ANGELES
CALIFORNIA



Neighborhood Council
Green Committee

Eryn Piper Block, Chair -present
Jeremiah Crane, Member – excused
absence
Irina Tehrani, Member - present
Clinton Brown, Member – excused
absence
Shakuntala Zakheim, Member - present

10008 National Blvd. #210
Los Angeles, CA 90034

Phone: (424) 256-5762
www.palmsnc.la
[@palmsnc](https://facebook.com/PalmsLA)

PALMS NEIGHBORHOOD COUNCIL
Green Committee Meeting REPORT
Thursday, April 18th, 2019 – 7:30 p.m.
Fire Station 43 – 3690 Motor Avenue, Los Angeles, CA 90034

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.

FUNDING MOTION: Authorize the Palms Neighborhood Council Green Committee to spend up to \$3250 for 25 Dog Waste Bag Dispensers and replacement bags (*See attached quotes and funding submission form for details*).

Committee Vote Count: Eryn Piper Block – yes; Irina Tehrani – yes; Shakuntala Zakheim – yes

DISCUSSION: Tree planting around Palms
-Looking into planting fruit trees

DISCUSSION: Earth Day Neighborhood Clean Up! April 27th 10am-1pm (Meet at Stanley's Wet Goods)

DISCUSSION: Planning for Children's art projects at Community Day (Saturday, May 18th)

City of Los Angeles – Adopt-a-Median Program Application Palms Neighborhood Council

Project Name:

Palms LA Neighborhood Beautification – Dog Waste Bag Dispensers Installation

Overview:

The Palms neighborhood is very dense and continuing to get denser. We have a large number of dog owners and an ever-growing amount of dog waste that is left in the right-of-way and in lawns. This project will contribute to beautification efforts in Palms, Los Angeles by installing 25 dog waste bag dispensers throughout the neighborhood to encourage dog owners to pick up and dispose of dog waste.

Installation:

The Palms Neighborhood Council Green Committee will coordinate the installation by committee members of the 25 dispensers at locations throughout the downtown area (see map for specific locations).

Dispenser Features:

- Vender providing hardware: _____
- Highly durable aluminum construction – commercial grade
- Powder coated for extra longevity
- Locking front door panel with two keys
- Mounts to any metal or wood post

Ongoing Maintenance:

The Palms Neighborhood Council Green Committee will produce and affix stickers on all dispensers identifying the PNC as the organization monitoring the upkeep of the dispensers, with a dispenser ID # and an online form to fill out and submit by neighbors when the specific dispenser needs maintenance attention (see mock-up for sticker design). The stickers will be of durable material to minimize wear and tear.

The PNC will provide ongoing monitoring and maintenance of the dispensers by checking them several times a year for maintenance needs and bag refills. The PNC will ensure that the dispensers will be fully functioning, so as to benefit the community for years to come.

Budget:

The total budget for this project is \$_____ and is fully funded by the PNC (see attached budget for details).

Timeline:

The funds for this project have been secured and the PNC is ready to carry out installation once the necessary approvals from the City of LA have been processed.

Budget for Palms Neighborhood Council Green Committee
Palms LA Neighborhood Beautification – Dog Waste Bag Dispensers Installation

Item	Number	Unit	Price per unit	Total cost	Vendor
Bag dispensers + hardware	25	Boxes	89.00	\$2225.00	Terra Bound Waste Solutions
Plastic bags	6	Boxes (3200 bags each)	115	\$690.00	Terra Bound Waste Solutions
Subtotal for [vendor]					
Labels and printing	25			\$150.00	
Total				\$3065.00	

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: \$3,250
5. Budget Breakdown: 25 dog waste stations.
 - a. *See attached quotes*
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

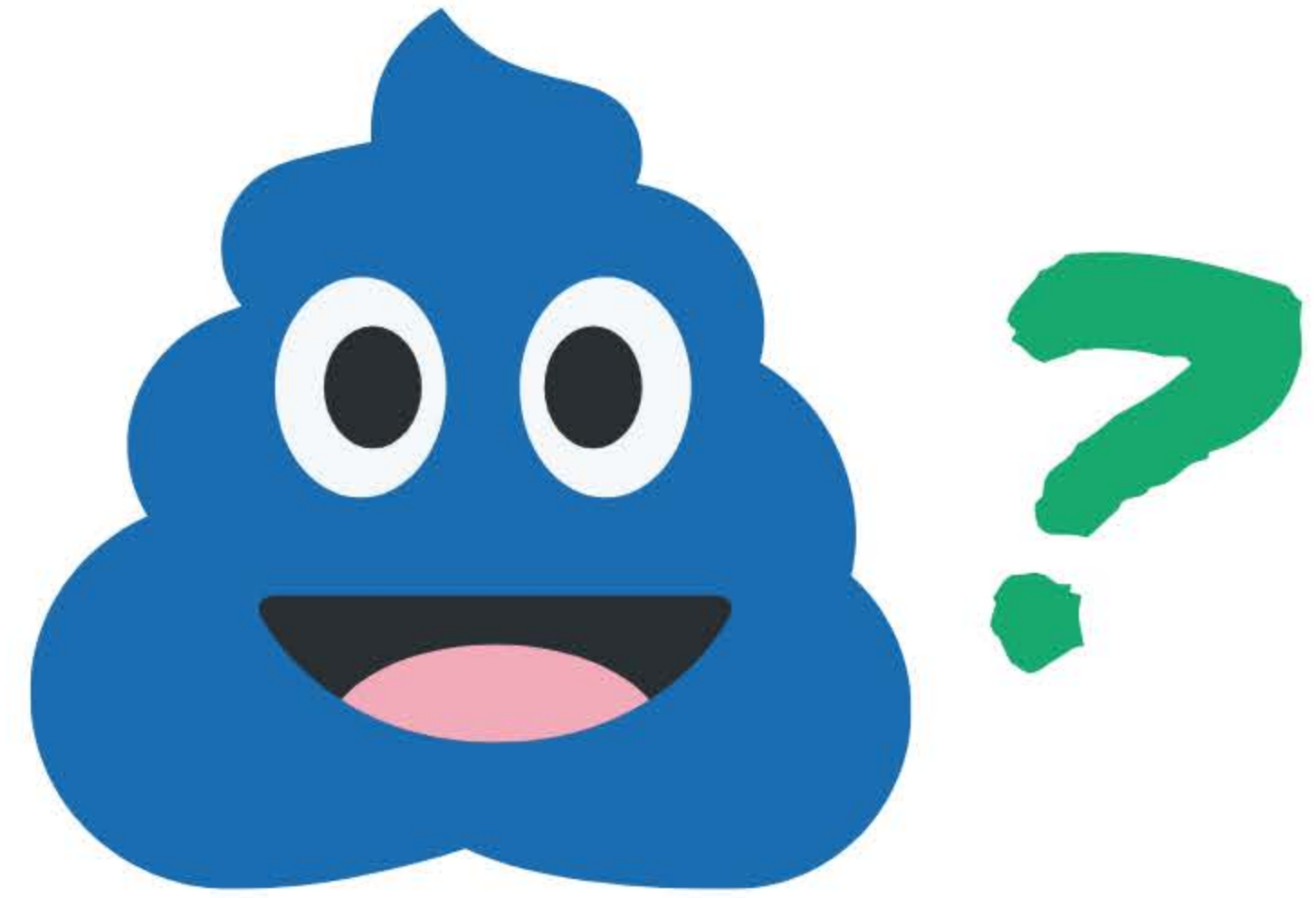
1. If it is a Neighborhood Purpose Grant (NPG), is the proposed funding recipient:
 - a. A 501(c)3 or public school? (Yes/No)
 - i. If yes, proceed. If no, the motion is not eligible.
2. Is the event free to attend and open to the public and is there a public benefit? (Yes/No)
 - a. If yes, proceed. 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)
 - 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.

Yes.

GIVE A



**PLEASE PICK UP AFTER
YOUR DOG**

Dispenser # 20



**Fill out this form if this
dispenser needs maintenance:**

palmsnc.la/giveapoop

DOG WASTE DEPOT
 12316 World Trade Dr #102
 San Diego, CA 92128
 Phone: 800-678-1612
 Fax: 800-583-2169

Quote

Date	Quote #
4/12/2019	10141

Name / Address
Eryn Piper Block Vice President

Ship To
Palms Neighborhood Council

Rep	Project
DWD	

Item	Description	Qty	Price	Total
DEPOT-019-GRN	ONEpul BAG DISPENSER-GREEN	25	49.99	1,249.75T
DEPOT-021	CASE of **3200** ONEpul® dog waste bags	1	99.99	99.99T
Shipping	FREE Shipping		0.00	0.00
	eryn.block@palmsnc.la			
	Sales Tax Los Angeles 9.50%		9.50%	128.23
			Total	\$1,477.97

TerraBound Starter Stations



Price: \$89.00

SKU: 44-starterstation

Product Page: <https://www.terraboundsolutions.com/product/terrabound-starter-stations/>

Product Summary

- Includes 400 bags (either single pull or rolling) - Comes with mounting hardware for wooden or metal post

Product Description

Our Starter Stations are the perfect, quick-fix option for dog waste management. These stations come in either single pull or rolling bag styles and can be mounted onto wooden or metal posts. This offers both flexibility for mounting options as well as a cost-effective method for providing guests waste management options.

- Includes 400 bags (either single pull or rolling) - Comes with mounting hardware for wooden or metal post

Product Attributes

- Dimensions: N/A
- Weight: 5 lbs

Welcome To Pet Waste Eliminator!



Call Today
1-800-790-8896

\$0.00

[My Account](#)

Menu

[Home](#)

[Pet Waste Signs](#)

[Order Refill Bags](#)

[Special Offers](#)

[Home](#) > [Pet Waste Stations](#) > Pet Waste Eliminator Dispenser Box

Pet Waste Eliminator Dispenser Box



Green



Pet Waste Eliminator Dispenser Box

Provides easy cleanup for Dog Walking Areas!

Item SKU#: E1

As low as \$69.00 each

In Stock and Ready To Ship

- Highest Quality - Lifetime Guarantee!
- Latching front access door makes it easy refill.
- Made of durable, rust-proof Aluminum.

Colors

Green

Quantity:

ADD TO CART

Total: \$89.00

Save with volume discounts

Quantity	Price Each	You SAVE
1	\$89.00	
3	\$84.00	6%
10	\$79.00	12%
25	\$69.00	23%

Product Description

The Pet Waste Solution for any Dog Walking Area! The Pet Waste Eliminator Dispenser Box is easy to use by all Dog Walkers, and easy for you to refill the Doggie Poop Bags with a latching front access door. Mounts easily to sign poles, walls, fences, trees and buildings.

Bags sold separately.

Product Details

- Size: 10" w x 17" h x 4 3/4" d
- Material: Rust-proof Aluminum
- Capacity: 560 Pet Waste Bags on Header Cards or 400 on Rolls when used with our Doggie Bag Holder (sold separately).
- Same Day Shipping!

Customers who bought this Pet Waste Eliminator Dispenser Box also bought:



Pet Waste Eliminator Bags on Header Cards
As low as \$0.02 bag!

[More info](#)

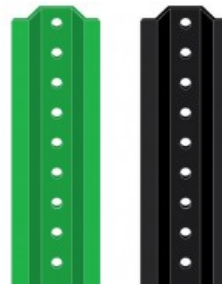
[Buy Now](#)



Pet Waste Eliminator Bags on Rolls
As low as \$0.02 per bag!

[More info](#)

[Buy Now](#)



Steel Sign Post - 8 Foot
As low as \$30.00 each

[More info](#)

[Buy Now](#)



10 Gallon Steel Trash Receptacle

Only \$99.00 each

[More info](#)

[Buy Now](#)

Recently Viewed Items



Budget Pet Waste Eliminator Station

Join Our Email Newsletter!

Receive Special Discounts and Exclusive Promotion

[Sign Up Now!](#)

[About Us](#) | [Blog](#) | [Customer Service](#) | [Privacy Policy](#)



To Order, Call Toll-Free
1-800-790-8896

© Pet Waste Eliminator. All Rights Reserved.





**"ADOPT-A-MEDIAN" PROGRAM
NEIGHBORHOOD BEAUTIFICATION PARTNERSHIP AGREEMENT**



This agreement between the City of Los Angeles and

Palms Neighborhood Council
(Community Group)

is to provide a means of improving, beautifying and maintaining City owned property (median strip or other public right of way) located at:

25 street lights in Palms, LA (see map for locations)
(Location - Please provide as specific an address as possible)

Please describe the proposal/scope of work below, including means to complete the project and desired completion time. Please refer to the guidelines in the Adopt-A-Median information packet and include all components with this agreement form (Please use a separate sheet if necessary).

This project will contribute to the beautification of Palms by installing 25 dog waste bag dispensers throughout the neighborhood to encourage dog owners to pick up after their dogs. PNC Green committee members will install + provide ongoing maintenance. Est. project completion w/in 1 month of city approval. All funds for the project have been secured. (See attached for full details).

Please check ONLY if applicable to your project (Please attach a separate sheet explaining any that apply)

- Construction of a new sidewalk Repair an existing driveway Installing/repairing an ADA access ramp
 Installing curb drains Widening an existing driveway Closing an existing driveway & repair curb
 Repair an existing gutter Replace existing asphalt in roadway or alley

The Community Group agrees to:

- Provide the labor and materials required to improve the adopted area,
- Maintain the project and area in perpetuity (upkeep, litter removal, watering, etc.).
- Follow the plan as approved by the City with any special conditions or requirements.

The City of Los Angeles/Department of Public Works agrees to:

- Navigate community groups through the process of obtaining approval for this proposal.
- Pay for costs incurred by the City to investigate this proposal.
- Waive any associated Public Works permit fees for the Revocable permit and A-permit ONLY.
- Provide hand tools, on a LOAN basis to the group working on the beautification project. Items may include rakes, brooms, shovels, hoes, etc.
- Provide liability coverage through the City of Los Angeles SPARTA INSURANCE PROGRAM, only during the period of the project's construction
Commercial general liability-Hazard 2. Coverage applies to all facets of the project approved by the City of Los Angeles.
- Consider performing such jobs as the situation may require, to the extent that resources are available.

Geysa Boje
Community Group Representative

Vice President
(Title)

4/12/16
Date

City of Los Angeles Representative
(Form revised April, 2018)

(Title)

Date

**ATTACHMENT I
CITY OF LOS ANGELES
AGREEMENT ASSUMING RISK OF INJURY OR DAMAGE
WAIVER AND RELEASE OF CLAIMS
BY PARTICIPANTS**

In consideration of the City of Los Angeles (hereinafter "City") permitting (check one):

ME (an individual)

the GROUP, known as:

(Name of Participant Adopting the Project)

Palms Neighborhood Council
(Name of Group Adopting the Project)

to participate in the Board of Public Works, Adopt-A-Median Program, I do hereby agree for myself, my heirs, executors, assigns and administrators:

That the City, its officers, agents, and employees shall not be responsible or liable for any injury, damage, loss or expense either to me/our group or my/our property incurred while I/we am cleaning, raking, shoveling, planting, or otherwise improving and beautifying public parkways and median strips, or engaged in similar activities.

I/We further agree to defend, indemnify and hold harmless the City, its officers, agents and employees from all injuries, damages, costs and expenses (including reasonable attorney's fees) that may arise out of, result from, or in any way be connected with the issuance of this permit for purposes described above. This waiver does not apply to injuries and damages that are solely due to the gross negligence or willful misconduct of the City or its officers, agents or employees.

I/We hereby represent that I/we have carefully read and understand the contents of this document and sign the same of my/our own free will.

Signature of Representative on Behalf of Group: _____

Eryn Bode

Signature of Individual: _____

Signature of Parent/Guardian if Participant is under 18 y/o): _____

Date: _____

4/12/2019

City of L.A. Office Use Only:

Cognizant City Department: _____

Department Contact: _____



MAINTENANCE AGREEMENT FOR COMMUNITY-BASED PROJECTS ON THE PUBLIC RIGHT-OF-WAY



PROJECT INITIATED/SPONSORED BY:

NAME: _____
 ORGANIZATION: Palms Neighborhood Council
 ADDRESS, CITY, ZIP CODE: 10008 National Blvd. #210 LA, CA 90034
 PHONE #: 541-521-1262 E-MAIL: eyn.block@palmsnc.la
 CITY PROGRAM UNDER WHICH PROJECT IS BEING INITIATED: _____ COUNCIL DISTRICT: 5

PROJECT SITE/STREET FURNITURE ADDRESS:

(If there is to be more than one site maintained by the same entity, include one copy of the Maintenance Agreement and attach an extra page with a list of all locations)

25 locations (map attached)

ENTITY MAINTAINING PROJECT SITE/STREET FURNITURE:

BUSINESS NAME: Palms Neighborhood Council
 CONTACT PERSON & POSITION: Eryn Piper Block, Vice President/Chair of Green Cmte.
 PHONE #: 541-521-1262 E-MAIL: eyn.block@palmsnc.la

SITE IMPROVEMENTS INCLUDE (CHECK ALL THAT APPLY):

- BENCH MURAL PLANTER COMMUNITY SIGN TRASH RECEPTACLE
 TABLE TREES VEGETATION OTHER Dog waste bags dispensers

TERMS

- MURALS: Apply for mural registration with the City of L.A. Department of Cultural Affairs. Subsequent application of an anti-graffiti coating after completion is required, and can be administered through the registration process. If graffiti occurs, call 311 to have the graffiti removed.
- TREES: Must comply with guidelines established by the City of L.A. Urban Forestry Division, Department of Public Works. Trees are to be watered on a regular basis
- VEGETATION: Maintenance of the vegetation and keeping the site free from weeds and debris.
- TRASH RECEPTACLE: Emptying the trash receptacle as needed and replacing the plastic liner.
- BENCHES: Periodic cleaning
- TABLE: Periodic cleaning
- PLANTERS: To be watered on a regular basis. Periodic cleaning.

The City of Los Angeles/Department of Public Works/Office of Community Beautification agrees to:

- Assist community groups through the process of obtaining approval, adoption by the Board of Public Works, and permitting process.
- Waive the fees for the A-Permit and Revocable Permit associated with the project.
- Provide liners upon request for the trash receptacles.
- Provide graffiti removal services, free of charge, when possible.
- Provide short term loans on hand tools for use on the beautification project. Items available include rakes, brooms, shovels, and hoes.
- Provide limited liability coverage through the City of Los Angeles: Commercial general liability-Hazard 2. Coverage applies to all facets of the project approved by the City of Los Angeles.

OTHER MAINTENANCE DETAILS

The PNCC Green cmte will provide ongoing monitoring and maintenance of all dispensers by checking them for need of repair and refilling bags. We will affix signs to each station w/ a station # and a web-based form for neighbors to submit when the station is in need of service.

I agree to maintain the site improvements in perpetuity or until the City requests that they be removed. If the site improvements are damaged, destroyed, or become hazardous I understand that it is my responsibility to immediately remove them to the satisfaction of the City; I understand that I may replace damaged, destroyed or hazardous items in-kind and that the City is not responsible for such replacement. I understand that this permit is revocable and that the City does not guarantee my ability to install and maintain these site improvements indefinitely. I understand that the City may request that the permitted items at this location be removed and/or relocated at any time without prior notice, and agree to immediately comply with any such request by the City when/if asked to do so.

Eryn Block
 Signature of Maintenance Entity Representative

4/12/2019
 Date

OCB Office use only:
 Intake date: _____ Initials: _____



PALMS NEIGHBORHOOD COUNCIL



April 25, 2019

Councilmember Paul Koretz

RE: 3641 Motor Ave – support with conditions

Dear Councilmember Koretz,

The Planning and Land Use Committee of the Palms Neighborhood Council recommends approval of the project at 3641 Motor Ave. as redesigned and presented to the committee on April 10, 2019 with the following conditions, which have been agreed to by the developer:

Mobility

- Provide 6-month pre-paid transit passes for new tenants
- Resurface the full width of the alley behind the project

Construction

- Pest control prior to construction
- Lot to be secured post-demolition
- Off-site construction parking be provided

Landscaping

- Native/drought tolerant landscaping
- Take care of the Chinese Flame Tree on Motor
- Doggie waste bag station

Sincerely,

Alison Regan
President, Palms Neighborhood Council

Cc: Project developer

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 / Justine Saquilayan, Residential Rep. D / Karla Van Horn, Residential Rep. E / Maria Muñoz, Business Rep. 2 John Stanley, Business Rep. 1

Follow us on twitter: [@PalmsNC](https://twitter.com/PalmsNC) or on [Facebook.com/PalmsLA](https://www.facebook.com/PalmsLA)
Learn more about the Palms Neighborhood Council and sign up for updates at <http://palmsnc.la/>



Palms Neighborhood Council

info@palmsnc.la

www.palmsnc.la

Outreach and Communications Committee Report

Committee Meeting Date: Tuesday, April 16, 2019 - 7:04 p.m. (adjourned 8:08 p.m.)

Committee Member: Chair: Justine Saquilayan; Vice-Chair: Carol Feucht;
Member: Jenn Gers

Summary of Committee Discussion

Agenda Item: Discussion and possible action on planning and execution details for the 2019 Palms Community Day

- Committee provided updates on business outreach, decor, volunteer management, entertainment and outreach and communications plans.

Agenda Item: Discussion and possible action on potential PNC participation in the City of Los Angeles Bus Bench Program

- Committee discussed potential ideas for PSAs to be included on bus benches, as part of the Los Angeles Bus Bench Program. Members will bring back proposed copy and creative concepts in May meeting.

Agenda Item: Discussion and possible action on Palms NC website updates

- Committee discussed ways to source feedback about usability of Palms NC website; topic to be explored further and brought back in upcoming meeting.

Agenda Item: Discussion and possible action on construction banners

- Committee discussed potential issues with providing construction banners, including appearing as an endorsement of construction projects. Committee

Palms Neighborhood Council

info@palmsnc.la

www.palmsnc.la

is requesting additional information from the Planning and Land Use Committee prior to taking action.

TO CITY CLERK FOR PALMS NEIGHBORHOOD COUNCIL
REGULAR COUNCIL AGENDA TO BE POSTED #701

M O T I O N


In April of this year, the Palms Neighborhood Council received notice that the Department of Neighborhood Empowerment had frozen its funding. The letter stated that funding was frozen due to submission of paperwork by set deadlines. Funding was later reinstated, however lost availability of funds has prevented the Palms Neighborhood Council from being able to spend all of its funds for the fiscal year.


The Neighborhood Council has \$17,000 in unspent funds that could be used for efforts in the community. There will be several community-based programs and projects that will suffer if these funds are not appropriated.

I THEREFORE MOVE that \$17,000 in the Neighborhood Council Fund No. 44B-47, Account No. 471100 (Palms Neighborhood Council) be transferred / appropriated to a new Account in the Council District 5 Real Property Trust Fund No. 687 entitled "Palms Neighborhood Council FY2016-2017 Community Projects" - said funds to be used for community-based programs and projects within the Palms Neighborhood Council area in the 2016-2017 fiscal year.

I FURTHER MOVE that the City Clerk and Department of Neighborhood Empowerment be authorized to make any technical corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY: 
PAUL KORETZ
Councilman 5th District

SECONDED BY: 


June 24, 2016
ak

ORIGINAL



To: Kerney Marine LA City		Project Name: NATIONAL UNDERPASS Los Angeles, CA			
Specifiers					
Firm Name		Contact Name			Type
LA City		Kerney Marine			Other
Remarks: **Budgetary Quote**					
Qty	Type	Mfg	Description	Unit Price	Extd.Price
18		CK	316-000009-05 Vaya Flood HP, RGB, 40°, UL	\$1,226.00	\$22,068.00
1		CK	303-000002-00 DMX Splitter & Booster (RDM-6 Wall)	\$393.00	\$393.00
1		CK	103-000024-00 SmartJack Pro	\$330.00	\$330.00
1		CK	103-000019-00 iPlayer 3, ColorPlay 3, 100-240V, North America Power Cord	\$1,254.00	\$1,254.00
1		CK	SVC-000001-00 Application Engineering/Programming Services - (1) Day	\$2,000.00	\$2,000.00
			IMPORTANT NOTES Prices reflected are at Distributor Net Costs for Budgetary purposes. Final End-User pricing may vary Thank You David Cumatz (gt) 818.681.5300 david@formanandassociates.com		
TOTAL:					\$26,045.00
Lead Time: To Be Confirmed					
Printed: Per: Guillaume Tike Email: guillaume@formanandassociates.com					



ColorBurst IntelliHue Powercore

Architectural and landscape LED spotlight with intelligent white and color light



Date: _____
Type: _____
Firm Name: _____
Project: _____

Vaya Flood HP

RGB, 40°, UL

High power architectural LED flood light for dynamic color-changing lighting effects

Vaya Flood HP is a reliable and cost effective high output LED flood lighting solution ideal for illuminating large-scale exterior facades, bridges, and monuments. While minimizing initial investment, this Vaya Flood series provides exceptional flexibility to create eye-catching flood, wash and spot lighting effects. A wide choice of beam angles and color options let you bring a property to life with either static or dynamically changing colors. Extended light throw and high efficacy set this compact & robust luminaire apart. Its integrated power and adjustable tilt angle make this product versatile and easy to use.



- **Powerful** - Throwing light with 10lx up to 28 m / 1fc up to 90 ft high, this wide beam luminaire is a powerful solution for any size of project.
- **Compact** - Unlike other flood lighting solutions, the Vaya Flood series are compact sized & light-weight luminaires, that combine an aluminium die-cast housing which is both anodized and powder coated to protect against corrosion, tempered glass, pressure equalizing air vents and IP66 outdoor rating, making the product robust against harsh outdoor environments.
- **Simple** - Direct line voltage (100 to 277 VAC) input eliminates the need for remote power supply unit, minimizing the system components and risk points, allowing for an easy and fast installation. ESTA DMX-512 control allows for dynamic control with industry standard protocols, allowing for easy setup and 3rd party system integration.
- **Versatile** - A selection of four different beam angles from narrow spot projections to wide open-beam flood lighting applications, custom LED configurations and generous tilt aiming, make the Vaya Flood series a versatile tool box for a host of small to large, interior and exterior applications.
- **Custom Configurations** - A host of configured options is available from the Ordering Guide

For detailed product information, please refer to the Vaya Flood HP Product Guide at www.colorkinetics.com/vaya/flood-hp-rgb/

COLORKINETICS
vaya series

Specifications

Due to continuous improvements and innovations, specifications may change without notice.

Output

LED Channels	Red/Green/Blue
Beam Angle	40°
Lumens All Channels Full On†	3,401

Electrical

Input Voltage	100 to 277 VAC, 50/60 Hz
Power Consumption	105 W <i>(Maximum at full output, steady state)</i>

Control

Control System

Compatible with the full range of Color Kinetics controllers and trigger devices, including Color Kinetics and Dynalite, or third-party controllers

Interface	DMX/RDM
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Remote Monitoring & Management	ActiveSite Ready, works with Interact Landmark
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Lumen Maintenance

Threshold§	Ambient Temperature	Reported¶	Calculated¶
L70	25 °C	> 60,000	> 100,000
L50	25 °C	> 60,000	> 100,000

Physical

Dimensions <i>(Height x Width x Depth)</i>	355 x 353 x 108 mm (14 x 13.9 x 4 in) <i>Including mounting bracket</i> 330 x 316 x 81 mm (13 x 12.4 x 3 in) <i>Excluding mounting bracket</i>
Weight	7.5 kg (16.5 lb)
Housing Material	Die-cast aluminium, dark grey powder-coated finish
Lens	Clear tempered glass
Temperature Range	-40 to 40 °C (-40 to 104 °F) Operating -20 to 40 °C (-4 to 104 °F) Startup -40 to 80 °C (-40 to 176 °F) Storage
Mechanical Impact	IK06
Humidity	0 to 95%, non-condensing

Certification and Safety

Approbation	UL/cUL, FCC Class A
Environment	Dry/Damp/Wet Location, IP66



† Lumen output measurements comply with IES LM-79-08 testing procedures.

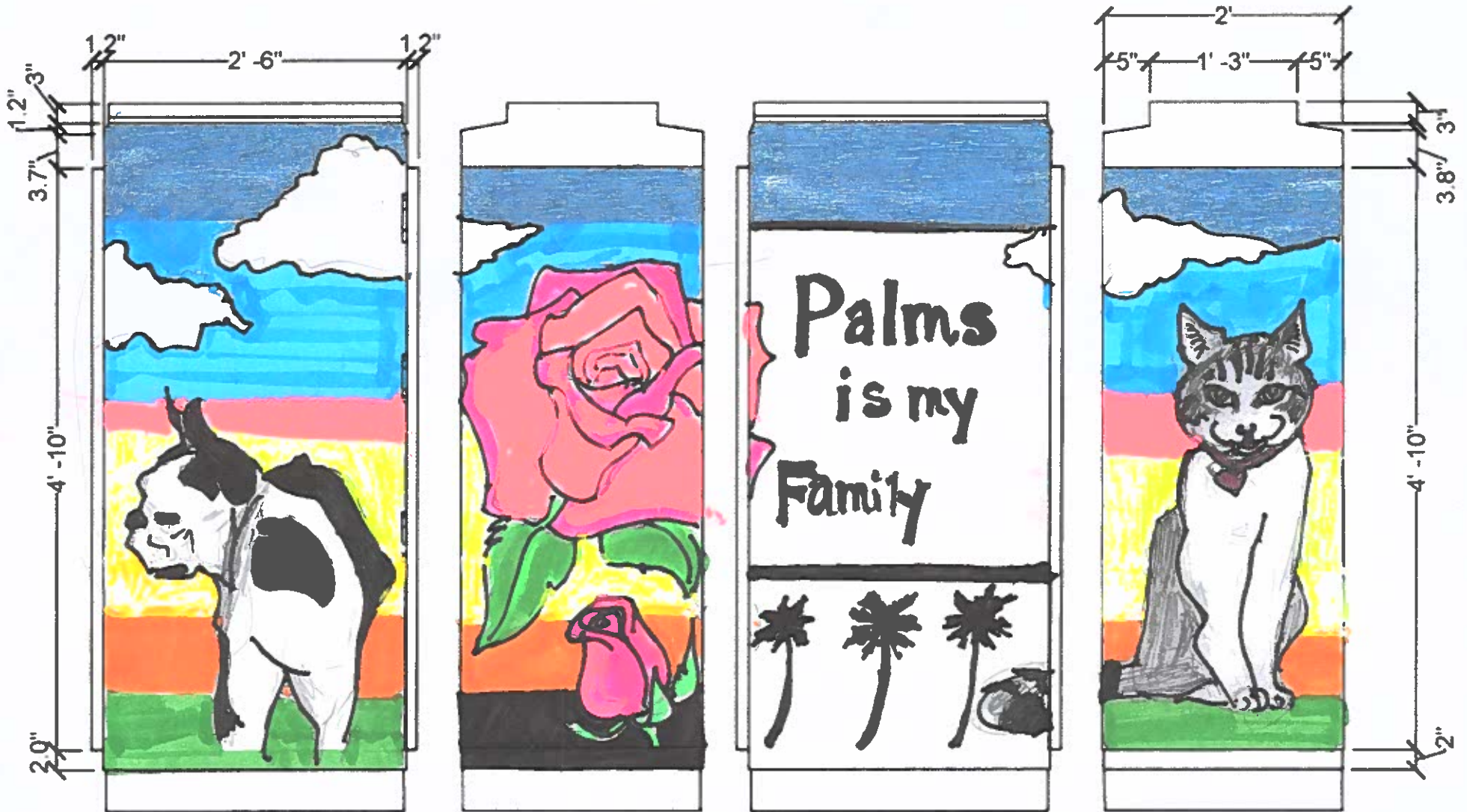
§ Lxx = xx% lumen maintenance (when light output drops below xx% of initial output). All values are given at B50, or the median value where 50% of the LED population is better than the reported or calculated lumen maintenance measurement.

¶ Lumen maintenance figures are based on lifetime prediction graphs supplied by LED source manufacturers. Whenever possible, figures use measurements that comply with IES LM-80-08 testing procedures. In accordance with TM-21-11, Reported values represent the interpolated value based on six times the LM-80-08 total test duration (in hours). Calculated values represent time durations that exceed six times the total test duration.

Utility Art Submission Template

Please Place Your Art Design in the Below Template

[You may print and fill in by hand, design sketches do not need to be as detailed as the examples on the next page]

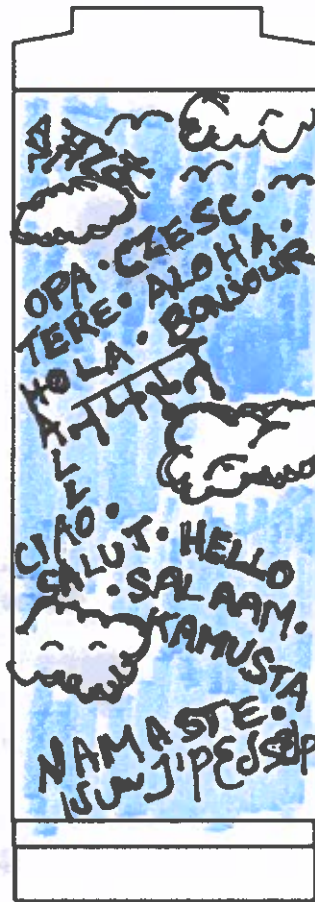
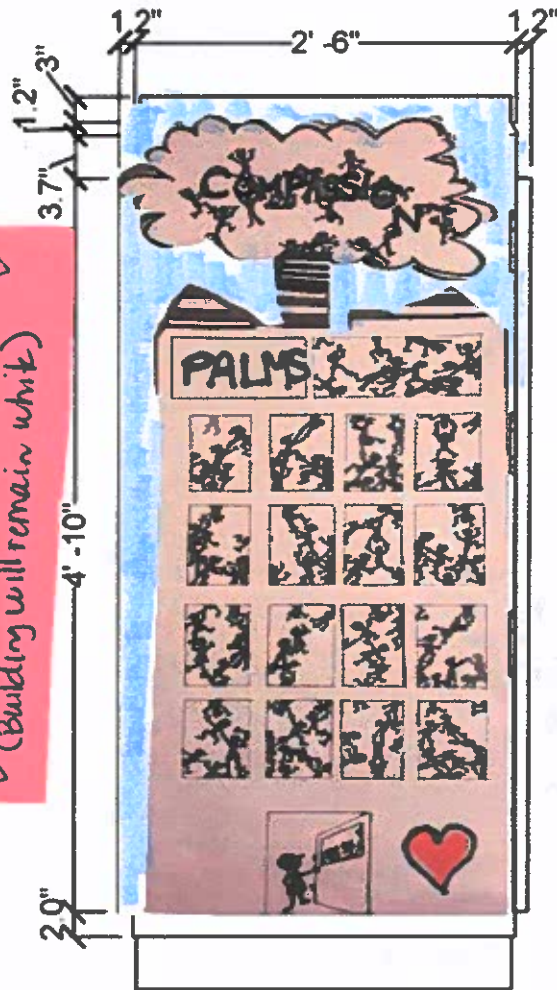


Utility Art Submission Template

Please Place Your Art Design in the Below Template

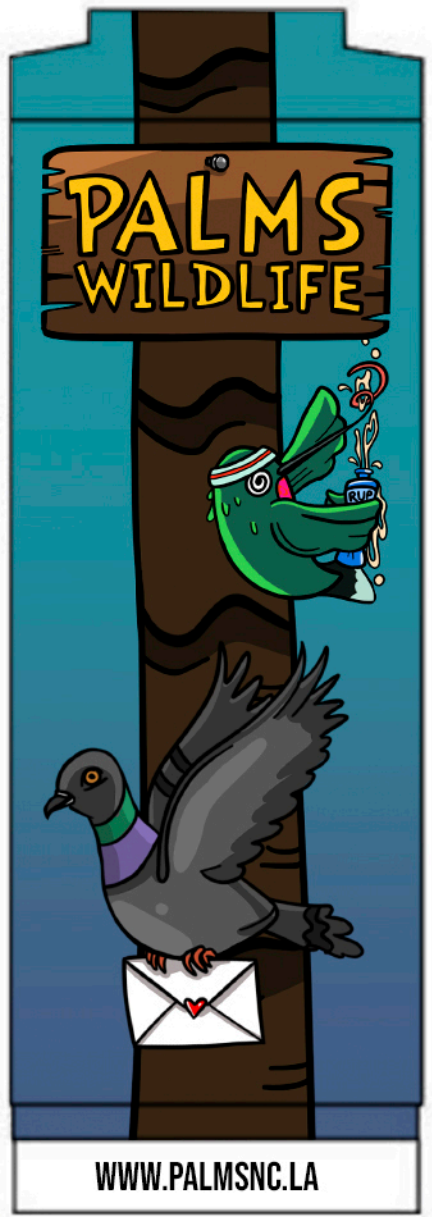
[You may print and fill in by hand, design sketches do not need to be as detailed as the examples on the next page]

windows will be filled in using
chakra colors.
(Building will remain white)





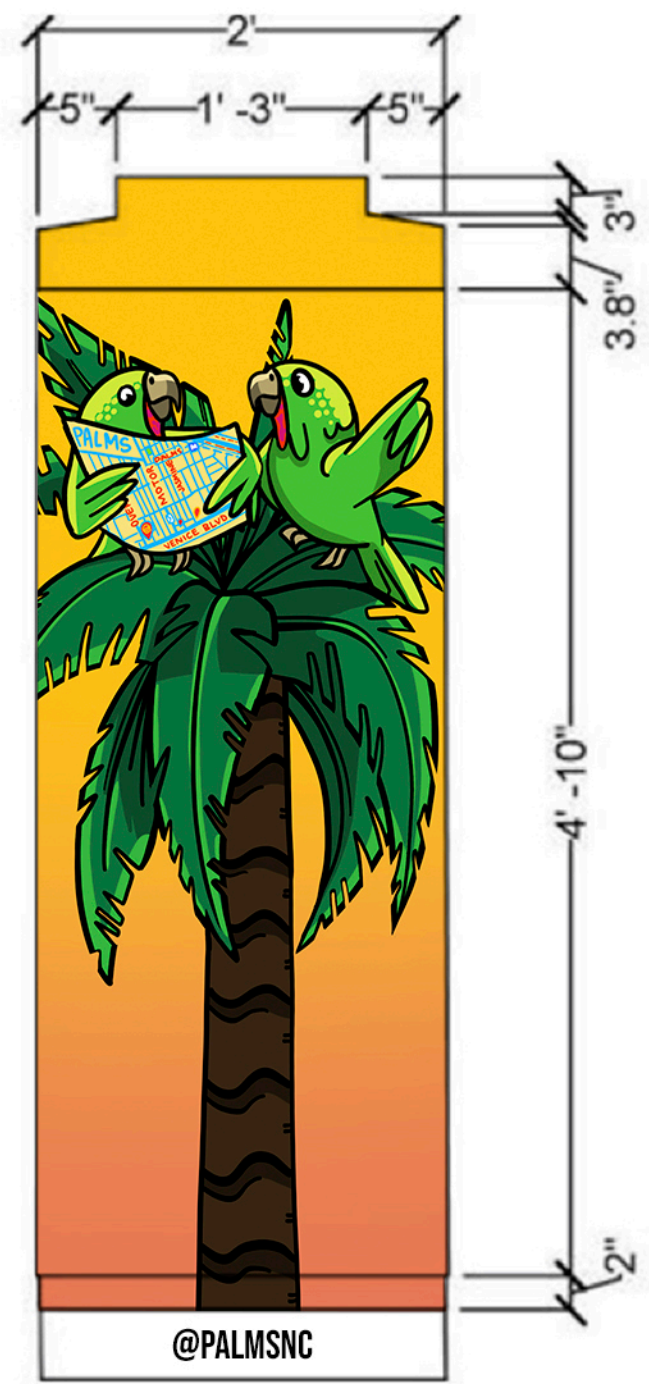
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Design Template

Below is a template of a typical utility box showing four sides and the top. Use it to sketch the images as it would be printed. Unique colors and bold graphics work well, along with the bright images that can be seen from a distance.

Actual utility boxes vary in size, shape and have various vents, seams, doors, and handles. Be prepared to adjust art work to fit a unique utility box.

The Selection Committee will use this submittal along with the application to select the winning artists.

TOP



Artist Name:

SKYE AMBER SWEET
"SHARING"

ARTIST NAME SKYE @ AMBER SWART

949.547.2861

skye@skyzpoc.com

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UTILITY ART SUBMISSION TEMPLATE: Please place your art design in the template below. You may print out template and fill in by hand using medium of your choice.

NAME Skye Sweet PHONE 949 547 2361

EMAIL skye @ skyeart.com



Utility Art Submission Template



Please Place Your Art Design in the Below Template

[You may print and fill in by hand, design sketches do not need to be as detailed as the examples on the next page]

BO SPENCER
BO.SPENCER90@GMAIL.COM
270.991.4446



Utility Art Submission Template

Please Place Your Art Design in the Below Template

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