



Wednesday, February 1, 2011

IMAN Center, 3376 Motor Ave.

6:45PM – Mingle 7:00PM – Meeting

ALL ARE INVITED / TODOS ESTAN INVITADOS

PALMS NEIGHBORHOOD COUNCIL AND ITS REPRESENTATIVE ASSEMBLY

A G E N D A

Please fill out a Speaker Card if you wish to speak on any item. Full motions attached to agenda.

1. **Welcome, call to order** President and Facilitator (Olomajeye)
2. **Roll call** from Vice President (MacMenamin)
3. **Public forum:** Comments from the public on non-agenda items within the Assembly's jurisdiction. Can be limited to 2 mins per speaker - 20 minutes total
4. **Monthly Updates**
 - a) **Government Representative Announcements & Reports** (City, State and Federal)
 - b) **President's Report** (Olomajeye) Mayor's Office & Neighborhood Budget Advocates Budget Survey, City Clerk survey, Intern, Elections, Meeting with Wendy Gruel and Council for Councils Mentoring Program
 - i. **MOTION (WRAC):** Urge City of LA Review of DEIR for HINES/BERGAMOT PROJECT and support for a master EIR for The Bergamot area plan; Elect one NC member to act as a liaison with the nonprofit group Santa Monica Coalition for a Livable City (www.smclc.org) in order to be kept apprized of the HINES project DIER and other relevant issues
 - ii. **MOTION:** Authorize President, Vice President and Secretary to access the CIS (Community Impact Statement) system to submit Board-Approved CIS documents on behalf of the NC
 - iii. **MOTION:** PNC allocates up to \$13,500 to Chrysalis for Clean up Projects in Palms
 - iv. **MOTION:** PNC allocates up to \$12,000 to Pacific Graffiti Solutions for graffiti removal services
 - c) **Secretary's Report** (Lipmen) Approval of minutes from Dec 7, 2011
 - d) **Treasurer's Report** (Buchalter) PNC Budget, Expense review and adoption
 - e) **Outreach Report** (Erica) PNC t-shirts, LMU intern, PNC beautification award for Dec & Jan
 - i. **MOTION:** The PNC supports the installation of additional "Palms" signs in Councilman Koretz's area at the corner of Overland & National and National & Palms; the installation of additional "Palms" signs in Councilman Rosendahl's area at the corner of Overland & Washington and at Sepulveda & Venice on the median, and the establishment of an additional "Palms" sign in councilman Wesson's area at the corner of Venice & Robertson
 - f) **Projects/Policy Report** (Lipmen & Carr) Mural Project, Hamilton High, Motor Ave Tree Project
 - i. **MOTION:** PNC supports joining Children's Movement of California; endorsing in principal the policy goals of the Children's Agenda for California prioritizing children's health and education
 - g) **Transportation and Safety Report** (Miller) Update, Palms Station Improvements
 - i. **MOTION:** PNC allocates up to \$250 in seed money to be used for website development and administrative costs for promotion of the LA Native coalition. The PNC does this with expectation of being promoted in all LA Native materials
 - ii. **MOTION:** PNC opposes efforts to add toll lanes to the I10 and I110 Freeways and encourages The Mayor and City Council to end this pilot program and focus on transportation congestion solutions for the city that do not create separate roadways for those of different economic means
 - iii. **MOTION:** PNC endorses the LA Department of Transportation plan for the Sepulveda Bike Lane
 - iv. **MOTION:** PNC endorses the Expo Greenway project proposal for the area adjacent to the Expo Line Westwood Station
 - i. **MOTION:** PNC endorses Option 3 for City Hall lawn restoration and urges the City in that implementation, to utilize plants indigenous to Southern California and to follow the guidelines of the Low Impact Development Ordinance to address storm water diversion and water capture
 - a) **Planning and Land Use Report** (MacMenamin) Update
5. **Other Assembly Business**

6. Adjournment

Agendas of Palms Neighborhood Council and Committee meetings can be found at these designated posting sites

Camaguey Market, 10925 Venice Blvd. Casa de Laundry, 3373 Motor Ave.
Vegan Joint, 10438 National Blvd., Noah's Bagels, 8985 Venice Blvd., Palms Cycle 3770 Motor Ave.

For information about this agenda, please contact Dee Olomajeye, President, at (310) 448-2181. To reach other members of the Palms Representative Assembly, see the contact directory at www.dane.lacity.org/dnn/ or go to www.palmsla.org

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

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