

Wednesday, June 4, 2014

IMAN Center, 3376 Motor Ave.

6:45PM – Mingle 7:00PM – Meeting

**ALL ARE INVITED / TODOS ESTAN INVITADOS**

**PALMS NEIGHBORHOOD COUNCIL AND ITS REPRESENTATIVE ASSEMBLY**

[www.palmsla.org](http://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) 978-1551.



**A G E N D A**

*Please fill out a Speaker Card if you wish to speak on any item.*

1. **Welcome, call to order** from President and Facilitator (Lipmen)
2. **Roll Call by Secretary:** (Leal)
3. **Recognition of the service of the 2012-2014 Palms Neighborhood Council Board**
4. **Seating of the newly elected Board members and Neighborhood Council Pledge**
5. **Public forum:** Comments from the public on non-agenda items within the Assembly's jurisdiction. Limited to 2 mins per speaker (20 mins total)
6. **Monthly Updates:**
  - a) **Government Representative Announcements & Reports:** (City, State & Federal) (5 mins)
  - b) **President's Report:** (Stewart)(5 mins) **MOTION:** *The Palms NC designates Marisa Stewart to officially pick up the 2014 stakeholder registration forms from the City Clerk's office for PNC outreach purposes.*
  - c) **Secretary's Report:** (Nguyen) (15 mins) **MOTION:** *Approve minutes from April 2 General Assembly Meeting*  
**MOTION:** *Approve minutes from May 7 General Assembly Meeting*  
**MOTION:** *to compose and send letters of support and interest from the PNC supporting Safe Moves weekend events addressed to LADOT and other Neighborhood Councils.*
  - d) **Treasurer's Report:** (Greif) (25 mins): Update on budget and account balance  
**MOTION:** *Approve PNC Monthly Expenditure Report for the month of May 2014.*  
**MOTION:** *WHEREAS Nicholas Greif, Treasurer, is the primary funding signatory of the Palms Neighborhood Council, Marisa Stewart as President will assume the role of secondary finding signatory and P-Card holder for the Palms Neighborhood Council. As a funding signatory the Treasurer is authorized to request City funding to support NC general operations, ensure that all items or services described or included in any related funding requests are exclusively intended to further the goals and objectives of the Neighborhood Council, and that all reasonable precautions shall be exercised to fully safeguard, control and account for all use of the funds.*  
**MOTION:** *Palms Neighborhood Council creates a new Budget Ad Hoc Committee to meet and address the immediate and urgent funding issues for fiscal year 2013-14, which need to be purchased by June 13, 2014, and prepare for FY 2014-15. The Committee will be disbanded after submission of the FY 2014-15 budget.*  
**MOTION:** *Palms Neighborhood Council appoints Marisa Stewart, Nick Greif, and Eli Lipmen to the Budget Ad Hoc Committee.*
  - e) **Outreach Report:** (Leal/Axberg) (5 mins): Bike Rodeo Report and Election Report

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

Fire Station #43 3690 Motor Ave. (24 hour availability), Simpang Asia Groceries 10433 National Blvd., Casa de Laundry 3371 Motor Ave., Launderland 10829 Venice Blvd., and [www.palmsla.org](http://www.palmsla.org). In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: [palmsla.org](http://palmsla.org), at a location given in the item number of the agenda 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 Palms Neighborhood Council via email [president@palmsla.org](mailto:president@palmsla.org).

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- f) **Green Report:** (Miller) (10 mins): Sprinkler Water Waste and Lawn Replacement; Zero Waste Event Report/Green Outreach Table Report; Overland Avenue Improvement; Native Plant Demonstration; Palms Green Certification Plan; Composting Plan Transition
  - g) **Transportation Report:** (Miller) (10 mins): Westside Mobility Streetscape; Expo Line–Palms; Palms Bike Rodeo; Overland Avenue Improvement; Palms Emergency Preparedness Coalition; CPAB Activities; Palms Neighborhood Watch Group; SoVePaM Regional Transportation Meeting
  - h) **Planning & Land Use:** (Anderberg) (10 mins): **MOTION:** *Write a letter to Los Angeles City Councilmember Paul Koretz & Mayor Eric Garcetti, State Assemblymember Sebastian Ridley-Thomas & Senator Holly Mitchell, and Governor Jerry Brown, requesting reform of Senate Bill 1818 (density bonuses for large developments) to counter its impact on Palms and the Westside.*  
**MOTION:** *The Palms Neighborhood Council supports the Westside Regional Alliance of Councils request that the City Controller, The Housing Department and the City Council audit all income restricted units built under SB 1818 & all Rent Stabilization Ordinance (RSO) units and buildings that replace pre-1978 buildings, and that said list of such income restricted and RSO units be sorted by City Council District and by Neighborhood Council, with separate reports provided for Rent Stabilization / SB1818 units.*
  - i) **Assembly Business & Announcements:**
7. **Adjournment**

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