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**Palms Neighborhood Council  
Representative Assembly**

Marisa Stewart, President  
Len Nguyen, Secretary  
Nick Greif, Treasurer  
Dr. Wayne Byrd, Comm. Org. Rep.  
Willie Bell, Residential Rep. A  
Cat Stevens, Residential Rep. B  
Eli Lipmen, Residential Rep. C  
Paulina Quaranta, Residential Rep. D  
Trevor Mulligan, Residential Rep. E

## PALMS NEIGHBORHOOD COUNCIL

### Representative Assembly Meeting Agenda

Wednesday, December 3, 2014 – 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. WELCOMING REMARKS

Call to Order (Stewart)

#### II. ADMINISTRATIVE ITEMS

Roll Call (Nguyen)



#### III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (25 minutes total)

(Representatives from government offices, police and community based organizations)

A. L.A. City Council District 5 Deputy Joseph Galloway

B. LAPD Senior Lead Officer Juan Ceja

C. L.A. Homeless Count Regional Coordinator Stephanie Inyama (15 minutes)

D. Other Government Departments/Agencies

#### IV. PRESIDENT'S REPORT – Thanksgiving recap, Magnolia recap, Palms Elementary recap, filling of Business Rep. 3 vacancy (10 minutes)

A. MOTION: *To appoint Faye Johnson as Business Representative 3*

B. MOTION: *To approve up to \$200 for tripod display stands and posters*

#### V. COMMITTEE REPORTS (60 minutes total)

A. **Green** (Miller) – Discussion and possible action re: allocation motions of \$5,000 for landscaping and \$10,000 for native plant demonstration garden at Woodbine Park. (25 minutes)

- MOTION: *Whereas the Palms Neighborhood Council (PNC) previously earmarked a sum of \$5,000 for tree well landscaping with native plants on Overland Ave. in Palms; and whereas the PNC Green Committee has identified five locations on Overland in Palms that are suitable for such plantings and have an adjacent stakeholder who has committed to monitor and assist with the welfare of new landscaping installations done by the PNC Green Committee; and whereas the PNC Green Committee has an infrastructure in place to oversee the health of the new landscaping; therefore, the Palms Neighborhood Council allocates \$5,000 to the Theodore Payne Foundation for designated landscaping to be installed by the PNC Green Committee under the supervision of Green Committee participant, Palms Stakeholder, and Certified Arborist,*

*Sasha Henkin. The PNC further requests that the Los Angeles Bureau of Street Services, Los Angeles Department of Urban Forestry, Los Angeles Department of Transportation, and Los Angeles Council District 5 provide this project with all necessary approvals and support for success.*

2. MOTION: *Whereas the Palms Neighborhood Council (PNC) previously earmarked a sum of \$30,000 for a native plant demonstration garden with seating area in Woodbine Park in Palms; and whereas the PNC Green Committee will break this into two phases, with the first phase focused on removal of non-native landscaping and establishing native landscaping in the designated area; therefore, the Palms Neighborhood Council allocates \$10,000 for phase one of the PNC Native Plant Demonstration Garden in Woodbine Park to landscape removal services and the Theodore Payne Foundation for designated landscaping to be installed by the PNC Green Committee under the supervision of Green Committee participant, Palms Stakeholder, and Certified Arborist, Sasha Henkin. The PNC further requests that the Los Angeles Department of Recreation and Parks, Los Angeles Department of Urban Forestry, and Los Angeles City Council District 5 provide this project with all necessary approvals and support for success.*

**B. Transportation and Safety (Bell)** – Update on pedestrian safety at Overland Ave./Rose Ave.; intersection of National Blvd./Rose Ave./Mentone Ave.; and intersection of Venice Blvd./Robertson Blvd. (5 minutes)

**C. Planning and Land Use (Anderberg)** – Update (5 minutes)

**D. Outreach (Stewart & Nguyen)** – Thanksgiving recap, discussion and possible action on allocation motion of \$800 for Holiday Mixer/10<sup>th</sup> Anniversary, and allocation motion of \$250 for four resin foldable tables (15 minutes)

1. PNC Holiday Mixer & 10<sup>th</sup> Anniversary – Discussion and possible action re: holiday mixer/10<sup>th</sup> anniversary, Sunday, December 14 from 1:00 to 3:00 pm at Gaby’s Mediterranean. MOTION: *To allocate up to \$800 for PNC Holiday Mixer/10<sup>th</sup> Anniversary at Gaby’s Mediterranean.*
2. Palms Centennial (1915-2015) – Taste of Palms. Celebrating the diversity of our Community.

**E. Projects (Stewart & Byrd)** – Update (5 minutes)

**VI. EXECUTIVE OFFICER REPORTS** (9 minutes total)

**A. Treasurer (Greif)** – Treasurer’s report and action to approve Monthly Expenditure Report for November 2014 (3 minutes)

1. MOTION: *Approve Monthly Expenditure Report for October 2014*

**B. Secretary (Nguyen)** – Update and action to approve minutes from November Assembly meetings (3 minutes)

1. MOTION: *Approve minutes from 11/1/14 and 11/14/14 Assembly meetings*
2. Update on Street Services NC Blitz Priority List

**C. Community Organization Rep. (Byrd)** – Update (3 minutes)

**VII. AREA REPRESENTATIVE REPORTS** (10 min. total, 2 min. each)

- A. Residential Rep. A (Bell)**
- B. Residential Rep. B (Stevens)**
- C. Residential Rep. C (Lipmen)**
- D. Residential Rep. D (Quaranta)**
- E. Residential Rep. E (Mulligan)**

**VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS** (up to 10 minutes total; 1 minute each)

Comments from the public on non-agenda items within the Assembly’s jurisdiction (Up to two minutes per speaker – time permitting)

**IX. ADJOURNMENT**

*Note: Meeting 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.

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 2 minutes per speaker, unless waived by the Assembly. 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.palmsla.org](http://www.palmsla.org); Other non-mandatory posting locations include 3) Simpang Asia Groceries, 10433 National Blvd.; 4) Casa de Laundry, 3371 Motor Ave.; 5) Launderland, 10829 Venice Blvd.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (424) 256-5762 O [president@palmsla.org](mailto:president@palmsla.org)