



10008 National Blvd. #210
Los Angeles, CA 90034

Phone: (424) 256-5762
www.palmsla.org
facebook.com/PalmsLA
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**Palms Neighborhood Council
Representative Assembly**

Marisa Stewart, President
Len Nguyen, Secretary
Nick Greif, Treasurer
Dr. Wayne Byrd, Comm. Org. Rep.
Faye Johnson, Business Rep. 3
Willie Bell, Residential Rep. A
Cat Stevens, Residential Rep. B
Eli Lipmen, Residential Rep. C
Paulina Quaranta, Residential Rep. D

PALMS NEIGHBORHOOD COUNCIL

Representative Assembly Meeting Agenda

Wednesday, February 4, 2015 – 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

A. Roll Call (Nguyen)

B. MOTION: *Approve minutes from 1/7/15 Assembly meeting*



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. Other Government Departments/Agencies

D. Presentation by Citizens for Increased Voter Participation re: Charter Amendments 1 & 2 with discussion and possible action (10 minutes)

IV. PRESIDENT'S REPORT – Discussion and possible action items (10 minutes)

A. CIS – Community Impact Statement discussion and possible action. **MOTION:** *Appoint President and Secretary to upload CIS statements*

B. MOTION: *Whereas, the Palms Neighborhood Council (PNC) recognizes that the Los Angeles Department of Water and Power (LADWP) provides essential utility services to the City of Los Angeles, including a reliable grid. Whereas, electric utility properties and equipment are distributed over a large region and there may be vulnerabilities to this equipment including but not limited to: extraordinary solar flares creating damaging Electromagnetic Pulse (EMP) effects, geomagnetic disturbances, nuclear and non nuclear EMP weapons, physical attacks, cyber attacks, equipment failures, and power overloads. Whereas, it is important that LADWP maintain the historical reliability of the power system and address the power grid vulnerabilities described. Be It Resolved, that PNC wholeheartedly and emphatically supports Councilmember Paul Koretz's Motion to Maintain Historical Reliability of the Power System/Power Grid Vulnerabilities/Department of Water and Power which calls on the LADWP to report to the Energy and Environment Committee within 60 days regarding the vulnerability of our power grid, the costs and feasibility of upgrading and protecting the grid, and other*

related items. The PNC urges all other Neighborhood and Community Councils and other stakeholder groups to join in and support this important effort. This PNC position is to be filed as a Community Impact Statement in Council File #14-1960.

- C. MOTION: Allocate up to \$225 for PNC Assembly appointment and Neighborhood Purpose Grant materials
- D. New funding training and Region 11 updates
- E. School update

V. COMMITTEE REPORTS

(51 minutes total)

- A. **Transportation and Safety** (Bell) – Committee update, presentation from Big Blue Bus re: bus route changes, discussion/possible action re: Palms/Jasmine crosswalk, next meeting on Monday, February 23, 7:00 p.m. (4th Monday) (30 minutes)
 - 1. Presentation by Aimee Wyatt of Big Blue Bus re: new bus route changes and how they impact Palms
 - 2. MOTION: *Whereas neighbors and the Palms Neighborhood Council requested the installment of a crosswalk at northwest corner Palms Blvd. and Jasmine Ave. This crosswalk will be a direct crossing from the south of Palms Blvd. to access Woodbine Park. Many Residents and commuters to UCLA also cross busy Palms Blvd. in order to get to the bus stop across the street. The City of Los Angeles shall install a "Smart Crosswalk" with flashing lights on the road at the northwest corner of Palms and Jasmine in order to enhance the safety of both pedestrians and drivers. Therefore, be it resolved that the Palms Neighborhood Council will write to Los Angeles City Councilmember Paul Koretz, and the Department of Transportation to install this crosswalk immediately.*
- B. **Projects & Policy** (Byrd) – Homeless Count recap and discussion/possible action to allocate \$100 for secondary follow-up meeting in February/early March (5 minutes)
 - 1. MOTION: *Allocate up to \$100 for secondary Homeless Count follow-up meeting in February/early March*
- C. **Planning and Land Use** (Anderberg) – Committee update including new mixed use development at 10300 Venice Blvd., Overland Ave. Streetscape Plan, and discussion/possible action re: beer/wine CUP extension for 3300 Overland Ave, next meeting on Monday, February 16, 7:00 p.m. (3rd Monday) (5 minutes)
 - 1. MOTION: *Approve the extension of a conditional use permit for beer/wine sales at 3300 Overland Ave. (at Rose Ave.) for Vintage Wine + Market*
 - 2. Update re: mixed use development at 10300 Venice Blvd. (at Vinton Ave.)
 - 3. Update re: Overland Ave. Streetscape Plan
- D. **Outreach** (Nguyen) – Committee update and discussion/possible action to allocate up to \$300 for PNC Green Restaurant Certification Program outreach materials (5 minutes)
 - 1. Bike Rodeo 2015
 - 2. MOTION: *Allocate up to \$300 for PNC Green Restaurant Certification Program outreach materials*
- E. **Green** (Miller) – No January meeting, next meeting on Wednesday, February 11, 7:00 p.m. (2nd Wednesday) (1 minute)

VI. EXECUTIVE OFFICER REPORTS

(12 minutes total)

- A. **Treasurer** (Greif) – Treasurer’s report and action to approve Monthly Expenditure Report for January 2015 (3 minutes)
 - 1. MOTION: *Approve Treasurer’s Report & Monthly Expenditure Report for January 2015*
- B. **Secretary** (Nguyen) – Update including Street Services NC Blitz (3 minutes)
- C. **Community Organization Rep.** (Byrd) – Update (3 minutes)
- D. **NC Budget Advocate Rep. (Lipmen)** – Budget Forum 2.0 Town Halls (3 minutes)

VII. AREA REPRESENTATIVE REPORTS

(5 min. total, 1 min. each)

- A. Business Rep. 3** (Johnson)
- B. Residential Rep. A** (Bell)
- C. Residential Rep. B** (Stevens)
- D. Residential Rep. C** (Lipmen)
- E. Residential Rep. D** (Quaranta)

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; 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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