



**Minutes of the 140th Meeting of the
Palms Neighborhood Council (PNC) and its Representative Assembly
Special Meeting, Wednesday, May 6, 2015
IMAN Center, 3376 Motor Avenue, Palms, California**

PNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“ ”) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

I. WELCOMING REMARKS

Call to Order (Stewart)

President Marisa Stewart welcomed everyone and called the Meeting to order at 9:56 p.m.

II. ADMINISTRATIVE ITEMS

A. Roll Call (Nguyen)

Secretary Len Nguyen called the roll. Eight of the nine Board Members were present at the beginning of the Meeting: Willie Bell, Nick Greif, Faye Johnson, Eli Lipmen, Len Nguyen, Paulina Quaranta, Cat Stevens and Marisa Stewart. One Board Member was absent: Dr. Wayne Byrd. The PNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is seven (see <http://empowerla.org/wp-content/uploads/2012/07/Palms-NC-Bylaws.pdf>), so the Board could take such votes. Nine of the 13 Board Seats were filled (by election or appointment). Four Board Seats were vacant (Vice-President, and Business 1, 2 and 3). [To apply, see <http://PalmsLA.org>.] Also attending: four Stakeholders and guests.

III. ACTION ITEMS

A. MOTION: Appoint Marisa Stewart (Chair), Willie Bell and Nick Greif to Budget Ad Hoc Committee. The Committee is tasked with closing out the 2014-2015 fiscal year and to create new budget for 2015-2016, that will be submitted to DONE no later than July 1, 2015.

MOTION (by Ms. Stewart, seconded by Mr. Greif): The Palms Neighborhood Council will appoint Marisa Stewart (Chair), Willie Bell and Nick Greif to its Ad Hoc Budget Committee.

DISCUSSION: Ms. Stewart confirmed that the meetings will be Agendized and Minutes available.

MOTION to CALL FOR THE QUESTION (by Ms. Stewart). There was no objection.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Bell, Greif, Johnson, Lipmen, Nguyen, Quaranta, Stevens and Stewart); zero opposed; zero abstained.

B. MOTION: Allocate up to \$700 for PNC t-shirts and headwear

[This Agenda Item was addressed after Item III. C.]

FUNDING MOTION (by Ms. Stewart, seconded by Ms. Johnson): The Palms Neighborhood Council will allocate up to \$700 for PNC t-shirts and headwear.

FUNDING MOTION PASSED by a roll call vote of the eight eligible voters present with five in favor (“Yes” or “Aye”) (Bell, Johnson, Lipmen, Nguyen and Stewart); one opposed (“No” or “Nay”) (Stevens); two abstained (Greif and Quaranta).

C. Discussion and possible action re: Neighborhood Council Administrative and 2016 Election Procedures Stipulation Worksheet

Mr. Nguyen explained the Worksheet and reported that it is due by June 1st. Mr. Greif recommended and it was agreed to have a Special Meeting for this.

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments at this time.

V. ADJOURNMENT

Ms. Stewart declared and it was agreed to **ADJOURN** the Meeting at 10:02 p.m.

Minutes written by DL, possibly edited by PNC. The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.