



**Minutes of the 137th Meeting of the  
Palms Neighborhood Council (PNC) and its Representative Assembly  
General Meeting, Wednesday, April 1, 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: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks (“ ”) at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

**I. WELCOMING REMARKS**

Call to Order (Stewart) -- President Marisa Stewart welcomed everyone and called the Meeting to order at 7:13 p.m.

**II. ADMINISTRATIVE ITEMS**

A. Roll Call (Nguyen) -- Secretary Len Nguyen called the roll. Seven of the nine Board Members were present at the beginning of the Meeting: Dr. Wayne Byrd, Nick Greif, Faye Johnson, Len Nguyen, Paulina Quaranta, Cat Stevens and Marisa Stewart. Willie Bell and Eli Lipmen arrived later. No Board Members were absent. 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: 10 Stakeholders and guests.

B. MOTION: Approve Minutes from 3/4/15 Assembly meeting

**MOTION** (by Mr. Nguyen, seconded by Ms. Stewart): The Palms Neighborhood Council approves the Minutes of its March 4, 2015 General Assembly Meeting as written.

**MOTION PASSED** with no objection.

**MOTION** (by Mr. Nguyen, seconded by Mr. Greif): The Palms Neighborhood Council approves the Minutes of its March 4, 2015 Special Assembly Meeting as written.

**MOTION PASSED** with no objection.

### **III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS** (Representatives from government offices, police and community based organizations)

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

Joseph Galloway, Field Deputy for L.A. City District Five Councilman Paul Koretz (323.866.1828; Joseph.Galloway@LACity.org; <http://CD5.LACity.org>), was not present and there was no report.

#### B. LAPD Senior Lead Officer Juan Ceja

*[This Agenda Item was addressed after Item #IV. C.]* Juan Ceja, LAPD Pacific Division Senior Lead Officer (310-482-6334; 32929@LAPD.LACity.org; [http://www.LAPDOnline.org/pacific\\_community\\_police\\_station](http://www.LAPDOnline.org/pacific_community_police_station)), reported that robberies are down 20% compared to last year; burglaries are up 5.4%. Grand theft auto is up in Palms, especially Japanese brand vehicles without a key chip. He reminded not to leave valuables in or leave vehicles unlocked, including in underground facilities. Bicycle thefts are down 32%. Overall, crime is up 4.9%. He encouraged reporting suspicious activity.

*Board Member Eli Lipmen arrived at this time, making nine Board Members present (the PNC quorum is seven).*

Officer Ceja described work to prevent stolen vehicles. The Proposition 47 “early release program” has released many criminals statewide.

#### C. Other Government Departments/Agencies

Daniel Tamm, West Area Representative for Mayor Garcetti (213.978.0836; Daniel.Tamm@LACity.org), reported that the City received \$330 million in Federal transportation funding. In addition, the Mayor helped propose that 35% of MTA property used for housing be “affordable housing.”

*Board Member Willie Bell arrived at this time, making eight Board Members present (the PNC quorum is seven).*

Mr. Tamm described the Mayor’s “Raise the Wage” effort ([RaiseTheWageLA.org](http://RaiseTheWageLA.org)) to raise the minimum wage in the City to \$13.25 by 2017; he urged signing the petition soon. The Mayor eliminated the business tax.

John Kernick, Field Representative for State 54th District Assemblymember Holly Mitchell (310-342-1070; John.Kernick@asm.ca.gov; <http://democrats.assembly.ca.gov/members/a54>), was not present and there was no report.

### **IV. PRESIDENT’S REPORT – Update**

#### A. MOTION: Approve 1,000 business cards for Faye Johnson

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Bell): The Palms Neighborhood Council will allocate \$100 for 1,000 business cards for Board Member Faye Johnson.

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

B. MOTION: Approve 1,000 business cards for Willie Bell

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Greif): The Palms Neighborhood Council will allocate \$100 for 1,000 business cards for Board Member Willie Bell.

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

C. MOTION: [see the below Motion].

Ms. Stewart explained the Bike Rodeo.

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Greif): The Palms Neighborhood Council will allocate up to \$400 for CPR+ to operate a CPR training booth at the 2015 Palms Bike Rodeo.

**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, Byrd, Greif, Johnson, Nguyen, Quaranta, Stevens and Stewart); zero opposed; zero abstained.

D. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Ms. Stevens): The Palms Neighborhood Council will allocate up to \$500 for Palms Mural Utility Boxes graffiti removal and physical location move.

**DISCUSSION:** Mr. Lipmen explained that the box is in front of the Post Office [at 3751 Motor Ave.] and “on DOT property.” He described the issue and is working with Field Deputy Joseph Galloway. Seven boxes are left of the original ten; all may need cleaning because they have been tagged. Two are on Palms Middle School property.

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

E. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Bell): The Palms Neighborhood Council approves changing its P-Card holder from Nick Greif to Marisa Stewart.

**DISCUSSION:** Ms. Stewart explained the Motion. Ms. Stevens was concerned with a President having the Purchase Card. Mr. Greif said that lately “no one’s asked me to use the P-Card.” Ms. Stewart reminded that “the Treasurer still writes the checks.” Ms. Johnson and Mr. Lipmen believed there was a communication problem. Ms. Stewart TABLED this Item.

F. MOTION: [see the below Motion].

**MOTION** (by Ms. Stewart, seconded by Dr. Byrd): The Palms Neighborhood Council amends its original allocation of \$1,800 for Staffing and Temporary Help for Minutes writing to include office assistance like data entry, word processing, etc.

**DISCUSSION:** Ms. Stewart explained that there are “hundreds and hundreds” of Stakeholder names to enter in the database and funding is available.

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

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

G. MOTION: [see the below Motion].

**MOTION** (by Ms. Stewart, seconded by Dr. Byrd): The Palms Neighborhood Council appoints Faye Johnson to its Outreach Committee.

**DISCUSSION:** Board Members expressed support.

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

**MOTION PASSED** with no objection.

*Board Member Wayne Byrd left at this time, making eight Board Members present (the PNC quorum is seven).*

## **V. COMMITTEE REPORTS**

A. Green (Miller) – Update, discussion and possible action, next meeting on Wednesday, April 8, 7:00 p.m. (2nd Wednesday)

Ms. Quaranta noted the above.

1. [See the below Motion.]

**MOTION** (by Ms. Quaranta, seconded by Mr. Greif): The Palms Neighborhood Council supports the following Resolution: Whereas the Los Angeles Department of Water and Power (DWP) is proposing the approval of an amendment to its existing contract with Staples, Inc. for paper that is compatible with its bill printing system. The amendment is for four, one year options, and increases the expenditure limit by \$6,995,044 to \$10,451,419; and whereas the DWP has confirmed that the paper it will use for this system is only 1% recycled content; meaning it is 99% virgin forest paper; and whereas, the use of virgin forest paper for this agreement is inconsistent with the City's Environmentally Preferable Purchasing Policy (EPPP). The EPPP was adopted by the City over 10 years ago and called for City departments to incorporate and prioritize the use of environmentally sustainable products in their day-to-day business activities. And whereas, the greater use of environmentally sustainable products by the City encourages other cities and jurisdictions to follow suit, thereby lowering the cost of these products and preserving the environment. Therefore, the Palms Neighborhood Council (PNC) stipulates that the DWP should convert to paper with a significantly higher percentage of recycled content. In this manner, it will comply with the City's EPPP and preserve the world's forests by mitigating the impact of greenhouse gasses. Furthermore, the PNC supports L.A. Councilmember Koretz's motion (CF14- 1149 requiring DWP to report on its progress toward compliance with the EPPP, including the results of testing plans described in DWP's February 24, 2015, communication to the Council.

**DISCUSSION:** Mr. Greif noted that the DWP offers a \$10 discount for online billing.

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

**MOTION PASSED** with no objection.

- B. Planning and Land Use (Anderberg) – Update, discussion and possible action, next meeting on Monday, April 20, 7:00 p.m. (3rd Monday)

Mr. Lipmen reported that “over 100 people voted” in the Charettes and that “it was great outreach . . . we got a lot of business input.” He requested to Agendize it for the next Board Meeting. He noted density bonus projects being proposed in Palms. The Committee passed the below Motion.

1. [See the below Motion.]

**MOTION** (by Mr. Lipmen, seconded by Mr. Greif): The Palms Neighborhood Council supports the following Resolution: Whereas the alleyway west of the 3700 block of Motor is in a state of considerable disrepair, rendering it nearly impassable, and Whereas the Palms Neighborhood Council has twice requested that this alley be completely leveled and repaved (not patched or

slurry sealed) in 2011 and 2012, and Whereas Gateway Equities agreed in 2011 to contribute \$20,000 for use by the Palms Neighborhood Council to modernize Woodbine Park, and Whereas those monies were unable to be spent during the construction of Woodbine Park because the City Council had not approved the project for construction, and Whereas the current owner of 10601 Washington Blvd. is aware of the obligation to the Palms community, Therefore the Palms Neighborhood Council will write a letter to the current owner requesting \$20,000 be allocated towards repavement of the entire alleyway between Motor and Mentone, from Regent to Venice in Palms, and the Palms Neighborhood Council will write Councilmember Paul Koretz and the Bureau of Street Services Resurfacing and Reconstruction Division requesting that the City of Los Angeles come up with the remaining funds to pay for the resurfacing of the entire alleyway.

**DISCUSSION:** Mr. Lipmen reported that the building owner “would rather give the community the money” than build anything. Mr. Greif noted that the alley would be completely repaved. He described work to get Federal funding. Stakeholder Lee Wallach said that the Motor Avenue Improvement Association got an alley repaved and is working with Congresswoman Karen Bass. It was mentioned that the Post Office now only uses the front [Motor Ave.] side driveway. Mr. Lipmen requested and it was agreed to TABLE this Item.

C. Transportation and Safety (Bell) – Update, discussion and possible action, next meeting on Monday, April 27, 7:00 p.m. (4th Monday)

Mr. Bell reported that he attended the CPAB (Community Police Advisory Board; [http://lapdonline.org/pacific\\_community\\_police\\_station/content\\_basic\\_view/8984](http://lapdonline.org/pacific_community_police_station/content_basic_view/8984)) Meeting. Copies were distributed of a “Train Testing Activities” notice from Glenda Silva, Government/Community Relations Representative, Exposition Construction Authority. Testing starts April 6<sup>th</sup> for several months, Monday-Friday 8:00 a.m.-5:00 p.m.

1. [See the below Motion.]

**MOTION** (by Mr. Bell, seconded by Ms. Stewart): The Palms Neighborhood Council supports the following Resolution: Whereas Neighbors and the Palms Neighborhood Council requested the installment of a smart crosswalk with flashing lights at the intersection of Motor Ave. and Woodbine. This crosswalk will be a direct crossing from the west of Motor Ave. to Woodbine Park. This crosswalk will enhance the safety of both pedestrians and driver of the heavy traffic Motor Ave. 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 for the safety of Palms residents.

**DISCUSSION:** Mr. Wallach believed that the City probably would not act upon this because they are re-doing all crosswalks as part of the Streetscape Plan in Palms, one of five in the City.

**MOTION PASSED** with no objection.

2. MOTION: [see the below Motion].

Mr. Bell described the issue.

**MOTION** (by Mr. Bell, seconded by Mr. Lipmen): The Palms Neighborhood Council supports the following Resolution: Whereas neighbors and the Palms Neighborhood Council request the alleyway from the north corner of the Post Office south to Venice Blvd. west of the 3700 block of Motor be repaved. Therefore, be it resolved that the Palms Neighborhood Council will write Congressman Karen Bass, Councilmember Paul Koretz, the U.S. Postmaster General and the Bureau of Street Services Resurfacing and Reconstruction Division requesting that they come up with the funds to pay for the resurfacing of this section of the alleyway immediately to prevent further damage to patrons' cars.

**MOTION PASSED** with no objection.

D. Projects & Policy (Byrd) – Update

Ms. Stewart reported that there will be a June 6<sup>th</sup> event with Culver-Palms Church of Christ.

E. Outreach (Nguyen) – Update, next meeting on Thursday, April 9, 7:00 p.m. (2nd Thursday)

1. Bike Rodeo and Centennial

Ms. Stewart noted that the 100<sup>th</sup> Centennial birthday of Palms will be May 22<sup>nd</sup> and the Palms Bike Rodeo will be May 16<sup>th</sup>.

2. MOTION: [see the below Motion].

**FUNDING MOTION** (by Mr. Nguyen, seconded by Mr. Greif): The Palms Neighborhood Council will allocate up to \$500 to support the next Homeless Resource Fair on Saturday, June 6, 2015 from 10:00 a.m. to 2:00 p.m. with food, fliers and other outreach materials.

**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.

**MOTION to CONSOLIDATE** (by Mr. Nguyen, seconded by Mr. Greif): The Palms Neighborhood Council will consolidate Agenda Items V. E. 3, 4, 5, 6, 8, 10, 11, 12, 13 and 14.

**DISCUSSION:** Stakeholder Fred Stewart reminded that the City Attorney representative [Carmen Hawkins, L.A. City Deputy Attorney, Neighborhood Council Advice Division (Carmen.Hawkins@LACity.org; 213-978-8132; [http://atty.LACity.org/Community\\_Services/Neighborhood\\_Councils/index.htm](http://atty.LACity.org/Community_Services/Neighborhood_Councils/index.htm))], opined [at the October 1, 2014 PNC Assembly Meeting] that funding items must be separately voted upon.

**MOTION to CONSOLIDATE WITHDRAWN.**

3. MOTION: [see the below Motion].

**FUNDING MOTION** (by Mr. Nguyen, seconded by Ms. Stewart): The Palms Neighborhood Council will allocate up to \$3,500 for Palms Cycle bicycles and helmets for the Palms Bike Rodeo on May 16, 2015.

**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.

4. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Greif): The Palms Neighborhood Council will allocate up to \$200 for outreach Bike Rodeo banners for the Palms Bike Rodeo on May 16, 2015.

**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.

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

5. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Ms. Johnson): The Palms Neighborhood Council will allocate up to \$200 for an outreach photographer for the Palms Bike Rodeo on May 16, 2015.

**AMENDMENT to the FUNDING MOTION** (by Mr. Greif, seconded by Ms. Stewart): The Palms Neighborhood Council will amend the Motion amount to up to \$400 for an outreach photographer for the Palms Bike Rodeo on May 16, 2015.



**AMENDMENT to the FUNDING MOTION PASSED** with no objection.

**AMENDED 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.

6. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Bell): The Palms Neighborhood Council will allocate up to \$1,000 for outreach entertainment such as stilt walkers for the Palms Bike Rodeo on May 16, 2015.

**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.

7. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Greif): The Palms Neighborhood Council will allocate up to \$1,700 for outreach Bike Rodeo and Centennial food for the Palms Bike Rodeo on May 16, 2015.

**AMENDMENT to the FUNDING MOTION** (by Mr. Lipmen, seconded by Ms. Stewart): The Palms Neighborhood Council will amend the Motion amount to up to \$2,500 for outreach Bike Rodeo and Centennial food for the Palms Bike Rodeo on May 16, 2015.

**DISCUSSION:** Officer Ceja offered to procure free beverages. Ms. Stevens requested the PNC to commit to having some vegan food.

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

**AMENDMENT to the 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.

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

**AMENDED 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.

8. MOTION: [see the below Motion].

*[This Agenda Item was addressed after Item #V. E. 14.]*

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Greif): The Palms Neighborhood Council will allocate up to \$120 for outreach Google / Facebook / Twitter ads for the Palms Bike Rodeo on May 16, 2015.

**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.

9. MOTION: [see the below Motion].will allocate up to \$600 for Bike Rodeo band

Ms. Stewart requested and it was agreed to TABLE this Item.

10. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Ms. Quaranta): The Palms Neighborhood Council will allocate up to \$2,000 for brochure printing for the Palms Bike Rodeo on May 16, 2015.

**DISCUSSION:** Ms. Stewart clarified that the cost includes graphics and layout.

**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.

11. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Mr. Bell): The Palms Neighborhood Council will allocate up to \$2,000 for bike lights for the Palms Bike Rodeo on May 16, 2015.

**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.

12. MOTION: [see the below Motion].will allocate up to \$150 for composting bins

Ms. Stewart requested and it was agreed to TABLE this Item.

13. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Ms. Quaranta): The Palms Neighborhood Council will allocate up to \$300 for flyer printing for the Palms Bike Rodeo on May 16, 2015.

**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.

14. MOTION: [see the below Motion].

**FUNDING MOTION** (by Ms. Stewart, seconded by Ms. Johnson): The Palms Neighborhood Council will allocate up to \$100 for Committee meeting and Centennial postcard for the Palms Bike Rodeo on May 16, 2015.

**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.

## **VI. EXECUTIVE OFFICER REPORTS**

### **A. Treasurer (Greif) – Update**

1. MOTION: [see the below Motion].

Copies were distributed of the PNC March 2015 “Monthly Expenditure Report,” the “FY 14-15 Budget Adopted on 9/3/14,” the “Balance Sheet for FY 2014-15 Prepared as of 3/28/2015,” the “Statement of Expenditures for FY 2014-15 Prepared as of 3/28/2015” and the “P-Card Charges” to date. Mr. Greif reviewed expenses and noted that, after Bike Rodeo expenses, there will be around \$16,000 in funding needing to be allocated in the next two months.

**FUNDING MOTION** (by Mr. Greif, seconded by Ms. Quaranta): The Palms Neighborhood Council approves its Treasurer’s Report and Monthly Expenditure Report for March 2015.

**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. Secretary (Nguyen) – Update**

Ms. Stewart requested and it was agreed to TABLE this Item.

### **C. Community Organization Rep. (Byrd) – Update**

Ms. Stewart requested and it was agreed to TABLE this Item.

## **VII. AREA REPRESENTATIVE REPORTS**

### **A. Business Rep. 3 (Johnson)**

Ms. Stewart requested and it was agreed to TABLE this Item.

### **B. Residential Rep. A (Bell)**

Ms. Stewart requested and it was agreed to TABLE this Item.

### **C. Residential Rep. B (Stevens)**

Ms. Stewart requested and it was agreed to TABLE this Item.

### **D. Residential Rep. C (Lipmen)**

Ms. Stewart requested and it was agreed to TABLE this Item.

### **E. Residential Rep. D (Quaranta)**

Ms. Stewart requested and it was agreed to TABLE this Item.

## **VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Stakeholder Jamie Laubach was concerned about dog owners not cleaning up; Ms. Stewart referred her to Ms. Quaranta for help.

## **IX. ADJOURNMENT**

It was agreed to **ADJOURN** the Meeting at 9:56 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.*