



**Minutes of the 138th Meeting of the
Palms Neighborhood Council (PNC) and its Representative Assembly
Special 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 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). Also attending: five Stakeholders and guests.

III. DISCUSSION/ACTION ITEMS

A. Security (Stewart) – MOTION: Allocate \$200 for security at PNC meetings

Mr. Greif requested and it was agreed to TABLE this Item.

B. Civic University Reps. (Lipmen) – Discussion and possible action to select two PNC Board Members, 1 man and 1 woman, to attend the Neighborhood Council Civic University certificate program on or about April 2, April 8, and April 15 from 6:00-9:00 pm at Police Administration Building, Ron Deaton Auditorium, First and

Main St., Los Angeles CA 90012. Selected Board Members must commit to attending all three classes and work on a project to address an issue in their community.

Copies were distributed of information about the Civic University. Mr. Lipmen encouraged attending. Mr. Nguyen will attend April 2nd; Ms. Stevens will attend April 8th and 15th.

C. L.A. Alliance of NCs (LAANC) Rep. (Stewart) – Discussion and possible action to select PNC representative(s) for monthly LAANC meetings

No Motion was made or vote taken.

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Stakeholder Deva Powell said she filed a Grievance about an incident that happened after the end of the March 4th Meeting.

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.*