

**Palms Neighborhood Council
Executive Committee**

Nick Greif, Chair
Andres Cuervo, Vice-Chair
V. Claire Jadulang, Member
Melissa Wyatt, Member
Alison Regan, Member



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PALMS NEIGHBORHOOD COUNCIL
Executive Committee General Meeting Agenda
Monday, November 28, 2016 – 8:15 p.m.
Fire Station 43 – 3690 Motor Avenue, Los Angeles, CA 90034

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. CALL TO ORDER & ROLL CALL**
 - a. Call to Order
 - b. Roll Call
- II. GENERAL PUBLIC COMMENT (10 minutes)**
 - a. Limited to non-agenda items – subjects related to executive committee issues
- III. COMMITTEE BUSINESS**
 - a. **DISCUSSION:** Review and feedback of draft website design.
 - b. **MOTION:** Discuss and consider adoption of a PNC Statement of Community Values.
 - c. **MOTION:** Amend the Ground Rules to add a new section A.4 to read “Any formal action taken by the Palms Neighborhood Council on a policy matter that relates to a legislative Los Angeles City Council file may be submitted to the City as a Community Impact Statement (CIS) be the President or their board member designee.”
 - d. **FUNDING MOTION:** Recommend the Palms Neighborhood Council approve community outreach to Palms residents and adopt a Palms Neighborhood Council policy to sponsor block parties with \$100-250 (depending on size) for food and refreshments and provide information on how to get additional Council office help including funding, tables & chairs, and assistance with street closure permits.
 - e. **DISCUSSION:** Update on contract with Kenneth Greene and discussion of additional tasks that may be useful for inclusion into his work schedule.
- IV. Adjournment**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. 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 1 to 2 minutes per speaker, at the discretion or unless waived by the Assembly. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the President. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsla.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary at secretary@palmsnc.la

Palms NC Board and Committee members abide by a code of civility (<http://empowerla.org/code-of-conduct/>). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Secretary at secretary@palmsnc.la

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la