



**Minutes of the 160th Meeting of the
Palms Neighborhood Council (PNC) and its Representative Assembly
Special Meeting, Wednesday, November 2, 2016
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. CALL TO ORDER & ROLL CALL

a. Call to Order (Greif)

President Nick Greif called the Meeting to order at 9:24 p.m.

b. Roll Call (Jadulang)

Eight of the 11 Board Members were present at the Roll Call: Elena Albright, Andres Cuervo (Vice-President), James Dusenberry, Pam Fellin, Nick Greif (President), Alison Regan, Zale Richard Rubins and Paul Seo. V. Claire Jadulang (Secretary), Maria Muñoz and Melissa Wyatt (Treasurer) (all excused) 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 <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. Eleven of the 13 Board Seats were filled (by election or appointment). Two Board Seats were vacant (Residential Rep. A and Business Rep. 1; to apply, see <http://PalmsLA.org>.) Also attended: approximately eight Stakeholders and guests.

II. AGENDA

MOTION to COMBINE (by Mr. Greif, seconded by Mr. Rubins): The Palms Neighborhood Council combines Agenda Item #'s II. a. and II. d.

MOTION to COMBINE PASSED with zero opposed or abstained.

a. MOTION: Authorize the Palms Neighborhood Council to join the Neighborhood Council Sustainability Alliance (NCSA) and be represented by a member of the Green Committee to be designated by the Green Committee.

MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Albright, Cuervo, Dusenberry, Fellin, Greif, Regan, Rubins and Seo); zero opposed; zero abstained.

b. MOTION: The Transportation Committee calls on the Palms Neighborhood Council to submit a letter urging Councilmember Paul Koretz, the Los Angeles

Department of Transportation, and other city entities as needed to put in place speed bumps on Mentone Ave. between National Blvd./Rose Ave. and Woodbine Street in a timely fashion.

[This Agenda Item was addressed after Item #II. e.]

MOTION (by Mr. Cuervo, seconded by Mr. Greif): The Palms Neighborhood Council Area Representatives will outreach regarding putting in place speed bumps on Mentone Ave. between National Blvd./Rose Ave. and Woodbine Street in a timely fashion.

MOTION PASSED; zero opposed; zero abstained.

- c. **MOTION**: The Transportation Committee calls on the Palms Neighborhood Council to submit a letter asking Councilmember Paul Koretz, the Los Angeles Department of Transportation, and other city entities as needed to study the viability of the second lane turn and the general safety of National Blvd. at Woodbine Street.

MOTION (by Ms. Regan, seconded by Mr. Greif): The Palms Neighborhood Council Area Representatives will outreach regarding studying the viability of the second lane turn and the general safety of National Blvd. at Woodbine Street and execute a solution in a timely fashion.

MOTION PASSED; zero opposed; zero abstained.

- d. **FUNDING MOTION**: Authorize the Palms Neighborhood Council to spend up to \$75 on signs for the Woodbine Park basketball court fence that ask neighbors to “Please Respect Our Dogs Here Between ___ AM and ___ AM” with final language to be determined by the Green Committee and the local dog community.

DISCUSSION: The times of 7:00 – 8:30 a.m. were recommended.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Albright, Cuervo, Dusenberry, Fellin, Greif, Regan, Rubins and Seo); zero opposed; zero abstained.

- e. **DISCUSSION**: Transportation Committee led discussion on a “Safe Passenger Loading Zone” pilot project and an update on “Increased Expo Line Service”.

MOTION to POSTPONE INDEFINATELY (by Mr. Cuervo, seconded by Mr. Greif): The Palms Neighborhood Council postpones indefinitely Agenda Item #II. e.

MOTION to POSTPONE PASSED with zero opposed or abstained.

III. Adjournment

Mr. Greif declared the Meeting **ADJOURNED** at 9:33 p.m.

This Special Meeting was immediately preceded by a General Meeting.

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.* The PNC Minutes page is <http://palmsla.org/about/pnc-meeting-minutes>.