

Palisades Neighborhood Association  
Board Meeting Minutes  
Thursday, September 18, 2008

**1. Call to order and roll call.** The meeting was called to order by Chair Sally Moncrieff at 7:08 pm. In attendance:

Sally Moncrieff (SM)	Don Irving (DI)
David Feathers (DF)	Keith Oelrich (KO)
Kurt Miller (KM)	Brigitte Howley (BH) (late)
Sean Gallagher (SG) (late)	

Plus 9 neighbors in attendance.

Absent:

Bob Barman (BB)	Doug Rich (DR)
Greg Palmer (GP)	Mike Nelson (MN)
Tim Mather (TM)	Dee Grothe (DG)
Albert Almeida (AA)	Mike Ballis (MB)
Mark Easley (ME)	Mike Hall (MH)

2. Treasurer's Report (DR): SM reported on behalf of DR that we have a balance of \$589 in the account.
3. Update from KO regarding PNA Newsletter soliciting articles for the next newsletter. Due to KO by next Friday, Sep-26<sup>th</sup>. To be included:
  - Article on the proposed new by-laws; make sure to post the bylaws on the website before the general meeting, and point people to the PNA website to review bylaws ahead of general meeting
  - Announcement about the next general meeting, and agenda for the meeting
4. Agenda for Oct-16 General Meeting of PNA  
Next meeting will be held at Stafford Avamere development. Agenda will include:
  - General assembly vote on proposed amendments to the by-laws;
  - Update on neighborhood issues
  - Candidates forum
    - Some discussion at the meeting tonight regarding how to structure the candidate's forum. Since SM is a city council candidate, DF will run the general meeting.

- DI and KO will work with DF to design the structure for the candidate's forum.

#### 5. Old Business:

- SM thanked everyone for their work on the PNA Fun Day
- PNA Plan—public hearing is Oct-21<sup>st</sup>, 6pm, at council chambers; will be announced in the newsletter
- Website—need to get someone new to update our website: KO may know someone who can keep up the website; will call.
- Rassekh Property—some discussion of locating the Street of Dreams on the old collier property.
  - Homebuilder's Assn has selected this location as their preferred location for street of dreams next summer.
  - They've offered to pay for building a park where the temporary dog park was located before.
  - Sally's had some conversations with Atherton heights neighbors, principal concerns seem to be parking, traffic, security.
  - Street of dreams reps seem to have a plan for controlling this.
- Traffic concerns regarding speeding on Overlook—police department representative suggested the city can provide an officer to specifically patrol various neighborhoods if we think there is cause for concern. Police dept wants someone to volunteer a driveway to sit in. Call in with specific times with most traffic, most speeders.
  - Should we set up a formal process for people to make traffic or community complaints through the PNA? LOPD has community service officers who specialize in dealing with troubles between neighbors, parking issues,
  - DF will write something for the newsletter for how to report these "nuisance" items—maybe even put something in the newsletter about the community service officers at LOPD and their role.
- Pathways and Sidewalks, Greentree Circle

#### 6. New Business

#### 7. Discussion of Proposed Amendment to PNA bylaws

- Recommendation of amendments to the bylaws from our bylaws committee: KM, Jaliene hollabaugh, BB, gail parrick
- KM described broad objectives of the committee—what needed to be changed? Compared to other by-laws in other neighborhood associations; took some guidance developed by the city.
- Reviewed specific changes proposed by committee (proposed changes attached). 3 specific changes got the most question/concern:

- Election of officers by the rest of the executive committee, rather than directly by the general membership—this also represents a way to reduce the numbers of Executive Committee members from 17 to 13;
- Should we try to go to staggered 2-year terms, so there is some continuity on the board?
- People ONLY voting for their own area, rather than voting for the full slate of candidates
- Board members present have directed the committee to take up further discussion on the first two issues, and to bring back any further revisions as appropriate on these proposed changes. The intention will be to put the proposed amendments before the general membership as the recommendation of the board. The board will provide any input to Sally by email, sally will present the recommendations to the committee.

8. Next Meeting October 16<sup>th</sup>, 7pm, at Stafford Avamere.

9. Meeting was adjourned at 9:05pm