

# MEETING AGENDA

## NEIGHBORHOOD PLANNING UNIT - L



**DATE:** Tuesday, December 13, 2016  
**TIME:** 7:00 PM  
**LOCATION:** 225 James P. Brawley Drive, Room No. 125N  
Atlanta, GA 30314

### CONTACT INFORMATION:

**Pamela Flores, Chair**      [chair@npulatlanta.org](mailto:chair@npulatlanta.org)      (404) 316-2653

### STAFF

Charletta Wilson Jacks, Director	<a href="mailto:Cjacks@atlantaga.gov">Cjacks@atlantaga.gov</a>	404-330-6145
Leslie Canaan, Planner	<a href="mailto:lcanaan@atlantaga.gov">lcanaan@atlantaga.gov</a>	404-330-6709
Tanya C. Mitchell, NPU-Coordinator	<a href="mailto:tcmitchell@atlantaga.gov">tcmitchell@atlantaga.gov</a>	404-330-6899

### AGENDA

1. Call to Order, Approval - Agenda & Minutes (15 Members = Quorum Required)
2. Observe - Moment of Silence
3. Reports: Atlanta & other Government - Code Enforcement, Fire, Housing Authority, Police, Public Schools, Watershed, etc. (limit to 3 minutes per speaker, limit 3 questions from the body @ 1minute 30 seconds)
4. Presentation(s) for Informational Purposes Only & For Letter of Support Purposes
5. Planner's Report & Matters for Voting
6. Chair's Report & Matters for Voting
7. Elections *NPU-L 2017 Officers*
8. Committee Reports
9. Old Business
10. New Business
11. Adjournment

**We would like to take a moment to thank our  
NPU-L 2016 Executive Board!**

**Visit The City of Atlanta Web Site – [www.atlantaga.gov](http://www.atlantaga.gov)**

NPU L Voting Sheet

December 13, 2016

225 James P. Brawley Dr. #125 N

Agenda - approval with addition of report Ms. Johnson.

Minutes

V-16-313 §13 Donald Lee Hollowell  
(parking reduction) approved with no abstentions

YMCA on MLIC - defer until Ymca goes  
through neighborhood. Approval of deferral with no  
abstentions.

Brownsfield letter of support - approve w/ one abstention.

election - added three people to be eligible to vote  
or hold office. approved with no abstentions.

Pamela Flores - Chairperson

Lakeet Pyles - Vice-Chairperson

Reading Secretary - Kelly Brown

Jennifer McIntosh - Corresponding Secretary

James Doyle - Treasurer

Meritza Delosta - Parliamentarian

  
Pamela

  
Kelly

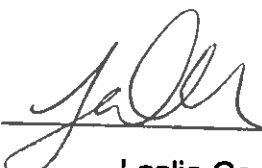
# NPU L PLANNER'S SUMMARY

MEETING DATE December 13, 2016 NPU PLANNER Leslie Canaan

## ISSUES

## SUMMARY OF DISCUSSION

V-16-313/ 813 Donald L. Hollowell	There were no significant concerns regarding the requested special exception. The NPU voted to support.
YMCA on Martin L. King Jr. Drive.	There were several concerns regarding the demolition of Jordan Hall, the lack of notification to the community, the impact on existing head start programs and the lack of community involvement in the process. There was also a concern regarding the use of TAD money for the project. The NPU voted to defer this item until the YMCA had met with the neighborhood.
Letter of Support for Brownsfield Grant	An NPU member asked whether the grant money could be given to the NPU as opposed to going through the City. There were questions regarding what the target area was. There was a request that particular areas in the NPU be targeted including Proctore Street at Elmer, Cook at Historic Vine City and Vine Street and Boone. There was also a request that consideration be given in choosing a contractor. The NPU voted to send a letter of support with some of the above mentioned comments and requests.
Elections	<p>The election was voted on using paper ballots. The chairperson, corresponding secretary and treasurer had only one candidate and therefore were automatically elected. There were concerns regarding three people who indicated they had signed in but the roster did not reflect their attendance. The NPU voted to allow those three people to vote. The following are the new officers for 2017:</p> <p>Chair- Pamela Flores                  Vice Chair- Lateef Pyles                  Recording Secretary- Kelly Brown                  Corresponding Secretary- Jennifer McIntosh                  Treasurer- James Doyle                  Parliamentarian- Maritza DaCosta</p>

  
 \_\_\_\_\_  
 Leslie Canaan, NPU-L Planner

12/19/16  
 \_\_\_\_\_  
 Date Filed

# Final Tally for Elector

## NPU-L Candidate Ballot for 2017 Officers

Election is Tuesday, December 13, 2016 @ 7PM 225 James P. Brawley Drive NW 30314 room no. 125N

PLEASE NOTE: Blank spaces below each candidate officer title have been inserted for voters to write-in additional candidates as nominated from the floor during the election portion of the agenda on Tuesday, December 13, 2016. \*excerpt from NEIGHBORHOOD PLANNING UNIT- L BYLAWS Revised September 9, 2014 Effective January 1, 2015 ARTICLE VI-OFFICERS AND ELECTION OF OFFICERS 6.4 "no member shall hold more than one office at a time."

Neighborhood of Residency	Candidate	Vote
Vine City	Chairperson - Pamela Flores	✓
Vine City	Vice Chairperson - Akbar Imhotep*	10
	lateek Pyles	12 ✓
Vine City	Recording Secretary - Akbar Imhotep*	10
	Kelly Brown	12 ✓
Vine City	Corresponding Secretary - Jennifer McIntosh	✓
Vine City	Treasurer - James Doyle, Esq.	✓
Vine City	Parliamentarian - Maritza DaCosta	17 ✓
	Kelly Brown	4

### ARTICLE VII - DUTIES AND RESPONSIBILITIES OF OFFICERS

**7.1 Chairperson.** The Chairperson's duty is to preside at all meetings and events of the NPU. The Chair shall call special meetings, when required, and shall perform other duties necessary to fulfill the purposes of the NPU. In the event of any vacancy, the Chair shall appoint a successor upon vacancy in accordance with ARTICLE VI - OFFICERS AND ELECTION OF OFFICERS section 6.6 Appointment of Officers. The Chair shall be ex-officio, a member of all standing and special committees.

**7.2 Vice Chairperson.** In the absence of the Chairperson, the Vice Chairperson shall preside at the said meeting and while so presiding, shall have all the powers of the Chairperson. The Vice Chairperson, as the Chair's Deputy, shall perform on his/her behalf such duties as may be delegated to the Chairperson.

**7.3 Recording Secretary.** The Recording Secretary shall be responsible for keeping the membership rolls. The Recording Secretary shall distribute scheduling information for meetings and other activities within one week of the information being received. The Recording Secretary shall take the minutes at the regularly scheduled monthly meetings, covering the discussion of each agenda item. The Recording Secretary shall make the minutes available to the membership one week before the next scheduled monthly meeting.

**7.4 Corresponding Secretary.** The Corresponding Secretary shall maintain communication between the NPU and its membership and be responsible for all correspondence as directed by the Chair and the Executive Committee, keep the roster of the membership of the NPU and address and carry out other such duties as are prescribed from time to time in the bylaws. The Corresponding Secretary shall assume the duties of the Recording Secretary in his/her absence until the position is filled.

**7.5 Treasurer.** The Treasurer is in charge of all financial aspects, and may accept funds directly through a designated fiscal agent, voted upon by the membership. The Treasurer also prepares and provides financial statements to the organization and tracks all deposits, expenses and other financial dealings. The Treasurer is in charge of administering the cash when the organization holds a special event for the public.

**7.6 Parliamentarian.** The Parliamentarian shall serve as an advisor to the Chair on the proper conduct of a meeting. The Parliamentarian shall assist the Chair, the Executive Committee and the members of the NPU with adherence to the bylaws and to the Roberts Rules of Order.

## **NPU-L Minutes 11/8/2016**

Meeting started at 7 pm with a moment of silence.

The first item was an introduction by new owner of the BP Service Station at Echo & DLH Blvd.

### **Code Enforcement ([ssclair@atlantaga.gov](mailto:ssclair@atlantaga.gov))**

20 new cases: 18 property maintenance/2 highly hazardous

Issues: call 3-1-1

### **Atlanta fire Department (404-546-7000)**

Gave several fire tips

#16-218 calls/3 fires

### **Police Department**

No major Halloween events

12/14 discussion scheduled with college students

### **Watershed (Makeda Johnson)**

Issue with fat, oil and grease

Flooding issues- Send info

### **Councilman Young**

Rodney Cook, Sr. Park @ Historic Vine City-restated comments from October meeting

### **Chair's Report**

No feedback on Resolution, rather a request by EANA to answer questions @ 12.03.2016 EANA General Body meeting

NPU-L *Collaborative* Committee scheduled for 11/10/16 @ 7pm due to Holiday

Nominating Committee will be activated at the *Collaborative* meeting. All are welcome.