

CITY OF LOS ANGELES CALIFORNIA



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PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

October 31, 2016 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

1. Call to Order

6:40pm
Track #73

2. Roll Call

Jay Park
David Torres (Absent)
Zoila Banuelos
Elizabeth Guevara

3. Welcome Message

Jay: Thank you for coming tonight. Very short meeting tonight because we all want to get candy tonight. Next Monday we will also have a General Board Meeting.

4. Public comments – Comments from the public on non-agenda items within the board's subjects matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)

5. Discussion and Possible action items to appear on the General Board agenda for November 7th, 2016.

a) Approval of Monthly Expense (October 2016);

Zoila: I do not have a full report today, however I have the following information. Full detail of expenses will be provided during the General Board Meeting.

255 in expenses for October. (ATT, Staples, Appleone)

\$9,760 Available Balance (for the trimester)

Angelica Center grant finally got approved, and Toberman Park is getting approved soon

Jay: Next Meeting I will check again, but we cannot check off things regarding money because not everybody has completed their trainings.

Zoila: Our candy wrap should have our logo. Perhaps we can use stickers. We will use the same concept for the Turkey fundraiser we are also sponsoring.

Zoila makes motion to approve monthly expense, Jay seconds

•Approved by unanimous decision

b) Approval of October 3, 2016 Minutes;

Jay: We all received, by email, any questions?

Jay makes motion to approve Minutes, Zoila seconds

- Mintues approved by unanimous decision.

c) **Gloria Farias, Pico Union Housing Corp**

- Public Murals
- Pico Union Utility Box Designs
- PUEDE Center Aims

Gloria Farias, Executive Director: We own affordable housing (shows locations on map) They are through section 8. (30% of income)

We have programs in music, arts, etc. We have a basketball court open and leagues open. We also have a boxing ring.

Here for Casas Alicia: A headache and nightmare. We moved the house to a location owned by the city, so it took us about 11 years to make this happen. The house was burned down due to gangsters and drug use(Accidental).

maps shown with Gang locations and surrounding locations

Casas Alicia: The name Casas Alicia is significant for Gloria. Two houses were going to be destroyed and Gloria fought to make them HPOC. That is where the idea came about. Pico Union Enterprise Center.

Chamber of Commerce – We will have a chamber of commerce. We already have a board, and if any business owners are here, I'd like to invite you to our Board. If anybody wants to participate, please refer to Julian. We want to paint Pico Boulevard. We want to split it into parts like, Little Pasadena, Little Glendale, etc.

In these two houses, there are basements, and we will be housing/putting that to use as well. Services Providers, (Classes) – Taxes, how to buy a house, financing, how to be owners of the business. Programs on how to restore windows, light fixtures, send out a crew and do restoration in houses. We want to make all of this possible within a year, and were hoping that we can work with you guys.

Jay: You have done a very good job. I see how much Pico Union has changed since I came here about 40 years ago.

Gloria: We will move further up the map and I will pass the torch to individuals so they can continue the same work.

Julian Makara: This document is a basic synopsis of our intent and how we are cataloging.

d) **Silvia Velasquez – Resident Tenant Pos.**

Silvia: From the neighborhood, and I am a student. I want to do a service for my community. I go to LACC, and I plan on completing my degree on Political Science. I believe my community needs a young adult voice, and hopefully I can work with the council to achieve goals together.

e) **Jerome Jerry Luby – Resident Tenant Pos.**

Jerome: I grew up on the East Coast, I've been in LA for about 14 years. I live in this building. The reason why I want in on this, is because I have 35 years of experience in corporate American work, procedures, and strategies. I have no fear about speaking to any high elected officials. I am retired. I spoke with Louis about this and I decided to throw my name in the hat.

5. Board member comments – comments from board members on non-agenda items within the Board's subject matter jurisdiction.

Zoila (for General Board Meeting Agenda): Logo of PUNC for stickers.

Jesus: Requesting that the board gets more involved into the Clean Ups. We should invite more people. I don't think the neighborhood is realizing how important these events are for not only us but the entire Pico Union.

Jay: Make one more presentation during Quality of Life and Safety Meeting.

(To admin: Remind the board about Clean Up on November 6th and 12th)

Zoila (for General Board Agenda): Requesting \$5,000 more from the city, for Clean ups, Grants, etc.

Jay: Thank You for everyone who came and made wonderful announcements. See you all next week for our General Board Meeting on Monday.

7. Meeting adjournment

Elizabeth makes motion to adjourn meeting, Zoila seconds.

•Meeting adjourned by unanimous decision

7:21pm

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record (Govt. Code § 54957.5). 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 1225 S. Union Ave, Los Angeles, CA 90015, at our website by clicking on the following link: www.picounionnc.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 PUNC office at 213-738-0137*

The Pico Union Neighborhood Council holds its regular meetings on the first Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at **1) Normandie Recreation Center 1550 S. Normandie Bl. 2) Berendo Middle School 1157 S. Berendo St. 3) Leo Politi Elementary School 2481 W. 11th St. 4) Magnolia Ave. Elementary School 1626 S. Orchard Ave. 5) Tenth Street Elementary School 1000 Grattan 6) Pico Union Branch Public Library 1030 S. Alvarado St. 7) Toberman Recreational Center 1725 Toberman St.**

The Pico Union Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Pico Union Neighborhood Council will provide reasonable accommodations 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 the 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 Pico Union Neighborhood Council at (213) 738 - 0137 or please send an e-mail that states the accommodations that you are requesting to Picounion09@att.net.

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.

PROCESS FOR FILING A GRIEVANCE: Any grievance by a Stakeholder must be submitted in writing to the Board of Governors. The Board of Governors shall then refer the matter to an ad hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. Thereafter, a panel member shall prepare and submit a written report to the Board outlining the panel's collective recommendations for resolving the grievance, no later than two weeks after it has met with the person submitting the grievance. The Board of Governors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with Board Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or state and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.