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PICO UNION NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING AGENDA

November 28, 2016 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

1. Call to Order
   6:37pm
   Track # 75

2. Roll Call
   Jay Park
   David Torres (Absent)
   Zoila Banuelos
   Elizabeth Guevara

3. Welcome Message
   Jay: We have a very simple agenda today. Let’s do roll call, Secretary.

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)
   Louis: Got two emails: Red Shield Salvation Army reached out, they could use some solo lights, so I am going to see what I can do about that. The other email is about the Homeless Meeting.
   I want to see what we can do for the Salvation Army; I will probably have a report about it for next meeting. This will be on our GBM agenda for next meeting.
   Zoila: We just signed up, and we registered my car on the survey for parking.
   (Zoila, Elizabeth, Jay, and Louis plan on being present to the meeting)

5. Discussion and Possible action items to appear on the General Board agenda for December 5, 2016.
   a) Approval of Monthly Expense (November 2016);
      Zoila: I only do not have the $74 bill from ATT, which we have to find out what happened to.
      *administrator, call on Wednesday to find out what happened to this bill and why we have not received it, although the automatic payment for $74 has went through. *
      Going to make bill for once a year, instead of every 6 months
      ATT - $55
      KYCC - $500
      Staples - $16
      Yum Yum - $20
      Little Caesars Pizza- $112
Apple One – 1,120.35
Angelica Center - $500
ATT phone - $74

Outstanding: $10,530.14
Balance of Budget: $16,713.28
Total Commitments: $20,286.72

Jay: Any questions about the report for the monthly expense by Zoila?

For Jesus’s Meeting tomorrow we will also talk about the Graffiti Remediation and how we can do some of these work just like KYCC project. We want to do the location on Mariposa and Pico, near the swap meet, where it is almost always graffiti. If the city will not let, we have a backup location. We will put aside $500 to this project, buy our materials, clean up, put up our name, and finish up this simple project on Saturday. We can talk more about this later, however I’d like to move on with action item A. Would anyone like to make a motion?

Elizabeth makes motion to approve monthly expense of November, Jay Park seconds.
• Monthly expense approved by unanimous decision.

b) Approval of **November 7, 2016** Minutes;
Elizabeth makes motion, Zoila Seconds
• Approved by unanimous decision.

c) Community Impact Statement: Parking signs on Pico Blvd. are not clear/conspicuous enough to warn drivers about ‘No Parking’ zones. Many drivers are getting their cars towed because of this reason and it is causing aggravation within the neighborhood.

Jay: Yes, this is a great idea and something we definitely have to take action on. We will pass this to our General Board Meeting.

I want to make a motion to ask the City to make a Community Impact Statement regarding this parking issue. Elizabeth seconds.
• Approved unanimously

6. **Board member comments** – comments from board members on non-agenda items within the Board’s subject matter jurisdiction.

**Zoila:** Parking for neighbors on Cordoba Street – Impact Statement
They need our support

- End of the 2016 year, we want to end it strong. Get together and ‘Keep Pico Union Clean’
  Jesus Banuelos is Chairman, and

Zoila makes a motion for to close challenge with clean up and hanging of the wall, Jay Seconds
• Approved unanimously

Jay: This will also be on our General Board Meeting
Elizabeth: For our last meeting in December: Potluck
We could call everyone in but everyone might be out of it and leave after the meeting. What we can do is do the potluck during our January General Board Meeting as a celebration for the New Year.
•Planned for January 9th

7. Meeting adjournment

   Jay: I make a motion to adjourn the meeting
   Elizabeth Seconds

•Meeting adjourned unanimously

7:10pm