

CITY OF LOS ANGELES

CALIFORNIA



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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

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.