

CITY OF LOS ANGELES CALIFORNIA

PICO UNION NEIGHBORHOOD COUNCIL
OFFICERS

PICO UNION NEIGHBORHOOD COUNCIL
BOARD MEMBERS

Jay Park
PRESIDENT

Zoila Bañuelos
VICE PRESIDENT

Miguel Martínez
TREASURER

Silvia Velasquez
SECRETARY



Erica Jung
Jesus Bañuelos
Cynthia Rodriguez
David Torres

PICO UNION NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoung Joong Kim
Sunny Kim

Monday, November 6, 2017 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015

www.picounionnc.org

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

1. WELCOMING REMARKS:

- a. Call to order & Flag salute
- b. Board roll call

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(Representative from government offices, Police Department, and community-based organizations)

- a. LAPD Senior Leads – Olympic and Rampart Divisions
- b. LA City & other Government Departments/Agencies
- c. LA City Council District Representative

3. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS:

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

4. ADMINISTRATIVE ITEMS:

5. BOARD & COMMITTEE REPORTS - general monthly activity report

- a) Treasurer report for the Month of October 2017
 - i. Monthly Expenditure Report (MER) on ONC's funding account, including review and approval of the monthly bank statement.
- b) Approval of Monthly Expense (September 2017)
- c) September MER Approval

- d) Pico Union Project NPG Approval – Has to be reapproved because PUNC did not receive funds granted last year.
- e) Happy Village NPG Approval – Was previously approved incorrectly, needs to be looked at again.
- f) Special Beautification Grant – Beautification of different places in the area which can be improved.
- g) KYCC NPG – Approve \$1000 for KYCC
- e) New Hampshire Plan – (Price Breakdown provided by Luis Gonzalez)
- f) Authorization to submit community impact statements

6. MOTIONS, PRESENTATIONS & RESOLUTIONS:

- a) (Discussion/Possible Action Items)

Approval of Monthly Expense Report (September 2017);

- b) Approval of October 2, 2017 General Board Meeting Minutes;

- 1) Gabriel Castro Presentation for adult fitness at Toberman Park
- 2) (Presentations for groups who have not reserved an agenda time prior)

- c) The Council wishes to make purchases of Nametags and Business cards for board members.

1) NAMETAGS / BUSINESS CARDS

a) Board Nametags

-Finding out cost and place to order from.

b) Business Cards for Board Members

-Finding out cost and place to order from.

- d) City has been requesting for Council members to take ethics trainings. The council requires a list of members who have yet to complete their online trainings.

- i) Find out who has yet to complete trainings and make sure everyone has completed the online trainings as well.

- e) Secretary Silvia Velasquez will be resigning soon and the Council must elect someone to take over the position.

7. REQUEST/MOTIONS FOR FUTURE AGENDA ITEMS

8. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

9. MEETING ADJOURNMENT

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.