

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

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David Torres
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TREASURER

Elizabeth Guevara
SECRETARY

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Jesus Bañuelos
Cynthia Rodriguez
Erica Jung
Silvia Velasquez

PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

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

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoung Joong Kim

1. Call to Order

6:30pm
Track # 77

2. Roll Call

Jay Park
David Torres (Absent)
Zoila Banuelos
Elizabeth Guevara

3. Welcome Message

Jay: We have quorum once again for our executive meeting. Good evening everybody, we have reach the end of the year. I would like to wish everyone happy holidays. Thank you for board members, Jesus and Louis who are supporting us tonight in the audience. And we will just move on to the guest speakers.

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)

Pico Union Project, *Vida Sana* –

Partnering up with numerous organizations, and planning on working with 50 families, on a monthly basis. Will get fresh produce from Farmers market to increase good nutrition. Will hold workshops and classes related to physical, mental, and social health. Health education, labor and civil rights, trauma counseling, fitness & yoga, Art, Music, Drama, and Community Beautification. Two hour workshops, about one hour of Farmer's Market

Begins March 2nd (5-7pm)

Meet twice a month for 4 months

Partners: Seeds of Hope, IDEPSCA, KYCC, LA Department of Mental Health, and the Ulmer Institute.

Asking for \$700 for the entire 4-month period for this project.

Guadalupe Garcia, IDEPSCA–

- 3rd annual Pico Union Community Resource Fair

Free access to resources as:

- Legal advice
- Tax services
- Health resources
- Immigration and Employment
- Housing

Expecting 50-60 Agencies and chose a weekend this time to target more participants than last year. Last year, with the support of PUNC we had a successful event and we have even more expectations for this upcoming year's fair. We will also bring more resources this time around, as well as bring more volunteers. Our budget is \$3300 and we are asking a grant of \$2000 for flyers, renting canopies, chairs, tables, food, and portable restrooms. Our next meeting will be on Jan. 9 around noon, in our office.

Jay: Your request is a lot of money, however we will try our best and discuss what we can do as a council to sponsor and help make this fair successful once again. We will discuss this at our General Board Meeting.

5. Discussion and Possible action items to appear on the General Board agenda for January 9, 2016.

- a) Approval of Monthly Expense (**December 2016**);

Zoila:

Kolping House: \$1,800

Toberman Park: \$435.39

Huicho's Bakery: \$15

ATT: \$128.98

KYCC: \$500

Unspent Budget: \$24,864.05

Elizabeth makes motion to approve monthly expense, Jay seconds

- Monthly expense unanimously approved

- b) Approval of **December 5, 2016** Minutes;

Jay makes motion, Elizabeth seconds motion

- Approved by unanimous decision

- c) Approval of New Amendment on Budget since there is an addition of \$5,000 from the City of Los Angeles

\$4,000 got added to Community Improvement projects. The total amount in that category is now \$7,000. Another \$1,000 got added to Neighborhood Purpose Grants. Total amount in that category is now \$4,000.

Elizabeth makes motion, Jay seconds motion

- Approved unanimously

- d) Discussion and Approval - Lights for the gardens of Salvation Army

Jay: We need information about this if we have to donate a few hundred dollars or what?

Zoila: We should ask the city for guidance

Jay: We have to send an email to the salvation army, ask them what they want more specifically because we are trying to help them. Switch this as a community impact statement to the city of LA.

Jay makes motion to change this to a community impact statement, Elizabeth seconds

•Approved unanimously

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

Zoila: Luis Gonzales wants to be on the agenda for Jan. 9 General Board Meeting and speak about Keep Pico Union Clean Campaign.

Jay park makes motion for \$750 for Jesus’s Quality of Life committee, Elizabeth Approves

•Accepted unanimously

Jay park makes motion to donate up to \$700 for Pico Union Project’s Vida Sana event, Elizabeth seconds motion

•Accepted unanimously to be discussed at the General Board Meeting

Jay park makes motion to donate up to \$2000 for the Pico Union Resource Fair, Zoila seconds motion

•Approved unanimously and will be discussed at the General Board Meeting

Jay: Lets call everybody for the January 9th meeting and make sure everyone will be present and bring food for potluck after.

7. Meeting adjournment

Elizabeth makes motion to adjourn meeting, Zoila seconds motion

•Meeting Adjourned 7:25pm by unanimous decision

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 out lining 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.