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PICO UNION NEIGHBORHOOD COUNCIL  
EXECUTIVE BOARD MEETING MINUTES

January 3, 2011

6:30pm

Kolping House

1225 S. Union Ave, Los Angeles, CA 90015

*Servicios de Traducción en español estarán disponibles.*

**1. Call to Order 6:36pm**

**2. Roll Call**

Present: Raul Claros, Rick Rodriguez, Jane Scott

Excused: Mark Lee

**3. Discussion of possible items to place on agenda for PUNC general board meeting on January 10, 2010.**

- a. Action Item: Motion to invite the Thai Cultural Community Center to make a presentation on a possible Central American Cultural District.  
Jane moves, Rick seconds. Unanimous agreement.
- b. Possible action item to decide upon an amount for trash pickup, tabled from the December 6 General Board meeting, and include in the January 10 agenda. Rick Stoff from Chrysalis.  
Jane asks what they have decided upon so far. Raul says that he remembers they were discussing a possible pilot program without finalizing anything. It needs to be discussed at the General Board meeting, how much and how long.  
Jane moves, Rick seconds. Unanimous agreement.
- c. Possible Action Item: Presentation of a children's choir & theater pilot project, by Gustavo Vieyra.  
Adriana Nava is a representative to look at this pilot project. Raul passes around the information to the Executive Board.  
Rick says he thinks they should entertain this program and Jane agrees. Jane asks where the choir is coming from?  
Adriana says Gustavo is a professor, and wants to open a school that is based in the arts and music, based in Spanish and German language.  
Raul asks how Gustavo is tied to Pico Union, why does he want to bring this to Pico Union.  
Adriana says she is not sure.

Raul clarifies that Gustavo is a language professor and is currently teaching Spanish in Germany. He wants to come to LA and open up a charter school.

Jane asks where is he interested in opening up the school?

Adriana does not know.

Jane asks if he has credentials.

Raul asks if he can send a bio it would be helpful.

Jane asks if he wants to teach Spanish, German and English. She says German is a tough language to learn.

Rick says they should entertain her proposal and bring it to the Board. In the meantime they should read the material. He motions to entertain this proposal. Raul seconds.

Unanimous agreement.

Raul asks when he's coming back, he says he'll be here in March or April.

- d. Discussion Item: Progress of PUNC committees & chairs.

Raul asks if they want to keep up to date on each chairmanship

Jane motions, Rick seconds. Unanimous agreement.

**4. Public comments on non-agenda items within the Board's subject matter jurisdiction.**

Francisco Rivera requests to have support/contribution of \$1,500 for the 8<sup>th</sup> annual National Central America Roundtable. Feb 24. PUNC can have a table in the event for 10 people.

Raul asks what this about?

It was created in 2003, doing work in the Westlake/Pico helping businesses and local development. They have a history in the Central American Cultural District, he is one of the founding members and have lived over 30 years in this community.

Raul asks if this a festival.

Francisco says this is an event, approximately 200 people will be in attendance.

Raul says they're asking a donation for the actual event, what will it cover?

Francisco says general expenses of the event.

Jane asks where?

Hotel in downtown. Wilshire Grand hotel.

Francisco says they have not secured the hotel.

Rick says that is a lot of money for them.

Jane moves to put this item on the agenda, Rick seconds. Unanimous agreement.

**5. Board Member comments on non-agenda items within the Board's subject matter jurisdiction.**

Raul announces that Wed is the first Outreach committee meeting, he emailed out the agenda. He invites people to attend at 6pm at the Kolping House.

Jane says they have to be posted.

Raul says he did not post them in the locations, but he posted them at different sites.

Jane says they have to be posted at the specific sites. Jane says that it a volunteer program, people who are interested will join the committee.

Raul says they will have the meeting.

**6. Meeting adjournment at 6:58pm. Motioned by Raul, seconded by Jane. Unanimous agreement.**

