

CITY OF LOS ANGELES CALIFORNIA



**PICO UNION NEIGHBORHOOD COUNCIL
OFFICERS**

Jay Park
PRESIDENT

Zoila Bañuelos
VICE PRESIDENT

Yohan Chang
TREASURER

Jovita Carrillo
SECRETARY

**PICO UNION NEIGHBORHOOD COUNCIL
BOARD MEMBERS**

Jesus Bañuelos (Renter Representative)
Cynthia Rodriguez (Homeowner Rep)
Erica Jung (Resident Homeowner)
Miguel Martinez (Community Based Org.)
Edgar Hernandez (Member at Large)
Louis Shapiro (Resident Tenant)

Peter Sean (Business Rep)
Estrella Galindo (Community Based Org.)
Hyoung Joong Kim (Renter Representative)
Sunny Kim (Senior Citizen)
Silvia Velasquez (Resident Tenant)

**PICO UNION NEIGHBORHOOD COUNCIL
REGULAR GENERAL BOARD MEETING MINUTES**

March 4th, 2019 at 6:30 pm
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 and flag salute
- b. Roll Call

Board Members	Present	Absent
Jay Park	X	
Zoila Banuelos	X	
Yohan Chang	X	
Erica Jung	X	
Hyoung Kim	X	
Jesus Banuelos	X	
Sunny Kim		X
Edgar Hernandez		X
Peter Sean	X	
Louis Shapiro	X	
Miguel Martinez		X
Estrella Galindo		X
Cynthia Rodriguez		X
Silvia Velasquez		X
Jovita Carrillo	X	
Total:	9	6
Quorum has been met		

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LAPD Senior Lead Officers

Patty Brindle, LAPD – We have seen an uptake in violent crime. There has been a lot of shootings from gang member and narcotics causes. You can call the police at “WeTip” it is very helpful and anonymous. If you have cameras and you have recorded something you can help us with that and remain anonymous as well. Robberies have been going up as well, it is important to be aware of your surroundings. March 19 in Toberman park we are going to be doing a walk with a cop/fitness with a cop event.

Paul Pham, LAFD – Starting July we are starting a pilot program to add a 24/7 Ambulance for 6 months that can help out with response times. For the department we are getting a new helicopter. These aren’t cheap but they are a valuable asset. We have new equipment coming on board by having new thermal vision cameras. Firefighters are going to be using these to look for people through smoke. We are thankful that we are out of drought, but the rain brings hazards so just be careful when driving. Be very mindful of carbon monoxide problems. People can die from carbon monoxide as it is a silent killer. Generally, what we do is work with MySafeLA and they help provide the smoke detectors to the public as a third-party group.

Susan Garcia, LAPD – We cleaned up some graffiti with KYCC. We had an event to eat tacos with a cop where we had a lot of fun with people. The point of this event was because there was a person shot on that corner, so this event was to help families feel better about the area being safe. There are a lot of robberies in this area because people are being distracted on their phones and using earbuds and not paying attention. We cannot prevent all robberies but being aware of your surroundings will put you at less of a chance of being a victim.

b. City and other Government Agencies

Mario Hernandez – March 20th at 6-830 the department is hosting an ethics training. It is a great way to refresh your ethics and take q&a questions. The email has the RSVP link.

3. **General Public Comments** - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than three minutes.

Brennon Linoner, Herbalife – We are working with Herbalife in projects with swimming biking and running. I am here to answer questions about our organization and work with Union Rescue to help. You can participate in this course and it will take a bike around the beautiful Los Angeles.

Hector Ramirez, National Health Foundation – I would like to thank you Council for funding us on the Block Party event. We will be having a resource fair event on March 30th from 10am-

2pm on West 18th Street. We have been working with the same group of people for a while.

Evelynn Balderas, Koreatown Youth and Committee Center – I am here to invite you all to our annual Youth Event. It is on Friday March 29th from 6:00pm - 8:30 pm.

Ayndrea Wilson, Artist Coalition Los Angeles – I have 3 projects I am tracking. One of them is a 700-room hotel, there she is going to come next week and talk about how they are going to use their fee. Within the next 6 months, these projects are going to be donating their fees. So, we would like to talk about this.

Jay Park – In order to speak about the zoning events, we must first submit the information through the Land Use Committee meeting.

4. COMMITTEE REPORTS

- a. Outreach Committee presented by Zoila Banuelos
Zoila Bañuelos – At St. Thomas Church there will be a blood sugar test. We would like to also attend the resource fair. We would need help with making flyers as well.
- b. Quality of Life and Safety Committee
Jesus Bañuelos – We are going to be having a movie night on March 29th at the Kolping House at 6:00 pm. We also have a sponsor that will assist us with the costs of this. We can possibly provide toys for the movie night.
- c. Transportation Committee
Louis Shapiro – I went to the Kitchens for Hire so we can look into helping out the people. We could send a letter to help with the problem of parking
Jay Park – I think we should send a letter to the office of Louis Gonzales.
- d. Zoning, Planning and Land Use
Erica Jung – I had an application for an 80 Unit apartment. I will study this project and possibly set a date for a Land Use Committee Meeting.
- e. Youth Committee
N/A

5. MOTIONS & PRESENTATIONS:

- a) Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of January 2019.
Peter Sean makes a motion to approve the Monthly Expenditure Report (MER) for the month of January 2019.
Yohan Chang seconds motion

Unanimous vote of approval to approve the Monthly Expenditure Report (MER) for the month of January 2019.

- b) Discussion and possible action to approve the Minutes of the February 4th, 2019 General Board Meeting.
Louis Shapiro makes a motion to approve the Minutes of the February 4th, 2019 General Board Meeting.
Zoila Banuelos seconds motion

Unanimous vote of approval to approve the Minutes of the February 4th, 2019 General Board Meeting.

- c) **Discussion and possible action to pay up to \$100.00 for the invoice by the Kolping House for using the extra day use of in the month of March.**
Peter Sean makes a motion to pay up to \$100.00 for the invoice by the Kolping House for using the extra day use of in the month of March.
Yohan Chang seconds motion

Unanimous vote of approval to pay up to \$100.00 for the invoice by the Kolping House for using the extra day use of in the month of March.

- d) **Discussion and possible action regarding Job Training with the City of Los Angeles.**
Zoila Banelos makes a motion to delete item 5d from the agenda.
Jovita Carrillo seconds motion

Unanimous vote of approval to delete item 5d from the agenda.

- e) **Presentation by Will Levegood for KYCC Beautification Projects.**

f) **Board Member Comments (15 minutes)**

- a. Comment on Member's own activities/brief announcements.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
- c. Introduce new issues for consideration by the PUNC at its next meeting and to place on the future agenda.

g) **Meeting Adjournment – 7:58 pm**

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 are 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.