1. Call to Order
6:40pm
Track #2

2. Roll Call
Jay Park
Erica Jung
Peter Sean
Elizabeth Guevara (Absent)
David Torres (Absent)

3. Welcome Message
Erica: Thank you for coming to our meeting tonight. We have one item on the agenda for today. The request to offer a full line of alcohol.

4. Zoning Land Use & Planning Action items
      Request to offer full line of alcohol for off-site consumption (order through phone application).

Daphne: Hello we are here once again and we have more information for you guys. We have packets here for you guys and it will answer questions you previously had.

27 small kitchens for different restaurants. The food deliveries are working fine; however, our addition is just to order alcohol through a separate application. Our applications will warn and require the buyer that you will have to be at least 21 years old, and that proper identification is required.

Drivers will also have the same technology of identification that most bars or liquor stores have to check the ID that was used to purchase. This technology will also check if it is real or unexpired. The drivers are most reliable if anything goes wrong or if it is sold to a minor. These companies take their work really seriously and they will not want to risk their company for this cause.

As far as parking goes, the site is walking distance for many employees and we recently added bike racks for the employees with bicycles. Parking on Washington Blvd. there is a lot of space however since there is a cemetery across the street, there are certain restrictions, however parking is still available. There are loading zones in the front and back of the property, which will be used for delivery vehicles. There is no alcohol sale on site.

Peter Sean: What will be your operating hours?
   -Operation hours will be from 8am to 2am.
Jay: Are all kitchens working right now?
-Only 14 of them for now.

Peter Sean: What is near or around the building? Is this a residential area?
-There is residence behind the alley.

-We have partnered up with this restaurant that has 10 locations around Los Angeles, they are using 6 of our kitchens right now. And what they do is, they open a restaurant in a low-income neighborhood, for every restaurant they open in a good neighborhood. The restaurants in the low-income zones will also be more affordable.

-We will use postmates and saucy for now, because uber does not do this line of work now, however the drivers are liable to ask for ID and have that ID match the name on the credit card and ID used on the application to order. Postmates has a contract and a certain method of delivery. Essentially the driver is purchasing the alcohol (needs to be 21) in order to take it off the site and make the delivery, where the buyer (who is also 21) will be on the last end of this transaction. When the contract is signed, the policy requires that they have an electronic way of checking for identification.

We are here today to have your support, because the hearing with the city is on June 7th and the state will have to approve us with this license after all.

Peter Sean: I wish we had this paperwork you provided us with earlier so the entire committee understands and follows along better. If we had the time to review these beforehand, we would have less questions.

Jay: Anyway, we will still have an executive meeting and general board meeting, which this agenda item has to go through before we unanimously say yes.

Peter Sean: Even though you showed us the pictures of the parking lot and street parking, I still think the parking spots are not enough. I’d like to suggest that if there is no problem or no complaints from the community for the first few years of this business, then everything will be fine. We can make a conditional plan for this: 2 years.

Peter Sean: We would like to bring this up the to the general board meeting on May 1st, before making any decisions. We would like to see your documents, signatures, contracts, pictures, etc. to see if we can get this approved.

Jay Park makes motion to approve the sale of a full line of alcohol for the business located on 1842 W. Washington Blvd. Peter Sean seconds motion
1. no complaints in neighborhood
2. parking and alcohol letter
3. contracts to prove all operations are intact
4. email committee chairman Erica Jung everything

•Approved by unanimous decision. This discussion will be continued at our General Board Meeting on May 1st.

5. Public comments on non-agenda items within the committee’s subject matter jurisdiction.

Hari Kim: On Jan 31st – motion made on the restriction of concentration alcohol

I wanted to ask the Pico Union NC to make a community impact statement, to restrict the over focus/concentration of alcohol sales. For examples when you see three liquor stores on the same street. The neighborhood councils can perhaps choose if they want to allow it or not depending on if there are schools or churches nearby.

Jay Park makes motion to accept the request by representative from Coalition to Prevent Alcohol Related Harms in LA Metro. Peter Sean seconds motion.

•Approved unanimously and will appear on the General Board Meeting Agenda

6. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.

7. Meeting adjournment.

Jay Park makes motion to adjourn the meeting. Peter Sean seconds the motion.

•Meeting adjourned 7:31pm
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, 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. 14th 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 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 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.