

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park
PRESIDENT

Zoila Bañuelos
VICE PRESIDENT

Miguel Martinez
TREASURER

Louis A. Shapiro
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

Jesus Bañuelos (Renter Representative)
Cynthia Rodriguez (Homeowner Rep)
Erica Jung (Resident Homeowner)
Jovita Carrillo (Resident Homeowner)

PICO UNION NEIGHBORHOOD COUNCIL REGULAR GENERAL BOARD MEETING AGENDA

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

April 2, 2018, 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 and flag salute
- b. Roll Call

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LAPD Senior Lead Officers
- b. City and other Government Agencies

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.

4. COMMITTEE REPORTS

- a. Outreach Committee
- b. Quality of Life and Safety Committee
- c. Transportation Committee
- d. Zoning, Planning and Land Use
- e. Youth Committee

5. MOTIONS & PRESENTATIONS:

- a) Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of February 2018. (The Board did not have enough time during the March 5th, 2018 General Board meeting to approve the item; as a result, it has been moved to be approved in April.
- b) Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of March 2018.
- c) Discussion and possible action to approve the Minutes of the February 5th, 2018 General Board Meeting. (The Board did not have enough time during the March 5th, 2018 General Board meeting to approve the item; as a result, it has been moved to be approved in April.)

- d) Discussion and possible action to approve the Minutes of the March 5th, 2018 General Board Meeting;

- e) Discussion and possible action to provide LA City with proper supporting documentation such as order form, itemized receipt or an approved and signed BAC on the purchases made with the credit card. (The Board did not have enough time during the March 5th, 2018 General Board meeting to approve the item; as a result, it has been moved to be approved in April.)
 - 1 \$831.60 Post Date 10/26/17=invoice S6729107
 - 2 \$831.60 Post date 8/22/17 = invoice S6590901
 - 3 \$1,120.35 Post Date 8/22/17 = invoice S6637995
 - 4 \$1,386 Post date 8/22/17 = invoice S6686970

- f) Discussion and possible action to pay up to \$300.00 for the invoices from the Catholic Kolping House of Los Angeles regarding the Pico-Union Neighborhood Council's rent and auditorium usage for the old July 2017 – January 2018 contract.
 - 1. \$300.00; July 2017; Invoice No. 2001
 - 2. \$300.00; August 2017; Invoice No. 2002
 - 3. \$300.00; September 2017; Invoice No. 2003
 - 4. \$300.00; October 2017; Invoice No. 2004
 - 5. \$300.00; November 2017; Invoice No. 2005
 - 6. \$300.00; December 2017; Invoice No. 2006
 - 7. \$300.00; January 2018; Invoice No. 2007

- g) Discussion and possible action to pay up to \$333.33 for the invoices from the Catholic Kolping House of Los Angeles regarding the Pico-Union Neighborhood Council's rent and auditorium usage for the new February 2018 – May 2018 contract.
 - 1. \$333.33; February 2018; Invoice No. 2008
 - 2. \$333.33; March 2018; Invoice No. 2009
 - 3. \$333.33; April 2018; Invoice No. 2010
 - 4. \$333.33; May 2018; Invoice No. 2011

- h) Discussion and possible action to amend budget allocation to transfer \$4,000.00 from Community Improvement Project Account into the Neighborhood Purpose Grant Account (NPG).

6. 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.

7. 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 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.