

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park
PRESIDENT

David Torres
VICE PRESIDENT

Zoila Bañuelos
TREASURER

Elizabeth Guevara
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

Jesus Bañuelos
Cynthia Rodriguez
Erica Jung
Silvia Velasquez

PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoung Joong Kim

April 24, 2017 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

1. Call to Order

6:31pm
Track #3

2. Roll Call

Jay Park
Zoila Banuelos
Louis Shapiro
David Torres (Absent)
Elizabeth Guevara (Resigned)

3. Welcome Message

Jay: Because our Secretary has resigned from the board, I would like to appoint Louis Shapiro to be our secretary. For today's meeting, with Louis's presence, we will have quorum for the Executive meeting.

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)

5. Discussion and Possible action items to appear on the General Board agenda for May 1, 2017.

a) Approval of Monthly Expense (**April 2017**);

•\$1000 NPG for NNO in August (will be on GBM agenda)

•Plaque around \$70

•Working on more projects for May/June

AppleOne – March, April and May remaining.

Also will be putting aside money for a new Printer

Jay Park makes motion to approve the monthly expenses of 2017, Louis Shapiro seconds the motion

•Monthly expense approved by unanimous decision

b) Approval of **April 3, 2017** Minutes;

Jay Park makes motion to approve minutes from April 3rd. Zoila seconds motion.

•Minutes approved by unanimous decision

c) Kitchens on 1842 W Washington Blvd - Request to offer full line of alcohol for off-site consumption (order through phone application).

Jay: I'd like to explain this project to the executive board members as they have not heard of it because they are not part of the Zoning committee. They have been to our zoning meeting twice and have presented to us on two separate occasions. We will talk more about this more when they are present at our General Board Meetings.

Jay Park makes motion to discuss this item during the general board meeting. Zoila seconds motion.

- Action item approved unanimously and will be discussed during the General Board Meeting of May 1st

d) Community Impact Statement Requested by Hari Kim, representing *Coalition to Prevent Alcohol Related Harms in LA Metro* – Motion to restrict the over focus/concentration on alcohol sales in a region.

Zoila makes motion to make a community impact statement for this issue. Louis Shapiro seconds the motion.

- The committee unanimously accepts this action item and agrees to make an impact statement. Will be discussed further during our General Board Meeting.

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

Jay: I want to make sure everyone shows up May 1st for our General Board Meeting.

Zoila: Dinner for Leadership at St Thomas, sponsored by PUNC - Upon approval, we will decide a date.

- \$300 more Mariposa and Pico beautification project

7. Meeting adjournment

Louis makes motion to adjourn meeting, Zoila seconds the motion

- Meeting adjourned **7:05pm** 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 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.