

CITY OF LOS ANGELES CALIFORNIA



**PICO UNION NEIGHBORHOOD COUNCIL
OFFICERS**

Jay Park
PRESIDENT

Zoila Bañuelos
VICE PRESIDENT

Wilfredo Piñeda
TREASURER

Jovita Carrillo
SECRETARY

**PICO UNION NEIGHBORHOOD COUNCIL
BOARD MEMBERS**

Jesus Bañuelos (Renter Representative)
Cynthia Rodriguez (Homeowner Rep)
Erica Jung (Resident Homeowner)
Edgar Hernandez (Member at Large)
Louis Shapiro (Resident Tenant)

Yohan Chang (Business Representative)
Genny Alberts (Business Representative)
Hyoung Kim (Renter Representative)
Sunny Kim (Senior Citizen)
Silvia Velasquez (Resident Tenant)

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

June 3rd, 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
Wilfredo Pineda	X	
Louis Shapiro	X	
Genny Alberts	X	
Cynthia Rodriguez	X	
Silvia Velasquez		X
Jovita Carrillo	X	
Total:	10	4
Quorum has been met		

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

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

Mario Hernandez, Empower LA – I would recommend for board members to schedule a board retreat to consider going to a few workshops. The administrative packet for 2019-2020 is available now. The admin packet allows the board to create and submit its budget. This must be submitted by July 1st or else the council will receive only \$333.00 a month. One of the changes that the City Clerk is implementing is utilizing a second signer. Budget day will be at City Hall on June 29th. The event begins at 8:30 am. One of the things I recommend is appointing a budget rep. you still have 5 board members that are not compliant with all of the trainings and I will send you a roster of that.

Zoila Banuelos – can anyone log in and take care of the package?

Mario Hernandez – it usually falls under the treasurer. It is very important that the Treasurer takes the training on June 11th. The reason it is critical is that if your balance to spend is over \$10,000.00 and you are not certified, that money will not be passed over.

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**

(Committee's to be created and members appointed)

- 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 April 2019.**

**Jay Park makes a motion to postpone item 5A to the next General Board Meeting.
Zoila Banuelos seconds motion**

**Unanimous vote of approval to postpone item 5A to the next General Board Meeting.
Zoila Banuelos seconds motion.**

- b. **Discussion and possible action to approve the Minutes of the May 6th, 2019 General Board Meeting.**

**Louis Shapiro makes a motion to approve the Minutes of the May 6th, 2019 General Board Meeting.
Cynthia Rodriguez seconds motion**

Unanimous vote of approval to approve the Minutes of the May 6th, 2019 General Board Meeting.

- c. Discussion and possible action to create and appoint members to the Outreach Committee

Jay Park nominates Zoila Banuelos for chairwoman of Outreach Committee

Jesus seconds nomination

Zoila Banuelos accepts nomination

Unanimous vote of approval to appoint Zoila Banuelos as chairwoman of the Outreach Committee.

Jay Park – Does any member of the public wish to be a part of this Committee?

Raphael Argumedo – I am interested.

Jay Park nominates public member Raphael A. Argumedo as a member of the Outreach Committee

Raphael Accepts the Nomination

Unanimous vote of approval to appoint Raphael Argumedo as a member of the Outreach Committee.

- d. Discussion and possible action to create and appoint members to the Quality of Life and Safety Committee

Jay Park nominates Jesus Banuelos for chairman of the Quality of Life and Safety Committee

Zoila Banuelos seconds

Unanimous vote of approval to appoint Jesus Banuelos as the chairman of the Quality of Life and Safety Committee.

- e. Discussion and possible action to create and appoint members to the Zoning, Planning, and Land Use Committee

Jay Park nominates Cynthia Rodriguez for chairwoman of the Zoning, Planning, and Land Use Committee.

Cynthia Rodriguez accepts nomination

Unanimous vote of approval to appoint Cynthia Rodriguez for chairwoman of the Zoning, Planning, and Land Use Committee.

- f. Discussion and possible action to create and appoint members to the Transportation Committee

Jay Park nominates Genny Alberts as chairwoman of the Transportation Committee

Genny Alberts accepts nomination

Unanimous vote of approval to appoint Genny Alberts as chairwoman of the Youth Committee.

- g. Discussion and possible action to create and appoint members to the Youth Committee
Jay Park nominates Louis Shapiro as chairman of the Youth Committee.
Louis Shapiro accepts nomination

Unanimous vote of approval to appoint Louis Shapiro as chairman of the Youth Committee.

- h. Discussion and possible action to create and appoint members to the Community Impact Committee
Jay Park nominates Louis Shapiro as chairman of the Community Impact Committee and himself, Genny Alberts, Cynthia Rodriguez as Committee Members.
All nominees accept their nominations

Unanimous vote of approval to appoint Louis Shapiro as chairman of the Community Impact Committee and Jay Park, Genny Alberts, Cynthia Rodriguez as Committee Members.

- i. Discussion and possible action to sign a Community Impact Statement presented by Food & Water Watch to the City Council and LADWP in support of “a 100% clean, renewable energy transition for LA by 2030.”

Ethan Senser – The City needs to take factors of the environment much more seriously. There is a lot of doors open to dirty energy sources. Corporations are saying they are opening unclean emissions.

Zoila Banuelos makes a motion to sign a Community Impact Statement presented by Food & Water Watch to the City Council and LADWP in support of “a 100% clean, renewable energy transition for LA by 2030.”

Jovita Carrillo seconds motion

Unanimous vote of approval to sign a Community Impact Statement presented by Food & Water Watch to the City Council and LADWP in support of “a 100% clean, renewable energy transition for LA by 2030.”

Jay Park makes a motion to sign a Community Impact Statement presented by Food & Water Watch to the City Council and LADWP in support of “a 100% clean, renewable energy transition for LA by 2030” at the June 10th Special Meeting.

Zoila Banuelos seconds motion

Unanimous vote of approval to sign a Community Impact Statement presented by Food & Water Watch to the City Council and LADWP in support of “a 100% clean, renewable energy transition for LA by 2030” at the June 10th Special Meeting.

- j. Discussion and possible action to approve a budget allocation report for the fiscal year of 2019-2020.

Jay Park makes a motion to postpone item 5J to the June 10th Special Meeting agenda.

Zoila Banuelos seconds motion

Unanimous vote of approval to postpone item 5J to the June 10th Special Meeting Agenda.

- k. **Discussion and possible motion to approve a Neighborhood Purpose Grant Application from Angelica Center of Arts and Music Los Angeles for up to \$1,500.00 for their payments for teacher salaries and providing new equipment for the students.**

Mario Hernandez – For the Council to know, the last time to submit the check was June 1st. You must wait until the next fiscal year to submit the application. For the applicant, this form is outdated, you must be able to submit a current form.

Jay Park – Unfortunately we must look at this motion in the next fiscal year.

- l. **Discussion and possible action to approve a Neighborhood Purpose Grant Application from KYCC (Koreatown Youth Community Center) Los Angeles for up to \$2,104.00 in support of their beautification project on Washington/New England, Los Angeles 90007.**

Jay Park – Unfortunately we must look at this motion in the next fiscal year.

Jay Park makes a motion to postpone items 5k and 5l from the agenda to the next General Board Meeting.

Zoila Banuelos seconds motion

Unanimous vote of approval to postpone items 5k and 5l from the agenda to the next General Board Meeting.

6. Board Member Comments (15 minutes)

- a. Comment on Member's own activities/brief announcements.

Jay Park – As a note, I would like to remind everyone that it is important for us to make sure we notify the President, VP, Secretary, or Administrator if we are going to be absent for a meeting.

- 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.

- d. **Meeting Adjournment – 8:05 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.