

CITY OF LOS ANGELES CALIFORNIA

PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park
PRESIDENT

Zoila Bañuelos
VICE PRESIDENT

Miguel Martínez
TREASURER

Silvia Velasquez
SECRETARY



PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

Erica Jung (Resident Homeowner)
Jesus Bañuelos (Renter Representative)
Cynthia Rodriguez (Homeowner Rep)
David Torres (Community Interest)

PICO UNION NEIGHBORHOOD COUNCIL

SPECIAL GENERAL BOARD MEETING AGENDA

Monday, July 10, 2017 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015

www.picounionnc.org

Peter Sean (Business Rep)
Louis A. Shapiro (Resident Tenant)
Estrella Galindo (Community Based Org)
Hyoun Joong Kim (Renter Representative)

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 & Flag salute
- b. Swear In Ceremony for New Member, Miguel Martinez
- c. Board roll call

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

(Representative from government offices, Police Department, and community-based organizations)

- a. LAPD Senior Leads – Olympic and Rampart Divisions
- b. LA City & other Government Departments/Agencies
- c. LA City Council District Representative

3. GENERAL PUBLIC COMMENTS ON NON AGENDA ITEMS:

(Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker))

4. ADMINISTRATIVE ITEMS:

5. BOARD & COMMITTEE REPORTS - general monthly activity report

- a) Treasurer report for the Month of June 2017
 - i. Monthly Expenditure Report (MER) on ONC's funding account, including review and approval of the monthly bank statement.
- b) **Election of new Committee Chairmen**
 1. Outreach Committee
 2. Quality of Life and Safety Committee
 3. Transportation Committee
 4. Zoning, Planning, and Land Use Committee
 5. Youth Committee

6. MOTIONS, PRESENTATIONS & RESOLUTIONS:

- a) (Discussion/Possible Action Items)
Approval of Monthly Expense (June 2017);
- b) Approval of June 8, 2016 Special General Board Meeting Minutes;
- c) Two Nominated individuals would like to join the board. They have been approved by the Executive Committee and now awaiting approval from the entire board.

The candidates are:

Sunny Kim – Senior Citizen Position

Jopita Carrillos – Homeowner Position

- d) Gary Gamponia, The “Pay It Forward” Band - Recruit and organize professional musicians to bring a very special kind of joy (and a special kind of “medicine”) to the sick, lonely, dying people in nursing homes (specifically). Want the neighborhood council to provide support with a Neighborhood Purpose Grant.
- e) Transparency in the General Plan development process (Submitted by Ira Koslow on behalf of WRAC) (President@venicenc.org)

MOTION: The VNC requests that the Planning Department Work Group meetings now underway about our shared ideas and ideals for the Los Angeles General Plan and its many elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; include representatives from the Neighborhood/Community Council system; and expand from the four meetings, now nearly completed in closed-door meetings, to four additional meetings that follow the above prescription. Minutes and general discussion notes should be made publicly available from past and future meetings. We further request, in the same vein, that the Mayor’s Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand its closed-door meetings to several additional meetings that follow the above prescription.

-Requesting Letter of Support from the Pico Union Neighborhood Council

f) **New Budget for 2017 – 2018 Fiscal Year**

Operations: \$24,000

Outreach: \$5,000

Community Improvement: \$5,000

Neighborhood Purpose Grant: \$3,000

Elections: \$5,000

Total: \$42,000

- g) In addition to the new budget, the council would like to devote \$1200 for Office supplies and \$800 for food and drink during Council meetings or events.
- h) Motion made by Jay Park to appoint Zoila Banuelos as the second signer instead of Jay himself. This will make the Treasurer and Zoila, the first and second signers.
- i) Approval of Pico Union NC Office Inventory
- j) Zoila Banuelos to be voted in as temporary card holder

7. REQUEST/MOTIONS FOR FUTURE AGENDA ITEMS

8. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

9. 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 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.